



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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## Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on January 19, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Haines presiding. Members Crea, Quinn and Vicari were present at the call of the roll. Director Kelly was not present.

### B. ROLL CALL

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

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

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. RESOLUTION - PUBLIC HEARING

DEPUTY DIRECTOR HAINES: "First order of business."

CLERK GUNTHER: "The first item on the agenda today is a resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1, Lots 1 & 2, Township of Manchester, totaling approximately 20.10 acres located on Ridgeway Road, in an amount not to exceed \$7,450,000.00 plus up to \$15,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000071
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DEPUTY DIRECTOR HAINES: "Thank you. I will talk about this particular property. If many of you may or may not be aware of it it's the campground that's on Route 571 and right now it is a zoned rural agriculture. As was stated it is adjacent to 95 acres of existing Natural Lands Trust Open Space along Ridgeway Road and in the Pine Lake Park area. And it isn't far from Winding River which is a township area as well as other areas that are along there with Camp Albacondo and such. The property includes over 1,000 feet of frontage on the Toms River and will provide significant public access. Nearly 1,000 acres of Open Space has been preserved by the county in Manchester, Toms River and Jackson Townships along the Toms River between Route 37 in Toms River and Bowman Road in Jackson Township. The property owner accepted our negotiated offer of \$7,450,000.00 and has agreed to demolish structures on the property following the closing. Manchester Township has wholeheartedly supported this purchase

and they are contributing \$1,500,000.00 for the purchase. And Mr. (Tony) Agliata who's Director of Planning will show you the spaces - that is the light green. (on map) That is the property we are purchasing. If you see the dark green that is land that has already been...right next to that land is a church. Right after that there's two properties. We understand the owners of those two properties next to it are also interested and possibly the county looking to buy them. Right after that is the Boy Scout property which the Township of Toms River just purchased. And of course next to that is Camp Albocondo which Toms River and the County of Ocean has purchased together. So you can see it's a very wide area of preserved land which will be preserved forever. It will never go into public hands again or developer's hands again. And I understand that there was...this property was possibly planned for a multi-family purpose but now it's going to be preserved land.

This is a Public Hearing. Does anybody have any questions? If you'll come forward. And state your name and address for the record. If you'll come to the microphone. Thank you."

ANNETTE DIAZ, SURF AND STREAM CAMPGROUND, TOMS RIVER : "Thank you. I currently reside at the Surf and Stream Campground as a year-round, full-time resident for the past four years. I spoke to Mr. Quinn's office last week, I think it was Thursday or Friday. He got back to me quickly. So thank you for that. And then everyone is under the impression that it's not a year-round. There's got to be around 100 people or better that live there year-round. So my question, first and foremost, would be, 'What is the plan?' Because we've heard nothing. And, how fast would something like that be? I currently own a park model - purchased it four years ago when I got divorced - left a \$500,000 house and circumstances brought me there. I don't want to find myself homeless and so here I am."

DEPUTY DIRECTOR HAINES: "Okay, well what I understand it is a seasonal campground. What you have with the owner of the property presently that's between you and the owner. But anytime that we buy any Natural Lands all structures are going to be torn down with that being of course at the owner's expense and they'll be nobody living on the property. Is it going to happen tomorrow? No, because it takes a little bit of time, I'm not sure. Maybe Mr. Agliata might be able to have a timeframe about how long it might take before closing and things such as that. But that is something...you know, I feel very bad, you know, that that's happening. I was told it was a seasonal campground. It's not a year-round campground."

ANNETTE DIAZ: "Well, I was sold it as a year-round."

DEPUTY DIRECTOR HAINES: "I understand."

ANNETTE DIAZ: "So I understand that and that's why I'm here..."

DEPUTY DIRECTOR HAINES: "But unfortunately..."

ANNETTE DIAZ: "...because I just want to verbalize what I was told."

DEPUTY DIRECTOR HAINES: "Right."

ANNETTE DIAZ: "I've been paying fees for the last four years. I have a park model that cannot be moved. So I feel like... I almost feel like I'm falling into a wormhole...like an eminent domain wormhole because you are using up the open space, which is great. I'm not here to, you know, to put a kibosh on anything. But where do I fall? And you know, that's basically...I thought maybe I'd get answers here - reaching out to Barry (Bielat) and Ridgeway at Manchester LLC. Currently I have a registered letter currently going out."

DEPUTY DIRECTOR HAINES: "Right."

ANNETTE DIAZ: "But you know I saw the meeting is today and I said let me just be proactive and come on down."

DEPUTY DIRECTOR HAINES: "No, no, you have every right to come in and ask that question but unfortunately that part of it is not in our hands. We have no legal right with it."

ANNETTE DIAZ: "Okay."

DEPUTY DIRECTOR HAINES: "That is between you and the park owner."

ANNETTE DIAZ: "Okay."

DEPUTY DIRECTOR HAINES: "But Tony can you just...is there an approximate time frame that you would be able to give these individuals like if they are there and they've been under the impression that it is a...they can stay there for...you're saying it's year-round which..."

ANNETTE DIAZ: "Yeah, well we..."

DEPUTY DIRECTOR HAINES: "We have been told it's not."

ANNETTE DIAZ: "We pay year-round."

ANTHONY AGLIATA, DIRECTOR, PLANNING: "And I did speak with you on..."

ANNETTE DIAZ: "I thought so."

ANTHONY AGLIATA: "So again, we still have to do our due diligence. We have to do a survey, environmental reviews. And again, so as far as the time frame it's very tough to say, but we can say anywhere between probably six months to nine months."

ANNETTE DIAZ: "Okay, okay. Yea because I'm paid up until June so I was like, oh boy, you gave me the number for the...okay...so I mean I just...like I said wanted to..."

DEPUTY DIRECTOR HAINES: "I would suggest possibly maybe going to Consumer Affairs would be something..."

ANNETTE DIAZ: "Yup. I got that number as well. He gave me that number as well."

COMMISSIONER VICARI: "You know we were talking about this before the meeting and unfortunately it was a summer seasonal plan. But unfortunately, some have year-long leases which you weren't supposed to get."

ANNETTE DIAZ: "Right."

COMMISSIONER VICARI: "So we were talking about it. We have the Director of Consumer Affairs, Steve Scaturro that would be more than happy that if you want him to review it...we don't know what we can do but before you go to a lawyer, take any action, Steve Scaturro has a lot of expertise."

ANNETTE DIAZ: "Okay."

COMMISSIONER VICARI: "Steve if you don't mind just raise your hand. Okay, any questions about the lease Steve is going to take care of it."

ANNETTE DIAZ: "Okay, great. Alright, thank you guys."

COMMISSIONER VICARI: "After the meeting just wait a few minutes and we'll be more than happy to talk to you about it."

ANNETTE DIAZ: "Okay thank you for all your time. Thank you."

DEPUTY DIRECTOR HAINES: "Thank you Joe. Thank you. Anyone else like to come forward? Just state your name and address."

REGINA DISCENZA, FORKED RIVER: "I just have a question about the price. How was the \$372,000 per acre arrived at?"

DEPUTY DIRECTOR HAINES: "That was...we require two appraisals for any Natural Lands that's done and the Natural Lands Committee that goes and looks at it they get the two appraisals and then make the decision on the property."

REGINA DISCENZA: "Thank you."

DEPUTY DIRECTOR HAINES: "The two appraisals is what we do. We never pay more than the appraised value and that's the appraised value."

REGINA DISCENZA: "It's very excessive. Thank you."

DEPUTY DIRECTOR HAINES: "Yes. Just come forward and state your name and address."

CHRISTOPHER PAYNE, 1801 RIDGEWAY BLVD, TOMS RIVER, SURF AND STREAM CAMPGROUND: "I just want to say for the record that I am also a full-time year-round resident and have been for a better part of the year now. So I realize there may be a loophole or there may be a misunderstanding as to if it is a seasonal or year-round campground, but for the record two people have already stated that they are year-round residents and there is a very high number of other year-round residents."

DEPUTY DIRECTOR HAINES: "Okay well as Commissioner Vicari stated I would suggest...I don't know if you saw Steve Scaturro..."

CHRISTOPHER PAYNE: "Absolutely. No, I did. I was paying attention."

DEPUTY DIRECTOR HAINES: "...raise his hand so if you have any questions."

CHRISTOPHER PAYNE: "Yes, thank you. I just wanted to state that for the record."

DEPUTY DIRECTOR HAINES: "No, that's fine."

CHRISTOPHER PAYNE: "Thank you."

DEPUTY DIRECTOR HAINES: "Thank you. Is there anyone else who would like to come and speak on this?"

COMMISSIONER VICARI: "Is there a problem with people hearing in the back? Okay, there is a problem. Hold on for one second. Is there something we can do to make it louder for the people in the back?"

DEPUTY DIRECTOR HAINES: "Is it on?"

COMMISSIONER VICARI: "First of all, is it on? I don't know if the microphone is on. Mr. Ernst can you check it? Thank you for telling us. It is on."

ENGINEER ERNST: "It's on."

DEPUTY DIRECTOR HAINES: "Maybe speak closer into it, possibly."

DAWN ACKERMAN: "I'm his wife."

DEPUTY DIRECTOR HAINES: "Oh okay."

JAMES ACKERMAN: "How are you doing?"

DEPUTY DIRECTOR HAINES: "Okay. Your name and address."

JAMES ACKERMAN: "I'm James Ackerman. This is my wife Dawn."

DEPUTY DIRECTOR HAINES: "Address?"

DAWN ACKERMAN, 1801 RIDGEWAY ROAD, UNIT 196: "We have been residents there for two and a half years with two and a half years of receipts of payment on time. We just want to know."

JAMES ACKERMAN: "We want to know what's going on. Where are we going to go? We've been there almost three years. We're upset."

DEPUTY DIRECTOR HAINES: "I understand."

JAMES ACKERMAN: "I had a liver transplant. I'm on social security. I can't get by anywhere else."

DAWN ACKERMAN: "This is the only place we could afford to live. And we're open for... 'Hey are you going to put apartments there? Great, can we live in them?'"

DEPUTY DIRECTOR HAINES: "No, what's going to happen is it's being purchased through Natural Lands money – Open Space money so all the structures are going to be torn down. Under Natural Lands Law no one can live there..."

DAWN ACKERMAN: "Okay."

DEPUTY DIRECTOR HAINES: "...so it's going to be Open Space land preserved. We've been told that it's a seasonal campground not a year-round campground."

JAMES ACKERMAN: "And it is not."

DEPUTY DIRECTOR HAINES: "I understand. I guess you didn't hear when Commissioner Vicari..."

JAMES ACKERMAN: "We just got here."

DEPUTY DIRECTOR HAINES: "...that the head of Consumer Affairs is here so you possibly might want to see... Steve you might want to turn around... raise your hand again, Steve. Thank you."

COMMISSIONER VICARI: "Thank you Steve."

DEPUTY DIRECTOR HAINES: "And you can talk to Steve because he's head of Consumer Affairs..."

DAWN ACKERMAN: "Okay."

JAMES ACKERMAN: "Okay."

DEPUTY DIRECTOR HAINES: "...and he'll be able to direct you to what possibly we can do because it's a contract you have with the owner. It is not something that..."

JAMES ACKERMAN: "We're going to be talking to the owner."

DAWN ACKERMAN: "Yeah, we're just wondering what is contingent with their \$1,500,000.00 that they're giving them. What are they giving it to them for? It's not only to just tear down trailers."

DEPUTY DIRECTOR HAINES: "We're buying the land. We're buying the acreage is what we're doing."

DAWN ACKERMAN: "Right."

JAMES ACKERMAN: "And you're giving them money to clean the land?"

DEPUTY DIRECTOR HAINES: "No, no, he does that at his own expense. We do not pay for the land to be cleaned under Natural Lands Law it has to be."

DAWN ACKERMAN: "We just want to know how many days we have - what we need to start prepping for because we've gotten no notice. We had to see it on the Patch on Friday, so..."

DEPUTY DIRECTOR HAINES: "It might be...I think Mr. Agliata who was showing the picture to everyone being the land it could take up to six to nine months for it to be finalized...so in that period of time."

DAWN ACKERMAN: "It's great even hearing it from you because right now we've heard nothing."

DEPUTY DIRECTOR HAINES: "But that's exactly..."

JAMES ACKERMAN: "I brought her here."

DEPUTY DIRECTOR HAINES: "Unfortunately... but I think you really do need to speak with Mr. Scaturro after and just see. And I'm sorry that you were led to believe, you know, that it was year-round but we were told that it's a seasonal campground."

JAMES ACKERMAN: "Well, it's definitely year-round. I have receipts for the last..."

COMMISSIONER VICARI: "When they said seasonal I wonder if the owner is paying taxes on seasonal or all year-round."

JAMES ACKERMAN: "That's what I want to know."

COMMISSIONER VICARI: "So I have a feeling that he's paying taxes on revenue - internal revenue - for seasonal campground and the rest of the money he's probably getting."

ANNETTE DIAZ: "Well those were the two choices we were given when we moved in - do you want to be seasonal or do you want to be residential?"

COMMISSIONER VICARI: "Well that's a negotiated point that you may have. So just keep that in the back of your mind."

DEPUTY DIRECTOR HAINES: "And just...I'm sure Mr. Scaturro...there are several of you that if there's others that didn't speak but you also want to get information in regards to that, pertaining to this land, please see Mr. Scaturro after with any of your questions."

JAMES ACKERMAN: "Alright. It just ain't right for us."

DEPUTY DIRECTOR HAINES: "I certainly understand, but..."

JAMES ACKERMAN: "Okay, well I'm just trying to understand."

DEPUTY DIRECTOR HAINES: "Commissioner Quinn..."

JAMES ACKERMAN: "We still have to figure where we're going to be. Thank you."

COMMISSIONER QUINN: "Just for all the folks in the audience talking about this...Tony, just correct me if I'm wrong but we don't buy the land unless the land is already vacant of all property owners or people that are renting property. So he would have to do all that work at his own expense."

JAMES ACKERMAN: "To get us out."

DEPUTY DIRECTOR HAINES: "Right."

JAMES ACKERMAN: "He's got to get us out."

COMMISSIONER QUINN: "That's something that he's got to come to you and make sure you're out. And I think, if I'm not mistaken, the seasonal versus the year-round would be something you would have gotten approval from the municipality on and they might not be aware of the fact that he is utilizing it for year-round."

JAMES ACKERMAN: "I don't think they are aware of it."

COMMISSIONER QUINN: "So there could be a problem over there. There's a lot of things that have to be overcome before we would take title of the property. And most of those things have to be worked out between you and the owner of that property."

JAMES ACKERMAN: "Appreciate that. Thank you."

DEPUTY DIRECTOR HAINES: "Exactly. Thank you."

COMMISSIONER VICARI: "And I'll bet money when you get an approval, a certification, there's one for summer rentals – there's one for all year-round, I bet, I have a feeling, they never got the proper township certifications for certificate of occupancy for an all year-round residence."

JAMES ACKERMAN: "Yea, you're right."

COMMISSIONER VICARI: "Just to give you a bargaining chip when you're renegotiating to try and get some money back – something to look at."

JAMES ACKERMAN: "Thank you."

ANNETTE DIAZ: "Can I just say one thing on that?"

DEPUTY DIRECTOR HAINES: "Well come up to the microphone please so this way we have it on the record."

ANNETTE DIAZ: "I just want to say one thing on his point. I almost don't believe that's true because as it's stated in a lot of the talking points, it's a blight. The cops are there. The ambulances are there. It was in one of the articles. So everyone knows that there are year-round residents. The cops know. The township knows. Everyone knows. You know, I mean so I don't know that that's so true because they would have shut it down."

COMMISSIONER VICARI: "Could be."

ANNETTE DIAZ: "Yea, like they would have used that as the point to shut it down instead of waiting for the sale, so... I just wanted to make that known."

COMMISSIONER VICARI: "But there's a violation of the consumer law to get three and a half times your money back as a penalty."

ANNETTE DIAZ: "Oh absolutely."

COMMISSIONER VICARI: "I don't know if the police department when they went there for a violation would look at the certification of occupancy."

ANNETTE DIAZ: "Right."

COMMISSIONER VICARI: "It's something to look at."

ANNETTE DIAZ: "I'm just thinking they would use that like, 'Hey, this is blah, blah, blah...let's shut them down.'"

COMMISSIONER VICARI: "It's possible."

ANNETTE DIAZ: "Yea."

DEPUTY DIRECTOR HAINES: "Definitely just make sure you talk to Mr. Scaturro about that. Thank you. Is there anyone else that would like to come and speak? If not, can we have a motion?"

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

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

**F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000051</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing Payment of Bills in Bill Committee Report No. 2.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Ms. Haines except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

CLERK GUNTHER: “I will note those.”

**G. RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-15.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000052</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on the agenda is Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-15.”

**H. APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-16.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000053</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on the agenda is H, Approving the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-16.”

**I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS LISTED BELOW:**

CLERK GUNTHER: “The next items on the agenda are I, Authorizing five Engineering Payments to Contractors, I-1 through I-5.”

- 1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Change Order #1, E-\$169,284.40, R-\$359,604.97. (B2020-100E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000059</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Final Estimate #10, \$172,859.52. (B2019-127E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000060</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021 - Partial Estimate #1, \$97,050.80. (B2021-92E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000061</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2020C, Various Townships - Partial Estimate #1, \$393,475.29. (B2021-48E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000062</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships - Partial Estimate #1, \$194,742.95. (B2021-96E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000063</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK GUNTHER: “The next items on the agenda are Resolutions, J-1 through J-18.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000109</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Quinn, except on Resolution J-1, number 40 and number 246.

CLERK GUNTHER: “We’ll note those.”



2. Authorizing an amendment to the 2022 Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000054</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the decrease in funding for the Senior Citizen Disabled Resident Transportation FY19, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY22, in the amount of \$572,067.15.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000070</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Ratifying the execution of one (1) OCCARES Grant Program Agreement with the Ocean County Insurance Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000064</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the submission of a non-competing continuation grant application to the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative, for the period of 9/30/2022 through 9/29/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000065</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the execution of an application for the 2022 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Human Services, Division of Mental Health and Addiction Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000066</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the acceptance of funding for the Workforce Innovation and Opportunity Act (WIOA) Data Reporting and Analysis, for the period of 7/1/2021 through 6/30/2022, in the amount of \$12,971.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000067</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the Agreement with the State of New Jersey, Department of Family Development for the Social Services for the Homeless FY22 Grant, an increase in the amount of \$95,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000068</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the execution of Agreements with the Certified Child Passenger Safety Technicians through the Child Restraint Program Grant FY22, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000027</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing Shared Service Agreements with participating municipalities for the Child Restraint Program Grant FY22, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000069</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing Shared Services Agreements with Ocean County Municipalities for the purpose of authorizing the use of the County Truck Wash Facilities.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000028</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$20,759.00, for the period of 2/1/2022 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000029</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule “C” Vehicle Services Department services, in an amount not to exceed \$14,000.00, contingent upon the adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000103</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing the OC Mosquito Extermination Commission to aeri ally apply approved pesticides for the control of mosquitoes.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000072</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the inclusion of the Lakewood Township Transfer Facility in the OC Solid Waste Management Plan and the execution of an Agreement with the Township of Lakewood regarding the specific terms of the transfer station operations.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000073</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Adopting the Ocean County Procedure for Administration and Inspection of Federal Aid Highway Projects, dated December 2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000074</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing a Shared Services Agreement with the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000030</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing a Shared Services Agreement with the Township of Plumsted for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000031</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK GUNTHER: “The next items on the agenda are Motions, K-1 through K-8. I’d like to note that in regards to K-2 through K-4 Commissioner Crea was not present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000075</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Sight Right Easement:**

Intrepid Ventures LLC – Block 59; P/O Lot 15.01 – Surf City Borough  
 Mesivta Ahavas Hatorah D’Lakewood Inc. – Block 1096; P/O Lot 1.01 – Lakewood Twp.  
 Mesivta Ahavas Hatorah D’Lakewood Inc. – Block 1096; P/O Lot 1.01 – Lakewood Twp.

**Deed:**

EL At Jackson LLC – Block 17802; P/O Lot 57.01 – Jackson Twp.  
 Mesivta Ahavas Hatorah D’Lakewood Inc. – Block 1096; P/O Lot 1.01 – Lakewood Twp.

**Mortgage Cancellation:**

Daney, M. Phyllis – Block 4.164; Lot 32 – Berkeley Twp.  
 Trolan, Lawrence P. – Block 56; Lot 23 – Berkeley Twp.  
 Rodgers, Debbie L – Block 161; Lot 9 – Lacey Twp.  
 Jones, Clarence S. – Block 22; Lot 13 – Pt. Pleasant Borough

**LEGAL INSTRUMENTS RECEIVED FOR 1-19-2022**

**Deed:**

Toms River Township – Block 444; Lots 78, 151, 80, 82 – Toms River Twp.  
 Block 394; Lots 10-12, 89, 118, 133, 45-46, 94, 96, 97 – Toms River Twp.  
 BK18834PG1

McChesney, Thomas and Laura h/w – Block 11701; P/O Lot 31 – Jackson Twp.  
 BK18816PG1398

CJ Hesse, Inc. – Block 38.107; P/O Lot 7 – Manchester Twp  
 BK18723PG1299

186 Hickory LLC – Block 858; Lot 46.01 – Berkeley Twp.  
 BK18846PG673

**Release of Part of Mortgaged Property:**

McChesney, Thomas and Laura h/w – Block 11701; P/O Lot 31 – Jackson Twp.  
 (formerly Lot 120, Block 40)  
 BK18816PG1404

**Deed of Easement:**

Cumberland Farms, Inc. – Block 190; P/O Lot 40 – Brick Twp.  
 BK18824PG1941

**Mortgage/Mortgage Note – FTHB:**

Gotay, Alexander G. Sr. – Block 1587; Lot 1042.01 – Lakewood Twp.  
 BK18823PG1121

2. Approving the Board Meeting Minutes of 12/1/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000076</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Barbara Jo Crea	

3. Approving the Pre-Board Meeting Minutes of 11/23/2021.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000077</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Barbara Jo Crea	

4. Approving the Pre-Board Meeting Minutes of 12/8/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000078</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Barbara Jo Crea	

5. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Professional Engineering Services for Underground Storage Tanks; and 2) Control System Engineering Services for Ocean County Movable Bridges.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000079</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll paid on 12/22/2021 for the payroll period of 11/25/2021 through 12/8/2021 and for the payroll period of 12/9/2021 through 12/22/2021, in the amount of \$5,712,855.43.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000080</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Barbara Jo Crea	

7. Approving the Master Payroll paid on 1/5/2022 for the payroll period of 12/9/2021 through 12/22/2021 and for the payroll period of 12/23/2021 through 1/5/2022, in the amount of \$5,576,185.83.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000081</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Approving the Master Payroll paid on 1/19/2022 for the payroll period of 12/23/2021 through 1/5/2022 and for the payroll period of 1/6/2022 through 1/19/2022, in the amount of \$6,120,313.79.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000082</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, Items L-1 through L-5.”

1. Authorizing the altering of Through Street designations along County Road #2 (Central Avenue), Borough of Island Heights.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000104</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road/West Water Street) and Irons Street (DVR-3), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000105</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 549/Water Street) and Horner Street/Robbins Parkway (DVR-4), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000106</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and County Road #96 (Highland Parkway) (DVR-55), Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000107</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Rescinding a Resolution adopted on 5/3/1994 establishing a mid block crossing along County Road #5 (Hurley Avenue), Township of Lakewood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000108</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK GUNTHER: “The next items on the agenda are Bid Awards, M-1 through M-16. M-1 through M-13 are Awarding Contracts, M-14 is entering into a Negotiated Contract, M-15 is a one year Contract Extension and M-16 is Rescinding and Re-awarding an item.”

1. Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Schmidt Baking Company, Inc., the lowest qualified bidder. No bids were received on Item No. 273. Recommendation is made to reject three hundred and forty-one (341) items as unresponsive. All rejected and no bid items will be rebid with revised specifications. (B2022-01)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000035</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc. Div of Sciens Building So and Alarm & Communications Technologies, the lowest qualified bidders. (B2022-02)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000036</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Flooring Company and Continental Hardware, Inc., the lowest qualified bidders. (B2022-03)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000037</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: LOADER NO. II to Jesco, Inc., the sole qualified bidder. (B2022-04)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000038</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



5. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data; Focus Camera and Adorama, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18, 102, 175, 176 and 177. Recommendation is made to reject Item No. 21 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. Chapter 40A:11-5(3) for all No Bid and Rejected Items as no responsive bids were received for the second time. (B2022-05)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000039</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries LLC; Stavola Construction Materials, Inc. and Herman's Trucking, Inc., the lowest qualified bidders. (B2022-06)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000040</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE NO. II to Atlantic Tactical, the lowest qualified bidder. (B2022-07)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000041</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Clearview Washing, LLC, the lowest qualified bidder. (B2022-08)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000042</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. IV to The Paper Superstore, the sole qualified bidder. No bids were received on Item Nos. 2, 4, 7, 10, 12, 13, 27, 28, 36, 49, 65, 70, 71, 72, 73, 74, 76, 77, 82, 87, 105, 106, 107, 108 and 109. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. Chapter 40A:11-5 (3), for all no bid items as no responsive bids were received for a second time. (B2022-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000043</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Seeton Turf Warehouse LLC dba Noble Turf, the sole qualified bidder. No bids were received on Item Nos. 64, 65, 83, 87, 95, 105, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. Chapter 40A:11-5(3), for all no bid items, as no responsive bids were received for a second time. (B2022-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000044</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLE AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to Roberts and Son and Lawson Products, Inc., the lowest qualified bidders. (B2022-21)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000045</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding Contracts for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to Constellation NewEnergy, Inc. and Energy Harbor LLC, the lowest qualified bidders. (B2022-22CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000046</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Global Electrical Services, Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Magic Touch Construction Co., Inc. as per page 1 of 3 of the bid specifications under the Section titled "Scope of Work". Recommendation is made to rebid Section I (Item Nos. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j) to obtain a secondary contract. (B2022-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000047</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Gary Quinn	

14. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 31, 31a, 31b, 31c, 31d, 32, 32a and 32b, as no bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000048</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing a one (1) year contract extension for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Northeast Roof Maintenance; USA General Contractors Corp.; and VMG Group, for the period of 2/1/2022 through 1/31/2023. (B2021-03)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000049</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Rescinding AGRICULTURAL SUPPLIES Item No. 77 from Nutrien AG Solutions as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with SiteOne Landscape Supply for Item No. 77, the next lowest qualified bidder. (B2021-187)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000050</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

CLERK GUNTHER: “The next items on the agenda are Change Orders, N-1 through N-4.”

1. Authorizing Change Order No. 2 to Kubiak and Son Electric, Inc. in connection with the project known as PROPOSED COMPACTOR/SHREDDER OCEAN COUNTY CENTRAL SUPPLY/RECORDS BUILDING, 138 CHESTNUT STREET, TOMS RIVER, a decrease to the contract in the amount of \$3,670.00. (B2020-170A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000055</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing Change Order No. 2 to Estock Piping Co., LLC in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, a no cost increase to the contract. (B2021-45CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000056</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing Change Order No. 1 to Wallace Brothers, Inc. in connection with the project known as PROPOSED INTERIOR RENOVATIONS AT THE OCEAN COUNTY JAIL (4TH FLOOR), 114 HOOPER AVENUE, TOMS RIVER, NEW JERSEY, a no cost increase to the contract. (B2020-147A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000057</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing Change Order No. 5 to Arthur J. Ogren, Inc. for the project entitled MANCHESTER TRANSPORTATION GARAGE, a decrease to the contract in the amount of \$27,958.39. (B2019-30CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000058</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, O-1 through O-20.”

1. Awarding a Professional Services Agreement to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (QP2022-6)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000083</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Professional Services Agreement to Robert Wood Johnson Barnabas Health (RWJBH) to provide Professional Medical Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$35,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (PP2022-7)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000084</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Professional Services Agreements for Professional Psychological Evaluations to The Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (QP2022-8)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000085</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Professional Services Agreements for Voter District Mapping Services to Remington & Vernick Engineers, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (QP2022-9)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000086</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$125,000.00, for the period of 1/1/2022 through 12/31/2022. (QP2022-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000087</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$125,000.00, for the period of 1/1/2022 through 12/31/2022. (QP2022-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000088</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract to Black Creek Integrated Systems Corporation to provide a Security System Maintenance at the OC Jail, in an amount not to exceed \$140,121.00, for the period of two (2) years, effective 1/1/2022 through 12/31/2023. (CP2022-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000089</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract to Compass 82, Inc. to provide CY2022 outreach and education services to Ocean County residents related to COVID-19 vaccination information on an as needed basis, in an amount not to exceed \$250,000.00. (CP2022-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000090</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Contract to the Visiting Nurses Association of Central Jersey to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, in an amount not to exceed \$250,000.00. (CP2022-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000091</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Contract to Immediate Care Medical Walk-In of Toms River to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, in an amount not to exceed \$750,000.00. (CP2022-15)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000092</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a one (1) year extension to the Professional Services Contract with Conner Strong & Buckelew Companies, Inc. to provide Insurance Brokerage Services, for the period of 2/1/2022 through 1/31/2023. (QP2021-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000093</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Amending a Professional Services Contract with NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner, an increase to the contract in the amount of \$50,000.00. (QP2020-162)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000094</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending a Professional Services Contract with Community Medical Center to provide Autopsy Services for the OC Medical Examiner, an increase to the contract in the amount of \$60,000.00. (QP2020-163)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000095</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Amending a Competitive Contract Award to Ending Homelessness Group, Inc. as the OC Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$95,000.00. (CC2018-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000096</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services in connection with the planning of a new County Park in Manchester Township, in an amount not to exceed \$4,290.00. (QP2021-62)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000097</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Amending the award of an emergency Purchase Order to Witt O'Brien's, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Coronavirus Aid, Relief and Economic Security Act (CARES), an increase to the contract in an amount not to exceed \$25,000.00, for the period 11/18/2021 through 3/31/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000098</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Amending the award of an emergency Purchase Order to Witt O'Brien's, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program and Coronavirus State and Local Fiscal Recovery Funds, an increase in the amount of \$1,085,425.30, for the period 2/3/2021 through 3/31/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000099</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Purchase Order to Carahsoft Technology Corp. (OMNIA Partners Contract No. EDU R191902) for the furnishing and installation of Bentley Software Subscription Upgrades, Support and Maintenance for the OC Engineering Department, in an amount not to exceed \$52,080.06.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000100</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Amending the award of a Purchase Order to KMA Consulting Engineers, Inc. to provide additional Small Road Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, an increase to the contract in an amount not to exceed \$24,137.64. (QP2019-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000101</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Bridge Design Services for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the contract in an amount not to exceed \$32,005.12. (QP2018-170)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000102</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next items are Appointments and Reappointments, P-1 through P-3.”

1. Appointing Theresa J. Kubiel, Toms River as a member of the OC BOARD OF HEALTH to fill the unexpired term of Barbara Jo Crea, term to expire 3/23/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000032</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Reappointing Emad N. Gobran, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 2/4/2022 through 2/3/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000033</b>
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



3. Reappointing John C. Parker, Forked River and Carol A. Scull, Jackson to the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2027.

RESULT	ADOPTED	Official Resolution #: 2022000034
<b>PRESENT:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	John P. Kelly	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

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

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. Township of Toms River, Resolution No. L-Dec 14, 2021-19, authorizing a Shared Service Agreement between the Township of Toms River and the OC Board of Commissioners, to permit the Local Unit to utilize the various County Truck Wash Facilities for the Public Works Vehicles.
2. Borough of Point Pleasant Beach, Resolution No. 2021-1207/2B proclaiming the month of December as "National Impaired Driving Prevention Month".
3. Monmouth County, Resolution No. 021-0955 urging the President of the United States and the US Environmental Protection Agency to take appropriate action to issue waivers and implement other reforms to allow for the blending of renewable fuels under the Federal "Clean Air Act" while containing costs for independent refineries.
4. Berkeley Township, Resolution No. 2021-473-R asking the County of Ocean to form a Veterans Advisory Board to give advice to the County Veterans Department.
5. Manchester Township, Resolution No. 21-446 in support of the County of Ocean acquiring 1801 Ridgeway Road (Block 1, Lots 1 and 2) for Open Space.
6. Manchester Township, Resolution No. 21-455 authorizing the execution of a Shared Service Agreement with Ocean County for the FY2022 Child Passenger Restraint Program.
7. Manchester Township, Resolution No. 21-456 authorizing the execution of a Shared Services Agreement with Ocean County for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) FY 2021/2022.
8. Plumsted Township, Resolution No. 2021-348 supporting Assembly Bill No. 1121.
9. Plumsted Township, Resolution No. 2021-349 supporting Assembly Bill No. 1410.
10. Plumsted Township, Resolution No. 2021-350 supporting Assembly Bill No. 5694.
11. Borough of Point Pleasant, Resolution No. 299-2021 opposing toll hikes on the Garden State Parkway and the New Jersey Turnpike.
12. Borough of Rockaway, Resolution No. 217-21 opposing S-3810 and A-5862 as the legislation would substantially expand the power and influence of public sector labor unions in collective bargaining negotiations with County and Municipal governments across the state.
13. Township of Toms River, Resolution No. L-Dec 14, 2021-03 authorizing a Shared Services Agreement with Ocean County for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.) commencing retroactively from 10/1/2021 through 9/30/2022.
14. OC Board of Health, Resolution No. 01(22) approving the 2022 Temporary Emergency Budget.
15. Township of Berkeley, Resolution No. 2021-465-R opposing the January 2022 toll hike by the New Jersey Turnpike Authority.
16. Borough of Seaside Heights, Resolution No. 22-35 appointing Christopher Vaz as Borough Representative to the Community Block Grant Committee.
17. Township of Little Egg Harbor, Resolution No. 2022-052 opposing the toll increase on the Garden State Parkway, New Jersey Turnpike and Atlantic City Expressway.

**S. MINUTES AND MEETING NOTICES**

1. OC Insurance Committee Meeting Minutes of 11/18/2021.

2. OC Senior Services Advisory Council Meeting Minutes of 10/5/2021.
3. OC Commissioner for Individuals with Disabilities Meeting Minutes of 3/12/2021 and 7/16/2021.
4. OC Human Services Advisory Council Meeting Minutes of 7/22/2021 and 9/23/2021.
5. OC Mosquito Extermination Commission Meeting Minutes of 11/15/2021.
6. OC Board of Social Service Meeting Minutes of 11/23/2021.
7. OC Planning Board Meeting Minutes of 12/1/2021.
8. OC Utilities Authority Meeting Minutes of 11/18/2021.
9. OC Library Commission Meeting Minutes of 11/16/2021.
10. OC Board of Health Meeting Minutes of 12/8/2021.
11. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 1/20/2022 Meeting Notice & Agenda.
12. New Jersey Association of Counties Board of Directors 2022 Meeting Schedule.
13. Ocean County College Board of Trustees, 1/13/2022 Board Retreat Cancellation Notice.

**T. APPROVALS**

1. Division of Local Government Services approval of eight (8) items of revenue.

**U. REPORTS**

1. OC Treasurer's Report, September 2021.
2. OC Treasurer's Report, October 2021.
3. County of Ocean 2021 Annual Debt Statement.

**V. CORRESPONDENCE**

1. NJ Board of Public Utilities, letter dated 12/16/2021 in the matter of the Petition of New Jersey Natural Gas for approval of a Municipal Franchise in the Borough of Pine Beach, BPU Docket No. GE21060914.
2. NJ Department of Transportation response regarding turn-around time of clean up after accidents on the roadway.
3. Borough of Surf City Fall 2021 Newsletter, 2022 Sanitation Schedule and 2021 Public Notice about Community Rating System.
4. Notice of Filing and Public Hearing in the matter of the Petition of Shore Water Company for an Increase in Rates and Charges for Water Service, and Other Relief, OAL Docket No. PUC 08167-2021S, BPU Docket No. WR21091141.
5. Notice of Filing and Public Hearing in the matter of Verified Petition of Jersey Central Power & Light Company for the Review and Approval of Costs Incurred for Environmental Remediation of Manufactured Gas Plant Sites Pursuant to the Remediation Adjustment Clause of its Filed Tariff ("2020 RAC Filing"), BPU Docket No. EO21101155.

**W. COMMISSIONER COMMENTS**

At 4:18 PM, Deputy Director Haines received the following comments from members of the Board:

DEPUTY DIRECTOR HAINES: "Thank you. We're going to have Commissioner Comments and then we'll open up to the public. Just so that all of you know it might seem like we went through this agenda very quickly but there is a Preboard meeting which is usually the second and fourth meetings of the month and first and third are our Board meetings. At our Preboard meetings all of the items that have been discussed today and voted on were discussed at that Preboard meeting. I don't want you to think that we just went and did a lot of things and it was not pre-discussed about anything...it was. If any of the Commissioners at the time had any questions they were answered for them by the professional staff so that everything that's on there has been reviewed and it's been approved by the professional staff when it's been given to us.

Now we'll have Commissioner Comments. We'll start with Commissioner Vicari."

COMMISSIONER VICARI: "Thank you very much, if I may. Good news. As you know Ocean County is very proud of many things but most of all by the way we take care of our senior citizens and the Governor of the State of New Jersey has acknowledged that. And we have over 200,000 senior citizens. And someday we will all be a senior citizen. And well they appointed Maria LaFace, who is the Director of Senior Services, part of one of ten in the State of New Jersey that will be on the Advisory Board so we can plan for the future of how to take care of seniors. What is

our concern? To live in dignity - to live in independence and to have all the things that are necessary for working all of their lives, serving our country, paying taxes, taking care of their children and grandchildren, and now, what's the next important thing, of course living a good life in Ocean County and a good quality of life.

But that's only the first part. Here's the second part. We have received from the State of New Jersey with the American Recovery Plan, \$2.6 million. That \$2.6 million...we will start working on Monday morning and we were just notified about that \$2.6 million. And we have now until September 30th, 2024 to spend that money with the plan that's in five different areas. So again, it's good for our senior citizens. The money stays in Ocean County and it provides the services. The total grant was for \$34 million...of that we got \$2.6 million.

So again, it's good news and it goes to show that it's unexpected but we think we are not only entitled to it, but it will go to good use.

The last item is, I'm glad we have a lot of people over here...when you go to the bank, are you tired when you see all these banks closing all in your neighborhood? And what's happening? You're losing the service. Most of the banks throughout the United States and some in New Jersey, have been closing. It's a major hardship. And especially those that are not inclined to have Wi-Fi and have a computer, that are up there in years because of their age. And more and more banks are closing down. As of two months ago, 24% of all the banks in Ocean County have closed. And what it's doing is presenting a really serious problem to our seniors and those on the lower economic level that just cannot get to a bank or have some issues. And a lot of them are using banking services in other areas such as the stores that open up to cash your check. The good news is that this Friday at 1 o'clock the Banking Commissioner will have a call with us in Ocean County. As everyone remembers I wrote a letter September 30th and I just got notified they will have the meeting. The issue is with many of their residents when they call them back they can't get an answer. When you call the bank they say wait on line or call different numbers. I am still waiting seven months to get an answer from my bank. And that's one of our concerns.

So we'll be on the telephone, via telephone, 1 o'clock in room 304 if anyone wants to attend. It will be an open conference because it concerns a lot of people throughout Ocean County. I've met with several banks as far as expanding the services to make it senior-friendly - to make it easier for people to do their banking who do not want to do it electronically. There's a tremendous amount of fraud that's taking place as we know in scams with the electronic banking. Some people want to go into a brick and mortar bank and that's what part of our discussion is going to be. We will have Maria LaFace representing the senior citizens. Steve Scaturro representing the consumer. And of course any other person that can give us a written policy or a plan of what they find is objectionable when they go to a bank. We are not only representing Ocean County but all 21 counties in the State of New Jersey have issues. So I'm collecting information from all 21 counties throughout the state that will be presented to the Banking Commissioner. It's the Department of Banking and Insurance. The Commissioner wrote me a letter personally. And again, I just want to deal with her personally, not with anyone from her office - Marlene Caride is the one that will be present on Friday. So any member of the Board or public or members of the meeting that would like to listen to the conference call while I will present the problems, the concerns, any possible solutions. And again, we don't only identify a problem, we look for solutions.

So again, if anyone has any concerns call my office. Any questions that you may have please let us know. Thank you very much. That concludes my report."

DEPUTY DIRECTOR HAINES: "Thank you Commissioner. New Commissioner, Bobbi Jo Crea."

COMMISSIONER CREA: "Thank you very much. I have no comments for tonight. Thank you."

DEPUTY DIRECTOR HAINES: "Okay, thank you. Commissioner Quinn."

COMMISSIONER QUINN: "Thank you very much. I have one comment. Just as Commissioner Vicari said with regards to senior citizens...we also have the largest veterans population in the entire State of New Jersey living here in Ocean County. And last year we made some changes in that department and I just want to recognize one of the items on our personnel resolution today which was just approved is the fact that we're appointing a new Director in the department - that gentleman is Phil Zimmerman who happens to be sitting in the very back row there. Phil, can you stand up? Phil has been with us for a number of years and he has worked with all the individuals in the department and I'm very happy to say that starting tomorrow morning Phil will be the go-to guy taking over the department making sure that we continue to provide all the services that we have to provide to the vets in the, you know, county itself. Along with Phil we have Ed McBride right behind him. Ed was good enough...Ed works in our Consumer Affairs Department. I want to thank you for your service over the last eight months, you know, covering your department until we got to this point. We were able to move Phil up and do it. And I also see Vinny sitting next to Phil. Another one of our VFO's back there. The veterans services is such an integral part of this county because of the fact that we have so many seniors and I'm very, very happy to see the department now moving in a new direction. And I'm even more so happy to see that with the help of the mayor and the council in Toms River here, gaining the ability to have the veterans new clinic built up on Hooper Avenue in Toms River. We're going to have like a one-stop shop for the veterans in this county to be able to take and get their benefits and work with our staff as well as going over to the clinic. I see Justin's in the back there. You know, working with the Toms River folks, the county folks, and the veterans services and the hospital is only going to be a real benefit for the people that we have living in Ocean County.

I look forward to working with you. I thank you for taking the position and we wish you the very best and keep up the

good work.”

PHIL ZIMMERMAN: “Thank you Commissioner.”

COMMISSIONER QUINN: “Thank you very much. Thank you Commissioner.”

DEPUTY DIRECTOR HAINES: “Thank you. I have no comments but I do want to congratulate Phil and I’m sure he’ll do a great job at the Veterans. (services)

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

At 4:26 PM, Deputy Director Haines opened the meeting to receive comments from members of the public.

DEPUTY DIRECTOR HAINES: "And now we’re going to open to the public - comments from the members of the audience. You are limited to five minutes. When you come up and speak just state your name and address for those who would like to come up and speak bring something before us. Rory.”

RORY WELLS, 208 OAK LANE, MANCHESTER, NJ: “Hello. Thank you out to the Commissioners and for your service. Just two quick points. This week I just want to officially recognize on the record this week we celebrated Dr. Martin Luther King Jr., a holiday on Monday. If you were fortunate enough to have that day off I hope you reflected on the importance of that work and the contributions we’ve been going through as a nation, as a community.

The second point, everybody I knew was sick over Christmas and New Year’s. I’m very hopeful that we are on the backside of the spike for COVID. I know our Health Department’s been doing a great job in terms of getting tests and testing and those sorts of things. But I just wanted to say publicly I hope like everyone feels with the number of people that are vaccinated, with those that have natural immunity, with those that have been sick, that hopefully the spike is on the backside and we can go into the winter and summer session in a good position.

So I just wanted to put those two comments on the record and thank you.”

DEPUTY DIRECTOR HAINES: “Okay, thank you Rory. Anybody else? Just state your name and address.”

ANNA LICHTNOWSKI, BRICK, NJ: “Good afternoon Commissioners. I want to start by asking that my statement and my questions be entered into the meeting minutes. And I also brought copies to submit to the Board as well. And if I do go over time by about 30 seconds I would appreciate if you guys just permit it because I’ve come here with a very important topic one that I’ve spoken before and we have some questions.

So on September 14th I stood before this Board and I questioned your decision to contract Dominion Voting machines. At the time the company was the subject of national election controversy, and they still are to this day. I quoted Commissioner Quinn who reassured us that your decision would ensure that Ocean County races would continue to be safe and not fraudulent like they were in other parts of the country. It’s incomprehensible that there is any acknowledgement of the existence of election irregularities on a national scale by this Board, yet when it comes to elections in our own county, in your county, you continue to permit our Election Board, which answers to you, to deny us transparency and accountability.

In my pursuit of truth regarding our elections I sought to obtain public records from the Election Board you oversee. I requested footage for all mail-in ballot drop boxes in the county for both the 2020 Presidential and the 2021 Gubernatorial Elections. I requested the records to verify just how secure our elections are in Ocean County. The Election Board continues to make it exceedingly difficult to obtain these records. As you already know they are attempting to slap an unfounded \$4,000.00 price tag on records that are typically free to access. You can imagine my surprise, because this Election Board has been so difficult, but they were very nonchalant in their disclosure that they are blatantly disregarding record retention rules that are designated by both the New Jersey Treasury Department as well as federal statute. So to prevent the illegal destruction of this footage I was forced to file a complaint with the Superior Court of Ocean County, who already has issued me a temporary order of restraint preventing our Election Board from preventing these records. ...destroying these records, excuse me. The litigation is scheduled to be disposed on February 4th. In the meantime I did write a letter to everybody on this Board with the exclusion of Miss Crea because she is new. And I did request assistance with obtaining this footage. In my plea for help I asked the Board other questions. I asked how the Ocean County voters can have faith in the integrity of the ballot boxes when the Election Board continues to deny the only footage that can substantiate it. And I also asked if the County Election Board is so confident in the manner in which our local elections are run, why are they refusing to be accountable to us, the voting public. Administrator Block just responded to me on January 12th and he said this Board is prohibited from replying, responding or commenting on the contents of my letter because they are the subject matter of litigation in the Superior Court and that communication would be inappropriate.

For the purpose of this meeting I will assume that you are also precluded from communicating, why you all agree that \$4,000.00 is an appropriate fee for the Election Board to charge, which again, are typically free. Nonetheless, I would like to remind this Board that my litigation is civil in nature and the scope of its subject matter strictly pertains to the access of public records.

Many of us here today have assembled to show that we are educated about the unlawful activity you have permitted our Election Board to engage in and we are demanding answers. Today, Commissioners, you have a choice. You can

choose to hide behind the fact that I have a pending lawsuit but it will only confirm our suspicions that Ocean County Government's transparency issues start at the top with every single one of you. You can try to insult our intelligence by acting like you don't know the difference between a civil public records lawsuit and a potential criminal complaint to avoid giving us answers but we do demand urgent and immediate response on this matter. Your silence would just be a very weak attempt at dodging responsibility for the Election Board's actions. You have a choice to be accountable and transparent and that's all we're asking for. We pay your salaries we should not have to beg for free and fair elections. So we want simple answers to simple questions today, none of which, I'll say it again, is the subject of litigation in the Superior Courts.

Our questions are, 'Are you aware of our Election Board's written admission to violating chain of custody rules and laws for both the 2020 and 2021 elections?' I brought copies of their emails for reference even though I sent them to you already.

'Are you aware that Title 52, which is federal law, dictates that all election records be retained and preserved for 22 months from the date of any Presidential Election?'

'Are you also aware of election or custodian who willfully fails to comply with this section should be fined \$1,000.00 or imprisoned for not more than one year or both?'

'Are you also aware that the New Jersey Treasury Department's retention rule for the gubernatorial election, this past election, for those records it's two years?'

'Are you aware of your duty to ensure that our Election Board adheres by all state rules and Federal election laws? Do you understand that if they do not, it is your responsibility to hold them accountable?'

'And do you plan to investigate these matters and hold the Election Board accountable? When and how?'

Thank you."

DEPUTY DIRECTOR HAINES: "We're not trying to hide behind any legal thing but I'm not sure how much we can answer and I know that our County Counsel will say that if any part of that, that is under litigation we cannot comment on. That we cannot do. So what particular question...I'm not sure exactly what ones are under the litigation because..."

ANNA LICHNOWSKI: "Just the records."

DEPUTY DIRECTOR HAINES: "I don't have a problem answering anything. I just want to make sure that we're going to be answering without having a problem with the litigation. That's the only reason I'm asking our Counsel."

JACK SAHRADNIK, COUNTY COUNSEL: "I don't know how you parse certain things from the litigation. There is pending litigation involving the Election Board and involving the allegations that they're not following state law and federal law. That's pending before a judge and my recommendation to you would be, just like any other case, it's in litigation. Let the court take its course. Let the court make its decision. And I would refrain from any comment."

ANNA LICHNOWSKI: "So this is...my litigation, again, it is a public records lawsuit. We are negotiating the fee. And again, these allegations of criminality are not included in that. This is obviously separate. This was revealed throughout the process of going through requesting the records. I have not filed a criminal complaint to my knowledge. No other criminal complaints have been filed. So I disagree that this is not the subject of the litigation."

DEPUTY DIRECTOR HAINES: "I understand that you're saying that they've committed a criminal...well this is something that we would have to then investigate, I would imagine, to point out exactly, I don't know if Mr. Block has anything..."

ADMINISTRATOR BLOCK: "Director, if I could start with a couple of things..."

DEPUTY DIRECTOR HAINES: "...because I know he's had conversations."

ADMINISTRATOR BLOCK: "Let's start with the Board of Elections. Board of Elections actually on election matters is actionable to the state and not to the county. They are Commissioners, two Republican, two Democrat, appointed by the Governor and the only reason the county currently is involved in their record request is that typically legal advice for election matters is given by the Deputy Attorney General. However, when the Board of Elections asked for direction on your request they were told by the Attorney General's office that they don't do OPRA requests, therefore we had to send that to the County Counsel. So in the general (inaudible) when you're talking about the Board putting them under the microscope, if you will, for election decisions, it is the state they answer to, the State Division of Elections. The OPRA came here because they refused to do so.

My understanding is also that is that you have been in communication as I have with the Board of Election's supervisors, there's two of them. One is unfortunately on vacation. The other hopefully is here. And then you had asked for other records which they have produced."

ANNA LICHNOWSKI: "Correct."

ADMINISTRATOR BLOCK: "They have produced logs and chain of custody and as a matter of fact I had my secretary put together a box – but it's a whole box full of stuff over here. So my understanding is that the only...and you can correct this if I'm wrong...I'll stand corrected and please I would love to know that...that the only thing in dispute is the videos."

ANNA LICHNOWSKI: "Correct."

ADMINISTRATOR BLOCK: "Everything else has been answered."

ANNA LICHNOWSKI: "Correct."

ADMINISTRATOR BLOCK: "For a matter of transparency everything has been given to you but the videos."

ANNA LICHNOWSKI: "Correct."

ADMINISTRATOR BLOCK: "Okay. Now, the videos...and the \$4,000.00, I'll be back to explain. When the state changed the law last year in 2020, they added, first by executive order and then by statutory change...these...let us remember last year in 2020 was an all-mail election and they came up with this idea of the mail boxes and we were mandated to put at least 17 of them in. And we were mandated to put cameras on them. We were mandated to record it, great. This year it was not an all-mail election but they decided to have early voting and added two boxes so we were up to 19 now. Fine, we follow the law. We're not allowed to not do that. So as we went along the direction up to that point was clear whether we agreed with it or not, whether we thought that was a good choice or not. I didn't personally like the all-mail election last year and I'm a former County Official, County Election Official, County Clerk, I thought it was a wrong decision. But you know what? I'm not the Governor. They gave no direction in the changes either in the executive order or in the statutory changes what to do once the election was over. So there was no...in all due respect, there was no state retention, retention schedule, outlined in those changes. So the best you can do is fall back on it and say, 'Okay, well let's treat it as an OPRA request – use the general OPRA criteria.' At which point that's why at the opening of your hearing the judge said, 'Well the county is not disputing...you can have them.' But OPRA does permit that an escrow be established. That the cost of anything other than a typical email or whatever, would allow to be charged whatever the cost was to the taxpayers would be charged to the applicant. Anything unused would be returned. That's where the discussion can't go any further because it is in litigation. But you're at that point, the hearing on February 4th, I believe will resolve that."

ANNA LICHNOWSKI: "I do just want to say for the record though the Election Board was not willing to produce the records. In fact they said it posed multiple security risks. They said that..."

ADMINISTRATOR BLOCK: "That was their first response."

ANNA LICHNOWSKI: "Correct."

ADMINISTRATOR BLOCK: "It was not their response during the hearing. I don't believe...again, correct me if I'm wrong, at the hearing you were told that they were available..."

ANNA LICHNOWSKI: "Yes, and there was a resolution."

ADMINISTRATOR BLOCK: "...as a matter of fact, I think at the hearing which was done by computer and not in person..."

ANNA LICHNOWSKI: "Correct."

ADMINISTRATOR BLOCK: "...it was my understanding that you agreed to that but later sent an email which said, 'Even though I agree to it \$4,000.00 is too high.'"

ANNA LICHNOWSKI: "Yes, I'm not an IT expert so I don't know what the cost..."

ADMINISTRATOR BLOCK: "I agree."

ANNA LICHNOWSKI: "...for something like that."

ADMINISTRATOR BLOCK: "And neither am I. But we're on the same page now. My understanding from our IT Department is that the amount of information that we extracted and was given to you which there was no problem in doing is somewhere just shy of two terabytes which is a significant amount of data to download. They have merely worked up what the cost would be between the time to go and put that on to a device which they can then give to you. Now a video takes a lot of space and that's why it's a lot of time. They've actually timed each camera, each device, because there's now 19 of them. And there are separate systems. They are in the library system as well as our system because the state moves so quick there was no way of keeping up with the speed. The state was demanding without trying to get things organized as fast as we could. Therefore they're going to have to go offsite to some servers – go onsite to some servers. It would take some time. But the fact that, you know, again, I'm not an attorney or the judge, but whatever the judge says I'm sure the County Commissioners are willing to do. So it is not something...any opposition to. The law (inaudible) though because it wouldn't even rise to this level. An OPRA request doesn't come

to County Commissioners, typically, because why should it? The law says what you're allowed to do and not do. And if there is a dispute you go to appeal... records council where they then adjudicate it."

ANNA LICHNOWSKI: "I don't think ever in the history of this state there was ever a 30-day retention rule for election records. I mean either way...I was told that it was 30 days in writing for both elections and I don't know where that information was coming from. So that's the issue that we have to address because..."

ADMINISTRATOR BLOCK: "Well, again, the initial response from you I did not know of or hear of until after it was over. So (inaudible) ask that. The other thing is Title 52 that I think you referred to? I believe it's a federal statute. And in questioning County Counsel they're telling me that there are many documents and papers covered by Title 52 in the federal statute but the videos of the drop boxes isn't one. So if it's not covered by the Title then it can't be a violation of it. But, again, it doesn't matter, for 2021 we have the videos, they're here. And retention didn't need...not need... a restraining order to get one because there was no one to get rid of it. I think that's as far as we can go with answering everything else. And I think as a former election official we want everyone to have confidence in the election results and sometimes it's not necessarily an OPRA request but maybe a question, 'Well, how do you do this? Why does it come out that way?' I would have no problem, I'm sure the Commissioners would not. Setting up a meeting with some of the Board of Elections folks to explain, or myself or someone explain...what is the process? What happens? I think there was a comment you made, at one point, the ballots were counted faster this year than last year. Well, that's because last year it was almost a half a million of them and this year there was not even 80,000. So obviously they were done a lot quicker. Number two – there was more scanners available this year because we bought more so it would not affect the speed. And again, because the Commissioners, typically, the Deputy Director, Commissioner Haines, has supported...she's the liaison to the Board of Elections and she wants to make sure they have everything they need to effectuate a fair and safe election."

ANNA LICHNOWSKI: "I do just want to clarify with (inaudible). I said last year that they had counted them so early and I have multiple eyewitnesses saying that Frank Holman was attempting to close the polls early in my town, in Brick, because he already knew who the winner was. But then this year we had however many extra days in my town...it might have been two days after."

DEPUTY DIRECTOR HAINES: "You can't close the polls early. The law is the law."

ANNA LICHNOWSKI: "I'm saying this is what people witnessed when they were working the polls and what he was saying. So at the end of the day we have all convened here because there is..."

DEPUTY DIRECTOR HAINES: "Are you talking about the 2021 election that he tried?"

ANNA LICHNOWSKI: "That was 2020."

DEPUTY DIRECTOR HAINES: "We did not have people at the polls. The only people that would have been at the polls...there was only a small amount of people..."

ANNA LICHNOWSKI: "Provisional."

DEPUTY DIRECTOR HAINES: "...and it was a few machines that were used and it was only those that were handicapped."

ANNA LICHNOWSKI: "And there were still workers who witnessed that. I spoke with them."

DEPUTY DIRECTOR HAINES: "No, I'm not saying that. I'm just saying you can't close the poll whether he tried to or not he cannot close the polls early."

ANNA LICHNOWSKI: "No, I know."

DEPUTY DIRECTOR HAINES: "It has to go until 8 o'clock."

ANNA LICHNOWSKI: "That's why it's alarming to hear that testimony from multiple poll workers."

DEPUTY DIRECTOR HAINES: "No he did not. And there was 445,000 ballots mailed in 2020 and what we had to do we had to hire...I don't even...we had National Guard come in to help us do the ballots because we had so many and that was just opening them as well as scanning them and just getting to do the process because it did take a long time to do it with all the extra staff. It took three weeks - two shifts a day. It was 21 days for them to just stuff the ballots and mail them – to get them ready to go to the mail. That was just to get it to send to the people in 2020 and then when we received them we were getting them and we were saying we sent out 445,000 which normally if we send out 50,000 or 60,000 for mail-in would be a lot. So there was a big difference in 2020. But if that was the case, as I said, you cannot change the election law. The election law is 8 PM. It's 6 AM to 8 PM and that's what it is. If he tried to do that he was wrong. He can't do it. So I don't see how he could go around saying that but I wasn't there so I can't comment on that but as you know that is not the law that you have to keep the polls open until 8 o'clock. Anyone that is in the polling place at 8 o'clock even it goes after 8 o'clock they have to be allowed to vote. You can't come in after 8 o'clock to vote but if you're in that polling place you can stay in there and you can vote even if they have a line of 100 people in a polling place they all have to give that right to vote. And that's when that polling place would close. So I can't answer for what Mr. Holman may or may not have said because I wasn't a witness to it but

the law is the law and we definitely follow that law.”

ADMINISTRATOR BLOCK: “And Director if I could add one more thing about counting them early...the state, because of the volume that the Director just mentioned, the state allowed the Board of Elections to start adding them earlier. So if someone said, ‘Oh they started counting them earlier.’ Yeah, they did. Because the state said there’s so many of them and they’ll never be able to get them done in time they authorized the counties to start counting ballots sooner than they would which is...we can’t start counting until Election Day. But they allowed them to be opened and processed and so forth earlier because it was an all-mail election which was why I didn’t agree with it myself because it causes all these ripple changes but that was what was done.”

DEPUTY DIRECTOR HAINES: “That was just in 2020.”

ADMINISTRATOR BLOCK: "And you're supposed to (inaudible) there are ballots, this year, there were ballots because they changed the law also that you could receive a ballot, the Board of Elections could receive it and count it, they even said as long as it's postmarked by the day of election. The old law was it had to be in the possession of the Board of Elections by 8 PM on Election Day, period.”

DEPUTY DIRECTOR HAINES: “The Governor changed the law.”

ADMINISTRATOR BLOCK: “Done. That’s it. And as the Director was mentioning but this year they changed it and you could receive it later as long as it’s postmarked before.”

DEPUTY DIRECTOR HAINES: “Until a week after the election.”

ADMINISTRATOR BLOCK: “The Board of Election was receiving ballots up to November 5th which was days after the election based on the calendar. So...”

ANNA LICHNOWSKI: “So is there any surprise that we have such a turnout today? There’s a lot of inconsistencies with some of the policies regarding our elections and that’s what we’re...”

DEPUTY DIRECTOR HAINES: “I understand that. And a lot of it as you can see was things that came down from Trenton. It was not any of our doing because if...I would not have had a mail-in ballot. I like going to the polls myself. I don’t like mail-in. I’d rather go and use the machine but what the Governor did...he did an executive order and he just said it was going to be mail-in for 2020. And in 2021 he did early voting. It was the first time we did early voting. We did not have as many people go for early voting as I think they thought was going to happen in the State of New Jersey. We did have a majority of the people go to the polls on Election Day and we did not have as many people do as we had in the previous years to do mail-in ballot. A lot of times we get mail-in ballots of people that are usually going to be away, a lot of people that go to Florida for the winter – that type of thing where they’re going to be out of town on that particular day. But with the Governor and the Legislature changing the laws on us...it was very quickly handed down, as Mr. Block had stated with different laws that came down and some of them really weren’t fully thought about when they did it. Having been in the Legislature I know that many times when they do a piece of legislation there’s a lot of things that we think we’ve covered everything and then they end up not covering at all and then you don’t find out until after the fact that, well we should have included this. Well they need to amend many of the election laws that were put down. And that’s one thing with the New Jersey Legislature has to do as well as with the Governor has to sign that legislation (inaudible) for it because there was a lot of, I felt, inconsistencies that I did not feel was proper or correct that they should have been doing. But I was only one person and there’s a lot more in the Legislature and we have the Governor that has to handle those things so that’s where it comes from.”

ANNA LICHNOWSKI: “So what kind of reassurance can you provide, you know, myself and the people who I’ve invited to this meeting today that this will be confirmed – it will be looked into. Again, I looked on the Treasury Department’s website there is a record retention rule. It definitely does not say 30 days so...”

DEPUTY DIRECTOR HAINES: “You said you have copies for us?”

ANNA LICHNOWSKI: “Yes.”

DEPUTY DIRECTOR HAINES: “We’ll make sure that we have those copies – each one of us. We will make sure that is all looked into and get back to you. As long as we have your phone number and everything and then we will get back to you with regards to that.”

ANNA LICHNOWSKI: “Okay.”

DEPUTY DIRECTOR HAINES: “It’s not a problem.”

ANNA LICHNOWSKI: “Okay. Thank you all for your time.”

DEPUTY DIRECTOR HAINES: “You’re quite welcome. I just need your name.”

JOHN LOVERDE, 2206 RIVIERA PARKWAY, POINT PLEASANT: “I just want to make a comment. Hopefully it’s entered into a record. Anna Lichnowski just made reference to a Board member that referenced fair and honest elections and all that and I don’t know anyone on this Board could ever say that given all the controversy with the



Dominion machines and their software that's included in those machines. The day of voting I was a poll worker. I was not allowed, and I know what you're going to say, it's by law, but I was not allowed to ask anyone for identification. You could come up and say you're 'Putin' you come here to vote and I had to enter you into that so you could get your slip and go vote in the machine.

Last thing I want to say is that, and I did not do this, I was given a thumb drive because my other two coworkers did not want to take the time to bring all the materials to the township. I did. No one made me sign for it. So chain of custody, no one made me sign anything so when someone says it fair, it's honest, it's transparent, it's baloney. I could have ridden around town. I could have taken those thumb drives, brought them somewhere, contaminated them, changed them, zeroed them out, but no I brought them to the town as I was asked to. And when I gave them up no one signed for them. Once they were out of my hands, what happened to them? Just food for thought. Thank you."

DEPUTY DIRECTOR HAINES: "I just want to make a quick comment in regards to...I know as an Election Board employee, because you are an Election Board employee..."

JOHN LOVERDE: "That's correct."

DEPUTY DIRECTOR HAINES: "...on the day so you took it there. I would presume that you should sign for it but I'm not sure because I think in the past when I had been a Board worker when you took things back you would have to...I had to take it back to the township. You didn't take it to the County Election Board, you took it to the township but you would have to sign in that you were dropping the books off. That's what we had to do."

JOHN LOVERDE: "That's not the case now."

DEPUTY DIRECTOR HAINES: "I asked about...because I went to the classes. I went to the Election Board classes because I wanted to see it because with the new pads that we're doing as well as the new machines. I wanted to see. And the new machines were only, as you know, were only used for early voting. They were not used for the other. I wanted to see how it was going to be done. I asked the question..."

JOHN LOVERDE: "I questioned the iPads. The iPads were used the day of to access the database for the election."

DEPUTY DIRECTOR HAINES: "True, they did. But what I'm getting at is...I asked the question about asking about asking for ID. Under state law we are not allowed to ask. What you could have done is if you did not like the signature of the...this is how it was explained to me...if you did not like the signature that they had written and it was different from the signature that was on the pad that you were looking at, you then could ask for ID but you cannot ask for ID prior to a voter coming up. It is against the law. They have not passed the law in the State of New Jersey to ask for ID."

JOHN LOVERDE: "Correct. As to your point of the signature...the signature...if one or two of the letters match it was okay. This according to the training class that I took. When was it - October, September - whenever they gave it. So you know when someone signs even the signature on the computer pad that they would sign always seemed different than what the County, what the Board of Elections had on file. So it was very difficult, for me as an individual, to ascertain whether that was correct or not. And it wasn't just a simple matter like, 'Okay I don't think that's that signature.' Now you had to call someone over. But I had a coworker that was next to me, and I'm not going to say his persuasion, but he was just turning people away. Don't look the same...don't... provision...just turning them away. Whereas I asked for that person to close them out, let them come to me, and if I had a problem I called the number that I was given. Or, I spent that extra time with that individual and I found that person in the database. Whereas my coworker did not take the time to do that. So I think there's a lot of homework that needs to be done with regards to voting. This whole mail-in ballot is a mess but that's not the point I'm trying make here."

DEPUTY DIRECTOR HAINES: "That was not...and also just to mention...I guess I can mention..."

JOHN LOVERDE: "I'm not debating it with you. I'm just bringing up facts and points."

DEPUTY DIRECTOR HAINES: "...no, no, no. I just want to mention the Dominion. Dominion...the machines that we used during the General Election are Sequoias. Dominion, for the mere fact, bought the company Sequoia. They are not the same Dominion machine."

JOHN LOVERDE: "So Pepsi bought Coke..."

DEPUTY DIRECTOR HAINES: "No, no, no, you don't know what I'm saying. It's not the same machine that you had that was used in other parts of the country. It is not the same machine at all."

JOHN LOVERDE: "But it's the same company under that same ownership. Coke bought Pepsi or bought RC. That's my analysis."

DEPUTY DIRECTOR HAINES: "I understand that. I asked those questions, you understand. I particularly asked those questions also about the machine. I asked the questions about Dominion. I asked who was the owner. I asked all of those questions and these are the answers that I was given. And that's how it was that Dominion...Sequoia was going under and they bought the machines. Next year we will not be using those machines whatsoever, you will be using the machines that were used in early voting - those are the machines that will be used not the machines that you

saw before. They are totally different. And they are live. As you know when you go in and you register to vote, when you register on the day of Election Board early voting, when you sign that it is live back to the Election Board so that in the early voting you can go to different polling places – we had ten different polling places around the county. So it meant that if you lived in Brick and you wanted to vote and you were down in Tuckerton area you could vote at... I think it was at the Southern Resource Center. You could go there to vote. But it meant that you could not go back to Brick and vote again because it was live at the time and it went right directly so they had a record that you had already voted so you would not be able to vote again. That's how the poll pads, the new poll pads, as you know, worked. So for next year those other machines that we had before are not. So we're using the new machines because the Governor wanted to have a paper trail. So that's why we had the machines that you had to do the paper so that it would be a better audit and with a paper trail. That is what the Governor wanted. We had two machines to choose from."

JOHN LOVERDE: "That's what we had. That is true. But, still the question is, now the new machines...and this is a sidebar, I concur it's not what we were just talking about. The new machines will be on the internet. And I think most of the..."

DEPUTY DIRECTOR HAINES: "Not the machine itself the poll pad will be. Only the poll pad, not the machine."

JOHN LOVERDE: "What goes out on the internet can come back on the internet. So it's right for all."

DEPUTY DIRECTOR HAINES: "Well no we also...our IT Department works very close with..."

JOHN LOVERDE: "That's all I do is IT. So if you want to talk IT with me I'll talk to you about IT."

DEPUTY DIRECTOR HAINES: "I'm just saying that our IT Department has worked with all of the agencies. And she's here, our head of IT Department..."

JOHN LOVERDE: "Love to speak with her."

DEPUTY DIRECTOR HAINES: "...there was a whole list of agencies that she works with to make sure that it's a very secure line that's going. So if you would like to talk to her about that after she is here, Mary Lou Mycoff, she is head of our IT Department..."

JOHN LOVERDE: "Okay."

DEPUTY DIRECTOR HAINES: "...and I'm sure she would be able to answer any questions. Mary Lou, can you just raise your hand so they know who you are? She's head of the IT Department and she'd be happy to answer any questions with regards to that list. There was a list. I met with her to find out exactly... 'alright, how do we know it's secure?' And she went down the whole list of all the different areas and proved what department it was and who it is. And every day or a few times a week if it wasn't every day, she was having meetings, whether it was conference calls or zoom meetings with different departments with regards to the security that we wanted to make sure that we had with our voters.

So, I mean, we tried to take every single step that we possibly could take to make sure that this was going to be a fair and secure election. So, I mean, we tried to do everything that we possibly could to do that. And I feel that it was."

JOHN LOVERDE: "Okay."

DEPUTY DIRECTOR HAINES: "Mary Lou is here and I'm sure if you any questions she'd be more than happy to answer them."

JOHN LOVERDE. "Okay. Thank you for your time and thank you for listening to me."

DEPUTY DIRECTOR HAINES: "Thank you. You may come forward. Just state your name and address."

DONNA NEIL, FORKED RIVER: "I'm a 67 year old grandmother of 8, 9, whatever. I'm losing count. But anyway, I just have to come up because I have to tell you...I retired three years ago and I have not had the time of my life. I cannot believe what's going on in the world and especially in these elections and what's going on with our kids. Part of it...a lot of it is my fault. I take full responsibility. I've been very complacent, naïve, letting everything just fly by me totally not paying attention to whatever is going on. I don't know if a lot of you feel that. If you had felt that way raise your hand because now we're awake. And we're finding out things that we never, ever knew before. I've listened to all this voting. How ironic that things changed in the last year and we didn't have laws put into place. How ironic that we don't have driver licenses for voting when people have to go into Wawa to show their license for JUUL and cigarettes and go into a liquor store for liquor. And yet we have no ID for voting."

DEPUTY DIRECTOR HAINES: "I agree with you."

DONNA NEIL: "I got to tell you...I may not know all that's gone on and I may be very naïve but there is one thing about me...I have common sense and none of this makes sense. None of it makes sense and we're waking up and it's starting to make sense. And let me tell you it's not a good place."

DEPUTY DIRECTOR HAINES: "I think..."

DONNA NEIL: "And I know you're doing everything supposedly to help but I feel like I've been raped, honestly. My daughter didn't find out whether her vote was counted online until after Governor Murphy was put into office. What happened to her vote? There are a lot of people like that. A lot of people that had their votes... were going online – couldn't find their vote. All of a sudden Jack (Ciattarelli) steps down and Murphy's the Governor. And all these people that voted for Jack their votes weren't even showing up on the computers. How do you explain that? How do you explain that? Voting machines should not be determined by the state. They should be determined by a vote from the people. We are the people. We should decide how we work things. There should be specific things on the voting that we make determinations for. This is not a bureaucracy. This is a republic and at this time, I'm telling you people are starting to really revolt. And that's all I have to say and it's all through common sense. It's not through my knowledge. However, I'm not a dumb person. I was a CEO and I will start learning about politics. And I will start getting involved in my senior citizen life. Amen. Thank you."

DEPUTY DIRECTOR HAINES: "Thank you. I don't disagree with you. I think the one thing you need to do because it is the Legislature and the Governor that makes the laws, it is not us, unfortunately."

DONNA NEIL: "We don't believe in these elections."

DEPUTY DIRECTOR HAINES: "Well I will tell you Ocean County gave Jack Ciattarelli \$100,000.00 plurality. The only county that came close to us was \$23,000.00. There was no other counties that came out and gave the plurality to Jack Ciattarelli because they did feel that he was, obviously, the person that they wanted. The other counties did not feel this way."

DONNA NEIL: "Well Ocean County is a horse of another color. Am I right?"

DEPUTY DIRECTOR HAINES: "Well all I can say is it's the legislature. What you need to do is to contact your Legislature. Now that you..."

DONNA NEIL: "We are."

DEPUTY DIRECTOR HAINES: "...but it's not just...how do I say this delicately?"

DONNA NEIL: "We're getting involved."

DEPUTY DIRECTOR HAINES: "You have a Democrat Governor. You have a Democrat Legislature, the Senate and the Assembly. So yes, contact the legislators that represent the people here in Ocean County. But it's also important for you to contact the legislators that represent the other parts of New Jersey that are in control. I mean our people can go and put legislation in but it doesn't mean that it's going to get into a committee and be heard."

DONNA NEIL: "I agree. But you know what? We contacted the legislators concerning the masks and the vaccines and the emergency powers. They did not recommend that Governor Murphy's emergency powers be extended. Was Governor Murphy's power extended? Yes, he extended it. So what point is it to contact...we all contacted the legislators? And they agreed with us."

DEPUTY DIRECTOR HAINES: "But the legislators...what I'm saying is the legislators that represent Ocean County, and I'm not trying to make this political, are Republican. Trenton is controlled by the other party. What I'm saying is it's not just contacting your legislators that represent us here in Ocean County. You need to contact...there is a number of you...you need to contact the legislators that represent the other parts. Look to see who the leaders are within the State of New Jersey that are controlling the legislature - your Senate President, your Speaker who is in charge of the different committees. They're the ones that you need to besides the Governor that you need to get in touch with."

ANONYMOUS: "We're questioning they're our representatives in fact. We are questioning they are in fact the representatives to elections."

DEPUTY DIRECTOR HAINES: "They can put the legislation in. What I'm getting at is if a Republican puts legislation in it doesn't necessarily mean that the bill is even going to get to a committee because the Democrats...and I'm trying not make it Republican/Democrat but that is the fact of life right here in New Jersey. It's Republican or Democrat. The Democrats are in control of the Governor and they're in control of the legislature. My point is yes get in touch with your legislators here but also get in touch with the legislators that represent other parts of New Jersey especially the leaders. That is the only way you are going to get any legislation changed. And they need to hear from other people. I mean it's a very nice crowd that we have here today. It's great. But it's not just...if we could change the law, believe me, we would change the law. When I served in the legislature Republicans were in control. We haven't been in control for over 20 years. Ever since Jim McGreevey we lost control in 2002. Unfortunately it's Democrat controlled so you have to go to the leaders of that party to try and get...signed your own and tell them...you know, go to Trenton. Go to the committee meetings."

DONNA NEIL: "But thank you very much. I appreciate your comments."

DEPUTY DIRECTOR HAINES: "But that's the only thing that we can do is suggest for you to do, unfortunately."

Yes, come forward. And just give your name and address.”

PATRICK SMITH, 10 TORONTO DRIVE, BRICK, NJ: “You say it was a fair election that everything’s handled fair...I moved here from Middletown a few years ago. Right off the bat I’ve always been a Republican. I come there they tell me I’m a registered Democrat. The woman was very nice. I filled out paperwork so it would be changed. Next time I go there, Adamston Road, I go back there again the next time to vote – same thing I’m still a registered Democrat. I’m fed up. The next time I go I returned three ballots right next door – upstairs. I go there I turn in the ballots. I tell them what happened. She had me fill out paperwork. I just went to Adamston Road last time to vote, I’m a registered Democrat. What’s going on? I come back. I’m furious. I go downstairs to the basement. I went upstairs first. They sent me downstairs. I’m wondering what’s going to happen next time I get there. Am I still a Democrat?”

DEPUTY DIRECTOR HAINES: “Well hopefully...”

DONNA NEIL: “You don’t look it.”

PATRICK SMITH: “Hopefully Republican.”

DEPUTY DIRECTOR HAINES: Hopefully it will be Republican. But the thing is I will make sure that we have the name...and I know someone from the Election Board is here in the audience today and I know that he is taking many notes of things that have been stipulated by each and every one of you.”

PATRICK SMITH: “But I mean how many times? So my vote wasn’t even counted.”

DEPUTY DIRECTOR HAINES: “And he probably has your name so I am sure that it will be checked and we will make sure that it is checked and that your registration especially if you filled it out, three, four times?”

PATRICK SMITH: “Four times now.”

DEPUTY DIRECTOR HAINES: “Four times.”

PATRICK SMITH: “The last one I don’t know about yet. But three times and I was in that building the third time.”

COMMISSIONER VICARI: “Can you do me a favor before you leave?”

PATRICK SMITH: “Yeah.”

COMMISSIONER VICARI: “Our Administrator, Mr. Block, sir, can you do me a favor? Just triple check everything so it doesn’t go wrong again. Your name?”

PATRICK SMITH: “Patrick Smith.”

COMMISSIONER VICARI: “Okay, and...”

PATRICK SMITH: “Brick, New Jersey.”

DEPUTY DIRECTOR HAINES: “What is the street so we...”

COMMISSIONER VICARI: “What’s the street?”

PATRICK SMITH: “10 Toronto Drive.”

DEPUTY DIRECTOR HAINES: “Toronto Drive?”

PATRICK SMITH: “Toronto Drive.”

COMMISSIONER VICARI: “Toronto Drive. Mr. Smith, it will be taken care of.”

PATRICK SMITH: “Thanks.”

DEPUTY DIRECTOR HAINES: “You’re welcome. Come forward.”

FRANK SAVANNAH, 907 LINDEN AVENUE, BRICK: “How are you doing? Don’t mind my nerves here. The question about the gentleman or that it was alleged...the gentleman at one of the polling places in Brick tried to close it down...what was his name?”

DEPUTY DIRECTOR HAINES: “Frank Holman.”

FRANK SAVANNAH: “Can we get it stated on the record that he didn’t? Can somebody ask him that?”

DEPUTY DIRECTOR HAINES: “Oh I’m going to find out.”

COMMISSIONER VICARI: "We will find out."

FRANK SAVANNAH: "Oh thank you. Alright. And the only question I have is so last year...am I mistaken Ocean County purchased \$2.5 million worth of Dominion or Sequoia software?"

DEPUTY DIRECTOR HAINES: "The State of New Jersey paid for the machines."

FRANK SAVANNAH: "For Ocean County."

DEPUTY DIRECTOR HAINES: "For Ocean County, yes."

FRANK SAVANNAH: "Did anybody receive any campaign contributions from them?"

DEPUTY DIRECTOR HAINES: "No. They never have. Not one dime was ever received in a contribution by Dominion."

FRANK SAVANNAH: "Okay, just double checking, that's all."

DEPUTY DIRECTOR HAINES: "Even though it was stated differently by someone that ran for office. It's been proven that not one dime..."

FRANK SAVANNAH: "The Governor himself makes the decision that Ocean County gets the Dominion Software no matter what?"

DEPUTY DIRECTOR HAINES: "There was ES&S or Dominion..."

FRANK SAVANNAH: "Okay."

DEPUTY DIRECTOR HAINES: "...nine counties chose Dominion and twelve counties chose ES&S. Of the nine, seven were Democrat and two were Republican so it didn't matter. They felt that that machine was going to be the better machine, just the machine not the poll pads. The poll pads...that's a whole separate argument. That was a different company."

FRANK SAVANNAH: "I just want...I remember early on last...when the pandemic broke out and the Governor stated that the Constitution was above his pay grade."

DEPUTY DIRECTOR HAINES: "Yes, he did say that."

FRANK SAVANNAH: "And I wondered where he was getting his guidance from at that point. I'm honestly thinking there really needs to be much more pushback on the Governor and I know you guys will say you agree with me but..."

DEPUTY DIRECTOR HAINES: "I do."

FRANK SAVANNAH: "We really, really need to take more stance. And I know there's a couple Board of Education members here...maybe this isn't the place...I'm not sure. But God help us for what they're doing to kids. With everybody here...well virtual...almost all of us are maskless and kids are still wearing them. These townships have to tell the mayor...the Governor..."

DEPUTY DIRECTOR HAINES: "It's the Governor."

FRANK SAVANNAH: "Yeah, and let him deal out whatever punishment he's going to do. Courage is contagious and the more towns...Middletown wrote a letter saying we're not going to hold back. So what did he do? Of course he sent a letter back saying whatever punitive actions he was taking against the town and they folded. And for the life of me, I can't understand why they just don't have a pair, pardon my language. Really there has to be more pushback."

ADMINISTRATOR BLOCK: "Director if I could. During that sudden pause the simplest fact I think I can explain it is any county in New Jersey, all 21, can neither purchase or use any machinery unless it's certified by the state. The State of New Jersey Office of Elections actually tests and certifies the equipment. There is a certified list that's online and we're only allowed to use one of those. So the choice is not anything you'd like it's only that which is certified by the state. Sorry, I didn't mean to interrupt."

COMMISSIONER QUINN: "And Mr. Smith before you sit down just so you understand the declaration card...he'll get it straightened out for you but the declaration that you have does not matter when you walk into a polling place in the General Election – whatever you vote that day you're not required to...as in the primary you have to vote either Democrat or Republican, but the day of General Election your vote..."

FRANK SAVANNAH: "They told me it would only be counted if the race was close."

COMMISSIONER QUINN: "No, no. Your vote took place and he will make sure tomorrow the Board of Elections will get that squared away."

DEPUTY DIRECTOR HAINES: “Yes, just name and address.”

ELIZABETH HENWOOD, LAKE BARNEGAT DRIVE, LACEY: “You’re all Republicans. You have the power to do a forensic audit of Ocean County. I sent information to all of you last year from Seth Keshel who’s a retired military intelligence officer. He did an analysis of every county in the nation after the 2020 election – statistical analysis comparing past elections to 2020. He found fraud and Ocean County had significant fraud according to his analysis he stated in his report that Ocean County would be a prime place to do a forensic audit because you’re Republican you can cooperate. You can do it. You have the power to do it. It’s not a recount. It’s a forensic audit. And you can find and uncover the pattern of fraud in New Jersey. I think you should do it for 2020. We know what happened in that election. We know the purpose of those mail-in ballots. We know what those machines do.”

DEPUTY DIRECTOR HAINES: “We gave President Trump \$100,000.00 plurality. We’re the only county that did that.”

ELIZABETH HENWOOD: “I don’t care about that. There was still fraud.”

DEPUTY DIRECTOR HAINES: “It showed that we...”

ELIZABETH HENWOOD: “He uncovered fraud. Maybe Trump had a \$500,000.00 plurality.”

DEPUTY DIRECTOR HAINES: “We don’t have \$500,000...”

ELIZABETH HENWOOD: “Well I don’t care. I don’t have the numbers, okay. I’m just someone you serve. You sit above us but you serve us. And I think you forget that sometimes. You do need to do a forensic audit.”

DEPUTY DIRECTOR HAINES: “This gentlemen, does he do this or is this just something that he does?”

ELIZABETH HENWOOD: “This is something he did after the election. He analyzed every county in the country...”

DEPUTY DIRECTOR HAINES: “That’s Seth Keshel.”

ELIZABETH HENWOOD: “Seth Keshel. I sent it to Mr. Quinn. He said he’d pass it along to because you’re the liaison to the Election Board. I’ve heard nothing. Ocean County has done nothing. But we can uncover the fraud in New Jersey if you would do the forensic audit. I brought this up to Chris Connors. He laughed in my face and he told me Trump lost. And that the forensic audit in Maricopa County...well no, he called it a recount because I guess he doesn’t know the difference – that Biden actually got more votes after that audit in Maricopa County. So you say contact our Republican Legislators and the...he doesn’t care. He’s a shoe-in every year and no one challenges him. And this is what’s happening with all of you but we’re waking up. When Connors laughed in my face it made me sick. He stood back arrogantly and said, ‘No, he didn’t win.’ No, Trump did win. The election was stolen from us, the people who voted him in. And you need to do a forensic audit to uncover what has happened. To look up Seth Keshel's report. I’m not a statistician. That man is and you can see what happened. And he will meet with you. He will talk with you. He has his contact information all over his sites.”

DEPUTY DIRECTOR HAINES: “Okay.”

ELIZABETH HENWOOD: “And you can do an audit, not a recount because a recount you’re just counting the fraudulent and the good votes all over again. A forensic audit will tell you whether or not they were real votes or how many of these ballots were just stuffed and filled out by who knows who. Check in to all those people that died in nursing homes in the beginning of COVID when our Governor forced those nursing homes to take those people in that are sick. And then he gave immunity to the nursing homes. Look up all their names and see if they voted. Thousands and thousands of seniors dead because of what that Governor did. Maybe you can investigate that. Maybe you can investigate the hospitals now that are giving Remdesivir to patients and killing them. (Inaudible) But they’re giving Remdesivir...look it up what it is doing. It shuts your kidneys down. It fills their bodies with fluid and then they’re saying, ‘Oh but they died of Covid pneumonia, sorry.’ No, they’re killing them with Remdesivir. This is serious business here.”

DEPUTY DIRECTOR HAINES: “Oh it is. I lost somebody that got COVID in the hospital.”

ELIZABETH HENWOOD: “Yea, okay. Did they give them Remdesivir?”

DEPUTY DIRECTOR HAINES: “I don’t know. I wrote it down because...”

ELIZABETH HENWOOD: “And you survived.”

Anonymous: “I survived.”

ELIZABETH HENWOOD: “Many people are dying from it.”

DEPUTY DIRECTOR HAINES: “I did write it down because...”

ELIZABETH HENWOOD: "It's an experimental drug and it was an experiment, they used it for Ebola. Over 50% of the people that they gave it to in Africa died. And it killed the most people in all the studies of those drugs. And what does (Anthony) Fauci pick? He picks that drug to use as the protocol in the United States only to get the death rate up. You know what's happening and we know what those mail-in ballots were for. And we know why COVID came. And now we're dealing with Joe Biden as our President. It's not even funny. We want a forensic audit. Thank you."

DEPUTY DIRECTOR HAINES: "It's not funny."

TONY ALMEIDA, 74 ROCHESTER DR, BRICK: "Two comments. So I worked also in IT for 35 years – retired now. Worked for Ma Bell in all the different Bell Lab-type companies. And the one thing I know about is computers. That's how I made my living. And as far as the process being secured the minute you centralize everything, as soon as the files go through one central location all it takes is a couple lines of code and now you can modify the file. So the election is only secure when it's centralized as long as the entire process is secure. The minute you leave that file unattended or let the wrong hands get in there, or you open it up to the internet, whatever, electronic means. That data just bits, just zeroes and ones. You modify it quickly, efficiently, doesn't matter. So when you talk about lines of communication being secure and all that that's great but you have to have the entire process be secure. So that's one comment.

The second comment is about our vote. So I left my country because of my parents. I was a kid and they left because of bad government. And one thing I swore when I got to this country I wasn't going to be chased out of any other country again because of bad government. For people that are immigrants, yeah you might end up in a better position but you leave your entire life, entire families behind. It's not necessarily a pleasant experience. So I've been volunteering for probably over 30 years in Essex County and Hudson County because that's where I lived and I saw what happened and I volunteered for every single position – never got a dime from government. All the time I put in was just volunteering for poll workers, challengers. I give out literature. I showed up for every election. I did what I could as a citizen but as a citizen I have a full time job and I can't make a living out of being a politician. But I did my part as a citizen more than the average citizen probably. But it was always with that in mind that I wasn't going to have what happened in my country happen in this country. And now after 30 something living in those two counties, frankly, our vote there is a joke. Yeah you have majorities but you also have a lot of fraud. In fact, people tell me, 'Well prove to me there's fraud.' And I would go to my office, pull out the envelope. People that have left the country over 35 years ago, dead for many years, they're still receiving a ballot to this day. So I just show them the ballot. They have to know the person is a relative. I show them the ballot. I go...do you know the name? Do you recognize this person? How did they get this ballot? So when you say Ocean County had a plurality well if the cheating is going on at unimaginable levels in all the other places it means nothing. All you have to do is cheat in Newark, Jersey City, Camden – you're done. The rest of us can fake the process any time you want. So, you know, I looked at that ballot and then I tried to figure out, well which Republican can I find the law in to change that I can actually show that ballot to. I put it online. I told my friends. I did whatever I could. But living in New Jersey and that being a Hudson County ballot there's not a single Republican between that person and no one up to President...since now it's Biden, there's really not a single Republican that would ever see that ballot. And all it would take is someone to just sign it and mail it in. I mean you mailed it to everybody's houses even if they didn't live there for over 30 years. Not you, the New Jersey Governor."

DEPUTY DIRECTOR HAINES: "I understand what you're saying."

TONY ALMEIDA: "So we can all make believe that we're actually participating in government but if everybody's cheating everywhere else, your vote is diluted by those phony ballots. So I don't know where to take it to. I swore that when I moved here I wasn't going to get involved in politics. When Anna and I...don't please. But I'll do my part but it has to be said yeah you think you're actually taking part of the process but the cheating is happening down the street somewhere else. So if they cheat by whatever, 100,000, 500,000...I mean if you could cheat on one why are we going to stop there (inaudible.) So they're going to cheat as much as they can and we just have years after the elections and they were telling me how they cheated and it was a big laugh. I never thought it was funny but they wanted to brag about how good a job they did. That was back 30 years ago. Now I just saw what happened in Hudson and Essex being repeated throughout this entire country. So I hear that you might be on a different side but people like us have nowhere else to go in this state. And literally we really have nowhere else to go up the chain, right? Because I wrote to my senators, they wrote me back saying, 'No the elections were perfectly fine.' So, you know, I don't know where else to go. I do tell you that when you have to move out of your country because of bad government it won't matter that you held office or not you're going to leave everything behind and it's not a pleasant thing. So, beware, and don't let it happen to you."

DEPUTY DIRECTOR HAINES: "Thank you."

LISA CONTESSA, PORTABELLO RD, TOMS RIVER: "Good afternoon. I have a quick story of...I keep getting mail-in ballots to my home for my deceased brother who died in 2009 and has never lived at my address. I have sent the death certificate. I've called the Clerk's Office and said I know a primary election was coming and I hadn't gotten my son's mail-in ballot who wants one because he was then going to college, and I said, 'My brother keeps getting ballots here. He's never lived at this address. He's deceased. I've given you all the information. Can you please check because I don't want to get a ballot for him?' She checked and said, 'Yup, we have him as deceased. He will not get a ballot.' Three weeks later I get a ballot for my brother. Every single time I still do. Do you have the power as a body to direct the clean-up of the voter rolls of Ocean County?"

DEPUTY DIRECTOR HAINES: "We have talked to the Election Board on this matter and I have been told that they

are going through the rolls that they are making sure. You did contact them with the death certificate. Unfortunately many people do not go and let the Election Board know that somebody has passed away from their family. So unfortunately ballots are still going out. We are doing our absolute best. I have asked them...both sides because you have equal number of Republican and Democrats that work in the Election Board because that's how the law states. It has to be a state law."

LISA CONTESSA: "But you set the salary and...who's their boss? Who tells them what to do?"

DEPUTY DIRECTOR HAINES: "You have four Commissioners that are appointed by the Governor – two Republican and two Democrat of the Election Board."

LISA CONTESSA: "Okay."

DEPUTY DIRECTOR HAINES: "They in turn have their supervisors, Republican and Democrat - Republican side - Democrat side. And anything that they do they have to do together if they're going to...just for an example, going to a ballot box – you have to have a Republican – you have to have a Democrat - go in a van to go to the ballot box to retrieve ballots. You cannot send a Democrat alone. You cannot send a Republican alone. I will make sure because there is an Election Board person in the room today...I will make sure that they...I'm sure he has taken many, many notes today of everything that has been stated to make sure that is going to be done. It has been an issue for a while. I have talked to them many times about it to see what we can do. They say things are getting done. I just lost my sister. I have to check to make sure hers..."

LISA CONTESSA: "Well perhaps you can do..."

DEPUTY DIRECTOR HAINES: "...was done because I'm going to double check because I lost a sister December 10th. So I am going to check to make sure that her name is off."

LISA CONTESSA: "But since this is such an important..."

DEPUTY DIRECTOR HAINES: "...because then I will be able to see...I will go over there personally to make sure it's been done."

LISA CONTESSA: "Thank you."

DEPUTY DIRECTOR HAINES: "Now she used to work at the Election Board many years ago."

LISA CONTESSA: "Right. Now since this is such an important issue for everyone perhaps you can do multiple press releases, TV commercials, something telling people, 'You want a fair election? You need to report the death of a family member. The change of your address.' Like constant, in people's faces so they do it."

DEPUTY DIRECTOR HAINES: "Right. The other problem we have Lisa what has been reported to me is that many people they go and they get married. And a woman will go and she's registered as, say, Lisa Smith. So then she goes and gets married and her name is Jones so she keeps Lisa Smith Jones. She doesn't let the Election Board know that she is now married so she's getting a ballot that's going to be under Lisa Smith and then she's going to get a ballot, many of them, I'm not saying everyone, but there's a lot that don't, but you have to let the Election Board know that you're filling in..."

LISA CONTESSA: "Right. Well I did that and I have a hyphenated name and when I changed my driver's license at the DMV to request my proper name I thought that is where I did that – updated my Republican..."

DEPUTY DIRECTOR HAINES: "You have to do that at the Election Board."

LISA CONTESSA: "I don't remember doing it at the Election Board and my name is correct in the books."

DEPUTY DIRECTOR HAINES: "Well I know that they do register people at the DMV so it's very possible that was done. But unfortunately there are many that don't get corrected and I know that for a fact but it's something that I have mentioned. I go to the Election Board many times and I don't...I'm only a liaison. I cannot tell them what to do. I cannot...you have Commissioners. I can only suggest things, that they need to do certain things. That's all you can do."

LISA CONTESSA: "Who can tell them to do it?"

DEPUTY DIRECTOR HAINES: "I tell the Commissioners and then of course...but I will be talking to the Republican/Democrat supervisor to make sure that the entire staff that handles that particular part of the election process...because not everybody handles all registrations, voter registrations, that comes into the department. There are certain individuals that's all they handle. I will make sure that if they don't feel that they know enough that they're fully trained again to make sure that's what it is doing and we will definitely do something with regards to doing a press release out there. And of course when we do the...we do a TV thing periodically."

LISA CONTESSA: "Good."



DEPUTY DIRECTOR HAINES: “And that we’ll make sure that a part is done just informing those individuals that if somebody has passed away or moved that they need to...now when they move and they register someplace else usually that area that they have registered lets the other area know that they have changed their address and they’re now voting there. That’s supposed to be done but that’s where the Election Boards are supposed to be working together. But unfortunately, things do slip through the cracks because people are human, but unfortunately I am going to make sure that...because all the issues, truly, that have been brought up today are things that I talked to the Election Board about when I’ve gone over there, you know, when I go to the meetings. But thank you for doing that and I will make sure that we do something.”

LISA CONTESSA: “Thank you.”

COMMISSIONER HAINES: “More so.”

COMMISSIONER QUINN: “Just one comment. What you were talking about with regard to somebody gets a ballot and that person has been deceased, if that ballot wants to cheat they’re never going to turn that ballot in, they’re never going to turn that name around so...”

LISA CONTESSA: “But it’s odd that it came to my address.”

COMMISSIONER QUINN: “Oh yea, yea, that’s very unusual...”

LISA CONTESSA: “He never lived at that address.”

COMMISSIONER QUINN: “...but the young lady that was speaking before, you know, and the gentleman, about the only way we’re ever going to correct this is to have voter ID when you walk in to the ballot box areas.

(Applause)

We’re all for voter ID and we’ve been trying to get it. We know we can push it in Ocean County but the bottom line is the revolt that we folks are talking about is great because if you take that revolt and bring it outside of Ocean County and bring it to the other counties, push it around the country, that’s the only way you’re going to get change because there’s two parties and one party is going to do everything one way and the other party’s going to do it the other way. We want to see a change. We want to see voter ID and we want to see everybody vote that’s legally able to vote and walk into that ballot box and make it a fair election. But thank you very much.”

LISA CONTESSA: “Thank you.”

DEPUTY DIRECTOR HAINES: “Thank you. Just state your name and address.”

JOHN FIORE, 139 W BEARDSLEY AVENUE, BRANT BEACH, LONG BEACH TOWNSHIP, NJ: “First I want to thank you all for having this group here today. We didn’t know it was going to be here and when I spoke to Anita she said, ‘You better come early if you want a seat.’ So she knew something was going on that I didn’t. I’m here representing the Brant Beach Taxpayer’s Association so I didn’t come up here with the same agenda but I certainly appreciate listening to it. Just as a point of reference, my dad was a Sergeant of Arms at the 1932 National Republican Convention. He was Senator Kean’s secretary in Washington, D.C. – a Republican senator. And I served in the military in Vietnam.”

DEPUTY DIRECTOR HAINES: “Thank you for your service.”

JOHN FIORE: “The reason I’m here is that our source of information of who our homeowners are we can get from our township but only in printed forms. So for us to download 1,000 names somebody has to sit there and type it all out. So we got it from the county and we got it from the IT Department. They would send us the information. It was a penny a person. I think it was one cent per person. We paid about \$12.00 for it. You out contracted the IT Department now and without explanation they sent us a bill for \$250.00 to get 1,100 names. We’ve asked them numerous times, ‘Can you tell us how this breaks down? What... is this for all of Long Beach Township? Or just Brant Beach section? Because that’s all we’re interested in.’ No response. The IT...”

DEPUTY DIRECTOR HAINES: “What department did you contact with regards to getting...?”

JOHN FIORE: “I have all the information here.”

DEPUTY DIRECTOR HAINES: “No, I mean what was the department that said they went...you said we outsourced it.”

JOHN FIORE: “Your IT Department. I called them. They had provided us this information in the past. As a matter of fact they gave us pre-printed labels to put on envelopes which, in the day, that’s how we communicated. And we still do for the most part. So we represent...there’s 1200 homeowners in the Brant Beach section. We have almost 400 who are active members. Out of the 400 there’s over 300 that vote in Ocean County and what we’re trying to do is expand our footprint to reach the other owners, to get that information, again, I can get it from the township but it’s pretty laborious to type out a list of 1200 names and home addresses...”

DEPUTY DIRECTOR HAINES: "So this is a list of everyone that lives in the town or just votes?"

JOHN FIORE: "No, it's everyone that pays taxes. It's the taxpayer list."

DEPUTY DIRECTOR HAINES: "Okay. That would be under..."

ADMINISTRATOR BLOCK: "If I may...this sounds like it may be relative to the fact the Tax Board just changed their computer system from VITA to BRT."

JOHN FIORE: "BRT."

ADMINISTRATOR BLOCK: "There you go. Maybe in their transition they didn't make the combination or they just have to check it out. They did just switch in the last couple of months from VITA to BRT."

JOHN FIORE: "Yes. They just said, you know, last month we could have given it to you now we can't so..."

ADMINISTRATOR BLOCK: "I think we can check that."

DEPUTY DIRECTOR HAINES: "That will definitely be checked."

COMMISSIONER QUINN: "Just for your information, we'll check that tomorrow."

JOHN FIORE: "I appreciate it. Thank you. And I appreciate what you do. I do. Thank you very much."

KATHLEEN MALLOY, 1801 RIDGEWAY ROAD, 194: "And I just wanted to let you know that I live there permanently. I don't live there as a camper. And that's what I wanted to let you know."

DEPUTY DIRECTOR HAINES: "Okay, well I don't know if you were here for the beginning of the meeting but we are purchasing the property. We have been told that it is a seasonal campground. There are many people here that told us today that they are year-round residents there. The Director of Consumer Affairs is here. It's probably going to take six to nine months before we close on the property because when we close on the property all structures will be gone and there will be nobody living there because that's under the Natural Lands Trust Law because it was purchased with Open Space Natural Lands money. But I would like you to talk with Mr. Scaturro because we've been told that it's a seasonal campground, not a year-round campground that people can stay the year-round. You're not the only one that's come before us today with a problem that they have a lease and they have been a year-round...for one, two, three years, whatever the number may be so..."

KATHLEEN MALLOY: "And there's more people that live there year-round..."

DEPUTY DIRECTOR HAINES: "I know. We're finding that out today but that is not what we were told. We've been told that's it's a seasonal campground. So the thing was...but under Natural Lands we are not allowed to have anyone living there or any structures. They're all going to be torn down when we close but it's going to take six to nine months. There's a few steps that need to be done in order for us to be able to close on the property. But I would suggest...there's several people here that are going to talk with Mr. Scaturro."

KATHLEEN MALLOY: "Is anybody going to help us?"

DEPUTY DIRECTOR HAINES: "That's why we're going to ask you to talk with Mr. Scaturro who's the head of Consumer Affairs. Steve, raise your hand again so she knows who you are."

COMMISSIONER VICARI: "What I would suggest too if the township knew about it they should have some accountability. For an example, were you given a CO (Certificate of Occupancy) for a seasonal apartment or a 12-month seasonal all year-round?"

CHRISTOPHER PAYNE: "There was never any Certificate of Occupancy's ever given."

COMMISSIONER VICARI: "You were never given any?"

CHRISTOPHER PAYNE: "No."

COMMISSIONER VICARI: "Okay. Was the township aware you were living there?"

CHRISTOPHER PAYNE: "Pardon me?"

COMMISSIONER VICARI: "Was the township aware..."

CHRISTOPHER PAYNE: "Absolutely they're aware. There's no question that they're not aware. You know whether it's official and documented on paper...that's probably not the case, but it is definitely for sure that they are aware that there are permanent residents, year-round residents."

COMMISSIONER VICARI: "What I hear you saying is you want some kind of compensation to help you out in the meantime in the interim."

CHRISTOPHER PAYNE: "Not so much to help us out. In the meantime where are we going to go from here when you guys..."

COMMISSIONER VICARI: "So you want someone to help you go someplace else?"

DEPUTY DIRECTOR HAINES: "Well they need...yes, so that's..."

COMMISSIONER VICARI: "So maybe the township...you want the township to help you get another apartment or another place? You want to relocate, of course, in the town...you want to be in Manchester. You want to move from where you are now to someplace in Manchester."

CHRISTOPHER PAYNE: "I'm open to whatever suggestions are available from the county/township."

COMMISSIONER VICARI: "Okay. So we have to get the Manchester Township people involved. You agree?"

CHRISTOPHER PAYNE: "Okay. I understand."

DEPUTY DIRECTOR HAINES: "So just see Mr. Scaturro. As I said..."

COMMISSIONER VICARI: "And we'll see what we can do."

DEPUTY DIRECTOR HAINES: "... there are several people that are going to be meeting with him after and he'll be able to guide you about the next step to do and then we can try and see what we can do with what's going to be available. We don't really...unless you're on Board of Social Services we don't really place people in housing. If you have a house or if you're capable of paying rent – things like that so...but I'm sure amongst us we will talk about things to see what possibly we might be able to do."

KATHLEEN MALLOY: "Okay. Thank you."

DEPUTY DIRECTOR HAINES: "There's no guarantee that we can do it but we can always try. Thank you.

Yes."

JOSEPH ELLENBOGEN, 8 SHENANDOAH DRIVE, LAKEWOOD, NJ: "I'm calling in regarding there was a resolution on the agenda about a garbage, a waste transfer station on Cedar Bridge Avenue in a residential area. So we were actually...we as a neighborhood we actually had a petition signed online...I'm not sure if you were familiar...we had 1,000 signatures, actually, almost 1,000 signatures signed against it because of the toxic and the smells and the quality of life. And we actually had a lawyer reach out to the Commissioner."

COMMISSIONER QUINN: "It would have gone out to our Planner, Mr. Agliata, in the back. You're talking about the resolution that we had a couple of Public Hearings on it and the township itself has requested a transfer station because of the tremendous amount of traffic in the town during the day and now they want to get the..."

JOSEPH ELLENBOGEN: "We actually, the neighbors who live within a half a mile from it, which is right there, we were not aware of any Public Hearings. We weren't told about a Public Hearing."

DEPUTY DIRECTOR HAINES: "They're usually advertised."

JOSEPH ELLENBOGEN: "Well, nobody knew about it. The only reason why we found out about it was there was a little article in the Asbury Park Press that it was already passed. That's how we found out about it."

COMMISSIONER QUINN: "Tony, can they still submit written comments from their attorney to the DEP?"

ANTHONY AGLIATA: "The written comment period is closed at this point. But again, this is the initial step of the process and now the application will be forwarded to DEP, which, again, there will be additional opportunities for public comment."

COMMISSIONER QUINN: "Why don't you...I know everyone is going to be sticking around after the meeting, except for us, we're going and leave you all talking, but why don't you talk to Mr. Agliata. He can give you the actual procedure (inaudible). It is a very long process that they go through."

JOSEPH ELLENBOGEN: "Correct. We're just concerned about the neighborhood and we weren't told about it. And then we spoke to the township people and they said it's up to the county and the county said it's up to the township and we were just being thrown back and forth like a..."

COMMISSIONER QUINN: "The towns have Public Hearings as well but I don't know if..."

JOSEPH ELLENBOGEN: "No, I understand but they were throwing us here."

ANTHONY AGLIATA: “Commissioner, again, we had a Public Hearing for this Board but also there were two Public Hearings in Lakewood Township.”

COMMISSIONER QUINN: “In the town, so, yeah. So just grab Tony before you leave and he’ll give you the information you need. And we’ll help you through the process wherever we can.”

JOSEPH ELLENBOGEN: “Correct. Thank you.”

COMMISSIONER QUINN: “You’re welcome sir.”

DEPUTY DIRECTOR HAINES: “Is there anyone else? Can we have a motion to adjourn?”

**Y. ADJOURNMENT**

There being no additional comments received, Deputy Director Haines called for a motion to adjourn the meeting at 5:41 PM.

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

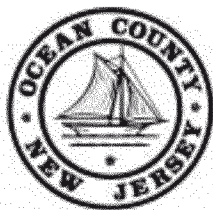
Ayes: Ms. Crea, Mr. Vicari, Ms. Haines, Mr. Quinn

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1, Lots 1 & 2, Township of Manchester, totaling approximately 20.10 acres located on Ridgeway Road, in an amount not to exceed \$7,450,000.00 plus up to \$15,000.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2022000071</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
*January 19, 2022*

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

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

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 1, Lots 1 & 2 in the Township of Manchester totaling approximately 20.10 acres located on Ridgeway Road; and

**WHEREAS**, the Township of Manchester has agreed to partner on the purchase of the property, contributing up to \$1,500,000.00 in funds; and

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

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$7,450,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on January 19, 2022 as required by PL 1997, c24.

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

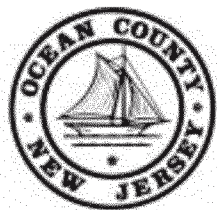
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1, Lots 1 & 2 in the Township of Manchester totaling approximately 20.10 acres located on Ridgeway Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$7,450,000.00 plus up to \$15,000.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

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

RESOLUTION: *January 19, 2022*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Manchester has supported acquisition of this property by resolution #21-446.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Manchester; and the landowner.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.

<b>Official Resolution#</b>	<b>2022000051</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 02

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 01/19/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$38,714,171.64  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

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

APPROVED

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

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

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

ORDERED PAID

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

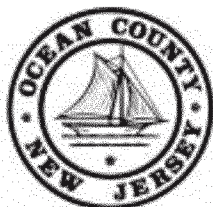
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**JANUARY 19, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #02 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 219 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$38,714,171.64 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-15.

<b>Official Resolution#</b>	<b>2022000052</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF JANUARY 19, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
JANUARY 06, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE  
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF  
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON JANUARY 06, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$225,385.66, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

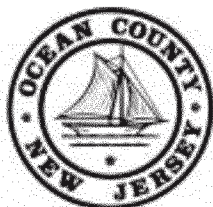
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**JANUARY 19, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-15 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$225,385.66, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-16.

<b>Official Resolution#</b>	<b>2022000053</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF JANUARY 19, 2022

RECEIVED

JAN 14 A 11:57

CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

SUMMARY OF BILLS

CERTIFICATE #ERA-16

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
JANUARY 19, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC  
PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE  
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF  
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON JANUARY 19, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$262,021.74, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**JANUARY 19, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT#ERA-16 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$262,021.74 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Change Order #1, E-\$169,284.40, R-\$359,604.97. (B2020-100E)

<b>Official Resolution#</b>	<b>2022000059</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2020-100E

R E S O L U T I O N

January 19, 2022

WHEREAS, Contract No. B2020-100E was entered into on July 15, 2020 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, New Jersey; and

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

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

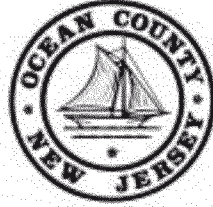
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$169,284.40 and Reduction Order in the amount of \$359,604.97, in connection with the project known as Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Final Estimate #10, \$172,859.52. (B2019-127E)

<b>Official Resolution#</b>	<b>2022000060</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2019-127E

R E S O L U T I O N

January 19, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 10 dated January 19, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 10 shows:

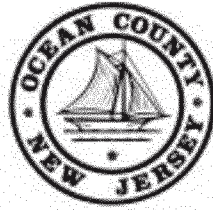
Total Cost of Construction:	\$1,752,725.50
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,752,725.50
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Less Partial Estimate #4:	\$166,771.32
Less Partial Estimate #5:	\$113,469.29
Less Partial Estimate #6:	\$273,752.65
Less Partial Estimate #7:	\$211,193.84
Less Partial Estimate #8:	\$243,313.46
Less Partial Estimate #9:	\$167,059.92
Total Partial Payments Made to Date:	\$1,579,865.98
AMOUNT NOW DUE CONTRACTOR:	\$172,859.52

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 two thousand eight hundred fifty nine and 52/100 dollars (\$172,859.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021 - Partial Estimate #1, \$97,050.80. (B2021-92E)

<b>Official Resolution#</b>	<b>2022000061</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-92E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2021-92E

R E S O L U T I O N

January 19, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 2, 2021 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2021, 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 January 19, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$99,031.43
Less 2% of Total:	\$1,980.63
	-----
Subtotal:	\$97,050.80
 AMOUNT NOW DUE CONTRACTOR:	 \$97,050.80

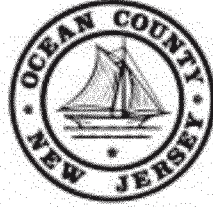


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety seven thousand fifty and 80/100 dollars (\$97,050.80) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2020C, Various Townships  
- Partial Estimate #1, \$393,475.29. (B2021-48E)

<b>Official Resolution#</b>	<b>2022000062</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2021-48E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2021-48E

R E S O L U T I O N

January 19, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 17, 2021 with the Contractor, Seacoast Construction, Inc. for work and services in relation to the Stormwater Management Contract 2020C, 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 January 19, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

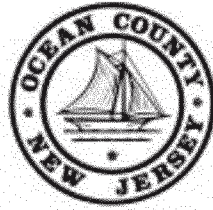
Total Cost of Construction:	\$401,505.40
Less 2% of Total:	\$8,030.11
	-----
Subtotal:	\$393,475.29
 AMOUNT NOW DUE CONTRACTOR:	 \$393,475.29

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 Three hundred ninety three thousand four hundred seventy five and 29/100 dollars (\$393,475.29) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
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: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades Contract 2021A, Various Townships - Partial Estimate #1, \$194,742.95. (B2021-96E)

<b>Official Resolution#</b>	<b>2022000063</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2021-96E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2021-96E

R E S O L U T I O N

January 19, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 2, 2021 with the Contractor, Kane Communications, LLC for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2021A, 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 January 19, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$198,717.30
Less 2% of Total:	\$3,974.35
	-----
Subtotal:	\$194,742.95
 AMOUNT NOW DUE CONTRACTOR:	 \$194,742.95

CONTRACT NO. B2021-96E

PAGE 2

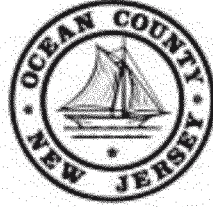
January 19, 2022

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ninety four thousand seven hundred forty two and 95/100 dollars (\$194,742.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2022000109</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

January 19, 2022

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

1. Ellen Cavalcante is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, Purchasing Department, effective December 16, 2021 through January 2, 2022 inclusive.

2. Jennifer L. Bowens is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Buyer, Purchasing Department, effective February 1, 2022 through January 31, 2023 inclusive.

3. Shelia M. Kraybill is hereby given a regular appointment to the position of Network Administrator 1, Office of Information Technology, subject to a working test period, effective December 16, 2021, at her present salary.

4. Douglas M. Franzoso is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective December 23, 2021 through March 16, 2022 inclusive.

5. At the request of the Sheriff, Jaime L. Pretty is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 16, 2021 through January 19, 2022 inclusive.

6. Michael J. Landry is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective December 20, 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.

7. Douglas D. Dratch is hereby granted an Extension of Intermittent Family Leave from his position of Equipment Operator, Road Department, effective December 22, 2021 through December 21, 2022 inclusive.

8. Marinus J. VanDerWal is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervising Maintenance Repairer, Buildings & Grounds, effective January 3, 2022 through March 1, 2022 inclusive.

9. James C. Marcotullio is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 28, 2021 through March 27, 2022 inclusive.

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

11. Cynthia A. O'Donnell-Bove is hereby granted an Extension of Intermittent Family Leave from her position of Confidential Secretary, Parks Department, effective January 5, 2022 through January 4, 2023 inclusive.

12. Anthony J. Sorrentino is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective December 29, 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.

At the request of the Prosecutor, the following employees (13 through 15), County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$50,000, effective January 21, 2022:

13. Douglas J. Meslar
14. John D. Mount
15. Timothy C. Nafey

16. Jeffrey D. Pluta 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 January 12, 2022 through January 30, 2022 inclusive.

17. Michael J. Gramaglia is hereby granted an Extension of Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 23, 2021 through March 22, 2022 inclusive.

18. Sirene Riccobona is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Corrections, effective January 10, 2022 through April 3, 2022 inclusive.

The following employees (19 through 20), are hereby given a regular appointment to the position of Road Repair Supervisor, Road Department, subject to a working test period, effective January 20, 2022, at their present salaries:

19. Thomas J. Patri
20. Jason E. Risk

21. Arnold C. Leone is hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective January 27, 2022, at his present salary.

22. Kenneth S. Shafer, Part-time Road Inspector, Engineering Department, hours are hereby changed (28 to 24), effective January 3, 2022, at his present salary.

23. Brian W. Simmons is hereby given a regular appointment to the position of Senior Systems Analyst, Department of Finance, subject to a working test period, effective January 20, 2022, at his present salary.

24. At the request of the Surrogate, Amanda K. Dziubek is hereby granted a Family Leave Without Pay, from her position of Executive Clerk, Surrogate's Office, effective January 10, 2022 through April 3, 2022 inclusive.

25. Loreta Bonafede is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective January 13, 2022 through April 12, 2022 inclusive.

26. At the request of the Sheriff, Madison Y. Baranyay is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, effective January 3, 2022 through March 27, 2022 inclusive.

27. At the request of the Sheriff, David M. Molhem is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective December 23, 2021 through January 5, 2022 inclusive.

28. Sandra A. Pizzi is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 4, Department of Transportation Services, effective January 7, 2022 through January 6, 2023 inclusive.

29. Randolph J. Gebert, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 15, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

30. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted a Family Leave Without Pay, from her position of Records Support Technician 2, Office of the Sheriff, effective January 14, 2022 through April 7, 2022 inclusive.

31. Scott Frey's regular appointment to the position of Investigator County Medical Examiner's Office, subject to a working test period, effective date is hereby changed to January 6, 2022.

The following employees (32 through 33), are hereby given a regular appointment to the position of Mechanic, Department of Vehicle Services, subject to a working test period, effective January 27, 2022, at an annual base salary of \$39,850:

- 32. Kevin J. Hagar
- 33. James W. Moormann

34. Joseph J. Tomasello is hereby given a regular appointment to the position of Data Processing Technician, Office of Information Technology, subject to a working test period, effective January 20, 2022, at an annual base salary of \$42,250.

35. John Sansone is hereby given a regular part-time appointment to the position of Weights & Measures Apprentice, Consumer Affairs, subject to a working test period, effective January 31, 2022, at an hourly wage of \$15.96.

36. Robert J. Tutela, Jr. is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective January 31, 2022, at an annual base salary of \$36,400.

37. Joshua R. Salter is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective January 31, 2022, at an annual base salary of \$36,400.

38. Keith A. Klimakowski is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective January 31, 2022, at an annual base salary of \$36,400.

39. At the request of the Board of Elections, Lawrence Cuzzi is hereby appointed to the position of part-time File Clerk, Election Board, effective January 24, 2022, at an hourly wage of \$17.50.

40. Anthony J. Battito is hereby appointed to the position of Assistant Veteran Service Officer, Veterans Service Bureau, effective January 24, 2022, at an annual base salary of \$46,000.

41. Denise M. Mandella, part-time Graduate Nurse, Juvenile Services, is hereby changed to full-time, effective February 17, 2022, at an annual base salary of \$68,500.

At the request of the Board of Elections, The following employees (42 through 45), Election Board, are hereby given a T/120 appointment to the position of File Clerk, effective November 3, 2021, at an hourly wage of \$21.44:

- 42. Christine Enright
- 43. Teresa McMahan
- 44. Troy McMahan
- 45. Quinette Richardson

46. At the request of the Board of Elections, Eric A. Dela Cruz is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective January 24, 2022 through April 4, 2022, at an hourly wage of \$17.50.

At the request of the Prosecutor, the following unpaid Interns (47 through 50), Prosecutor's Office, effective January 20, 2022 through April 29, 2022, are hereby authorized:

	<u>Name</u>	<u>School</u>
47.	Leticia N. Lacerda	Ocean County College
48.	Mary T. Natale	Stockton University
49.	Jaime P. Siino	Ramapo College
50.	Alyson R. Zazenkowski	Ocean County College

The following employees (51 through 183), salaries are hereby changed to \$36,400, effective January 6, 2022:

	<u>NAME</u>	<u>TITLE</u>
<b><u>ADJUSTER'S OFFICE:</u></b>		
51.	Melissa B. Cox	Keyboarding Clerk 1
<b><u>BUILDINGS &amp; GROUNDS:</u></b>		
52.	Dominick Basilone	Maintenance Worker 1 Grounds
53.	Sharon Bellini	Building Maintenance Worker
54.	Rachel A. Brand	Keyboarding Clerk 1
55.	Carlos A. Carpena	Building Maintenance Worker
56.	John D. Cerny	Maintenance Worker 1 Grounds
57.	Samantha Cimino	Building Maintenance Worker
58.	Kevin E. Dennen	Buildings Maintenance Worker
59.	Paul DeNoia, Jr.	Building Maintenance Worker
60.	Laura E. Hamstra	Keyboarding Clerk 1
61.	Michael J. Hunt	Maintenance Worker 1 Grounds
62.	Gregory S. Kaplan	Maintenance Worker 1 Grounds
63.	John W. Kozak	Maintenance Worker 1 Grounds
64.	Eileen J. Maier	Building Maintenance Worker
65.	Richard A. McGee	Maintenance Repairer
66.	Heather M. Meade	Building Maintenance Worker
67.	Louis Menges	Maintenance Repairer
68.	Anthony D. Nieves	Building Maintenance Worker
69.	Alejandro J. Olivera	Building Maintenance Worker
70.	Dominic M. Piccini	Building Maintenance Worker
71.	Jacob Rivera	Building Maintenance Worker
72.	Antonio Rocco, Sr.	Maintenance Repairer
73.	Anthony A. Seaman, Jr.	Building Maintenance Worker
74.	Susan M. Sinopoli	Building Maintenance Worker
75.	Jessica E. Sneddon	Building Maintenance Worker
76.	Michael J. Swist	Maintenance Worker 1 Grounds
77.	Brian D. Thompson	Building Maintenance Worker
78.	Nicholas A. Valliere	Maintenance Worker 1 Grounds
79.	Joseph Michael Williams	Maintenance Worker 1 Grounds
<b><u>BUSINESS DEVELOPMENT &amp; TOURISM:</u></b>		
80.	Alexa L. DeNoia	Keyboarding Clerk 1

<u>NAME</u>	<u>TITLE</u>
<b><u>BOARD OF ELECTIONS:</u></b>	
81. Annadelle Hopkins	Elections Clerk
82. Christopher M. Lopez	Voting Machine Technician
83. Lois M. Turner	Elections Clerk
84. Marisa C. Zabarsky	Elections Clerk
<b><u>CLERK OF THE BOARD:</u></b>	
85. Anthony C. Bagwell	Mail Clerk
86. Cassandra Castrianni	Mail Clerk
87. Paul DeNoia	Receptionist/Telephone Operator
88. Jaclyn A. Morizio	Mail Clerk
89. John C. Linstra	Mail Clerk
90. Bailey Q. Sanger	Mail Clerk
<b><u>CONSUMER AFFAIRS:</u></b>	
91. Danielle D. Girgenti	Keyboarding Clerk 1
<b><u>COUNTY CLERK:</u></b>	
92. Denise DiMarsico	Clerk 1
93. Vera E. Fozman	Clerk 1
94. Maritza Gregory	Clerk 1 Bi-Lingual Spanish & English
95. Caitlin Larney	Clerk 1
96. Betty E. Mileto	Clerk 1
97. Patricia E. Repetti	Clerk 1
<b><u>DEPARTMENT OF CORRECTIONS:</u></b>	
98. Nicholas R. Puzzo	Aide Penal Institution
99. Justice Washington Wilson	Aide Penal Institution
<b><u>ENGINEERING DEPARTMENT:</u></b>	
100. Joseph A. Amabile	Engineering Aide
101. Jared A. Deckler	Engineering Aide
102. Thomas P. Larney	Laborer 1
103. Cheryl Nier	Keyboarding Clerk 1
104. Michael J. Rinnier, Jr.	Laborer 1
105. Edward M. Santolla	Laborer 1
106. Virginia L. Wallace	Keyboarding Clerk 1
<b><u>EXTENSION SERVICES:</u></b>	
107. Denise Gerhauser	Keyboarding Clerk 1
<b><u>FINANCE:</u></b>	
108. Amanda Conlon	Keyboarding Clerk 1
109. Shayna L. DiChiara	Keyboarding Clerk 1
110. Danielle L. Halsey	Keyboarding Clerk 1
111. Christine N. Madeo	Keyboarding Clerk 1
112. Kimberly A. Scaltrito	Keyboarding Clerk 1
<b><u>FIRE MARSHAL:</u></b>	
113. Bree M. Dominguez	Clerk 1
<b><u>MEDICAL EXAMINER:</u></b>	
114. Lisa A. Fortuna	Keyboarding Clerk 1
115. Alice Mary Nolan	Keyboarding Clerk 1

<u>NAME</u>	<u>TITLE</u>
<b><u>PARKS DEPARTMENT:</u></b>	
116. Gary M. Appleheimer	Maintenance Worker 1 Grounds
117. William E. Barlow	Maintenance Repairer
118. Ronald S. Barton, Jr.	Maintenance Worker 1 Grounds
119. Phillip D. Costanzo	Maintenance Worker 1 Grounds
120. Kevin W. Pace	Maintenance Worker 1 Grounds
121. Kenneth J. Simonsen	Maintenance Worker 1 Grounds
122. William A. Ulaky	Maintenance Worker 1 Grounds
123. Andrew J. Valenzano	Maintenance Worker 1 Grounds
124. Mark Visinski	Maintenance Worker 1 Grounds
<b><u>PROSECUTORS:</u></b>	
125. Christine M. Bailey	Keyboarding Clerk 1
126. Angelina Berardi	Keyboarding Clerk 1 Bi-Lingual Sp. & Eng.
127. Erin N. Carey	Keyboarding Clerk 1
128. Jacqueline M. Debello	Keyboarding Clerk 1
129. Melissa Diaz	Keyboarding Clerk 1
130. Kyra K. Farley	Keyboarding Clerk 1
131. Mary E. Gray	Keyboarding Clerk 1
132. Taylor R. Kaniuk	Keyboarding Clerk 1
133. Jaime L. Mulvihill	Keyboarding Clerk 1
134. Melissa L. Parshall	Keyboarding Clerk 1
135. Jessica Urciuoli	Keyboarding Clerk 1
<b><u>ROAD DEPARTMENT:</u></b>	
136. William L. Allen	Laborer 1
137. Efrain Antonmarchi, Jr.	Laborer 1
138. Thomas K. Barnshaw	Laborer 1
139. Noah C. Bottrel	Laborer 1
140. Joshua J. Bowen	Laborer 1
141. John M. Brennan	Garage Attendant
142. Alexandria J. Eckert	Keyboarding Clerk 1
143. Keith C. Emeigh	Laborer 1
144. Sean R. Flynn	Laborer 1
145. Robert H. Foster, Jr.	Laborer 1
146. Julian A. Guzman	Laborer 1
147. Tyler J. Hagar	Laborer 1
148. Justin C. Hartzell	Laborer 1
149. Salvatore J. Jones	Laborer 1
150. Jorrel Kimball	Laborer 1
151. Robert E. Kuitunen, III	Laborer 1
152. Marc A. Newman	Laborer 1
153. Brenda L. Nimmo	Keyboarding Clerk 1
154. Michael K. Oltrichter	Bridge Operator
155. Nicholas D. Rader	Garage Attendant
156. Corey A. Reiner	Laborer 1
157. Richard J. Sanders	Garage Attendant
158. Frank A. Sblendorio	Laborer 1
159. Ryan A. Sech	Laborer 1
160. Joseph A. Sorice	Laborer 1
161. Jenna Lynn Tomaio	Keyboarding Clerk 1
162. Vasilios Vasilakis, Jr.	Laborer 1
163. James J. Wiggins, Jr.	Laborer 1
164. Vincent Wildes-Silkowitz	Laborer 1
165. Justin J. Worthy	Laborer 1

<u>NAME</u>	<u>TITLE</u>
<b><u>SUPERINTENDENT OF SCHOOLS:</u></b>	
166. Deborah R. Ellis	Keyboarding Clerk 1
<b><u>OFFICE OF THE SHERIFF:</u></b>	
167. Sandra A. Scala	Keyboarding Clerk 1
168. Kristen J. Shaw	Keyboarding Clerk 1
<b><u>SOLID WASTE MANAGEMENT:</u></b>	
169. Kenneth J. Alvarado	Laborer 1
170. Santino M. Celebre	Laborer 1
171. Kaden C. Hannold	Laborer 1
172. Matthew R. Nickens	Laborer 1
173. Shawn Sona	Laborer 1
<b><u>OFFICE OF SENIOR SERVICES:</u></b>	
174. Jennifer Diaz	Keyboarding Clerk 1 Bi-Lingual Sp. & Eng.
<b><u>SURROGATE:</u></b>	
175. Kathryn F. Ciccio	Keyboarding Clerk 1
176. Valerie D. Szablewski	Keyboarding Clerk 1
<b><u>BOARD OF TAXATION:</u></b>	
177. Danyel M. Bauer	Keyboarding Clerk 1
<b><u>TRANSPORTATION SERVICES:</u></b>	
178. Rebecca Lynn Breitenbach	Radio Dispatch Typing
179. Amanda M. Cacoilo	Keyboarding Clerk 1
180. Devon J. McEllen	Radio Dispatch Typing
181. Joyce L. Rizzo	Keyboarding Clerk 1
182. Tara M. Schirmer	Keyboarding Clerk 1
<b><u>VEHICLE SERVICES:</u></b>	
183. Anthony Falduto	Sr. Garage Attendant
<p>The following employees (184 through 243), salaries are hereby changed to an hourly wage of \$17.50, effective January 6, 2022:</p>	
<u>NAME</u>	<u>TITLE</u>
<b><u>BUSINESS DEVELOPMENT &amp; TOURISM:</u></b>	
184. Carly M. Lacicero	Keyboarding Clerk 1
<b><u>BOARD OF ELECTIONS:</u></b>	
185. Ralph Lanuto	Senior Voting Machine Technician
<b><u>CLERK OF THE BOARD:</u></b>	
186. Courtney M. Iafelice	Intermittent Telephone Operator
187. Lynn C. Luberto	Intermittent Telephone Operator
188. Theresa A. Williams	Intermittent Telephone Operator
<b><u>COUNTY CONNECTION:</u></b>	
189. Sandra Alva	Clerk 1
190. Tyler W. Jones	Clerk 1
191. Maria T. Lanzisera	Clerk 1
192. Joette Vanness	Clerk 1
193. Mary Jane G. Waterhouse	Clerk 1
<b><u>FIRE MARSHAL:</u></b>	
194. Michael Fernandes	Clerk 1
195. Mark R. Mathes, Sr.	Clerk 1

<u>NAME</u>	<u>TITLE</u>
<b><u>HUMAN SERVICES:</u></b>	
196. Shelby N. Housley	Keyboarding Clerk 1
<b><u>PARKS DEPARTMENT:</u></b>	
197. Lauren A. Clark	Intermittent Clerk Typing
198. Angela M. Chafatelli	Recreation Aide
199. Corey J. Cusack	Maintenance Worker 1 Grounds
200. Ashley N. DeFluri	Intermittent Recreation Aide
201. Teresa R. Eger	Intermittent Park Attendant
202. John J. Emick	Intermittent Park Attendant
203. Laurie A. Fairhurst	Cashier
204. Harry Fannon	Intermittent Golf Ranger
205. Jacob M. Fisher	Recreation Aide
206. John H. Flester	Intermittent Golf Ranger
207. Zachery A. Keczemethy	Intermittent Recreation Aide
208. Gerald T. Konopka	Golf Starter
209. Rebecca L. Laboy	Intermittent Recreation Aide
210. Cheryl A. La Rosa	Cashier
211. Phil A. Levy	Intermittent Recreation Aide
212. Rebecca K. Loffredo	Intermittent Park Attendant
213. William J. Maresca	Intermittent Golf Ranger
214. Stephen J. McDonnell	Intermittent Golf Ranger
215. Michael McLaughlin	Intermittent Golf Ranger
216. Scott R. Meggitt	Intermittent Recreation Aide
217. Roger Murden	Intermittent Golf Ranger
218. Abigail L. Murphy	Intermittent Recreation Aide
219. Ronald A. Natole	Intermittent Golf Ranger
220. Juta Nolan	Intermittent Recreation Aide
221. LauraLee O'Prey	Account Clerk
222. Richard W. O'Prey, Jr.	Maintenance Worker 1 Grounds
223. Neal J. Roberts	Intermittent Recreation Aide
224. Ryan A. Schilling	Maintenance Worker 1 Grounds
225. Donald R. Smida	Intermittent Park Attendant
226. Richard E. Sperling	Intermittent Groundskeeper
227. Jay L. Stephens	Intermittent Recreation Aide
228. Frederick E. Strang	Intermittent Groundskeeper
229. Mark J. Tomaschek	Intermittent Groundskeeper
230. Mark S. Truhan	Intermittent Recreation Aide
231. Brian E. Vernachio	Intermittent Recreation Aide
232. Frederick T. Waters	Intermittent Groundskeeper
233. Brandon M. Weedo	Cashier
234. Nicholas M. Wilford	Golf Starter
<b><u>PROSECUTORS:</u></b>	
235. Alyssa M. Maglio	Management Specialist
236. Brooke N. Miranda	Management Specialist
237. Gia M. Pedone	Management Specialist
<b><u>ROAD DEPARTMENT:</u></b>	
238. John T. Curcio	Intermittent Bridge Operator
239. Frederick A. Pucylowski	Intermittent Bridge Operator
<b><u>TRANSPORTATION SERVICES:</u></b>	
240. Arthur I. Murphy, III	Radio Dispatch Typing



	<u>NAME</u>	<u>TITLE</u>
<b><u>VETERANS SERVICE BUREAU:</u></b>		
241.	Maria Dempsey	Keyboarding Clerk 1
242.	Anthony J. Luongo	Keyboarding Clerk 1
243.	Susan D. White	Keyboarding Clerk 1

244. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 13, 2022 through April 12, 2022 inclusive.

245. Scott L. Defibaugh is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 18, 2022 through April 17, 2022 inclusive.

246. Jacqueline R. Quinn, Keyboarding Clerk 1, Fire & First Aid Training Center, salary is hereby changed to \$31,850, effective January 6, 2022.

247. At the request of the Sheriff, Brittani F. Schroeder is hereby granted an Extension of Intermittent Medical Leave from her position of Records Support Technician 2, Office of the Sheriff, effective February 3, 2022 through July 2, 2022 inclusive.

248. Kim M. Ohrn is hereby granted an Extension of Intermittent Medical Leave from her position of Principal Technician Management Information Systems, Office of Information Technology, effective February 4, 2022 through August 3, 2022 inclusive.

249. William R. Edwards 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 January 19, 2022 through February 6, 2022 inclusive.

250. George R.P. Zimmerman, Jr. is hereby given a provisional appointment to the position of Veterans Service Officer, Veterans Service Bureau, pending Civil Service examination, effective January 20, 2022, at an annual base salary of \$93,810.

251. At the request of the Prosecutor, Alyssa K. McCutcheon is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective January 12, 2022 through April 5, 2022 inclusive.

252. At the request of the Prosecutor, Kaitlyn Burke is hereby granted a Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective January 5, 2022 through March 29, 2022 inclusive.

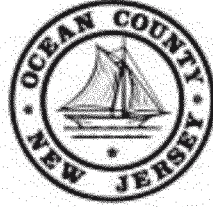
253. Brian J. Pennell is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 21, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

254. Steven Q. DeMarco is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 19, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

255. Edward J. McBride, Jr. Assistant Director of Consumer Affairs, was appointed as Acting Veteran Service Officer, Veterans Service Bureau, on June 1, 2021 with a monthly stipend of \$2,500; effective January 20, 2022, the title of Acting Veteran Service Officer and stipend are hereby rescinded.

256. Maureen T. Caraballo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Supervising Juvenile Detention Officer, Juvenile Services, effective January 23, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Temporary Budget.

<b>Official Resolution#</b>		<b>2022000054</b>					
Meeting Date		01/19/2022					
Introduced Date		01/19/2022					
Adopted Date		01/19/2022					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓			✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

**WHEREAS**, the adoption of the 2022 County Budget is extended and the date of this Resolution is within the period before March 31, 2022: and

**WHEREAS**, it has become necessary to amend the 2022 Temporary Budget as set forth by Resolution dated January 5, 2022.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Increase in Temporary Budget Appropriations:

**From:**

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
4635	Schedule "C" Vehicle Services O/E	\$385,500.00
AA51	DHS EMERG FOOD & SHELTER FY22	\$869,780.00

**To:**

<u>Org.#</u>	<u>Title</u>	<u>Amount</u>
4635	Schedule "C" Vehicle Services O/E	\$399,500.00
AA51	DHS EMERG FOOD & SHELTER FY22	\$964,780.00

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
6160	WIOA DRA FY21/22	\$12,971.00
Y054	STATE BODY ARMOR FY21 CORR	\$8,054.00
Y055	STATE BODY ARMOR FY21 PROS	\$3,042.00
Y056	STATE BODY ARMOR FY21 SHERIFF	\$5,947.00
Y080	MOVE OVER ENF FY21	\$55,000.00
AA52	OPERATION HELPING HAND FY21/22	\$52,632.00
AA44	NJ CHILD ADVOCACY CENTER	\$204,441.00
AA33	TRAFFIC ENF PROGRAM FY22	\$72,000.00



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the decrease in funding for the Senior Citizen Disabled Resident Transportation FY19, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY22, in the amount of \$572,067.15.

<b>Official Resolution#</b>	<b>2022000070</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓			✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2019 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2022; and

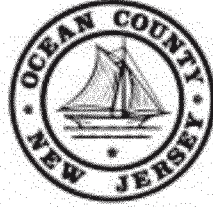
**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$572,067.15; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to reprogram the funds as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increased/Decreased</b>	<b>Revised Amount</b>
Senior Citizen Disabled Resident Transportation FY2019 017-815-T017	\$1,699,507.61	(\$572,067.15)	\$1,127,440.46
Senior Citizen Disabled Resident Transportation FY2022 017-815-AA17	\$1,657,504.00	\$572,067.15	\$2,229,571.15

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the execution of one (1) OCCARES Grant Program Agreement with the Ocean County Insurance Commission.

<b>Official Resolution#</b>	<b>2022000064</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓			✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION  
January 19, 2022**

**WHEREAS**, the United States of America, State of New Jersey and the County of Ocean have become victims of the COVID-19 Virus and the Pandemic; and

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

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

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

**WHEREAS**, the population of the County of Ocean meets the threshold of 500,000 to receive CARES Act Coronavirus Relief Funds directly from United States Treasury; and

**WHEREAS**, the County of Ocean has received \$105,949,274.70 of CARES Act Coronavirus Relief Funding; and

**WHEREAS**, the Board of Commissioners has determined that it is in the best interest of the citizens of the County to dedicate a portion of the funding to reimburse Ocean County Insurance Commission for expenses related to the response and mitigation efforts due to Coronavirus; and

**WHEREAS**, the Board of Commissioners has established the OCEAN COUNTY CARES Grant Program (OCCARESGrant) to dedicate a portion of these funds to reimburse Ocean County Insurance Commission for COVID-19 related costs; and

**WHEREAS**, the County of Ocean wishes to enter into an agreement with the Ocean County Insurance Commission enabling reimbursement of their COVID-19 expenses in response efforts or mitigation of the Coronavirus.

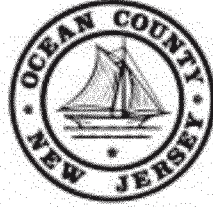
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Board of Commissioners does hereby ratify the actions taken by the Ocean County Administrator in executing the necessary documents and agreements with the



Ocean County Insurance Commission for reimbursement of COVID-19 expenses in response efforts or mitigation of the Coronavirus.

2. A fully executed copy of said Agreement shall be kept on file and be available for public inspection in the Office of the Clerk of the Board during normal working hours.
3. A certified copy of this resolution shall be forwarded to the following:
  - Executive Director, Ocean County Insurance Commission
  - Ocean County Department of Finance
  - Ocean County Auditor



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of a non-competing continuation grant application to the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative, for the period of 9/30/2022 through 9/29/2023.

<b>Official Resolution#</b>	<b>2022000065</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS, the OFFICE OF THE PROSECUTOR and the OCEAN COUNTY DEPARTMENT OF HUMAN SERVICES** were awarded funding from the Substance Abuse and Mental Health Services Administration for the Veterans Behavioral Health Partnership Initiative and accepted said funding on September 19, 2018; and

**WHEREAS, the grant period is from September 30, 2018 through September 29, 2023 with available renewal for the project period of September 30, 2022 through September 29, 2023; and**

**WHEREAS, the US DEPARTMENT OF HEALTH AND HUMAN SERVICES, Substance Abuse and Mental Health Services Administration, Center for Mental Health Services** has directed the County to submit an electronic non-competing continuation application for funding for the fifth and final year of the project.

**NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director of the Department of Human Services is hereby authorized and directed to submit the said electronic continuation grant application from the Substance Abuse and Mental Health Services Administration on behalf of the County of Ocean and accept the terms and conditions specified in the application.

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

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



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an application for the 2022 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Human Services, Division of Mental Health and Addiction Services.

<b>Official Resolution#</b>	<b>2022000066</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓			✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,389,540 for the treatment and prevention of alcoholism and drug abuse, and;

**WHEREAS**, the Ocean County Health Department will provide a county match of \$219,063 for total funding of \$1,608,603, and;

**WHEREAS**, the County of Ocean desires to participate in the 2022 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2022 through December 31, 2022 and;

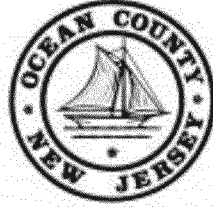
**WHEREAS**, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2020-2023 County Comprehensive Plan was approved and the 2021 draft County Comprehensive Plan Update Report was submitted;

**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 application for the 2022 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

**BE IT FURTHER RESOLVED**, that the Board of Commissioners authorizes the Ocean County Health Department to administer the 2022 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

**BE IT FURTHER RESOLVED**, that the Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 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) Data Reporting and Analysis, for the period of 7/1/2021 through 6/30/2022, in the amount of \$12,971.00.

<b>Official Resolution#</b>	<b>2022000067</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Labor and Workforce Development, Workforce Development and Economic Opportunity has funds available for the **WIOA DATA REPORTING AND ANALYSIS**; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to accept the **WIOA DATA REPORTING AND ANALYSIS** grant for the program year 2021/2022; and

**WHEREAS**, the amount of WIOA Data Reporting and Analysis funds requested from the State totals \$12,971.00; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, 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 John P. Kelly  
Deputy Director Virginia E. Haines  
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Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Agreement with the State of New Jersey, Department of Family Development for the Social Services for the Homeless FY22 Grant, an increase in the amount of \$95,000.00.

<b>Official Resolution#</b>	<b>2022000068</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**JANUARY 19, 2022**

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development has funds available for the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency food and shelter, transportation, and case management for the disadvantaged homeless; and

**WHEREAS**, on December 1, 2021 the **OCEAN COUNTY BOARD OF COMMISSIONERS** renewed the **SOCIAL SERVICES FOR THE HOMELESS GRANT** through **THE STATE OF NEW JERSEY**, Department of Family Development for \$869,780.00; and

**WHEREAS**, additional funds in the amount of \$95,000.00 are available to increase; and

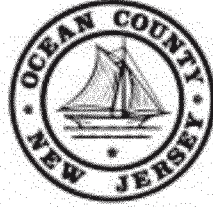
**WHEREAS**, the **SOCIAL SERVICES FOR THE HOMELESS GRANT** is now amended as follows:

Original Account	Original Amount	Increase Amount	Revised Amount
017-818-AA51	\$869,780.00	\$95,000.00	\$964,780.00

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY 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 amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development through December 31, 2022.

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Agreements with the Certified Child Passenger Safety Technicians through the Child Restraint Program Grant FY22, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2022000027</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

# RESOLUTION

January 19, 2022

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as "CPS Instructors") for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

**WHEREAS**, CPS Technicians are available within the County of Ocean; and

**WHEREAS**, the County wishes to enter in Agreements with CPS Technicians; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2021 through September 30, 2022, from Account No. 017-805-Y020.

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

**BE IT FURTHER RESOLVED**, that the Director and Clerk of the Board 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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating CPS Instructors.

**Annex A**  
**FY22 Child Restraint Program Grant**

**Agreements**

Frances Hafner

Douglas Higgins



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Service Agreements with participating municipalities for the Child Restraint Program Grant FY22, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2022000069</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

**WHEREAS**, CPS Technicians are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Child Restraint Grant Program FY22.

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

1. That the Director and the Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2021 through 9/30/2022, from Account No. 017-805-Y020.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities participating in the Child Restraint Grant Program FY22 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed sixty dollars per hour.
8. The Director and Clerk of the Board 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 Office of the Sheriff, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

FY22 Child Restraint Program Grant

Brick Township

Lacey Township

Lakewood Township

Manchester Township



## 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: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with Ocean County Municipalities for the purpose of authorizing the use of the County Truck Wash Facilities.

<b>Official Resolution#</b>	<b>2022000028</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

**January 19, 2022**

**WHEREAS**, the County of Ocean owns and operates two (2) Truck Wash Facilities, located at Chestnut Street, Toms River and Haywood Road, Manahawkin; and

**WHEREAS**, it is the County's intention to enter into a Shared Services Agreement with the municipalities of Ocean County, permitting them to use these facilities; and

**WHEREAS**, the Shared Services Agreement outlines the terms for use of the Truck Wash Facilities by the Municipalities, and shall be administered by the County's Vehicle Services Department; and

**WHEREAS**, the Agreement shall remain in effect from date of execution through December 31, 2024 and will automatically renew in three (3) year terms, unless otherwise terminated per the Agreement.

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

1. The Director and Clerk of the Board are hereby authorized to execute Shared Services Agreements from the municipalities, as listed on Exhibit A, for the purpose of authorizing the use of the Truck Wash facilities.
2. The County administrative staff is authorized to prepare, submit and revise such material as may be required for future amendment of the Services Agreements, as necessary.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Vehicle Services Department; County Counsel; County Auditor; and to each Municipality, as listed on Exhibit A.

## EXHIBIT A

### Municipalities

- Barnegat
- Barnegat Light
- Bay Head
- Beach Haven
- Beachwood
- Berkeley
- Brick
- Eagleswood
- Harvey Cedars
- Island Heights
- Jackson
- Lacey
- Lakehurst
- Lakewood
- Lavallette
- Little Egg Harbor
- Long Beach
- Manchester
- Mantoloking
- Ocean Township
- Ocean Gate
- Pine Beach
- Plumsted
- Point Pleasant Borough
- Point Pleasant Beach
- Seaside Heights
- Seaside Park
- Ship Bottom
- South Toms River
- Stafford
- Surf City
- Toms River
- Tuckerton



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$20,759.00, for the period of 2/1/2022 through 9/30/2022.

<b>Official Resolution#</b>	<b>2022000029</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

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

January 19, 2022

*WHEREAS*, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

*WHEREAS*, Resident Canada Geese populations in the State have been increasing each year; and

*WHEREAS*, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

*WHEREAS*, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

*WHEREAS*, the Ocean County Parks Department has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

*WHEREAS*, the Ocean County Parks Department wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

*WHEREAS*, the not to exceed amount for these services is TWENTY THOUSAND SEVEN HUNDRED FIFTY NINE DOLLARS AND ZERO CENTS (\$20,759.00) based on a reasonable estimate required for the term of the contract; and

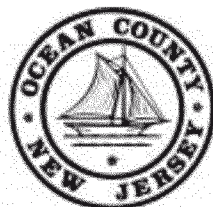
*WHEREAS*, funds for these services shall be available within the following funding source:

1. 2022 Temporary and 2022 Adopted County Budget –  
Parks O.E.

*WHEREAS*, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Commissioners hereby authorizes and directs the Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2022 and expiring on September 30, 2022 to explore means of addressing the Resident Canada Goose population in an amount not to exceed TWENTY THOUSAND SEVEN HUNDRED FIFTY NINE DOLLARS AND ZERO CENTS (\$20,759.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.
2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
  - Ocean County Clerk;
  - Ocean County Comptroller;
  - County Counsel;
  - United States Department of Agriculture



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$14,000.00, contingent upon the adoption of the 2022 County Budget, for the period of 1/1/2022 through 12/31/2022.

<b>Official Resolution#</b>	<b>2022000103</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES  
FOR VEHICLE SERVICES**

January 19, 2022

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

**WHEREAS**, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$14,000.00; and

**WHEREAS**, the Ocean County Board of Social Services 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 Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2022 through December 31, 2022.
3. Sufficient funds are available pending adoption of the 2022 County Budget and State approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Vehicle Services Department, the Department of Finance and the Auditor.



## OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue

Toms River, New Jersey

### RESOLUTION

OCTOBER 26, 2021

INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN –  
VEHICLE MAINTENANCE

Resolution 2021-10-08

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 01/01/22 to 12/31/22; and

WHEREAS, the cost of the agreement is approximately \$14,000.00; and

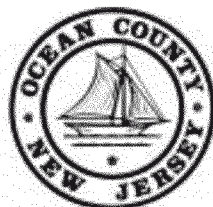
BE IT HEREBY RESOLVED, that the following authorization is granted:

- a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 01/01/22 – 12/31/22 at the terms and conditions noted above.

I certify this to be a true copy of a  
Resolution adopted by the Board of  
Social Services of the County of  
Ocean this 26<sup>th</sup> day of October 2021

Meredith Sheehan  
Clerk of the Board





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

<b>Official Resolution#</b>	<b>2022000072</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS**, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Commissioners to control mosquitoes; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

**WHEREAS**, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

**WHEREAS**, prior to every application over populated areas of Ocean County the Ocean County Mosquito Extermination Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the New Jersey Department of Environmental Protection; and

**WHEREAS**, areas of Ocean County to be treated by pesticides are only those which have significantly high mosquito populations, as verified by the surveillance records of the Ocean County Mosquito Extermination Commission, and have been determined to be either a nuisance or a health hazard.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

**BE IT FURTHER RESOLVED** that the Ocean County Board of Commissioners does not object to the New Jersey Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Ocean County Mosquito Extermination Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the inclusion of the Lakewood Township Transfer Facility in the OC Solid Waste Management Plan and the execution of an Agreement with the Township of Lakewood regarding the specific terms of the transfer station operations.

<b>Official Resolution#</b>	<b>2022000073</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS**, the Ocean County Board of Commissioners has adopted and the Commissioner of the New Jersey Department of Environmental Protection has certified, as required by law, a Solid Waste Management Plan for the Ocean County Solid Waste District (hereinafter "District"); and

**WHEREAS**, the Ocean County Board of Commissioners has adopted amendments to the District Solid Waste Management Plan (hereinafter "Plan") to provide a comprehensive strategy for the management, recycling, and disposal of solid waste generated within District; and

**WHEREAS**, Lakewood Township submitted an application on September 17, 2021 to establish a municipal solid waste transfer facility ("Facility") located within their existing Public Works Complex at Block 549.01, Lot 1 and Block 549.02, Lot 1 at One America Avenue, Lakewood Township; and

**WHEREAS**, Ocean County's Department of Solid Waste Management reviewed the application and confirms the need and function for such a facility; and

**WHEREAS**, the Ocean County Solid Waste Advisory Council recommended to the Ocean County Board of Commissioners that a draft Plan Amendment be prepared for the inclusion of the proposed transfer facility in the Plan in order to meet the needs of Lakewood Township into the future; and

**WHEREAS**, a draft Plan Amendment has been prepared to include the Lakewood Township Transfer Station in the Ocean County District Solid Waste Management Plan as set forth above; and

**WHEREAS**, the Plan Amendment has been publicly distributed as required by law and the draft Plan Amendment was subject to public comment during a public hearing conducted by the Ocean County Board of Commissioners on December 15, 2021; and

**WHEREAS**, the Ocean County Board of Commissioners has carefully considered the recommendation of the County's professional staff, consultants, and the Ocean County Solid Waste Advisory Council and has further considered both oral and written comments and testimony from the public comment period; and

**WHEREAS**, N.J.S.A. 13:1E-20 requires County Solid Waste Management Districts to develop Solid Waste Management Plans to meet the solid waste disposal needs of the respective Districts for a ten (10) year planning period; and

**WHEREAS**, one of the long term objectives of the Ocean County District Solid Waste Management has been to include only those solid waste facilities sized to meet the solid waste disposal needs of the District; and

**WHEREAS**, this Facility has been considered in accordance with all applicable State and District regulations, and consideration for the Plan's objectives; and

**WHEREAS**, the Ocean County Board of Commissioners wishes to approve the inclusion of the Lakewood Township Transfer Facility in the Ocean County Solid Waste Management Plan subject to the agreements set forth above and upon the NJDEP issuance of a permit for the facility..

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

1. The Lakewood Township Transfer Facility is hereby included in the Ocean County District Solid Waste Management Plan.
2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute any required Agreements on behalf of the Board.
3. Certified copies of this Resolution shall be made available to the following:

Township of Lakewood

Department of Solid Waste Management

Ocean County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Adopting the Ocean County Procedure for Administration and Inspection of Federal Aid Highway Projects, dated December 2021.

<b>Official Resolution#</b>	<b>2022000074</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, are authorized to adopt the Procedures for the Administration and Inspection of all Federal Aid Highway Projects in the County; and

**WHEREAS**, the Federal Highway Administration (FHWA) provides opportunities for Local Public Agencies (LPA), such as the County of Ocean, to receive Federal Aid Highway Program (FAHP or federal-aid) funds through New Jersey Department of Transportation (NJDOT); and

**WHEREAS**, the County of Ocean is presently the recipient of federal-aid funds through a project awarded under the NJDOT Transportation Alternatives Program (TAP); and

**WHEREAS**, the County of Ocean, as an LPA, is responsible for administering federal-aid funded projects in compliance with all federal-aid requirements established by the FHWA; and

**WHEREAS**, the NJDOT, through its Stewardship Agreement with FHWA, is responsible for ensuring that the County of Ocean is adequately staffed and suitably equipped to undertake federal-aid projects, and ensure that federal requirements are met; and

**WHEREAS**, the County of Ocean, as required by the NJDOT, has developed a Policy outlining the required procedures for the Administration of Federally Funded Transportation Projects administered through the NJDOT.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the County of Ocean, State of New Jersey, that the County of Ocean adopts the policy entitled, "Ocean County Procedure for Administration and Inspection of Federal Aid Highway Projects", dated December 2021, and certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, Purchasing Department, and NJDOT.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton.

<b>Official Resolution#</b>	<b>2022000030</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board

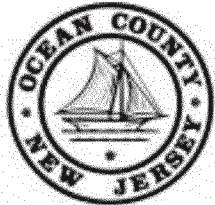


**RESOLUTION**

January 19, 2022

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 a Shared Services Agreement between the County of Ocean and the Borough of Tuckerton for the replacement of curb and sidewalk on portions of Center Street in the Borough of Tuckerton.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Borough of Tuckerton.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Plumsted for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2022000031						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		<					
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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*Michelle I. Gunther*

Clerk Of The Board

**RESOLUTION**

January 19, 2022

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 a Shared Services Agreement between the County of Ocean and the Township of Plumsted for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department, and the Township of Plumsted.



## Ocean County Board of Commissioners

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

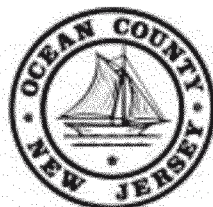
<b>Official Resolution#</b>	<b>2022000075</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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*Michelle I. Gunther*

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Clerk Of The Board



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### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/1/2021.

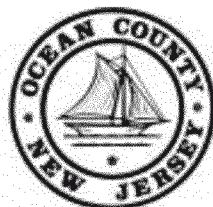
<b>Official Resolution#</b>	<b>2022000076</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓						✓
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 11/23/2021.

<b>Official Resolution#</b>	<b>2022000077</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓						✓
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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*Michelle I. Gunther*

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Clerk Of The Board

# M E M O R A N D U M

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

**From:** Carl W. Block, County Administrator 

**Date:** November 29, 2021

**Subject:** **Summary of Pre-Board Meeting of November 23, 2021**

**Copies to:** Michelle I. Gunther, Deputy Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Director Gary Quinn opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 189 new cases totaling 85,411. There have been 2,229 deaths, which was an increase of 3. There were 20 long term care facilities with at least one positive COVID-19 case this week. The County has administered 118,604 COVID-19, and 2,185 flu vaccinations at Toms River North and Southern Regional Middle School.

Mr. Agliata and Commissioner Haines notified the Board of three properties the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. The first is a 15.44-acre property located on Maple Avenue in the Township of Plumsted, bordering the Crosswicks Creek. The owner accepted a negotiated offer in the amount of \$385,000.00. The next is a 0.28-acre property located on Ivy Court in Berkeley Township. This property will add to the 13-acre Jeffreys Creek project area. The owners accepted a negotiated offer of \$150,000.00. The last property recommended for acquisition is a 0.31-acre property located on Nugentown Road in Little Egg Harbor Township. This

property is adjacent to Giffords Mill Bog and is in close proximity to approximately 350 acres of Ocean County Open Space along Nugentown Road.

Commissioner Kelly and Ms. Tarrant gave a presentation on the American Rescue Plan, which is the newest federally funded program. In order for the County to use the funds, the Board of Commissioners must develop a spending plan, schedule a public hearing, and submit the approved plan to the US Department of Treasury. Commissioner Kelly said that the guidelines for the program are very broad. Mr. Block stated that the parameters for CARES funding were much more specific. \*The presentation is attached.

Commissioner Vicari would like to compile a direct mailing for seniors in our community describing programs and resources that are available to them. He will discuss this with Maria LaFace, the Director of Senior Services.

Commissioner Vicari also discussed the importance of shopping locally this holiday season. Many of the County's small retail establishments and locally owned restaurants suffered during the pandemic, and need the support of the community to rebuild their businesses. Commissioner Vicari urged the community to patronize these establishments rather than ordering gifts online or using Department Stores.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the construction of a traffic signal at the intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road in Manchester Township, and for traffic safety improvements along Cedar Bridge Avenue (C.R. 528) from Martin Luther King Drive to Vine Avenue in Lakewood. Mr. Ernst recommended Lima Charlie Construction, Inc. from Freehold, NJ be awarded the contract for improvements to 125 Washington Street Parking Lot, Block 665, Lots 3,4, and 13 in the Township of Toms River in the amount of \$674,400.00. There were also ten traffic signal revisions that were performed due to previous construction projects. There were no questions or comments and all items will be listed on the Board Agenda for the December 1, 2021 Board meeting.

Director Quinn thanked Commissioner Kelly and John Ernst for the recent improvements to Manchester Avenue in Lacey Township. Residents are also very happy with the upgrades and new traffic signal allowing pedestrians to safely cross Lacey Road when travelling on the Barnegat Branch Trail.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 1, 2021. There were no questions or comments.

Director Quinn reminded the Board that there will be a Menorah Lighting Ceremony on Sunday, November 28 at 4pm and Wednesday, December 1 will be the County Christmas Tree Lighting at 4:45pm. Both of these events will be held at the County Administration Building.



Commissioner Vicari addressed various concerns he had regarding Ocean County's senior communities and their Homeowners Associations.

Commissioners Haines and Vicari attended the groundbreaking ceremony for the Southern Lakewood branch of the CHEMED (Center for Health Education, Medicine and Dentistry) Clinic. While in attendance, the Commissioners were thanked for Ocean County's donation of dental chairs to the new clinic.

There were no additional comments.

Mr. Block advised the Board that the new foundation for the 1027 Hooper Avenue complex is visible now from Hooper Avenue in Toms River.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:55pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:25pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Little, the meeting adjourned at 5:25pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

November 23, 2021

For Board Meeting of:

December 1, 2021

RECOMMEND ADVERTISEMENT

1. Construction of Traffic Signal at the Intersection of Pinewald-Keswick Road (C.R. 530) and Congasia Road, Manchester Township
2. Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood

RECOMMEND AWARD

1. Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 & 13, Township of Toms River  
Contractor: Lima Charlie Construction, Inc., Freehold, NJ  
Amount: \$674,400.00

MISCELLANEOUS

1. Resolution authorizing an Agreement between the County of Ocean and M & T at STR Urban Renewal, LLC for roadway improvements and a new traffic signal associated with the development of Block 20, Lots 11.02 and 12, Dover Road and Railroad Avenue, South Toms River Borough.
2. Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Beachwood, Brick, Berkeley, Jackson, and Plumsted. (See attached listing of locations.)
3. Resolution acknowledging the following eight (8) firms are qualified to perform On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer on a project specific contract basis: Richard Grubb & Associates, Inc.; Dewberry Engineers, Inc.; A.D. Marble & Co., Inc.; NV5, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; E2 Project Management, LLC; and AECOM Technical Services, Inc.
4. Resolution acknowledging the following twenty-two (22) firms are qualified to perform Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the Ocean County Engineer on a project specific contract basis: T & M Associates; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Michael Baker International; Dewberry Engineers, Inc.; Mott MacDonald, LLC; Remington & Vernick Engineers, Inc.; Jacobs Engineering Group, Inc.; Colliers Engineering & Design, Inc.; Traffic Planning & Design, Inc.; Johnson, Mirmiran & Thompson, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; CME Associates; Alaimo Group; IH Engineers, P.C.; Hill International, Inc.; Pennoni Associates Inc.; Environmental Resolutions, Inc.; KS Engineers, P.C.; and Schaeffer Nassar Scheidegg, LLC.

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 202200077

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

November 23, 2021

For Board Meeting of:

December 1, 2021

Resolutions authorizing the revision of Traffic Signals at ten (10) locations in the Townships of Beachwood, Brick, Berkeley, Jackson, and Plumsted.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #15 (Route 619/Double Trouble Road) and County Road #77 (Birch Street) (BCWD-2) in the Borough of Beachwood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #4 (Route 624/Adamston Road) and Poppy Court (BRK-1) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #6 (Cherry Quay Road/Laurel Avenue) (BRK-2) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 624/Drum Point Road) and County Road #52 (Route 620/Church Road) (BRK-25) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and County Road #66 (Beaverson Boulevard) (BRK-30) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #39 (Mule Road) and Davenport Road (BRKLY-7) in the Township of Berkeley
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #55 (Route 618/Forest Hills Parkway) and Garden State Parkway Exit 77 (BRKLY-13) in the Township of Berkeley
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Westlake Boulevard and Thatcher Boulevard (JK-32) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #1 (Route 539/Pinehurst Road/Forked River Road) and County Road #14 (Route 537/Monmouth Road) (PLSD-2) in the Township of Plumsted

**MOTION**

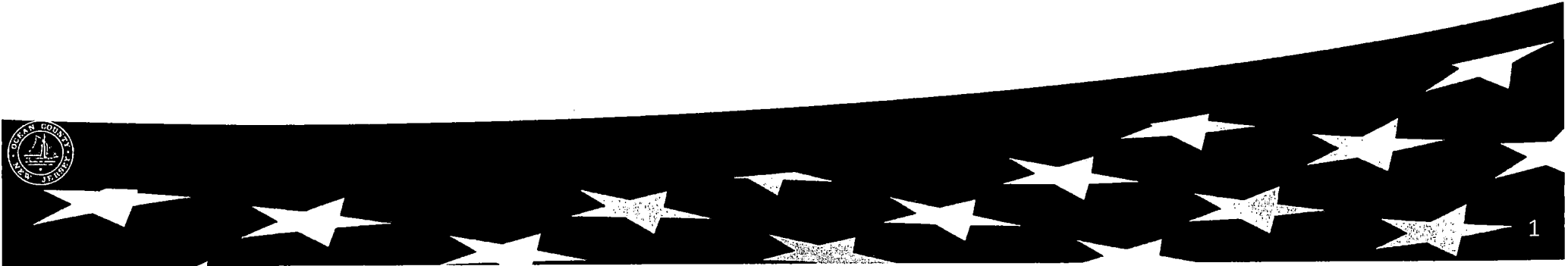
November 23, 2021

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

<b>Personnel</b>	Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
<b>Appointments</b>	None at this time
<b>Reappointments</b>	OC Planning Board
<b>Discussion</b>	None at this time

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

# The American Rescue Plan Act



Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000077

# The American Rescue Plan Overview

- The American Rescue Plan Act (ARPA) is providing fast and direct economic assistance for American workers, families, small businesses, and industries and it:
  - Continues most programs started by the CARES Act in 2020 and Consolidated Appropriations Act in 2021.
  - Adds new phases, allocations, and guidance to address issues related to the continuation of the COVID-19 pandemic.
  - Creates new programs to address continuing pandemic-related crises, and fund recovery efforts as the United States begins to emerge from the COVID-19 pandemic.
  - Was passed by Congress on March 10, 2021, and signed into law on March 11, 2021.



# The American Rescue Plan Overview

- KEY DATES:

1. Eligible period is March 3, 2021 and December 31, 2024.
2. Any cost financially obligated by December 31, 2024, must be expended by December 31, 2026.



# The American Rescue Plan by the Numbers

- OCEAN COUNTY TOTAL AWARD:
  - \$ 117,938,762
    - Divided into two separate allocations:
      - 40% or \$ 47,175,504 available in 2021
      - 60% or \$ 70,763,258 available in 2022





# The American Rescue Plan: What does it cover?

## Allowable Use - KEY EXPENDITURE CATEGORIES

Public Health (including but not limited to):

- COVID-19 vaccination, testing and contact tracing
- Prevention in Congregate Settings (Nursing Homes, Prisons/Jails, Dense Work Sites, Schools, etc.)
- Personal Protective Equipment
- Medical Expenses (including Alternative Care Facilities)
- Other COVID-19 Public Health Expenses (including Communications, Enforcement, Isolation/Quarantine)
- Payroll Costs for Public Health, Safety and Other Public Sector Staff Responding to COVID-19
- Mental Health and Substance Use Services



# The American Rescue Plan: What does it cover?

## Allowable Use - KEY EXPENDITURE CATEGORIES

Negative Economic Impacts (including but not limited to):

- Household Assistance: Food Programs and Internet Access Programs
- Household Assistance: Rent, Mortgage and Utility Aid, and Eviction Prevention
- Small Business Economic Assistance (General)
- Aid to Nonprofit Organizations
- Aid to Tourism, Travel, or Hospitality
- Aid to Other Impacted Industries



# The American Rescue Plan: What does it cover?

## Allowable Use - INFRASTRUCTURE

Investments can be made in **water, sewer, or broadband infrastructure**:

- To make necessary investments to improve access to clean drinking water:
  - Invest in wastewater and stormwater infrastructure
  - Provide unserved or underserved locations with new or expanded broadband access
- Eligible uses of funding include a wide range of types or categories of projects eligible to receive financial assistance through the Environmental Protection Agency's **Clean Water State Revolving Fund (CWSRF)** or **Drinking Water State Revolving Fund (DWSRF)**



# The American Rescue Plan: What does it cover?

## Allowable Use - KEY EXPENDITURE CATEGORIES

Services to Disproportionately Impacted Communities (including but not limited to):

- Education Assistance: Early Learning and Aid to High-Poverty
- Education Assistance: Academic Services, Social, Emotional, and Mental Health Services
- Healthy Childhood Environments: Child Care and Home Visiting
- Healthy Childhood Environments: Services to Foster Youth or Families Involved in Child Welfare System



## The American Rescue Plan: Ineligible Activities – Tax Offset Provisions

State and Local Fiscal Recovery Funds funding is not used for deposits into pensions or to offset a reduction in new tax revenue

States and territories will report actual tax revenue and calculating tax revenue for the fiscal year ending 2019:

- If available, recipients should report audited financial information

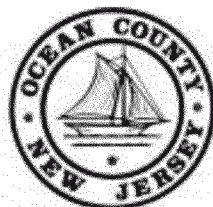
Per Interim Final Rule, Treasury is seeking comment on reporting requirements related to this provision



# The American Rescue Plan: Requirements for Participation

- The minimum requirements of the Recovery Plan must include:
  1. The Board of Commissioners must develop a spending plan which includes:  
Executive Summary, Use of Funds, Promoting Equitable Outcomes,  
Community Engagement, Labor Practices and Use of Evidence
  2. Schedule a public hearing
  3. Submit the approved plan to the U.S. Department of Treasury





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 12/8/2021.

<b>Official Resolution#</b>	<b>2022000078</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓						✓
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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


*Michelle I. Gunther*

---

Clerk Of The Board

# MEMORANDUM

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

**From:** Carl W. Block, County Administrator 

**Date:** December 9, 2021

**Subject:** **Summary of Pre-Board Meeting of December 8, 2021**

**Copies to:** Michelle I. Gunther, Deputy Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director, Employee Relations

Director Gary Quinn opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Michelle Gunther, Deputy Clerk of the Board  
Robert Greitz, Director of Human Resources  
Michael J. Fiure, Assistant County Administrator  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Deputy Director Gerry P. Little

Commissioner Haines and Mr. Agliata told the Board about two properties recommended for acquisition by the Natural Lands Trust Fund Advisory Committee. The first is an 8.48-acre property located off Progress Place in Jackson Township. This property will add to over 750 acres of existing County and State Open Space in the West Turkey Swamp Area. The acquisition will further buffer the Category One waters of the Metedeconk River from development. The property owner has accepted the negotiated offer of \$65,000.00. The second NLTFAC property recommended for acquisition is a 5.42-acre property located in Lacey Township. This property is immediately adjacent to 28 acres of existing preserved County Open Space. Acquisition will provide direct access to the existing preserve off of Hidden Harbor Place as well as access to the lagoons that lead to Laurel Harbor and Barnegat Bay. The property owner accepted a negotiated offer



Members of the Board of Commissioners

December 9, 2021

Summary of the Pre-Board meeting of December 8, 2021

Page 2

Ocean County acquired properties within the Good Luck Point section of Berkeley Township for flood mitigation purposes through the Natural Lands Trust Fund program. Some of these properties included structures scheduled for demolition. Two single family ranch homes are in good condition and can be repurposed. 12 Beach Avenue and 23 Dorrance Drive were purchased solely with Natural Lands Trust Funds. Berkeley Township has requested that the County donate these two homes to the Township so they may work with a nonprofit for their relocation to Manitou Park to be used for affordable housing. There would be no cost to the County.

Commissioner Vicari and Mr. Agliata attended an NJDEP meeting where the DEP Commissioner Shawn LaTourette discussed the rising sea levels in NJ.

Commissioner Kelly and Mr. Agliata discussed the Joint Base McGuire-Dix-Lakehurst Regional Compatible Use Study. Paulus, Sokolowski, and Sartor, LLC was selected as the most qualified firm. The cost of the selected firm's services is \$477,428.08. Ninety percent of the total survey cost will be paid through a grant from the Department of Defense with a ten percent cash match from Ocean County. A similar study was conducted in 2009. The results of the current study will build on the findings from the 2009 version. The study will begin in January and will be complete in May. Commissioner Kelly would like Mr. Agliata to reach out to Burlington County to request a cost share of the ten percent.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Stormwater Management Contract 2021B to address drainage issues in various townships throughout the County. Commissioner Kelly asked Mr. Block and Mr. Ernst to speak with the Mayors of Ship Bottom and Long Beach Townships to discuss an issue regarding the 28<sup>th</sup> Street traffic light in Ship Bottom. There were no questions or comments and all items will be listed on the Board Agenda for the December 15, 2021 Board meeting.

Director Quinn stated that there were 319 new COVID-19 cases totaling 88,940, with 2,248 deaths which was an increase of 4. There were 22 towns with at least one case. Brick had 57 new cases, totaling 12,201. Toms River had 54 with a total of 14,408, and Jackson had 43 bringing the total to 8,596. There were 19 long term care facilities with at least one case, which was an increase of 1. There have been 5,620 long term care facility residents who have tested positive thus far, and 738 deaths, which was an increase of 1. Ocean County has performed 121,014 COVID-19 vaccines in total.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of December 15, 2021.

Commissioner Kelly would like all the 2021 Ocean County employee retirees to be honored on the December 15, 2021 Resolution. There were no questions or comments.

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000078

Members of the Board of Commissioners

December 9, 2021

Summary of the Pre-Board meeting of December 8, 2021

Page 3

Director Quinn asked the Board members for comments.

Commissioner Vicari would like the Board to do a resolution opposing New Jersey's 3% toll increase affecting riders on the Garden State Parkway, NJ Turnpike, and the Atlantic City Expressway effective January 1, 2022. The Commissioner added that with over 40 miles of the Garden State Parkway running through Ocean County, our residents will be amongst the hardest hit by the toll increase.

There were no additional comments.

Mr. Block notified the Board that the final two non-profit organizations have been approved for CARES funding reimbursement. Also, six buildings in the Ocean County Library System will be eligible for air filtration upgrades under CARES funding.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Haines, seconded by Commissioner Vicari, the meeting moved to Closed Session at 4:37pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:10pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Kelly, the meeting adjourned at 5:11pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

December 8, 2021

For Board Meeting of:

December 15, 2021

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2021B, Various Townships

MISCELLANEOUS

1. Resolution amending the title of the Board of Commissioners for a Resolution adopted October 6, 2021 authorizing the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2022 Capital Transportation Program.
2. Resolutions authorizing the revision of Traffic Signals at eight (8) locations in the Townships of Toms River, Jackson, and Lakewood. (See attached listing of locations.)
3. Resolution approving Ordinance Number 2020-11 § 2 from Harvey Cedars Borough where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,080.62 to Urban Engineers, Inc. for additional funds for Traffic Engineering Professional Services for the Hooper Avenue Corridor Analysis, Walnut Street to Bay Avenue, Toms River Township (QP2020-58).
5. Resolution authorizing an Agreement between the County of Ocean and 1606 Lakewood Road, LLC for the future Church Road (C.R. 6) extension from State Highway Route 9 to Whitesville Road (C.R. 527), Toms River Township.
6. Resolution acknowledging the following firms are qualified to perform Road Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Stantec Consulting Services Inc.; Owen, Little & Associates, Inc., Van Cleef Engineering Associates, LLC; NV5, Inc.; Colliers Engineering & Design, Inc.; KS Engineers, P.C.; Urban Engineers Inc.; Mott MacDonald, LLC; T&M Associates; Johnson, Mirmiran, & Thompson, Inc.; KMA Consulting Engineers, Inc.; Traffic Planning and Design, Inc.; Dewberry Engineers, Inc.; Greenman-Pedersen, Inc.; IH Engineers, P.C.; Remington & Vernick Engineers, Inc.; Michael Baker International, Inc.; French & Parrello Associates, PA; Pennoni Associates, Inc.; CME Associates; Buchart Horn, Inc.; Suburban Consulting Engineers, Inc.; BL Companies Architects/Engineers New Jersey, Inc.; Consulting Engineer Services, Inc.; Alaimo Group; McMahon Associates, Inc.; Jacobs Engineering Group, Inc.; Environmental Resolutions, Inc.; BANC3 Engineering; Naik Consulting Group, P.C.; and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.
7. Resolution acknowledging the following firms are qualified to perform Small Bridge Design Services, Various Locations Throughout Ocean County, Where and As Directed by the County Engineer: Mott MacDonald, LLC; Johnson, Mirmiran & Thompson, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; French & Parrello Associates, PA; Greenman-Pedersen, Inc.; Stantec Consulting Services, Inc.; T & M Associates; Traffic Planning and Design, Inc.; Remington and Vernick Engineers; Van Cleef Engineering Associates, LLC; Colliers Engineering & Design, Inc.; CME Associates; Churchill Consulting Engineers, P.C.; HDR

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000078

Engineering, Inc.; IH Engineers, P.C.; KS Engineers, P.C.; Pennoni Associates, Inc.; Bu ~~Res-Perk 4-6~~  
KMA Consulting Engineers, Inc.; Urban Engineers, Inc.; Naik Consulting Group, P.C.; W.J. Castle, P.E. &  
Associates, P.C.; TranSystems Corporation; McMahon Associates, Inc.; BL Companies  
Architects/Engineers New Jersey, Inc.; Alaimo Group; McLaren Technical Services, Inc.; and H&J  
International, P.C.

8. New Professional Service Contract – Colliers Engineering & Design, Inc. - Construction Management and Inspection Services for Traffic Safety Improvements along County Route 528 Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood - Not to Exceed: \$254,729.69 - **Contingent Upon NJDOT Approval.**

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000078

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

December 8, 2021

For Board Meeting of:

December 15, 2021

Resolutions authorizing the revision of Traffic Signals at eight (8) locations in the Townships of Toms River, Jackson, and Lakewood.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Bey Lea Road) and County Road #93 (Route 623/Old Freehold Road) (DVR-37) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 527/Route 571/Whitesville Road/Indian Head Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive/Indian Head Shopping Center (DVR-40) in the Township of Toms River
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 528/West Veterans Highway) and County Road #27 (Route 571/Toms River Road/Cassville Road) (JK-3) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #5 (Route 527/Route 528/East Veterans Highway) and County Road #17 (Route 527/Whitesville Road) (JK-25) in the Township of Jackson
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive (LKWD-36) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and South Lake Drive (LKWD-49) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #10 (Route 628/Prospect Street) and County Road #81 (Route 637/Massachusetts Avenue) and Excel Place (LKWD-50) in the Township of Lakewood

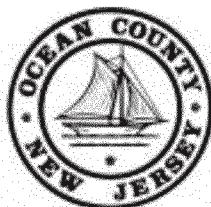
## MOTION

December 8, 2021

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

- Personnel** Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.
- Appointments** OC Film and Television Advisory Committee  
OC Office of Senior Services Advisory Council  
Director, Fire & First Aid Training Center  
Assistant Road Supervisor, Road Department
- Reappointments** Community Development Block Grant Committee  
County Housing Advisory Committee (CHAC)  
OC Fire Marshal  
OC Assistant Fire Marshals  
OC Film and Television Advisory Commission  
OC Library Commission  
OC Office of Senior Services Advisory Council  
OC Board of Social Services  
OC Solid Waste Advisory Council  
OC Advisory Commission on the Status of Women  
OC Shade Tree Advisory Commission  
OC Emergency Medical Services Volunteer Support Staff
- Discussion** Insurance Settlements

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Professional Engineering Services for Underground Storage Tanks; and 2) Control System Engineering Services for Ocean County Movable Bridges.

<b>Official Resolution#</b>	<b>2022000079</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**MOTION**

January 19, 2022

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Professional Engineering Services for Underground Storage Tanks

Control System/Engineering Services for Ocean County Movable Bridges





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/22/2021 for the payroll period of 11/25/2021 through 12/8/2021 and for the payroll period of 12/9/2021 through 12/22/2021, in the amount of \$5,712,855.43.

<b>Official Resolution#</b>	<b>2022000080</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓						✓
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT  
County Comptroller & CFO

CATHY A. ERNST  
Assistant Comptroller

December 17, 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 December 22, 2021. This is for the payroll period of November 25, 2021 through December 8, 2021, and for the payroll period of December 9, 2021 through December 22, 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

RECEIVED  
2021 DEC 20 A 9:10  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

JNT/dmd  
Pay 21-26  
Pd. 12/22/21

Introduced on: January 19, 2022  
Adopted on: January 19, 2022

Official Resolution #: 202200090

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION


12/17/21

AMOUNT \$ 5,712,855.43

PERIOD                      FROM: November 25, 2021    TO:    December 8, 2021  
   FROM: December 9, 2021    TO:    December 22, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,967,344.20
019	05	wire	0.00
905	26	transfer	6,081.08
209	67	wire	699,538.23
210	68	transfer	25,212.70
211	62	wire	7,201.33
225	97	transfer	7,477.89

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

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

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

Introduced on:    January 19, 2022  
Adopted on:        January 19, 2022  
Official Resolution#: 2022000080



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/5/2022 for the payroll period of 12/9/2021 through 12/22/2021 and for the payroll period of 12/23/2021 through 1/5/2022, in the amount of \$5,576,185.83.

<b>Official Resolution#</b>	<b>2022000081</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



# COUNTY OF OCEAN

## DEPARTMENT OF FINANCE

JULIE N. TARRANT

County Comptroller & CFO

CATHY A. ERNST

Assistant Comptroller

January 3, 2022

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 January 5, 2022. This is for the payroll period of December 9, 2021 through December 22, 2021, and for the payroll period of December 23, 2021 through January 5, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 22-01  
Pd. 01/05/22

RECEIVED  
2022 JAN 10 A 9:06  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

Introduced on: January 19, 2022  
Adopted on: January 19, 2022

Official Resolution#: 2022000081

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

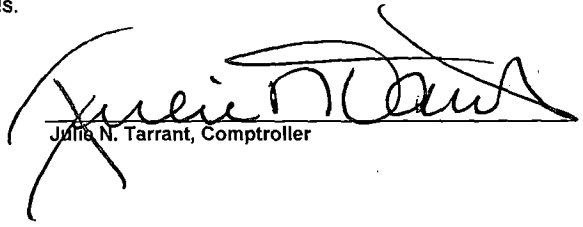
01/03/22

AMOUNT \$ 5,576,185.83

PERIOD FROM: December 9, 2021 TO: December 22, 2021  
FROM: December 23, 2021 TO: January 5, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,817,845.67
019	05	wire	0.00
905	26	transfer	6,132.29
209	67	wire	699,534.10
210	68	transfer	39,348.90
211	62	wire	7,214.44
225	97	transfer	6,110.43

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

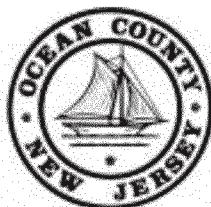


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

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

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000081



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/19/2022 for the payroll period of 12/23/2021 through 1/5/2022 and for the payroll period of 1/6/2022 through 1/19/2022, in the amount of \$6,120,313.79.

<b>Official Resolution#</b>	<b>2022000082</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



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

JULIE N. TARRANT  
County Comptroller & CFO

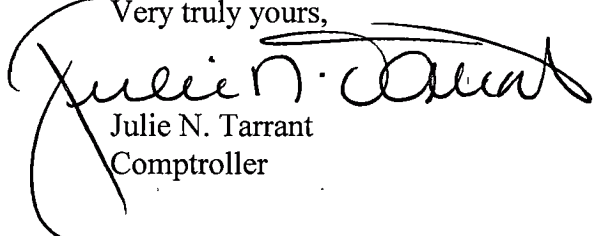
CATHY A. ERNST  
Assistant Comptroller

January 14, 2022

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 January 19, 2022. This is for the payroll period of December 23, 2021 through January 5, 2022, and for the payroll period of January 6, 2022 through January 19, 2022. 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 22-02  
Pd. 01/19/22

CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

2022 JAN 18 A 8:28

RECEIVED

Introduced on: January 19, 2022  
Adopted on: January 19, 2022



COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

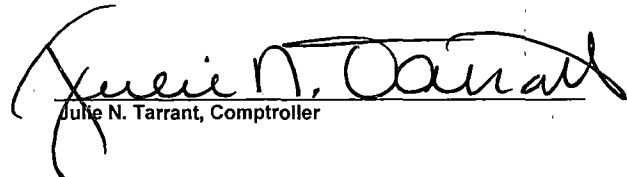
01/14/22

AMOUNT \$ 6,120,313.79

PERIOD FROM: December 23, 2021 TO: January 5, 2022  
 FROM: January 6, 2022 TO: January 19, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,401,428.28
019	05	wire	0.00
905	26	transfer	6,083.50
209	67	wire	683,687.08
210	68	transfer	19,447.03
211	62	wire	7,750.44
225	97	transfer	1,917.46

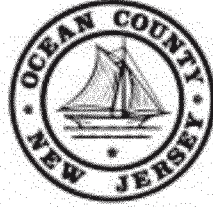
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

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

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000082



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the altering of Through Street designations along County Road #2 (Central Avenue), Borough of Island Heights.

<b>Official Resolution#</b>	<b>2022000104</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated July 17, 1975, designating County Road #2 (Central Avenue) in the Borough of Island Heights as a Through Street; and

**WHEREAS**, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #2 (Central Avenue) in the Borough of Island Heights due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

**NAME OF STREET**

**LIMITS**

CR #2 (Central Avenue)

State Highway Route #37 to Lake Avenue

100 feet south of Ocean Avenue to the southerly curblineline of River Avenue.

Pursuant to the provisions of N.J.S.A. Title 39:4-8b (2), the intersection described is hereby designated as a Multi-Way Stop Intersection.

Stop signs shall be installed on all approaches to the intersections.

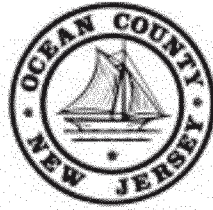
**INTERSECTIONS**

CR #2 (Central Avenue) / CR #4 (Summit Avenue)

CR #2 (Central Avenue) / CR #8 (Ocean Avenue)

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road/West Water Street) and Irons Street (DVR-3), Township of Toms River.

<b>Official Resolution#</b>	<b>2022000105</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road/West Water Street)) and Irons Street (DVR-3) in the Township of Toms River.

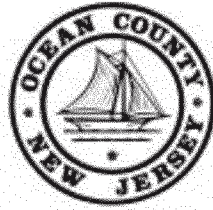
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

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

<u><b>LOCATION</b></u>	<u><b>DESIGNATED PLAN</b></u>
(DVR-3)	Plan #07 002 104
CR #2 (Route 527/Lakehurst Road/West Water Street)	Plan Sheet #1 of 2
and Irons Street	Date October, 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 Ocean County Engineering Department and to the Clerk of the Township of Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 549/Water Street) and Horner Street/Robbins Parkway (DVR-4), Township of Toms River.

<b>Official Resolution#</b>	<b>2022000106</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 549/Water Street) and Horner Street/Robbins Parkway (DVR-4) in the Township of Toms River.

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

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

**LOCATION**

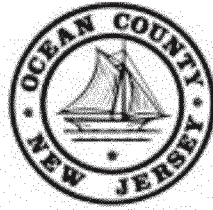
**DESIGNATED PLAN**

(DVR-4)  
CR #2 (Route 549/Water Street)  
and Horner Street/Robbins Parkway

Plan #07 002 111  
Plan Sheet #1 of 2  
Date October, 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 Ocean County Engineering Department and to the Clerk of the Township of Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and County Road #96 (Highland Parkway) (DVR-55), Township of Toms River.

<b>Official Resolution#</b>	<b>2022000107</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

January 19, 2022

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 527/Lakehurst Road) and County Road #96 (Highland Parkway) (DVR-55) in the Township of Toms River.

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

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

**LOCATION**

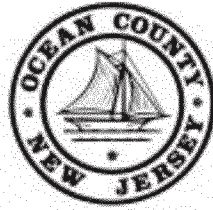
**DESIGNATED PLAN**

(DVR-55)  
CR #2 (Route 527/Lakehurst Road)  
and CR #96 (Highland Parkway)

Plan #07 002 107  
Plan Sheet #1 and 2 of 3  
Date September, 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 Ocean County Engineering Department and to the Clerk of the Township of Toms River.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 5/3/1994 establishing a mid block crossing along County Road #5 (Hurley Avenue), Township of Lakewood.

<b>Official Resolution#</b>	<b>2022000108</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated May 3, 1994 establishing a mid-block crossing along County Road #5 (Hurley Avenue) in the Township of Lakewood; and

**WHEREAS**, as a result of an investigation, it has been determined that the mid-block crossing along County Road #5 (Hurley Avenue) is not present.

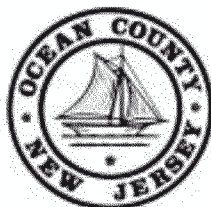
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

A Resolution of the Board adopted on May 3, 1994 establishing a mid-block crossing along County Road #5 (Hurley Avenue) in the Township of Lakewood is hereby rescinded.

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

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000108



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES to Schmidt Baking Company, Inc., the lowest qualified bidder. No bids were received on Item No. 273. Recommendation is made to reject three hundred and forty-one (341) items as unresponsive. All rejected and no bid items will be rebid with revised specifications. (B2022-01)

<b>Official Resolution#</b>	<b>2022000035</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2022-01						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2022-01

RESOLUTION

January 19, 2022

WHEREAS, on November 30, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Schmidt Baking Company, Inc. 7801 Fitch Lane Baltimore, MD 21236 (410) 668-8200 Ext: 5625	Mivila Foods 226 Getty Avenue Paterson, NJ 07503 (973) 278-4148
Wenning Wholesale Foods 7 Pearl Street Long Branch, NJ 07740 (732) 222-3085	; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of SCHMIDT BAKING COMPANY, INC. No bids were received for item 273. Recommendation is made to reject items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 253, 258, 261, 263, 264, 267, 268, 269, 270, 271, 272, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353 and 354, as unresponsive. All rejected and no bid items will be rebid with revised specifications.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of MISCELLANEOUS GROCERIES, FROZEN FOODS, AND KITCHEN SUPPLIES for the County of Ocean, for the contract period from date of award through January 18, 2023, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SCHMIDT BAKING COMPANY, INC. for twelve (12) items, to wit:

ITEMS NO. 250, 251, 252, 254, 255, 256, 257, 259, 260, 262, 265 and 266.

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 B2022-01.

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, Juvenile Services and Schmidt Baking Company, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

240	Pie Filling, Lemon (6/10)	1	CASE			X		
241	Pie Filling, Strawberry (6/10)	2	CASE			X		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Proposed Brand/Packaging	COMMENTS
242	Powdered Sugar (24/1 lb. boxes/case)	1	CASE			X		
243	Pudding, Butterscotch, Ready to Serve (6/10)	2	CASE			X		
244	Pudding, Chocolate, Ready to Serve (6/10)	3	CASE			X		
245	Pudding, Vanilla, Ready to Serve (6/10)	3	CASE			X		
246	Sprinkles, Chocolate, 16 oz shaker bottle.	2	BTL			X		
247	Sprinkles, Rainbow, 16 oz. shaker bottle.	2	BTL			X		
248	Vanilla Extract, 16 oz. bottle	2	BTL			X		
249	Vanilla Flavoring, Imitation (1 gallon)	6	GAL			X		

SECTION XV - BREADS AND BREAD CRUMBS

✓ 250	6" Torpedo Rolls (1 dozen rolls/package)	24	PKG	\$2.60	\$62.40		HP	Code 4131
✓ 251	6" Whole Wheat Torpedo Rolls (1 dozen rolls/package)	120	PKG	\$3.40	\$408.00		HP	Code 661049
✓ 252	Bread, Thick Cut, Texas Style (22 oz. loaf)	96	EA	\$1.40	\$134.40		OT	Code 0163

SCHMIDT BAKING COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

253	Croutons, Seasoned, 4/2.5 lbs.	2	CASE			X		
✓ 254	Dinner Rolls, Arnold's or Equal, 12 rolls/package	36	PKG	\$1.90	\$68.40		OT	Code 2705
✓ 255	English Muffins (6 muffins/pack)	12	PACK	\$1.10	\$13.20		OT	Code 640701
✓ 256	Hamburger Rolls (1 dozen rolls/package)	49	PKG	\$1.40	\$68.60		OT	Code 3350
✓ 257	Hot Dog Rolls (1 dozen rolls/package)	314	PKG	\$1.40	\$439.60		OT	Code 3370
258	Pumpernickel Bread Loaf (1 lb. loaf)	18	EA			X		

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Proposed Brand/Packaging	COMMENTS
✓ 259	Raisin Bread Loaf, Whole Grain, if Available, (1 lb. loaf)	60	EA	\$2.00	\$120.00		OT	Code 641033
✓ 260	Rye Bread, Fresh (1 lb. loaf)	48	EA	\$1.80	\$86.40		OT	Code 640181
261	Taco Shells, Old El Paso, or equal (200 shells/case)	4	CASE			X		
✓ 262	Wheat Bread, Fresh Sandwich Size (1 lb. loaf)	220	EA	\$1.40	\$308.00		OT	Code 641047
263	Whole Grain Pita Pockets, 6 inch (72 pockets/case)	6	CASE			X		
264	Whole Wheat English Muffin (6 muffins/pack)	96	PACK	\$1.15	\$110.40		HP	Code 8077

SCHMIDT BAKING COMPANY, INC.



PROPOSAL DOCUMENT REPORT  
 Bid No. TBD

MISCELLANEOUS GROCERIES, FROZEN FOODS AND KITCHEN SUPPLIES

✓ 265	Whole Wheat Hamburger Rolls (1 dozen rolls/package)	145	PKG	\$1.70	\$246.50		OT	Code 641045 (8 pk)
✓ 266	Whole Wheat Hotdog Rolls (1 dozen rolls/package)	61	PKG	\$1.70	\$103.70		OT	Code 641046 (8 pk)
267	Wraps, Garlic Herb 12", 12/12 count	5	CASE			X		
268	Wraps, Spinach 12", 12/12 Count	5	CASE			X		
269	Wraps, Whole Wheat 12", 12/12 Count	5	CASE			X		
<b>SECTION XVI - FROZEN FOODS</b>								
270	Artichoke Hearts frozen (12- 2lb bags/case)	5	CASE			X		
271	Bacon, Hatfield, or equal (layout-15 lb. box)	10	BX			X		
272	Bagels, Otis Spunkmeyer, or equal (3 oz./ 48 case)	6	CASE			X		

SCHMIDT BAKING COMPANY, INC.

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Proposed Brand/Packaging	COMMENTS
273	Beef and Bean burritos (4oz./10 lb. tub)	8	TUB			X		
274	Beef Empanadas, 4 oz., (60 per case)	12	TUB			X		
275	Beef Sausage Links (1 oz./10 lb. case)	6	CASE			X		
276	Beef Sausage Patties (3 oz./10 lb. case)	16	CASE			X		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR to Absolute Protective Systems, Inc. Div of Sciens Building So and Alarm & Communications Technologies, the lowest qualified bidders. (B2022-02)

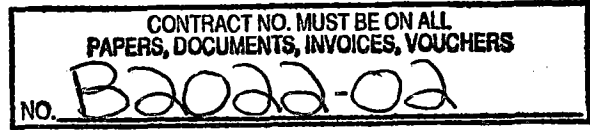
<b>Official Resolution#</b>	<b>2022000036</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2022-02						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

January 19, 2022

WHEREAS, on November 30, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name and Address of Bidder

Absolute Protective Systems, Inc.  
 Div of Sciens Building So  
 51 Suttons Lane  
 Piscataway, NJ 08854  
 (732) 287-4500

Name and Address of Bidder

Alarm & Communications  
 Technologies, Inc.  
 25 Ross Street, PO Box 596  
 Wharton, NJ 07885  
 (973) 659-3473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, ABSOLUTE PROTECTIVE SYSTEMS, INC., DIV OF SCIENS BUILDING SO and ALARM & COMMUNICATIONS TECHNOLOGIES, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Security Systems Installation, Maintenance, Service and Repair for the County of Ocean, the contract shall be in effect for one (1) year from date of award through January 18, 2023 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. 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. ABSOLUTE PROTECTIVE SYSTEMS, INC., DIV OF SCIENS BUILDING SO. for three (3) items, to wit:

ITEMS NO. 1, 2 and 3.

For a Total Lump Sum Award for Section I (Item #'s 1 – 3) of \$364,925.00.

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

B. ALARM AND COMMUNICATION TECHNOLOGIES, INC. for five (5) items, to wit:

ITEMS NO. 4, 5, 6, 7 and 8.

For a Total Lump Sum Award for Section II (Item #'s 4 – 8) of \$166,115.00.

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

2. Payments for the Equipment and services 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. Funds for materials 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 B2022-02.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

14. Submission of Bid Package\*

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

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

Confirmed

PRICE TABLES

SECTION I - SECURITY SYSTEMS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS
✓ 1	Installation & Repair Service - Hourly Rate During Regular Hours: Monday through Friday, 8:00 AM-4:30 PM	1,500	HR	\$108.00	\$162,000.00	
✓ 2	Installation & Repair Service - Hourly Rate for Overtime Hours	150	HR	\$162.00	\$24,300.00	

PROPOSAL DOCUMENT REPORT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up. SHOW BID MARK-UP IN COMMENTS. Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00. Show calculated wholesale cost of parts/materials plus mark-up % in the UNIT PRICE COLUMN. (\$125,000.00 x _____%) + \$125,000.00 =	1	LS	\$178,625.00	\$178,625.00	42.9%
TOTAL						\$364,925.00

SECTION II - EMERGENCY COMMUNICATION SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS
4	Quarterly Preventive Maintenance, Emergency Communication System for Twenty-Eight (28) Panic Buttons	4	MO	\$864.00	\$3,456.00	
5	Quarterly Preventative Maintenance for Twelve (12) Additional Wave Panic Buttons	4	QTR	\$432.00	\$1,728.00	
6	Installation & Repair Service - Hourly Rate During Regular Hours: Monday through Friday, 8:00 AM-4:30 PM	75	HR	\$108.00	\$8,100.00	
7	Installation & Repair Service - Hourly Rate for Overtime Hours	15	QTR	\$162.00	\$2,430.00	

PROPOSAL DOCUMENT REPORT

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000036

BID - SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

2	Installation & Repair Service - Hourly Rate for Overtime Hours	150	HR	\$126.00	\$18,900.00	
3	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up. SHOW BID MARK-UP IN COMMENTS. Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00. Show calculated wholesale cost of parts/materials plus mark-up % in the UNIT PRICE COLUMN. (\$125,000.00 x _____%) + \$125,000.00 =	1	LS	\$143,750.00	\$143,750.00	
TOTAL						\$351,650.00

SECTION II - EMERGENCY COMMUNICATION SYSTEM

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS
4	Quarterly Preventive Maintenance, Emergency Communication System for Twenty-Eight (28) Panic Buttons	4	MO	\$1,764.00	\$7,056.00	
5	Quarterly Preventative Maintenance for Twelve (12) Additional Wave Panic Buttons	4	QTR	\$756.00	\$3,024.00	
6	Installation & Repair Service - Hourly Rate During Regular Hours: Monday through Friday, 8:00 AM-4:30 PM	75	HR	\$126.00	\$9,450.00	

PROPOSAL DOCUMENT REPORT

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000036

Bid - SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

7	Installation & Repair Service - Hourly Rate for Overtime Hours	15	QTR	\$189.00	\$2,835.00	
8	Material Cost and Mark-up. Calculate percentage of mark-up charges on parts/materials by multiplying \$125,000.00 by your standard mark-up. SHOW BID MARK-UP IN COMMENTS. Example: \$125,000.00 by 11% = \$13,750.00 or \$125,000.00 by .11 = \$13,750.00. Show calculated wholesale cost of parts/materials plus mark-up % above in the UNIT PRICE COLUMN. (\$125,000.00 x _____ %) + \$125,000.00 =	1	LS	\$143,750.00	\$143,750.00	
TOTAL						\$166,115.00

PROPOSAL DOCUMENT REPORT

Introduced on: January 19, 2022

Adopted on: January 19, 2022 Bid: SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR

Official Resolution#: 2022000036





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK to Continental Flooring Company and Continental Hardware, Inc., the lowest qualified bidders. (B2022-03)

<b>Official Resolution#</b>	<b>202200037</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2022-03						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2022-03

RESOLUTION

January 19, 2022

WHEREAS, on December 7, 2021, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of ACOUSTICAL CEILING TILE STOCK for the County of Ocean; and

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

Name and Address of Bidder

Continental Flooring Company  
9319 N. 94<sup>th</sup> Ave.  
Suite 1000  
Scottsdale, AZ 85258  
(800) 825-1221 Ext. 1236

Name and Address of Bidder

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

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Acoustical Ceiling Tile Stock for the County of Ocean, for the contract period from date of award through January 18, 2024, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CONTINENTAL FLOORING COMPANY for five (5) items, to wit:

ITEMS NO. 1, 2, 3, 4 and 5.

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

B. CONTINENTAL HARDWARE, INC. for one (1) item, to wit:

ITEM NO. 6.

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 B2022-03.

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 Superintendent of Buildings and Grounds and the successful bidders.

**CONTINENTAL FLOORING COMPANY**

**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

**SECTION A - ARMSTRONG - NO SUBSTITUTIONS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
✓ 1	Armstrong Fine Fissured Tile #1729 with HumiGuard Plus, 2 ft. x 4 ft. x 3/8", Square Lay-in, Color: White, 12 tiles/case	5	CASE	\$85.79	\$428.95		2-4 Weeks	Bidding as specified
✓ 2	Armstrong Fine Fissured Tile #1728 with HumiGuard Plus, 2 ft. x 2 ft. x 3/8", Square Lay-in, Color: White, 16 tiles/case	100	CASE	\$69.65	\$6,965.00		2-4 Weeks	Bidding as specified
✓ 3	Armstrong "Cirrus Open Plan" Tile #558 with HumiGuard Plus, 2 ft. x 2 ft. x 3/8" with beveled tegular edge, Color: White, 10 tiles/case	10	CASE	\$156.67	\$1,566.70		2-4 Weeks	Bidding as specified
✓ 4	Armstrong "Cirrus Open Plan" Tile #565, 2 ft. x 4 ft. x 3/8", Square Lay-in, Color: White, 6 tiles/case	5	CASE	\$160.25	\$801.25		2-4 Weeks	Bidding as specified

**CONTINENTAL FLOORING COMPANY**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 3/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	\$106.91	\$12,829.20		2-4 Weeks	Bidding as specified
<b>TOTAL</b>								<b>\$22,591.10</b>

**SECTION B - U.S.G. - NO SUBSTITUTIONS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/8", Finline edge, Color: White, 12 tiles/case	50	CASE	\$228.84	\$11,442.00		2.4 Weeks	Bidding as specified
<b>TOTAL</b>								<b>\$11,442.00</b>

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ACOUSTICAL CEILING TILE STOCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
5	Armstrong Cortega Tile #769, 2 ft. x 4 ft. x 5/8", Square Lay-in, Color: White, 12 tiles/case	120	CASE	\$124.00	\$14,880.00		1 WEEK	
<b>TOTAL</b>								\$26,220.00

SECTION B - U.S.G. - NO SUBSTITUTIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	COMMENTS
6	U.S.G. Eclipse Tile #76975 with ClimaPlus, 2 ft. x 2 ft. x 3/4", Fineline edge, Color: White, 12 tiles/case	50	CASE	\$175.00	\$8,750.00		1 WEEK	
<b>TOTAL</b>								\$8,750.00



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: LOADER NO. II to Jesco, Inc., the sole qualified bidder. (B2022-04)

<b>Official Resolution#</b>	<b>2022000038</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2022-04						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2022-04

RESOLUTION

January 19, 2022

WHEREAS, on December 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: LOADER NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Address of Bidder

Jesco, Inc.

118 St. Nicholas Ave.  
South Plainfield, NJ 07080  
(908) 753-8080

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, JESCO, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Loader No. II for the County of Ocean, for the contract period from date of award through January 18, 2023, a period of one (1) year or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



JESCO, INC. for ten (10) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h and 1i.

For a Total Lump Sum Award (Item #'s 1-1i) of \$1,300,017.00.

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

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

3. Funds for equipment shall be available within the following funding Sources: County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-04.

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

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MOTOR VEHICLE: LOADER NO. II

Line/Item	Description	Qty.	Max. Qty.	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Model Year 2022, or Newer, John Deere 724P 4-Wheel Drive Loader, As Specified, or Equal	1	3	EA	\$294,890.00	\$884,670.00	
<b>OPTIONS</b>							
✓ 1a	Warranty Upgrade Package #1, As Specified	1	3	EA	\$15,407.00	\$46,221.00	
✓ 1b	Warranty Upgrade Package #2, As Specified	1	3	EA	\$18,859.00	\$56,577.00	
✓ 1c	Warranty Upgrade Package #3, As Specified	1	3	EA	\$18,859.00	\$56,577.00	
✓ 1d	Preventative Maintenance Package, As Specified	1	3	EA	\$25,824.00	\$77,472.00	
✓ 1e	Brush Bucket, As Specified	1	3	EA	\$29,750.00	\$89,250.00	
✓ 1f	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$23,000.00	\$69,000.00	
✓ 1g	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	1	3	EA	\$750.00	\$2,250.00	
✓ 1h	Installation of County-Supplied Two-Way Radio Accessories, As Specified	1	3	EA	\$900.00	\$2,700.00	
✓ 1i	Technical Support, As Specified	1	180	HOUR	\$85.00	\$15,300.00	
<b>TOTAL</b>						<b>\$1,300,017.00</b>	

MOTOR VEHICLE – LOADER

**ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL**

**Manufacturer/Model: John Deere 724 P Tier Wheel Loader**

**Engine: John Deere Power Tech PSS 6090 EPA Final Tier 4 9.0 L.**

**Transmission: Powershift 5-Speed with Lockup Torque Converter**

**Warranty: Standard Warranty: Full Machine Coverage For 12 Months**

**Extended Warranty Option #1 : 5 Year (60 Month)/7,000 Hour Comprehensive Warranty Travel Time/Mileage included for the first year.**

**Extended Warranty Option #2 : 7 Year (84 Month)/7,000 Hour Comprehensive Warranty Travel Time /Mileage included for the first year.**

**Extended Warranty Option #3 : 7 Year (84 Month )/7,000 Hour Comprehensive Warranty Travel Time/Mileage unlimited for the first year.**

**Delivery, A.R.O.: 180 Days Approximately – Subject to world wide supply chain issues.**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ENGINE</b>		
Six (6) cylinder, turbocharged, charge air cooled diesel engine and shall be designed and built by the manufacturer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall be certified to EPA Final Tier 4/EU Stage V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall have a wet-sleeve cylinder liner design for improved cylinder cooling over dry sleeve and cast-in-bore design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine displacement shall be no less than 9.0 liters (548 cu. in.)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gross peak power not less than 276 hp at 1800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine net peak power shall be no less than 268 hp (200 kW) @ 1800 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine shall develop at least a 48% torque rise and should have at least 951 lb per foot (1290 Nm) net peak torque @1400 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel system shall be high-pressure, common rail, and compatible with B20 biodiesel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daily check points shall be accessible from one side of the engine and shall be done from ground level	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Under-hood engine air cleaner shall be dry type, dual element with a restriction sensor and in-cab restriction warning light. Must be able to access air cleaner without tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The loader shall have pre-screened under hood air intake to minimize plugging	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The loader shall have automatic exhaust filter regeneration with de-rating when exceeding  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000038

MOTOR VEHICLE – LOADER

- system temperatures
- Access to engine will be open from both sides with side opening, full access service doors
- Engine shall have no less than 10-micron rated primary fuel filter with water separator

**ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE (Cont'd)**

- Loader shall be equipped with a heavy-duty steel fuel tank guard
- Service interval for the engine oil and filter shall be 500 hours
- The unit shall have a programmable auto-shutdown and auto-idle (900-1250rpm) feature for the engine as standard equipment
- The electrical system shall be 24 volt with 100 amp (140 amp optional) alternator

**COOLING**

- Unit shall have a proportionally controlled, hydraulically driven reversing, 90° swing-out fan, standard equipment
- The unit will have two-sided access to all coolers
- Air intake shall be pre-screened .12 inches (3 mm perforations) for each cooling component
- Cooling system shall be isolated from the engine compartment
- Unit shall have a coolant recovery tank provided
- Unit shall have a fan-guard
- Fluid levels should be easily checked by sight gauges or overflow tank
- Unit shall have a 6000 hour interval of service for cooling system

**POWER TRAIN**

- Unit shall have a counter shaft power shift transmission with Lockup torque-converter, Five (5) forward, Three (3) reverse gears to provide improved fuel economy in load-and-carry or road applications.
- The transmission shall be electronically controlled, adaptive, with load and speed dependent shift modulation
- Shift modes shall be manual, auto to 1st or 2nd, kick down or kick up/down.

MOTOR VEHICLE – LOADER

- Service interval for the transmission oil filter shall be 2000 hours
- The transmission clutch calibration shall be performed from the cab monitor

**ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**POWER TRAIN (Cont'd)**

- Unit shall have a joystick mounted F-N-R and gear-select lever, kick-down button on hydraulic lever. Shall have quick shift feature that allows pushbutton gear changes, one gear at a time
- Sight gauge showing transmission fluid shall be at ground level
- Transmission filter restriction shall be displayed in the cab
- The transmission shall be able to reach 24.9 mph in 5th gear and 12.7 in 3rd gear with 23.5R25 tires

**AXLES/BRAKES**

- The final drives shall be heavy-duty inboard planetary
- The loader shall have the brake pedal function as an adaptive clutch cut off or brake only function
- The service brake shall be hydraulically actuated, spring-retracted, inboard sun shaft mounted, oil cooled, self-adjusting, single disc, and sealed from water, mud, and dust contamination
- The parking brake shall be automatic spring applied, hydraulically released, driveline mounted, oil-cooled, multi-disc and sealed from water, mud and dust contamination
- The brakes shall have easy access for inspection with elevated axle breathers
- Rear axle shall not have less than 26 degrees oscillation, stop to stop. when equipped with 23.5R25 radial tires
- The dipstick port and housing fill shall be at the top of the axle
- The front axle shall be dual locking hydraulically actuated, disc clutch style, locking differential. Automatic differential lock shall be supplied.
- The loader shall have a standard hydraulic locking front with conventional rear and optional dual locking front and rear axle

MOTOR VEHICLE – LOADER

**HYDRAULIC SYSTEM**

The Hydraulic flow shall not be less than 82 gpm.

The hydraulic filter shall be in-tank, vertical mounting with service interval of 4000 hours.

The hydraulic fluid shall have a rated life of 4000 hours

**✓ ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**HYDRAULIC SYSTEM (Cont'd)**

The hydraulic system shall be pressure-compensating load-sensing

Hydraulic tank capacity should be no less than 27.8 gallons

Unit shall be equipped with single-lever joystick

Unit shall have in cab programmable return to carry, boom height kick out, and two separate return to dig savable settings

Unit shall have two programmable multi-function buttons on the joystick

All auxiliary flow functions will have the ability to be adjustable and continuous

Unit will have ability to set hydraulic flow and response rates for up to ten (10) attachments

Unit shall have a bucket shake feature for fine metering of loose materials programed on the multi-function buttons

Unit shall have a precision mode for operations requiring slow and precise control of hydraulics

A sight gauge will be provided for checking hydraulic reservoir fluid

Hydraulic pump shall be variable-displacement, axial-piston pump: closed-center, pressure-compensating system

Third function valve and plumbing shall be provided, third function shall be activated via rocker switch on joystick

Loader steering articulation angle shall be no less than 80° (40° in each direction)

**ELECTRICAL**

Two batteries shall be included, 24-volt, 950 CCA, 200-min. rated reserve of no less than 25 amps for 200-min at 80°F

Introduced on: January 19, 2022  
 The unit shall have a solenoid electrical power distribution system using circuit board  
 Official Resolution#: 2022000038

MOTOR VEHICLE – LOADER  
technology and solid-state switches

The unit shall have a keyless starting system with configurable security settings

Unit's electrical system will be protected by a 150 amp circuit breaker.

✓ **ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**ELECTRICAL (Cont'd)**

The unit shall be provided with a lockable master electrical disconnect switch

Cab will be pre-wired for a rotating beacon/strobe light

The in-cab switch module shall be sealed to keep out dirt, dust and airborne debris

Unit shall be equipped with (4) front; (2) rear driving lights with guards, turn signals and flashers, stop and tail lights. The tail lights shall be type mounted high up in the rear grille for protection from damage and better sight visibility and shall have a normal service life equal to the machine. All Lights shall be LED.

Unit shall come standard with three (3) 12v power ports

Unit shall be equipped with analog display for:

- engine coolant temperature
- transmission oil temperature
- hydraulic oil temperature
- engine oil pressure

Unit shall have digital readout for: engine rpm, odometer, transmission gear/direction indicator, speedometer, hour meter, fuel level, average fuel level, and DEF level

Unit shall have operator warning lights for:

- check engine
- engine oil pressure
- engine air restriction
- battery voltage
- transmission filter restriction
- brake pressure
- hydraulic oil filter
- transmission fault
- hydraulic oil temperature

The monitor will have the diagnostic capability to test electrical switches in the cab without the use of special tools.

**MOTOR VEHICLE – LOADER**

performance and productivity (e.g. fuel consumed, idle time, ride control utilization) when Operator Security PINs are enabled and assigned.

**OPERATOR STATION**

Unit shall be equipped with a Cab with ROPS/FOPS Level 1 protection, including A/C and heater and be multiplane isolation mounted for noise/vibration reduction

**ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPERATOR STATION (Cont'd)**

Automatic temperature controlled HVAC shall be standard

Orange colored 3" retractable seat belt shall be provided

Dual tilt steering wheel shall be standard for maximum operator comfort

3-point contact at all times at the front and rear of the loader and around the roof-line

Standard AM/FM/Weather Band (WB) with remote auxiliary port

Front sun visor shall be pull down type

The cab shall have continuous and unobstructed glass from roofline to floor.

Cab shall come with premium high back seat which includes heat control

A seat backrest extension will be standard

Heated seat with headrest and independent height and weight adjustment

Cab shall have a minimum of 1 cup holder, 1 cup/thermos holder with strap, personal cooler holder/storage, compartment for operator's manual, rubber floor mat and coat hook

Unit shall have separate 7 inch monitor which will act as rear view camera only.

Unit shall have a 7" standard monitor.

**GENERAL**

Unit shall be equipped with 23.5R25 1-Star L3 Radial tires with 3-piece rims

Machine tipping load straight with Hi Lift Z-Bar linkage and 4.75 cubic yard bucket and no tire deflection, shall be at least 30,153 lbs.

Machine full turn tipping load with high lift Z-bar linkage and 4.75 cubic yard pin on bucket with tire deflection shall be at least 25,964 lbs.



MOTOR VEHICLE – LOADER

- Front tires shall be covered with fenders
- Easily accessible remote start battery terminals
- The counterweight shall be built-in

**✓ ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL (Cont'd)**

- Unit will be provided with a rear hitch with locking pin
- Unit shall have an articulation locking bar
- Unit shall have vandal protection with lockable engine enclosures, right counterweight storage, filler access for radiator/fuel/DEF/hydraulic/transmission
- The unit shall be provided with a loader boom service locking bar
- Loader shall have reinforced articulation joints with double tapered roller bearings
- Fuel tank capacity shall be no less than 92.6 gallons (351 L) with ground-level fueling and lockable cap
- Operating weight with standard equipment, 4.75 cubic yard bucket with bolt-on edge, 23.5R25 tires, high Lift Linkage, ROPS cab, 175 lb. operator and full fuel tank shall be NO less than 44,058 lbs.
- Breakout force with 4.75 yard high lift linkage shall not be less than 35,155 lbs.
- Ground clearance under the loader shall be no less than 15.2" (386 mm)
- Loader shall have height to hinge-pin (fully raised) no less than 14' 9"
- Dump clearance 45° full height High Lift Linkage with 4.75 yard bucket not to be less than 10 ft. 7 in.
- Rated operating load 50% Full Turn tipping Load not less than 12,982 lbs. with High Lift Linkage.
- Reach at 45° dump, 7 ft. clearance shall be no less than 6ft. 9 in with 4.75 cubic yard Bolt-on Edge bucket, high lift linkage

**FRAMES AND STRUCTURES**

- Machine front frame shall be of a 4-plate design of four vertical plates extending from boom pivot pins reaching to the front axle to distribute boom loads on the axle.

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 202200038

MOTOR VEHICLE – LOADER

Loader bucket bell crank linkage shall be fabricated of high strength steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>INCLUDED FEATURES</b>		
Automatic reversing fan drive with monitor adjustable 20 - 40 minute time increments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ride control, automatic with monitor adjustable speed settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**INCLUDED FEATURES (Cont'd)**

License plate bracket and light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic axle coolers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic differential lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High-lift loader linkage for additional 13.6" height to hinge pin, fully raised	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical corrosion-prevention protection in corrosive environments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Centrifugal cab fresh air and engine air intake pre-cleaner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated, or remote-adjustable heated, mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Environmental drains and oil sampling for the engine oil, transmission oil, hydraulic oil, and engine coolant.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated/ventilated seat with headrest and independent height and weight adjustment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare tire and rim assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dedicated rear view camera monitor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear view camera and radar object detection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) speed forward, three (3) reverse lockup torque converter transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 5 lb. Fire extinguisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) complete set of all filters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) gallons of recommended use hydraulic oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All 3rd function hydraulic functions all operable from the primary joystick controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLE – LOADER

- Engine compartment light, and Cycle counter switch in cab
- Engine block heater
- Premium AM/FM/Weather Band (WB) with Bluetooth, Aux and USB Port

✓ **ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**  **NO**

**INCLUDED FEATURES (Cont'd)**

- SMV installed (cannot be installed on rear grille)
- One (1) spare complete tire and rim assembly

**INCLUDED ATTACHMENTS**

- 4.75 cubic yard coupler bucket with edge
- 418 style JRB coupler factory installed
- JD Link machine monitoring system with five (5) year subscription

**OPTIONS**

- ✓ **1A. Warranty Upgrade Package #1**  
Five (5) Year/60 Month/7,000 Hour Comprehensive Warranty  
Travel Time/Mileage included for the first year
- ✓ **1B. Warranty Upgrade Package #2**  
Seven (7) Year/84 Month/7,000 Hour Comprehensive Warranty  
Travel Time/Mileage included for the first year
- ✓ **1C. Warranty Upgrade Package #3**  
7 Year/84 Month/7,000 Hours Comprehensive Warranty  
Travel Time/Mileage unlimited for first year
- ✓ **1D. Preventative Maintenance Package**  
On site for 4,000 hours of service as per manufacturer's guidelines  
all oils and filters to be removed by dealer.
- Oil analysis shall be included in all services
- ✓ **1E. Brush Bucket**  
Gem GR QC BC Extreme Root Rake 418 coupler ears, 120" width, seven (7) tine,  
with seven (7) replaceable teeth, weight 7,100 lbs.

✓ **ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

✓ **OPTIONS (Cont'd)**

✓ **1F. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a County location.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

✓ **1G. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator.

The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall

MOTOR VEHICLE – LOADER

be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

**✓ ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE  
YES NO

**OPTIONS (Cont'd)**

**1H. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

**✓ 1I. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

MOTOR VEHICLE – LOADER

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

**ITEM 1 – MODEL YEAR 2022, OR NEWER, JOHN DEERE 724P 4-WHEEL DRIVE LOADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (Cont'd)**

**II. Technical Support (Cont'd)**

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

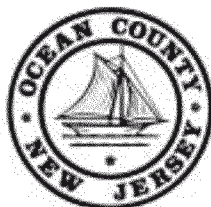
a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Star Data; Focus Camera and Adorama, Inc., the lowest qualified bidders. No bids were received on Item Nos. 18, 102, 175, 176 and 177. Recommendation is made to reject Item No. 21 as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. Chapter 40A:11-5(3) for all No Bid and Rejected Items as no responsive bids were received for the second time. (B2022-05)

<b>Official Resolution#</b>	<b>2022000039</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2022-05						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2022-05

RESOLUTION

January 19, 2022

WHEREAS, on December 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Star Data  
PO Box 12  
Hewlett, NY 11557  
(201) 565-9876

Adorama, Inc.  
42 West 18<sup>th</sup> Street  
New York, NY 10011  
(212) 741-0401

Name and Address of Bidder

Focus Camera  
905 McDonald Ave.  
Brooklyn, NY 11218  
(718) 431-7978

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of STAR DATA; FOCUS CAMERA and ADORAMA, INC. No bids were received for Item Nos. 18, 102, 175, 176 and 177. Recommendation is made to reject Item No. 21. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. Chapter 40A:11-5(3) for all No Bid and Rejected Items 18, 21, 102, 175, 176 and 177, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies No. II for the County of Ocean, for the contract period from date of award through November 16, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:



A. STAR DATA CO. for seven (7) items, to wit:

ITEM NOS. 30, 73, 74, 129, 130, 131 and 161.

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

B. FOCUS CAMERA for thirty nine (39) items, to wit:

ITEM NOS. 12, 13, 27, 33, 50, 51, 53, 54, 55, 59, 60, 64, 65, 66, 68, 70, 75, 77, 84, 85, 97, 98, 101, 103, 104, 105, 106, 107, 108, 111, 116, 120, 123, 132, 146, 151, 160, 162 and 165.

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

C. ADORAMA, INC. for thirty two (32) items, to wit:

ITEM NOS. 2, 11, 34, 49, 56, 57, 58, 76, 78, 81, 86, 100, 109, 110, 112, 113, 114, 115, 117, 118, 119, 121, 122, 147, 149, 150, 163, 164, 166, 171, 173 and 174.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-05.

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

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
27	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	\$25.00	\$500.00					
30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK	\$9.50	\$95.00					
33	Digital Recorder, Olympus #WS-822	3	EA	\$199.00	\$597.00					
34	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK			X				
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	\$59.00	\$177.00					
50	Philips LFH334 Headset, or equal	2	EA	\$88.00	\$176.00					
51	Philips LFH334 Replacement Headset Pads, 2 pads/set	4	SET	\$16.00	\$64.00					
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>										
53	Photo Paper, HP Laser # Q6607A, 200/Box	3	BX			X				

STAR DATA

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
66	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	3	EA	\$1,488.00	\$4,464.00					
68	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-56 IS USM Lens, Black w/ Free ACC Bundle	3	EA	\$1,649.00	\$4,947.00					
70	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	3	EA			X				
73	Camera, Nikon D7100	3	PACK	\$899.00	\$2,697.00					
74	Camera, Nikon D7500 DSLR Camera, Body Only	21	EA	\$995.00	\$20,895.00					
75	Camera, Trail/Game, MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light	9	EA			X				

Introduced on January 19, 2022  
 Adopted on January 19, 2022  
 Official Resolution 2022-0034

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
120	Filter, Tiffen 67mm UV	31	EA			X				
121	Filter, Tiffen, 58 mm, Skylight 1A	1	EA			X				
122	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA			X				
123	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	8	EA			X				
129	Lens, Canon EF 24-105mm f/4L ISII USM with a Canon Mount, Mfg # 1380C002	9	EA	\$1,090.00	\$9,810.00					
130	Lens - Canaan EF 24-105mm f/4L IS II USM	0	EA	\$1,090.00						
131	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	\$1,337.00	\$4,011.00					
132	Lens - Canon - 70-200mm - Canon mount	4	EA	\$2,095.00	\$8,380.00					

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
160	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	\$83.00	\$8,300.00					
161	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$112.00	\$11,200.00					
162	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX	\$40.00	\$2,000.00					
<b>SECTION VI - MISCELLANEOUS SUPPLIES</b>										
163	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA			X				
164	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA			X				

FOCUS CAMERA

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer (Required):
<b>SECTION I - BATTERIES</b>						
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	2	EA	\$9.95	\$19.90	Green Extreme
11	Battery Charger, Metz 970 for Flash 76-56	3	EA	\$30.00	\$90.00	Metz
✓ 12	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	3	EA	\$19.00	\$57.00	ProMaster
✓ 13	Battery Charger, Promaster AA #4165	6	EA	\$79.78	\$478.68	ProMaster
<b>AUDIO &amp; VIDEO SUPPLIES</b>						
✓ 27	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	\$18.95	\$379.00	Imitation
30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK	\$27.34	\$273.40	Sony
✓ 33	Digital Recorder, Olympus #WS-822	3	EA	\$169.86	\$509.58	Olympus
34	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK	\$31.89	\$1,913.40	Verbatim
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	\$56.98	\$170.94	Sony
✓ 50	Philips LFH334 Headset, or equal	2	EA	\$60.14	\$120.28	Phillips
✓ 51	Philips LFH334 Replacement Headset Pads, 2 pads/set	4	SET	\$13.68	\$54.72	Phillips
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>						
✓ 53	Photo Paper, HP Laser # Q6607A, 200/Box	3	BX	\$41.02	\$123.06	HP
✓ 54	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	5	BX	\$23.92	\$119.60	HP
✓ 55	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	10	BX	\$23.75	\$237.50	HP

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000039

**FOCUS CAMERA**

56	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	10	PACK	\$19.93	\$199.30	HP
57	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	10	PACK	\$39.87	\$398.70	HP
58	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	10	PACK	\$22.78	\$227.80	HP
✓ 59	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	10	PACK	\$22.73	\$227.30	Canon
✓ 60	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long	11	ITEM	\$120.82	\$1,329.02	Canon

<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>						
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✓ 64	Camera, Canon EOS 5D Mark III, 22.3 Megapixel Full Frame CMOS Sensor, 3.2" High Resolution LCD Display, 1080p Movie Mode, Self-Cleaning Sensor, Extended ISO Range 50-102400, Digic 5+ Image Processor	3	EA	\$2,998.00	\$8,994.00	Canon
✓ 65	Camera, Canon EOS 7D Mark II (Includes: Canon EOS 7D Mark II Digital SLR Body, Cable Protector, USB Interface Cable IFC-150U II, Battery Pack LP-E6N, Battery Charger LC-E6, EOS Solutions Disk, Wide Neck Strap EW-EOS7DMark II)	3	EA	\$1,799.00	\$5,397.00	Canon
✓ 66	Camera, Canon Rebel T5i w/ Lens and Accessories, 18.0 Mega Pixels, Digic 5 Image Processor, Full HD 1080, Canon EF-S 18-55mm Lens	3	EA	\$750.18	\$2,250.54	Canon
✓ 68	Camera, Canon EOS 80D DSLR Camera with 18-135mm F3.5-5.6 IS USM Lens, Black w/ Free ACC Bundle	3	EA	\$899.00	\$2,697.00	Canon

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000039

FOCUS CAMERA

✓ 70	Camera, Go Pro HERO4 Silver Camera with Built-in Touch Display w/ Wi-Fi Bluetooth Bundle	3	EA	\$300.00	\$900.00	Go Pro
73	Camera, Nikon D7100	3	PACK	\$1,136.00	\$3,408.00	Nikon
74	Only	21	EA	\$1,136.00	\$23,856.00	Nikon
75	STC-G42NG Infrared Light with No Visible Light	9	EA	\$76.64	\$689.76	Stealth Cam
76	Trophy Cam HD, Aggressor No Glow Trail Camera	9	EA	\$271.50	\$2,443.50	Bushnell
✓ 77	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	3	EA	\$419.00	\$1,257.00	Canon
78	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	3	EA	\$1,359.39	\$4,078.17	Canon
81	Canon 5D Mark IV DSLR Camera w/ Canon Log and 24-105mm f/4 11 Lens	7	EA	\$3,394.54	\$23,761.78	Canon
✓ 84	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	1	EA	\$26.22	\$26.22	Joby
✓ 85	AC Adapter for Canon PowerShot G7x Mark II Camera	3	EA	\$523.29	\$1,569.87	Coolbuy112
86	Flexible, Extendable Selfie Stick	3	EA	\$31.88	\$95.64	GSSL
✓ 97	Flash, Metz, Digital Mecablitz 76MZ-5	3	EA	\$421.78	\$1,265.34	Metz
✓ 98	Flash, Nikon SB900	3	EA	\$499.00	\$1,497.00	Nikon
100	Nikon SG - 31R Replacement Panel for Built-in Flash	17	EA	\$13.62	\$231.54	Nikon
✓ 101	Bolt VM-160 LED Macro Ring Light	15	EA	\$68.34	\$1,025.10	Bolt



FOCUS CAMERA

✓	103	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	3	EA	\$62.76	\$188.28	ProMaster
✓	104	Promaster Professional HGX Ultra Violet Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	3	EA	\$182.38	\$547.14	ProMaster
✓	105	Promaster Professional HGX Ultra Violet Filter, 77mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	3	EA	\$125.02	\$375.06	ProMaster
✓	106	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$148.18	\$2,222.70	ProMaster
✓	107	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$159.58	\$2,393.70	ProMaster

FOCUS CAMERA

✓ 108	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$148.09	\$2,221.35	ProMaster
	Filter, Hoya 62mm Circular Polarizing HD					
109	Digital Glass, Mfg # XHD62CRPL	15	EA	\$125.40	\$1,881.00	Hoya
110	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$125.40	\$1,881.00	Hoya
	Filter, Hoya 67mm Circular Polarizing Pro1					
✓ 111	Digital Multi-Coated Glass, Mfg # XD67CRPL	15	EA	\$39.84	\$597.60	Hoya
112	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$59.95	\$899.25	Hoya
	Filter, Hoya 77mm Circular Polarizing HD					
113	Digital Glass, Mfg # XHD77CRPL	15	EA	\$98.95	\$1,484.25	Hoya
114	Filter, Hoya 77mm HD UV, Mfg # XHD77UV	15	EA	\$74.95	\$1,124.25	Hoya
115	Filter, Tiffen 62mm Orange	13	EA	\$41.04	\$533.52	Tiffen
✓ 116	Filter, Tiffen 62mm Red	13	EA	\$21.60	\$280.80	Tiffen
117	Filter, Tiffen 62mm Skylight/UV	25	EA	\$11.12	\$278.00	Tiffen
118	Filter, Tiffen 62mm Yellow	13	EA	\$29.61	\$384.93	Tiffen
119	Filter, Tiffen 67 mm Orange	13	EA	\$39.78	\$517.14	Tiffen
✓ 120	Filter, Tiffen 67mm UV	31	EA	\$11.34	\$351.54	Tiffen
121	Filter, Tiffen, 58 mm, Skylight 1A	1	EA	\$14.49	\$14.49	Tiffen
	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS					
122	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	7	EA	\$275.86	\$1,931.02	Domke
✓ 123	Lens, Canon EF 24-105mm f/4L ISII USM with a Canon Mount, Mgf # 1380C002	8	EA	\$89.95	\$719.60	Ruggard
129	Lens - Canaon EF 24-105mm f/4L IS II USM	9	EA	\$999.99	\$8,999.91	Canon
130	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	0	EA	\$999.99		Canon
131	Lens - Canon - 70-200mm - Canon mount	3	EA	\$1,494.95	\$4,484.85	Canon
132	Lens - Canon - 70-200mm - Canon mount	4	EA	\$1,350.00	\$5,400.00	Canon

Introduced on: 132 January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000039

FOCUS CAMERA

✓ 146	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	16	EA	\$279.88	\$4,478.08	Manfrotto
147	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	6	EA	\$220.93	\$1,325.58	Manfrotto
149	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	18	EA	\$105.00	\$1,890.00	Manfrotto
150	Kingston Mobilelite Plus SD Card Reader	36	EA	\$11.36	\$408.96	Kingston
✓ 151	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)	52	EA	\$6.78	\$352.56	Supply Company

<b>SECTION V - PHOTO PRINTERS AND SUPPLIES</b>						
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✓ 160	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	\$50.29	\$5,029.00	Entrust
161	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL	\$127.75	\$12,775.00	Entrust
✓ 162	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX	\$26.20	\$1,310.00	HID

<b>SECTION VI - MISCELLANEOUS SUPPLIES</b>						
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163	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA	\$256.50	\$2,565.00	Savage
164	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA	\$353.38	\$7,067.60	Savage
✓ 165	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	30	CTN	\$256.50	\$7,695.00	Savage
166	Preservers, Printfile #35-8P, 25/Pkg.	1	EA	\$12.00	\$12.00	Print File

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
<b>SECTION I - BATTERIES</b>										
2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh, 3.8V)	2	EA	\$5.29	\$10.58		See attached Quote 2124054		7 to 30 days ARO	See attached "notes" document for substitute info.
11	Battery Charger, Metz 970 for Flash 76-56	3	EA	\$29.95	\$89.85					
12	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	3	EA	\$19.94	\$59.82					
13	Battery Charger, Promaster AA #4165	6	EA	\$14.40	\$86.40					
18	Battery Pack, Metz, NIMH 76-56	3	EA			X				
21	Battery Grip, Canon BG-E7, for Canon 7D	7	EA	\$209.00	\$1,463.00					
<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>										

Line Item	Description	Quantity	Unit of Measure	ADORAMA SKU	ADORAMA NOTES
<b>SECTION I - BATTERIES</b>					
✓ 2	Battery, Go Pro Battery Green Extreme AHDBT-401 Lithium-ion Battery Pack (1160mAh,	2	EA	GXAHDBT401	ALTERNATIVE
✓ 11	Battery Charger, Metz 970 for Flash 76-56	3	EA	OMITTED	OMITTED
12	Battery Charger, Promaster Xtrapower Traveler + Canon, Item #3014 for Canon EOS-7D Camera	3	EA	GXLPE6 + GXCH1 + GXCHPLPE6	ALTERNATIVE; PIECEMEAL KIT ITEMS
13	Battery Charger, Promaster AA #4165	6	EA	PQXP333	ALTERNATIVE
18	Battery Pack, Metz, NIMH 76-56	3	EA	OMITTED	OMITTED
21	Battery Grip, Canon BG-E7, for Canon 7D	7	EA	ICABGE16	ALTERNATIVE FOR DISCONTINUED ITEM

<b>SECTION II - AUDIO &amp; VIDEO SUPPLIES</b>					
27	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	VECDRW7B1225	SUGGESTION INCLUDED
30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK	OMITTED	

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000039

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
27	Disc, Compact, Imitation Brand CD-RW, 25/pack	20	PACK	\$22.94	\$458.80					
30	Disc, Mini Sony DVD-R, 30 min., 1.4 GB	10	PACK			X				
33	Digital Recorder, Olympus #WS-822	3	EA	\$79.00	\$237.00					
34	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK	\$6.54	\$392.40					
49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	\$27.78	\$83.34					
50	Philips LFH334 Headset, or equal	2	EA			X				
51	Philips LFH334 Replacement Headset Pads, 2 pads/set	4	SET			X				
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>										
53	Photo Paper, HP Laser # Q6607A, 200/Box	3	BX	\$47.99	\$143.97					

33	Digital Recorder, Olympus #WS-822	3	EA	IOMWS853	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 34	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack	60	PACK	VER96856	SUGGESTION INCLUDED
✓ 49	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	SOMDRZX110NC	ALTERNATIVE FOR DISCONTINUED ITEM
50	Philips LFH334 Headset, or equal	2	EA	OMITTED	OMITTED
51	Philips LFH334 Replacement Headset Pads, 2 pads/set	4	SET	OMITTED	OMITTED

<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>					
53	Photo Paper, HP Laser 3 # Q6607A, 200/Box		BX	IHPQ1987A	ALTERNATIVE FOR DISCONTINUED ITEM
54	Photo Paper, HP Laser 5 #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box		BX	IHPQ1987A	ALTERNATIVE FOR DISCONTINUED ITEM

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
54	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box	5	BX	\$47.99	\$239.95					
55	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	10	BX	\$29.49	\$294.90					
56	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	10	PACK	\$16.99	\$169.90					
57	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	10	PACK	\$35.99	\$359.90					
58	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	10	PACK	\$16.49	\$164.90					
59	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	10	PACK	\$35.61	\$356.10					



55	Photo Paper, 4" x 6", HP Premium Plus # Q5431A, Gloss Finish, 100 Sheets/Box	10	BX	IHPCR666A	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 56	Photo Paper, 8 1/2" x 11" HP #CR671A, Gloss Finish, 25 Sheets/Pack	10	PACK	IHPCR671A	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 57	Photo Paper, 8 1/2" x 11", HP #CR671A, Gloss Finish, 50 Sheets/Pack	10	PACK	IHPCR667A	CLOSEST MATCH
✓ 58	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack	10	PACK	IHPQ8723A	ALTERNATIVE FOR DISCONTINUED ITEM
59	Photo Paper, 8 1/2" x 11", Matte Finish, 100 Sheets/Pack	10	PACK	IHPCH016A	ALTERNATIVE FOR DISCONTINUED ITEM
60	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long	11	ITEM	ICAHMCP36100	

<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>					
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ADORAMA, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
76	Camera, Trail/Game, Mfg: Bushnell 14mp, Trophy Cam HD, Aggressor No Glow Trail Camera	9	EA	\$167.41	\$1,506.69					
77	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	3	EA	\$829.33	\$2,487.99					
78	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	3	EA	\$1,334.85	\$4,004.55					
81	Canon 5D Mark IV DSLR Camera w/ Canon Log and 24-105mm f/4.11 Lens	7	EA	\$2,118.48	\$14,829.36					

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022

Official Resolution # 2022000021

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

## ADORAMA, INC.

68	Camera, Canon EOS 3 80D DSLR Camera with 18-135mm F3.5- 56 IS USM Lens, Black w/ Free ACC Bundle	EA	ICA90DK1	
70	Camera, Go Pro 3 HERO4 Silver Camera with Built-in Touch Display w/ Wi- Fi Bluetooth Bundle	EA	GPH9B	ALTERNATIVE FOR DISCONTINUED ITEM
73	Camera, Nikon D7100 3	PACK	OMITTED	OMITTED; DISCONTINUED
74	Camera, Nikon D7500 21 DSLR Camera, Body Only	EA	INKD7500	
75	Camera, Trail/Game, 9 MFG: Stealth Cam G42 STC-G42NG Infrared Light with No Visible Light	EA	STCG42NG	
✓ 76	Camera, Trail/Game, 9 Mfg: Bushnell 14mp Trophy Cam HD, Aggressor No Glow Trail Camera	EA	BS119977C	ALTERNATIVE FOR DISCONTINUED ITEM

77	Camera, Canon EOS Rebel T6i EF-S Camera with Kit. Kit shall include: EOS Rebel T6i Camera Body, EF-S 18-55mm f/3.5-5.6 IS STM Lens, Battery Pack LP-E17, Eyecup EF, Wide Strap EW-300D, Interface Cable, and EOS Digital Solution Disc	3	EA	ICAT8IK	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 78	Camera, Canon EOS 6D Mark II Camera Body ONLY (MUST BE USA EDITION ONLY)	3	EA	ICA6DM2	
✓ 81	Canon 5D Mark IV DSLR Camera w/ Canon Log and 24-105mm f/4 11 Lens	7	EA	ICA6DM2K	ALTERNATIVE FOR DISCONTINUED ITEM
84	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	1	EA	JOABMLP	ALTERNATIVE FOR DISCONTINUED ITEM
85	AC Adapter for Canon PowerShot G7x Mark II Camera	3	EA	OMITTED	OMITTED
✓ 86	Flexible, Extendable Selfie Stick	3	EA	SUSPBBTSWBK	SUGGESTION INCLUDED

ADORAMA, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
84	Joby Bike Mount for GoPro, Contour and Sony Action Cam MFR: JB01387	1	EA	\$38.92	\$38.92					
85	AC Adapter for Canon PowerShot G7x Mark II Camera	3	EA			X				
86	Flexible, Extendable Selfie Stick	3	EA	\$10.00	\$30.00					
97	Flash, Metz, Digital Mecablitz 76MZ-5	3	EA			X				
98	Flash, Nikon SB900	3	EA	\$596.95	\$1,790.85					
100	Nikon SG - 31R Replacement Panel for Built-in Flash	17	EA	\$11.00	\$187.00					
101	Bolt VM-160 LED Macro Ring Light	15	EA	\$63.00	\$945.00					
102	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	3	EA			X				

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022

Official Resolution 202200019

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

## ADORAMA, INC.

97	Flash, Metz, Digital Mecablitz 76MZ-5	3	EA	OMITTED	OMITTED
98	Flash, Nikon SB900	3	EA	NKSB5000U	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 100	Nikon SG - 31R Replacement Panel for Built-in Flash	17	EA	INKSG31R	
101	Bolt VM-160 LED Macro Ring Light	15	EA	FPLFRING72	ALTERNATIVE SUGGESTED
102	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	3	EA	OMITTED	DISCONTINUED
103	Promaster Professional HGX Ultra Violet Filter, 62mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	3	EA	PRO52UV	ALTERNATIVE SUGGESTED

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
107	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$9.50	\$142.50					
108	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$10.50	\$157.50					
109	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL	15	EA	\$38.00	\$570.00					

108	Promaster Professional HGX Circular Polarizing Filter, 77 mm with "REPELLAMAX" Element Resistant Coating; repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	VVCPL77	<b>SUGGESTION INCLUDED</b>
✓ 109	Filter, Hoya 62mm Circular Polarizing HD Digital Glass, Mfg # XHD62CRPL	15	EA	HY62CPLHRT	<b>ALTERNATIVE SUGGESTED</b>
✓ 110	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	HY62UVAL	<b>ALTERNATIVE SUGGESTED</b>
111	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass, Mfg # XD67CRPL	15	EA	HY67CPLHRT	<b>ALTERNATIVE SUGGESTED</b>
✓ 112	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	HY67UVAL	<b>ALTERNATIVE SUGGESTED</b>
✓ 113	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL	15	EA	HY77CPLHRT	<b>ALTERNATIVE SUGGESTED</b>

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000039



PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
✓ 110	Filter, Hoya 62mm HD UV, Mfg # XHD62UV	15	EA	\$23.78	\$356.70					
111	Filter, Hoya 67mm Circular Polarizing Pro1 Digital Multi-Coated Glass, Mfg # XD67CRPL	15	EA	\$45.90	\$688.50					
✓ 112	Filter, Hoya 67mm HD UV, Mfg # XHD67UV	15	EA	\$19.05	\$285.75					
✓ 113	Filter, Hoya 77mm Circular Polarizing HD Digital Glass, Mfg # XHD77CRPL	15	EA	\$53.47	\$802.05					
✓ 114	Filter, Hoya 77mm HD UV, Mfg # XHD77UV	15	EA	\$33.33	\$499.95					
✓ 115	Filter, Tiffen 62mm Orange	13	EA	\$35.00	\$455.00					
116	Filter, Tiffen 62mm Red	13	EA	\$24.00	\$312.00					
✓ 117	Filter, Tiffen 62mm Skylight/UV	25	EA	\$8.00	\$200.00					
✓ 118	Filter, Tiffen 62mm Yellow	13	EA	\$18.00	\$234.00					
✓ 119	Filter, Tiffen 67 mm Orange	13	EA	\$34.00	\$442.00					

✓ 114	Filter, Hoya 77mm HD UV, Mfg # XHD77UV	15	EA	HY77UVAL	ALTERNATIVE SUGGESTED
✓ 115	Filter, Tiffen 62mm Orange	13	EA	TF62O16	SUGGESTION INCLUDED
116	Filter, Tiffen 62mm Red	13	EA	TF62R23A	SUGGESTION INCLUDED
✓ 117	Filter, Tiffen 62mm Skylight/UV	25	EA	TF621A	SUGGESTION INCLUDED
✓ 118	Filter, Tiffen 62mm Yellow	13	EA	TF62Y12	SUGGESTION INCLUDED
✓ 119	Filter, Tiffen 67 mm Orange	13	EA	TF67O16	SUGGESTION INCLUDED
120	Filter, Tiffen 67mm UV	31	EA	TF67UV1	SUGGESTION INCLUDED
✓ 121	Filter, Tiffen, 58 mm, Skylight 1A	1	EA	TF581A	
✓ 122	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA	DMF7BK OR DMF7SD	WHICH COLOR?
123	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	8	EA	CGTBC409	ALTERNATIVE SUGGESTED
129	Lens, Canon EF 24- 105mm f/4L ISII USM with a Canon Mount, Mgf #	9	EA	CA241052	
130	Lens - Canaon EF 24- 105mm f/4L IS II	0	EA	OMITTED	DUPLICATED AS ITEM# 129

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
120	Filter, Tiffen 67mm UV	31	EA	\$18.95	\$587.45					
✓ 121	Filter, Tiffen, 58 mm, Skylight 1A	1	EA	\$10.00	\$10.00					
✓ 122	Camera Bag, Domke F7 Double AF 14" L x 7" W x 11" D NO SUBSTITUTIONS	7	EA	\$209.00	\$1,463.00					
123	Camera Bag, Ruggard Commando Pro 65, Mfg # PSB-665B	8	EA	\$19.99	\$159.92					
129	Lens, Canon EF 24-105mm f/4L ISII USM with a Canon Mount, Mfg # 1380C002	9	EA	\$1,049.54	\$9,445.86					
130	Lens - Canaon EF 24-105mm f/4L IS II USM	0	EA			X				
131	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	\$2,004.54	\$6,013.62					
132	Lens - Canon - 70-200mm - Canon mount	4	EA			X				

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
146	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	16	EA	\$339.78	\$5,436.48					
✓ 147	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	6	EA	\$196.97	\$1,181.82					
✓ 149	Tripod, Manfrotto-496RC2 Compact Ball Head W/R2	18	EA	\$98.37	\$1,770.66					
✓ 150	Kingston Mobilelite Plus SD Card Reader	36	EA	\$10.00	\$360.00					
151	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)	52	EA	\$3.99	\$207.48					
<b>SECTION V - PHOTO PRINTERS AND SUPPLIES</b>										

131	Lens, Canon EF 70-200mm f2.8L IS II USM, Mfg # 2569A004	3	EA	CA702003ISU	ALTERNATIVE FOR DISCONTINUED ITEM
132	Lens - Canon - 70-200mm - Canon	4	EA	OMITTED	DUPLICATE AS ITEM#131
146	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO4-BH	16	EA	BG190XP4BHQ2	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 147	Tripod, Manfrotto MK290XTA3-2WUS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release	6	EA	BGK290XTA32W	
✓ 149	Tripod, Manfrotto- 496RC2 Compact Ball Head W/R2	18	EA	BGMH496BHUS	ALTERNATIVE FOR DISCONTINUED ITEM
✓ 150	Kingston Mobilelite Plus SD Card Reader	36	EA	KGMLP	ALTERNATIVE SUGGESTED
151	Abundant Supply Company Unidentified Flashdrive Organizer	52	EA	PIUSB4	ALTERNATIVE SUGGESTED

<b>SECTION V - PHOTO PRINTERS AND SUPPLIES</b>					
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PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
160	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785-501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL			X				
161	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll	100	ROLL			X				
162	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX			X				
<b>SECTION VI - MISCELLANEOUS SUPPLIES</b>										
✓ 163	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA	\$150.68	\$1,506.80					
✓ 164	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA	\$156.59	\$3,131.80					

160	Entrust DuraGard Laminate, 1 mil, Clear, Item #508785- 501, for use with Datacard CD-CLM Laminator/Printer CD800, 300 printers per roll	100	ROLL	<b>OMITTED</b>
161	Entrust DuraGard Laminate, 0.6 mil, holo, Item #508808- 032, for use with SLM- CLM Desktop Laminator, 350 prints per roll	100	ROLL	<b>OMITTED</b>
162	ID Cards, CR80 NOCO, CR-79/CR-80 Compatible ID Cards, Item # 54563 81754, 500 Per Box	50	BX	<b>OMITTED</b>

<b>SECTION VI - MISCELLANEOUS SUPPLIES</b>					
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✓ 163	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA	SA15402	<b>SUGGESTION INCLUDED</b>
✓ 164	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA	SA15014	<b>SUGGESTION INCLUDED</b>

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required):	Product Names/No (Required):	Delivery, A.R.O.:	Comments
165	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"	30	CTN			X				
✓ 166	Preservers, Printfile #35-8P, 25/Pkg.	1	EA	\$9.00	\$9.00					
✓ 171	Canon PFI-120 Yellow Ink Cartridge (130ml)	9	ITEM	\$75.84	\$682.56					
✓ 173	Preservers, Printfile #46-6P, 25/Pkg.	2	PKG	\$6.00	\$12.00					
✓ 174	Preservers, Printfile #57-4P, 25/Pkg.	2	PACK	\$6.00	\$12.00					
<b>SECTION VII - DARKROOM SUPPLIES</b>										
175	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	1	PKG			X				
176	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	1	PKG			X				
177	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	1	PKG			X				



165	Board, Savage, Pre- Stax Pressure Sensitive, Light Weight, 8" x 10"	30	CTN	OMITTED	
✓ 166	Preservers, Printfile #35-8P, 25/Pkg.	1	EA	FSPFP35825	CLOSEST MATCH
✓ 171	Canon PFI-120 Yellow Ink Cartridge (130mL)	9	ITEM	ICAPF120Y	
✓ 173	Preservers, Printfile #46-6P, 25/Pkg.	2	PKG	FSPFP4625	CLOSEST MATCH
✓ 174	Preservers, Printfile #57-4P, 25/Pkg.	2	PACK	FSPFP5725	CLOSEST MATCH

<b>SECTION VII - DARKROOM SUPPLIES</b>					
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175	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.	1	PKG	OMITTED	DISCONTINUED
176	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.	1	PKG	OMITTED	DISCONTINUED
177	Tissue, Seal, Color Dry Mount, 11" x 14", 25 Sheets/Pkg.	1	PKG	OMITTED	DISCONTINUED



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of TRAPROCK to Trap Rock Industries LLC; Stavola Construction Materials, Inc. and Herman's Trucking, Inc., the lowest qualified bidders. (B2022-06)

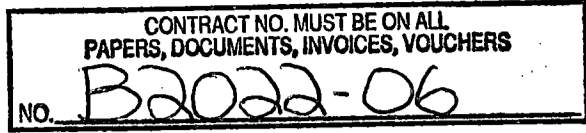
<b>Official Resolution#</b>	<b>2022000040</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2022-06						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

January 19, 2022

WHEREAS, on December 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK for the County of Ocean; and

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

Name and Address of Bidder

Trap Rock Industries LLC  
PO Box 419  
Kingston, NJ 08528  
(609) 252-8927

Herman's Trucking, Inc.  
181 Jacobstown-Cookstown Road  
Wrightstown, NJ 08562  
(609) 758-3808

Name and Address of Bidder

Stavola Construction Materials, Inc.  
175 Drift Road  
Tinton Falls, NJ 07724  
(732) 542-2328

Berrios & Son Trucking LLC  
1919 Cove Road  
Pennsauken, NJ 08110  
(856) 383-3864

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, TRAP ROCK INDUSTRIES LLC; STAVOLA CONSTRUCTION MATERIALS, INC. and HERMAN'S TRUCKING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 18, 2023, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. TRAP ROCK INDUSTRIES LLC for four (4) items, to

wit:

ITEMS NO. 4, 5, 6 and 7.

B. STAVOLA CONSTRUCTION MATERIALS, INC. for four (4) items, to

wit:

ITEMS NO. 2, 3, 8 and 9.

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

C. HERMAN'S TRUCKING, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 40A11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-06.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, Planning Board, County Road Supervisor, Solid Waste Management and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRAPROCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,250	TON	\$33.50	\$75,375.00	
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	2,000	TON	\$30.10	\$60,200.00	
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	2,250	TON	\$29.55	\$66,487.50	
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,250	TON	\$29.00	\$65,250.00	
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	2,000	TON	\$25.60	\$51,200.00	
6	Traprock -¾" Quarry Blend Deliver to Zone 3	2,250	TON	\$25.05	\$56,362.50	
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$31.75	\$15,875.00	
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$28.35	\$14,175.00	
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$27.80	\$13,900.00	

STAVOLA CONSTRUCTION MATERIALS, INC.

PROPOSAL DOCUMENT REPORT

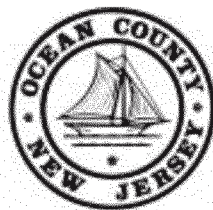
Bid No. TBD

TRAPROCK

Res-Pg:m.6-5

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,250	TON	\$36.25	\$81,562.50	
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	2,000	TON	\$27.75	\$55,500.00	
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	2,250	TON	\$26.75	\$60,187.50	
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,250	TON	\$36.25	\$81,562.50	
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	2,000	TON	\$27.75	\$55,500.00	
6	Traprock - ¾" Quarry Blend Deliver to Zone 3	2,250	TON	\$26.75	\$60,187.50	
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$36.25	\$18,125.00	
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$27.75	\$13,875.00	
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$26.75	\$13,375.00	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	COMMENTS
✓ 1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,250	TON	\$33.50	\$75,375.00	
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	2,000	TON	\$29.50	\$59,000.00	
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	2,250	TON	\$28.50	\$64,125.00	
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,250	TON	\$30.25	\$68,062.50	
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	2,000	TON	\$26.50	\$53,000.00	
6	Traprock -¾" Quarry Blend Deliver to Zone 3	2,250	TON	\$25.25	\$56,812.50	
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$33.50	\$16,750.00	
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$29.80	\$14,900.00	
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$28.75	\$14,375.00	



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE NO. II to Atlantic Tactical, the lowest qualified bidder. (B2022-07)

<b>Official Resolution#</b>	<b>2022000041</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2022-07						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board





RESOLUTION

January 19, 2022

WHEREAS, on December 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR THE CORRECTIONS DEPARTMENT AND SHERIFF'S OFFICE NO. II for the County of Ocean; and

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

Name and Address of Bidder

Atlantic Tactical  
763 Corporate Circle  
New Cumberland, PA 17070  
(717) 774-3339

Name and Address of Bidder

Action Uniform Co.  
1500 S. New Rd.  
Pleasantville, NJ 08232  
(609) 573-5462

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, namely that of, ATLANTIC TACTICAL.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for the Corrections Department and Sheriff's Office No. II for the County of Ocean, for the contract period from date of award through November 16, 2022, 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:

ATLANTIC TACTICAL for twenty seven (27) items, to wit:

ITEMS NO. 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253 and 254.

For a Total Lump Sum Award for Section VII, Item #'s 228 - 254 of \$133,697.00.

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

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

3. Funds for the services shall be available within the following funding Sources: County Corrections Department and Sheriff's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-07.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Corrections Department and Sheriff's Office and Atlantic Tactical the successful bidder.

**ATLANTIC TACTICAL**

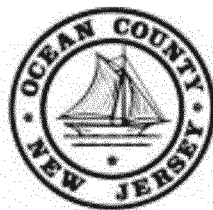
<b>Line Item</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>	<b>Manufacturer</b>	<b>Style/Model #</b>	<b>Delivery A.R.O.</b>
✓228	Nylon Duty Outer Belt, As Specified, or Equal	100	EA	\$25.71	\$2,571.00	Bianchi	1150366	45 days
✓229	Nylon Duty Inner Belt, As Specified, or Equal	100	EA	\$15.26	\$1,526.00	Bianchi	1323261	45 days
✓230	Nylon Silent Key Holder, As Specified, or Equal	100	EA	\$15.86	\$1,586.00	Bianchi	7316	45 days
✓231	Molle Battle Belt, As Specified, NO EXCEPTIONS	100	EA	\$75.97	\$7,597.00	Safariland	4331	45 days
✓232	Gas Mask Pouch, As Specified, NO EXCEPTIONS	100	EA	\$34.56	\$3,456.00	Safariland	1219671-TP18	45 days
✓233	Padded Belt Slotted, As Specified, NO EXCEPTIONS	100	EA	\$103.67	\$10,367.00	High Speed Gear	33LB02BK	45 days
✓234	Cobra 1.75" Rigger Belt with D-Ring, As Specified, NO EXCEPTIONS	100	EA	\$70.84	\$7,084.00	High Speed Gear	31CB02BK	45 days
✓235	Single Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$25.92	\$2,592.00	High Speed Gear	17PT00BK	45 days
✓236	Double Pistol Taco LT Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$47.51	\$4,751.00	High Speed Gear	11PT02BK	45 days
✓237	Double Decker LT Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$40.60	\$4,060.00	High Speed Gear	17DD00BK	45 days
✓238	Multi-Access Comm Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$44.06	\$4,406.00	High Speed Gear	13MA10BK	45 days
✓239	Duty Extended Pistol Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$31.10	\$3,110.00	High Speed Gear	17EX00BK	45 days
✓240	Kydex Duty Handcuff Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$31.96	\$3,196.00	High Speed Gear	11DC00BK	45 days
✓241	Handcuff Taco Covered Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$33.69	\$3,369.00	High Speed Gear	10DC00BK	45 days

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 202200041

**ATLANTIC TACTICAL**

<b>Line Item</b>	<b>Description</b>	<b>Est. Qty.</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Total Price</b>	<b>Manufacturer</b>	<b>Style/Model #</b>	<b>Delivery, A.R.O.</b>
✓242	Shot Shell Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$36.28	\$3,628.00	High Speed Gear	12SP00BK	45 days
✓243	Duty Double Smoke Genade Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$48.38	\$4,838.00	High Speed Gear	41SG02BK	45 days
✓244	Tourniquet Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$33.69	\$3,369.00	High Speed Gear	11TQ00BK	45 days
✓245	Stun Gun Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$42.33	\$4,233.00	High Speed Gear	11SG00BK	45 days
✓246	Mag-Net Dump V2 Taco Molle Pouch, As Specified, NO EXCEPTIONS	100	EA	\$44.06	\$4,406.00	High Speed Gear	12DP00BK	45 days
✓247	Single Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$25.92	\$2,592.00	High Speed Gear	19T10BK	45 days
✓248	Double Pistol LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$47.51	\$4,751.00	High Speed Gear	13PT12BK	45 days
✓249	Double Decker LT Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$40.60	\$4,060.00	High Speed Gear	19DD10BK	45 days
✓250	Kydex Handcuff Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$31.96	\$3,196.00	High Speed Gear	11DCK2BK	45 days
✓251	Extended Pistol Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$27.64	\$2,764.00	High Speed Gear	13EX10BK	45 days
✓252	Kydex Tourniquet Taco Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$33.69	\$3,369.00	High Speed Gear	11TQK0BK	45 days
✓253	Sniper Waist Pack Belt Pouch, As Specified, NO EXCEPTIONS	100	EA	\$68.25	\$6,825.00	High Speed Gear	13 SWP0BK	45 days
✓254	Maxpedition Ironstorm Adventure AGR Bag, As Specified, NO EXCEPTIONS	100	EA	\$259.95	\$25,995.00	Maxpedition	RSMBLK	45 days

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000041



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of WINDOW WASHING SERVICES to Clearview Washing, LLC, the lowest qualified bidder. (B2022-08)

<b>Official Resolution#</b>	<b>2022000042</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2022-08						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

January 19, 2022

WHEREAS, on December 14, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WINDOW WASHING 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

Clearview Washing, LLC  
331 Fairfield Road, Suite B10  
Freehold, NJ 07728  
(732) 773-3009

SpedGen Cleaning, LLC  
PO Box 1494  
Lakewood, NJ 08701  
(908) 910-8801

Supreme Cleaning Solutions, Inc.  
2 Devonshire Drive  
Hazlet, NJ 07730  
(732) 995-4822

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CLEARVIEW WASHING, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Window Washing Services for the County of Ocean, for the contract period from date of award through January 18, 2024, a period of two (2) years, 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.

CLEARVIEW WASHING, LLC for sixty nine (69) 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 and 69.

For a Total Lump Sum Award (Item #'s 1 - 68) of \$70,168.00.

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

2. Payments for the services 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. Funds for these services shall be available within the following funding source: Building and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-08.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Clearview Washing, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

**10. ADDITIONAL VENDOR DOCUMENTATION**

Please submit any additional information you wish to be considered as part of your bid package.

No response submitted

**11. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**12. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**WINDOW WASHING SERVICES**

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
1	Mott Property House #1, 239 Washington Street Toms River, NJ	4	EA	\$85.00	\$340.00	



CLEARVIEW WASHING, LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty	Unit of Meas	Unit Price	Total Price	COMMENTS
✓ 2	Mott Property House #2, 239 Washington Street Toms River, NJ	4	EA	\$85.00	\$340.00	
✓ 3	Mott Property House #3, 239 Washington Street Toms River, NJ	4	EA	\$84.00	\$336.00	
✓ 4	Mott Property House #5 239 Washington Street Toms River, NJ	4	EA	\$84.00	\$336.00	
✓ 5	Mott Property House #6 239 Washington Street Toms River, NJ	4	EA	\$85.00	\$340.00	
✓ 6	Prosecutors Office (Bldg. #7) 7 Hadley Avenue Toms River, NJ	4	EA	\$75.00	\$300.00	
✓ 7	Voting Machine Warehouse (Bldg. #8) 110 Lehigh Avenue Lakewood Industrial Park Lakewood, NJ	4	EA	\$122.00	\$488.00	
✓ 8	Probation & Court Rooms (Bldg. #11) 213 Washington Street Toms River, NJ	4	EA	\$207.00	\$828.00	
✓ 9	Prosecutor's Office (Building #12) 44 Hadley Avenue Toms River, NJ	4	EA	\$178.00	\$712.00	
✓ 10	All Glass Areas of the Elevators and Stairway at the Parking Garage (Bldg. #14) 129 Hooper Avenue East & West Sides of the Garage* *Including Elevator Windows and Elevator Shaft Windows	4	EA	\$881.00	\$3,524.00	
✓ 11	PEER Building (Bldg. #15) 129 Hooper Avenue Toms River, NJ *Including Elevator Windows and Elevator Shaft Windows	4	EA	\$1,547.00	\$6,188.00	

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution: 202200082

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty	Unit of Meas	Unit Price	Total Price	COMMENTS
✓ 12	129 Hooper Avenue Overhead Walkway across Hooper Avenue to Justice Complex (Bldg. #15)	4	EA	\$869.00	\$3,476.00	
✓ 13	The Hub Area from the Walkway to the Ground Level Justice Complex Side of Hooper Avenue (Bldg. #15) *All Stairway and Elevator Areas including Elevator Windows and Elevator Shaft Windows	4	EA	\$872.00	\$3,488.00	
✓ 14	Prosecutor's Office (Bldg. #16) 119 Hooper Avenue Toms River, NJ *Including Atrium Stair Glass Railing	4	EA	\$310.00	\$1,240.00	
✓ 15	Administration Building (Bldg. #17) 101 Hooper Avenue Toms River, NJ	4	EA	\$469.00	\$1,876.00	
✓ 16	County Superintendent of Schools (Bldg. #18) 212 Washington Street Toms River, NJ	4	EA	\$425.00	\$1,700.00	
✓ 17	Justice Complex (Bldg. #19) First Floor – Cleaning of Windows (Inside & Outside) Old Building: ALL New Building: From Adjacent Old Building to South Side Wall of Visitation Lobby (3 Windows in Fence)	4	EA	\$505.00	\$2,020.00	
✓ 18	Justice Complex (Bldg. #19) Second Floor Old Building: ALL, including Overhead Walkway between Justice Complex & Court House New Building: Administration Area as Allowed - Inside ONLY, Atrium (Inside & Outside), including Overhead Walkway between Justice Complex & Court House	4	EA	\$1,777.00	\$7,108.00	
✓ 19	Justice Complex (Bldg. #19) Third Floor Old building: ALL, (Except Jail Lock-up) NONE in New Building	4	EA	\$50.00	\$200.00	

CLEARVIEW WASHING, LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

Line Item	Description	Est. (2-Yr.) Qty	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 20	County Court House, (Bldg. #20) (Includes East, Historic & West Wings) 118 Washington Street Toms River, NJ	4	EA	\$703.00	\$2,812.00	
✓ 21	Juvenile & Domestic Courts (Bldg. #24) 125 Washington Street Toms River, NJ	4	EA	\$160.00	\$640.00	
✓ 22	Probation Department (Bldg. #25) 15 Hooper Avenue Toms River, NJ	4	EA	\$169.00	\$676.00	
✓ 23	Cultural & Heritage (Bldg. #27) 14 Hooper Avenue Toms River, NJ	4	EA	\$169.00	\$676.00	
✓ 24	Carriage House (Bldg. #28) 100 West Water Street Toms River, NJ	4	EA	\$169.00	\$676.00	
✓ 25	Chestnut Street Garage (Bldg. #30) 152 Chestnut Street Toms River, NJ	4	EA	\$464.00	\$1,856.00	
✓ 26	Vehicle Maintenance Building (Bldg. #31) Chestnut Street Toms River, NJ	4	EA	\$75.00	\$300.00	
✓ 27	Ocean County Sign Shop (Bldg. #33) 141 Mapletree Road Toms River, NJ	4	EA	\$93.00	\$372.00	
✓ 28	J.I.N.S. Building (*inside as directed) (Bldg. #36) 155 Sunset Avenue Toms River, NJ	4	EA	\$207.00	\$828.00	
✓ 29	Juvenile Detention Center (Bldg. #37) 165 Sunset Avenue Toms River, NJ	4	EA	\$206.00	\$824.00	
✓ 30	Health Department (Bldg. 38) 175 Sunset Avenue, Toms River, NJ	4	EA	\$140.00	\$560.00	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 31	Agricultural Building (Bldg. #39) 1623 Whitesville Road Toms River, NJ	4	EA	\$169.00	\$676.00	
✓ 32	Private Industry Council (PIC) (Bldg. #40) 1959 Route 9 Toms River, NJ	4	EA	\$75.00	\$300.00	
✓ 33	Northern Ocean County Resource Center (Bldg. #41) 225 4th Avenue Lakewood, NJ	4	EA	\$464.00	\$1,856.00	
✓ 34	Police Academy (Bldg. #42) 659 Route 88, Ocean County Park Lakewood, NJ	4	EA	\$281.00	\$1,124.00	
✓ 35	Security Building (Bldg. #43) 659 Route 88, Ocean County Park Lakewood, NJ	4	EA	\$84.00	\$336.00	
✓ 36	Lakewood Garage (Bldg. #44) Right off Hermosa Drive Lakewood, NJ	4	EA	\$94.00	\$376.00	
✓ 37	Jackson Garage (Bldg. #45) 38 Don Connor Boulevard Jackson, NJ	4	EA	\$94.00	\$376.00	
✓ 38	Plumsted Garage (Bldg. #46) Lakewood-New Egypt Road Plumsted, NJ	4	EA	\$93.00	\$372.00	
✓ 39	Lacey Garage (Bldg. #47) Dover & Mule Road Berkeley Township, NJ	4	EA	\$94.00	\$376.00	
✓ 40	Ship Bottom Garage (Bldg. #49) 6th & Barnegat Avenue Ship Bottom, NJ	4	EA	\$159.00	\$636.00	
✓ 41	Ocean County Airport (Bldg. #56) Rt 530 & Mule Road Berkeley Township, NJ	4	EA	\$432.00	\$1,728.00	

# CLEARVIEW WASHING, LLC

Res-Pg:m.8-9

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WINDOW WASHING SERVICES

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 42	Emergency Services (Bldg. 52) Ocean County Airport, Rt 530 & Mule Road Berkeley Township, NJ	4	EA	\$98.00	\$392.00	
✓ 43	Sheriff's Criminal Division, CIU (Bldg. #53) 144 Chestnut Street Toms River, NJ	4	EA	\$115.00	\$460.00	
✓ 44	Communication Building (Bldg. #58) 146 Chestnut Street Toms River, NJ	4	EA	\$75.00	\$300.00	
✓ 45	Central Supply/Records Storage Warehouse (Bldg. #60) 138 Chestnut Street Toms River, NJ	4	EA	\$188.00	\$752.00	
✓ 46	Handicapped Transportation Building (Rear Bldg. #63) 1959 Route 9 Toms River, NJ	4	EA	\$94.00	\$376.00	
✓ 47	Buildings & Grounds Warehouse (Bldg. #65) 162 Chestnut Street Toms River, NJ	4	EA	\$94.00	\$376.00	
✓ 48	Domestic Violence (Bldg. #67) 102 East Water Street Toms River, NJ	4	EA	\$84.00	\$336.00	
✓ 49	Northern Recycling Scale House( Bldg. #68E) 601 New Hampshire Avenue Lakewood, NJ	4	EA	\$66.00	\$264.00	
✓ 50	Northern Recycling Employee Resource Building (Bldg. 68G) 601 New Hampshire Avenue, Lakewood, NJ	4	EA	\$178.00	\$712.00	
✓ 51	Fire Training Center (Bldg. #91) 200 Volunteer Way Waretown, NJ Administration Bldg. & Control Tower	4	EA	\$234.00	\$936.00	

CLEARVIEW WASHING, LLC

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 WINDOW WASHING SERVICES

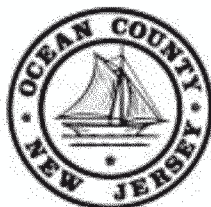
Res-Pg:m.8-10

Line Item	Description	Est. (2 Yr.) Qty	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 52	Sheriff's Department, Office of the Fire Marshal (Bldg. #93-HOUSE) 659 Route 88, Ocean County Park Lakewood, NJ	4	EA	\$169.00	\$676.00	
✓ 53	Office Building (Bldg. #94) Rear Bldg. #2 1027 Hooper Avenue Toms River, NJ	4	EA	\$656.00	\$2,624.00	
✓ 54	Ocean County Recycling Education Center (Bldg. #95) 601 New Hampshire Avenue Lakewood, NJ	4	EA	\$93.00	\$372.00	
✓ 55	Prosecutor's Warehouse (Bldg. #96) 146 Chestnut Street Toms River, NJ	4	EA	\$140.00	\$560.00	
✓ 56	Southern Animal Shelter (Bldg. #104)	4	EA	\$131.00	\$524.00	
✓ 57	Recycling Storage Building (Bldg. #105)	4	EA	\$131.00	\$524.00	
✓ 58	Southern Resource Center (County Clerk, Transportation) (Bldg. #106)	4	EA	\$131.00	\$524.00	
✓ 59	Vehicle Services Building (Bldg. #107)	4	EA	\$131.00	\$524.00	
✓ 60	Road Department Garage (Bldg. #109)	4	EA	\$131.00	\$524.00	
✓ 61	Solid Waste Management Administration Building/ Scale House (Bldg. #114)	4	EA	\$215.00	\$860.00	
✓ 62	Dental Clinic ONLY at Board of Social Services (Bldg. # 115)	4	EA	\$94.00	\$376.00	

Line Item	Description	Est. (2 Yr.) Qty.	Unit of Meas.	Unit Price	Total Price	COMMENTS
✓ 63	Restaurant (only) at Ocean County Golf Course at Atlantis (Bldg. P-115) 201 County Club Boulevard Little Egg Harbor Township. NJ	4	EA	\$262.00	\$1,048.00	
✓ 64	Southern Service Center Administrative Offices & Hall (Bldg. #116 & 116A) 179 South Main Street Manahawkin, NJ	4	EA	\$234.00	\$936.00	
✓ 65	Manchester Garage/Offices (Building 124), 2820 Ridgeway Blvd., Manchester	4	EA	\$140.00	\$560.00	
✓ 66	Manchester Data Center (Building 124A), 2820 Ridgeway Blvd., Manchester,	4	EA	\$140.00	\$560.00	
✓ 67	Manchester County Complex (Bldg. 124E), Attendant Building, 2820 Ridgeway Blvd., Manchester	4	EA	\$102.00	\$408.00	
✓ 68	Manchester County Complex (Bldg. 125), Transportation Building, 2820 Ridgeway Blvd., Manchester,	4	EA	\$112.00	\$448.00	
<b>TOTAL</b>					<b>\$70,168.00</b>	

WINDOW WASHING SERVICES - COST PER SQUARE FOOT

Line Item	Description	Unit of Measure	Unit Price	No Bid
✓ 69	Window Washing - Cost per Square Foot for Additional Work, as Required:	SQ. FT.	\$3.32	



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. IV to The Paper Superstore, the sole qualified bidder. No bids were received on Item Nos. 2, 4, 7, 10, 12, 13, 27, 28, 36, 49, 65, 70, 71, 72, 73, 74, 76, 77, 82, 87, 105, 106, 107, 108 and 109. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. Chapter 40A:11-5(3), for all no bid items as no responsive bids were received for a second time. (B2022-11)

<b>Official Resolution#</b>	<b>2022000043</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2022-11						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2022-11

## RESOLUTION

January 19, 2022

WHEREAS, on December 28, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS NO. IV for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Paper Superstore	160 Central Ave. Farmingdale, NJ 07727 (732) 938-2200

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, THE PAPER SUPERSTORE. No bids were received for Item Nos. 2, 4, 7, 10, 12, 13, 27, 28, 36, 49, 65, 70, 71, 72, 73, 74, 76, 77, 82, 87, 105, 106, 107, 108 and 109. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 Specialty Paper and Paper Products No. IV for the County of Ocean, for the contract period from date of award through May 18, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

THE PAPER SUPERSTORE for twenty six (26) items, to wit:

ITEMS NO. 1, 15, 16, 29, 37, 39, 44, 47, 48, 50, 51, 52, 53, 55, 56, 66, 68, 78, 80, 96, 97, 98, 99, 100, 101 and 102.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-11.

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, Clerk of the Board, Consumer Affairs, Corrections, County Clerk, Human Services, Planning Board, Public Information, Senior Services and The Paper Superstore, the successful bidders

## The Paper Superstore

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Product Name & Number:
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**SECTION I - ENVELOPES**

	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen,				
✓ 1	White, 250 Envelopes/Box	5	BX	\$35.50	As Specified
	Envelopes with Left Window, 2,500				
2	Envelopes/Case	5	CASE	No Bid	
	4 1/2" X 10 3/8", #11 Policy Envelopes,				
4	White, 2,500 Envelopes/Case	5	CASE	No Bid	
	5 1/2" X 7 1/2", 28 lb., Brown Kraft Open				
7	Ended Envelopes, 100 Envelopes/Box	16	BX	No Bid	
	on 2 Sides, 2 Colors (Red/Black) on 1 Side,				
10	1 Color (Black) on 1 Sides, 1,000	5	CASE	No Bid	
	Envelopes, 8 Holes with String and Button				
12	Seal, 100 Envelopes/Case, Printing on Both	20	CASE	No Bid	
	Envelopes, Printed on 1 Side (Black), 1,000				
13	Envelopes/Case	5	CASE	No Bid	

**SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER**

	Paper, Avon White,				
✓ 15	250 Sheets/Ream	20	REAM	\$45.50	As Specified
	Paper, 200 Sheets/Ream,				
✓ 16	8 Reams/Case	20	CASE	\$92.50	As Specified

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000043

## The Paper Superstore

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Product Name & Number:
	8 1/2" X 11", 24 lb., Domtar Colorlok				
27	White, 500 Sheets/Ream Laser Paper,	30	REAM	No Bid	
28	500 Sheets/Ream White Light Cockle,	25	REAM	No Bid	
✓ 29	500 Sheets/Ream, 10 Reams/Case 8 1/2" X 11", 60 lb., Cardstock, White,	5	CASE	\$273.00	Synergy Loop 25% cotton Light Cockle
36	Glossy, 250 Sheets/Ream Lemon Text,	22	REAM	No Bid	
✓ 37	500 Sheets/Ream Paper in Blue, Natural, Sage, and White,	2	REAM	\$17.75	Astrobrights
✓ 39	250 Sheets/Ream, 8 Reams/Case Grey Vellum,	4	CASE	\$194.50	As Specified
✓ 44	500 Sheets/Ream, 8 Reams/Case White Paper,	1	CASE	\$92.60	Springhill Opaque
✓ 47	500 Sheets/Ream, 8 Reams/Case 500 Sheets/Ream,	2	CASE	\$95.40	As Specified
✓ 48	8 Reams/Case 8 1/2" X 11", 70 lb., Husky Opaque Offset,	5	CASE	\$86.40	As Specified
49	Smooth White, 500 Sheets/Ream Cover Brilliant White Paper, 250	5	REAM	No Bid	
✓ 50	Sheets/Ream	5	REAM	\$36.50	As Specified

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000043

## The Paper Superstore

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Product Name & Number:
✓ 51	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream White Paper,	5	REAM	\$33.65	As Specified
✓ 52	250 Sheets/Ream, 8 Reams/Case 8 1/2" X 11", 80 lb., Finch Color Copy	5	CASE	\$101.60	Sterling Ultra Gloss
✓ 53	Cover, 250 Sheets/Ream 500 Sheets/Ream,	10	REAM	\$17.85	Hammermill Color Copy
✓ 55	4 Reams/Case 8 1/2" X 11", Kromekote C1S,	2	CASE	\$83.25	Sterling Digital Gloss
✓ 56	10 pt., White, 200 Sheets/Ream	32	REAM	\$20.30	

## SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER

65	8 1/2" X 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream Text Paper,	7	REAM	No Bid	
✓ 66	600 Sheets/Ream White, 500 Sheets/Ream,	12	REAM	\$57.00	Astroparch
✓ 68	5 Reams/Case	2	CASE	\$311.72	As Specified

## SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER

70	8 1/2" X 17", 20 lb., Blue Paper, 1,000 Sheets/Case	1	CASE	No Bid	
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Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000043

## The Paper Superstore

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Product Name & Number:
	8 1/2" X 17", 20 lb., Pink Paper, 1,000				
71	Sheets/Case	1	CASE	No Bid	
	8 1/2" X 17", 20 lb., White Paper, 1,000				
72	Sheets/Case	1	CASE	No Bid	
	HOTS, Vellum, Periwinkle, 500				
73	Sheets/Ream,	1	CASE	No Bid	
	9" X 15 1/2", 60 lb., Periwinkle HOTS Text				
74	Paper, 200 Sheets/Box	1	BX	No Bid	
	11" X 17", 100 lb., Gloss Cover, 750				
76	Sheets/Case	1	CASE	No Bid	
	11" X 17", 110 lb., Futura Gloss Text, 1500				
77	Sheets/Case	1	CASE	No Bid	
	11" X 17", 70 lb., Lynx Opaque White, 500				
✓78	Sheets/Ream	2	REAM	\$22.70	Accent Opaque
	11" X 17", 67 lb., Bright White Bristol				
✓80	Vellum, 250 Sheets/Ream	2	REAM	\$17.00	Springhill
	Cover, 67lb - Gray, 250 Sheets/Ream, 4				
82	Reams/Case	16	CASE	No Bid	
	11" X 17", 100 lb., Futura Gloss Cover,				
87	1,250 Sheets/Case	2	CASE	No Bid	

**SECTION VI - NCR PAPER**

Introduced on: January 19, 2022  
Adopted on: January 19, 2022  
Official Resolution#: 2022000043

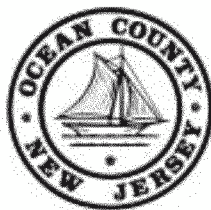
## The Paper Superstore

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Product Name & Number:
✓ 96	Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case	20	CASE	\$160.50	NCR or Excel
✓ 97	Pink/Canary/White, NCR Paper, Pre-Collated, Goldenrod/Pink/Canary/ White, NCR	20	CASE	\$180.75	NCR or Excell
✓ 98	Paper, Pre-Collated, 8 1/2" X 14", 3-Part, Pink/White/Canary,	10	CASE	\$190.50	NCR or Excel
✓ 99	Pre-Collated, 1,670 Sets/Case 8 1/2" X 14", Nekoosa U20, Blue	10	CASE	\$234.95	NCR or Excel
✓ 100	Carbonless CB Paper, 500 Sheets/Ream 8 1/2" X 14", Nekoosa U20, White	10	REAM	\$36.95	NCR or Excel
✓ 101	Carbonless CFB, 500 Sheets/Ream 8 1/2" X 14", Nekoosa U20, Pink	10	REAM	\$38.00	NCR or Excel
✓ 102	Carbonless CFB, 500 Sheets/Ream	10	REAM	\$38.00	NCR or Excel

**SECTION VIII - BOXES, CHIPBOARD, TAG**

105	8 1/2" X 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream	10	REAM	No Bid	
106	8 1/2" X 22", EarthChoice Smooth L Manila Tag, 100 Sheets/Pack	10	SHT	No Bid	
107	18 1/2" X 6", 125 lb., Manilla Tag, 100 Sheets/Pack	2	PACK	No Bid	

Introduced on: January 19, 2022  
 Adopted on: January 19, 2022  
 Official Resolution#: 2022000043



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II to Seeton Turf Warehouse LLC dba Noble Turf, the sole qualified bidder. No bids were received on Item Nos. 64, 65, 83, 87, 95, 105, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. Chapter 40A:11-5(3), for all no bid items, as no responsive bids were received for a second time. (B2022-12)

<b>Official Resolution#</b>	<b>2022000044</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2022-12						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

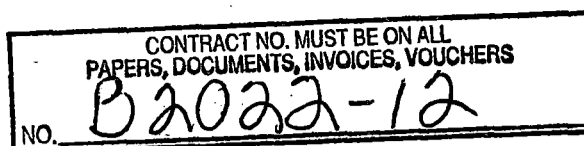
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

*Michelle I. Gunther*

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Clerk Of The Board





## RESOLUTION

January 19, 2022

WHEREAS, on December 28, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Seeton Turf Warehouse LLC dba Noble Turf	25 Roland Ave. Mt. Laurel, NJ 08088 (856) 273-5939

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted, namely, SEETON TURF WAREHOUSE LLC DBA NOBLE TURF. No bids were received for Item Nos. 64, 65, 83, 87, 95, 104, 105, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123 and 124. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract for all no bid items as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. Chapter 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF 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 Agricultural Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 2022, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

SEETON TURF WAREHOUSE, LLC DBA NOBLE TURF for one (1) item,

to wit:

ITEM NO. 37.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-12.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, County Engineer, Parks Department and Seeton Turf Warehouse, LLC dba Noble Turf., the successful bidder.

SEETON TURF WAREHOUSE LLC DBA NOBLE TURF

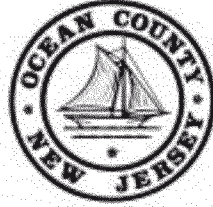
PROPOSAL DOCUMENT REPORT

Res-Pg:m.10-4

Bid No. TBD

AGRICULTURAL SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:	Brand/Packaging:	Delivery, A.R.O.:
37	Callisto Herbicide, Active Ingredients: Mesotrione (CAS No 104206-82-8) 40.0%, 4lbs of active ingredient Mesotrione per gallon, 1 gallon container	2	CONT	\$796.00	\$1,592.00		Armor Tech Trione 64 oz. 40% Mesotrione	Armor Tech 2 x 64 oz.	5 to 7 days
SECTION VIII - FUNGICIDES - WATER SOLUBLE									
64	Bayleton 50% WP, 88-5.2 Oz.. Bags/Drum	2	DRUM			X			
65	Junction Fungicide DF, 4-5.5 Lb. Bags/Case, NO SUBSTITUTIONS	5	CASE			X			
SECTION XI - SOIL CONDITIONERS AND TURF GROWTH REGULATORS (TGR's)									



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLE AND EQUIPMENT 15,000 GVWR OR GREATER NO. III to Roberts and Son and Lawson Products, Inc., the lowest qualified bidders. (B2022-21)

<b>Official Resolution#</b>	<b>2022000045</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2022-21						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2022-21

RESOLUTION

January 19, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III 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

Roberts and Son  
20 Jewell Street  
Garfield, NJ 07026  
(973) 772-1009

Lawson Products, Inc.  
8770 W. Bryn Mawr Ave, Suite 900  
Chicago, IL 60631  
(800) 890-8198

Houpert Fleet Service  
115 S. Atlantic Avenue  
Berlin, NJ 08009  
(856) 767-2828

Schwartz Truck Center  
585 Shrewsbury Avenue  
Shrewsbury, NJ 07702  
(732) 747-0352

Eastern Warehouse Distributors LLC  
355 S. Flowers Mill Road  
Langhorne, PA 19047  
(215) 741-4228 X20176

; 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, ROBERTS AND SON and LAWSON PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III for the County of Ocean, for the contract period from date of award until August 4, 2022, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ROBERTS AND SON for two (2) items, to wit:  
ITEMS NO. 145 and 259.

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

B. LAWSON PRODUCTS, INC. for one (1) item, to wit:  
ITEM NO. 145.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-21.

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, Vehicle Services, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III

**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

**PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATOR**

Line Item	Description	%	% Discount off List Price (NOT LESS THAN)	No Bid	COMMENTS
<b>CATEGORY 7: Electrical</b>					
145	WPS	%	52%		
<b>SALVAGED PARTS</b>					

Introduced on: January 19, 2022

Adopted on: January 19, 2022

Official Resolution#: 202200045

Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III

# ROBERTS AND SON

Res-Pg:m.11-5

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III

Line Item	Description	%	% Discount off List Price (NOT LESS THAN)	No Bid	COMMENTS
✓ 259	Electrical System Accessories: Ex: Alternators, distributors, generators, regulators, starters, radios, fuses, cables, relays, switches, etc.	%	52%		

Introduced on: January 19, 2022

Adopted on: January 19, 2022  
Official Resolution#: 2022000045

PROPOSAL DOCUMENT REPORT  
Bid - PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER NO. III



**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

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

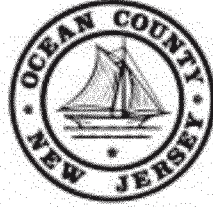
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATOR**

Line Item	Description	%	% Discount off List Price (NOT LESS THAN)	No Bid	COMMENTS
<b>CATEGORY 7: Electrical</b>					
✓ 145	WPS	%	38%		
<b>SALVAGED PARTS</b>					



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to Constellation NewEnergy, Inc. and Energy Harbor LLC, the lowest qualified bidders. (B2022-22CE)

<b>Official Resolution#</b>		<b>2022000046</b>					
Meeting Date		01/19/2022					
Introduced Date		01/19/2022					
Adopted Date		01/19/2022					
Agenda Item		m-12					
CAF #							
Purchase Req. #		B2022-22CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Haines		✓					
Crea			✓				
Quinn					✓		
Vicari				✓			

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2022-22CE

RESOLUTION

January 19, 2022

WHEREAS, on January 5, 2022, pursuant to legal advertisements therefor, an online Reverse Auction was held for the ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS for the County of Ocean; and

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

Name and Address of Bidder

Constellation NewEnergy, Inc.  
1310 Point Street  
Baltimore, MD 21231  
(667) 313-5417

ENGIE Resources LLC  
1360 Post Oak Blvd., Suite 400  
Houston, TX 77056  
(855) 327-6937

Aggressive Energy  
78 Rapelye Street  
Brooklyn, NY 11231  
(888) 836-9222

Name and Address of Bidder

Energy Harbor LLC  
168 East Market Street  
Akron, OH 44308  
(888) 254-6359

Astral Energy LLC  
25 Philips Parkway, Suite 207  
Montvale, NJ 07645  
(201) 408-5461 X109

Direct Energy Business LLC  
194 Wood Avenue South  
Iselin, NJ 08830  
(732) 516-3041

; and

WHEREAS, after the receipt and examination of said responses, the County Purchasing Agent has recommended to this Board that the responses of CONSTELLATION NEWENERGY, INC. and ENERGY HARBOR LLC be accepted.

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

1. The County Purchasing Agent has been authorized to execute contracts with Constellation NewEnergy, Inc. and Energy Harbor LLC for the Electric Generation Supply Service from NJBPU Licensed Third Party Electric Suppliers, as follows:

A. CONSTELLATION NEWENERGY, INC. for one (1) item, to wit:

ITEM NO. 2

For Atlantic City Electric Accounts for a 24 Month Term at \$0.213/kWh.

B. ENERGY HARBOR LLC for one (1) item, to wit:

ITEM NO. 1

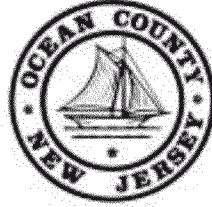
For JCP&L Accounts for a 24 Month Term at \$0.0212/kWh.

For all accounts the contract will begin on the first meter read date in February 2022 and will end on the first meter read date in February 2024. The contract may be extended for a period not to exceed five (5) consecutive years in total from the initial contract start date.

2. The Director of Management and Budget is further authorized and directed to enter into and execute any and all documents, which may be necessary in order to fully implement the terms and conditions and intent of the above-referenced agreement.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-22CE.

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, Management and Budget and the successful bidders.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc. and Global Electrical Services, Inc., the lowest qualified bidders. Recommendation is made to award a Secondary Contract to Magic Touch Construction Co., Inc. as per page 1 of 3 of the bid specifications under the Section titled "Scope of Work". Recommendation is made to rebid Section I (Item Nos. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j) to obtain a secondary contract. (B2022-10)

<b>Official Resolution#</b>	<b>2022000047</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2022-10						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓						✓
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2022-10

RESOLUTION

January 19, 2022

WHEREAS, on December 28, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ELECTRICAL WORK for the County of Ocean; and

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

Name and Address of Bidder

Bahr & Sons Electrical Contractors, Inc.  
82 Shorewood Drive  
Bayville, NJ 08721  
(732) 269-5333

Name and Address of Bidder

Global Electrical Services, Inc.  
91 Lower Oak Grove Road  
Frenchtown, NJ 08825  
(908) 343-1901

Magic Touch Construction Co., Inc.  
59 West Front Street  
Keyport, NJ 07735  
(732) 888-9625

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, BAHR & SONS ELECTRICAL CONTRACTORS, INC. and GLOBAL ELECTRICAL SERVICES, INC. be accepted. Recommendation is also made to award a secondary contract to MAGIC TOUCH CONSTRUCTION CO., INC. Items 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, and 1j will be rebid to fulfill the need for a secondary contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts with Bahr & Sons Electrical Contractors, Inc. and Global Electrical Services, Inc., accepting their low bids for the furnishing and delivery of Electrical Work, and a secondary contract with Magic Touch Construction Co., Inc. for the contract period from date of award through January 18, 2023, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

A. BAHR & SONS ELECTRICAL CONTRACTORS, INC. for ten (10) items, to wit:  
ITEMS NO. 1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i and 1j.

Total Lump Sum Award for Section I (Items 1a-1j) of \$1,150,177.50.

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

B. GLOBAL ELECTRICAL SERVICES, INC. for eight (8) items, to wit:  
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h.

For a Total Lump Sum Award of Section II (Items 2a-2h) of \$22,722.70.

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

C. MAGIC TOUCH CONSTRUCTION CO., INC. for eight (8) items, to wit:  
ITEMS NO. 2a, 2b, 2c, 2d, 2e, 2f, 2g and 2h.

Recommendation is made to award a secondary contract to Magic Touch Construction Co., Inc. for Section II (Items 2a - 2h) for a Total Lump Sum of \$39, 849.20 as per page 1 of 3 of the bid specifications under the section titled "Scope of Work".

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

2. Payments for the materials and services 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. Funds for the equipment and services shall be available within the following funding Sources: All County Departments O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-10.

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, Bridge Department, County Superintendent of Buildings and Grounds, Engineering, Information Technology, Parks and Recreation Department, Planning Board, Risk Management, Road Department, Risk Management, Solid Waste Management and the successful bidders.

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ELECTRICAL WORK

**18. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**19. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

**ELECTRICAL WORK: SECTION I - ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	COMMENTS
<b>LABOR</b>							
✓ 1a	Regular Work Hours	10,500	HR	\$93.23	\$978,915.00		
✓ 1b	Overtime Work Hours	250	HR	\$130.05	\$32,512.50		
<b>PARTS/MATERIALS</b>							



PROPOSAL DOCUMENT REPORT

Bid No. TBD

ELECTRICAL WORK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	COMMENTS	
✓ 1c	Material Cost and Mark-Up. For bid purpose assume Material at \$125,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$125,000.00 by your standard mark-up%. Enter your mark up in the Mark Up Column. Example: Wholesale cost of Parts / Materials plus mark-up %. (\$125,000.00 x ____%) + \$125,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$128,750.00	\$128,750.00		3% markup	
<b>EQUIPMENT</b>								
✓ 1d	Trenching Machine	250	HR	\$0.00	\$0.00			
✓ 1e	Backhoe	250	HR	\$0.00	\$0.00			
✓ 1f	Bucket Truck	250	HR	\$0.00	\$0.00			
✓ 1g	Aerial Lift	250	HR	\$0.00	\$0.00			
✓ 1h	Bucket Crane Truck for working heights over 50'	250	HR	\$0.00	\$0.00			
✓ 1i	Scaffolding	250	HR	\$0.00	\$0.00			
✓ 1j	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$10,000.00	\$10,000.00			
<b>TOTAL</b>							\$1,150,177.50	

ELECTRICAL WORK: SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Custom2
<b>LABOR</b>							
2a	Regular Work Hours	115	HR			X	
<b>PARTS/MATERIALS</b>							

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

The County of Ocean is accepting bids for designed, planned and emergency electrical systems services for County owned and leased properties throughout the County. Bidders must comply with the following requirements:

**COMPLIANCE**  
**YES**                      **NO**

Contractor shall possess a valid New Jersey Electrical Business Permit and Electrical Contracting License and a copy of both shall be submitted with the bid.                      

\*Submit with the bid a notarized letter certified by the financial officer of the contractor, as proof that electrical contractor license holder is a regular employee of the contractor in accordance with N.J.A.C. 13:31 et seq.                      

Upon request provide proof of prior projects' building permits showing signature/stamp of the electrical contract license holder.                      

A minimum of one (1) licensed electrician and two (2) registered journeyman electricians, will be available to the County as required. Submit with bid journeyman cards.                      

Electrical contractor shall comply with provisions of N.J.A.C. 13:31 et seq. and N.J.S.A. 45:5A et seq.                      

Contractor's staff must wear photo identification displaying the company name and employee name on their person when performing work at any County location. All personnel or agents of the contractor must observe all rules and regulations in effect at the various locations. Employees or agents of the contractor, while on County property, shall be subject to the control of the County, but under no circumstances shall persons be deemed to be employees or agents of the County. Contractor must have personnel capable of passing security screening by the County Corrections Department. Specifically, screening shall be through the National Crime Information Center and State Crime Information Center. Additionally, the County Department of Corrections performs State and municipal criminal and motor vehicle background checks and requires a photo ID/photo license and social security card/employer proof of tax withholding. Such security requirements pertain to all jail and detention facilities.                      

**Experience:**

The foreman on site shall have at least ten (10) years' experience working on commercial sites, and on similar commercial and government locations of similar size and scope. At least two (2) additional registered journeymen electricians shall have minimum five (5) years' experience in the electrical trade. Submit proof with bid.                      

**Equipment/Resources:**

The contractor shall have enough resources to perform any and all electrical work required by the County. At a minimum, the contractor shall own the following equipment, which shall be utilized, at no extra charge:

- Any and all test equipment used in trouble shooting electrical systems, on an average 0 to 4,000 amps/0 to 480 volts; and up to and including 4160 volts.
- Any and all equipment required to perform electrical maintenance, repairs, and installation in commercial and industrial settings.

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES**

(CONT'D)

**COMPLIANCE**  
**YES**                      **NO**

**Equipment/Resources: (Cont'd)**

- The contractor shall have a minimum of three (3) utility work vans equipped with electrical installation tools that are considered standard tools for use in the trade field such as: hammer drill, knockout cutter, ladders, band saw, cable cutters, pipe benders, etc. Vans and tools shall be utilized as necessary at no additional charge to the County. ☒                      ☐

The contractor shall own, rent or otherwise procure the following large equipment. The contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:

- Bucket truck, aerial lift, and skid steer. ☒                      ☐
- Trenching machine ☒                      ☐
- Backhoe ☒                      ☐
- Bucket Crane Truck for working heights over fifty (50) feet. ☒                      ☐

If renting equipment, contractor can only charge the County the hourly rates submitted on their pricing proposal. Rentals are not considered part of parts/materials and shall not be subject to mark up. ☒                      ☐

**Response Time:**

Contractor shall respond to all phone calls received from the County within thirty (30) minutes of notification and shall have personnel on site within thirty (30) minutes of notification if the service call is deemed to be an Emergency. ☒                      ☐

When a Regular service call is issued Contractor must be on site within twenty-four (24) hours from the call, Monday through Friday. All regular service calls will be handled during normal business hours. ☒                      ☐

Contractor is to provide an emergency phone number and cell phone number of their authorized client manager and the cell phone number of the site technician assigned to oversee this contract. ☒                      ☐

Contractor shall be able to perform multiple Ocean County jobs simultaneously. ☒                      ☐

**Regulations:**

All work shall comply with the National Electrical Code, state and local codes (the most stringent will apply). ☒                      ☐

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death. ☒                      ☐

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval. ☒                      ☐

COMPLIANCE PAGES – ELECTRICAL WORK

SECTION I: ELECTRICAL WORK FOR COUNTY OWNED AND LEASED PROPERTIES

(CONT'D)

COMPLIANCE  
YES                      NO

**Regulations: (Cont'd)**

Contractor is responsible to comply with the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws, **specifically to submit certified payroll reports to**

**The County using department within 10 days of payment of wages to employee.**

If Contractor is bidding less than prevailing wage rates, Contractor must still comply with published rate at time of work as applicable under the New Jersey Prevailing Wage Act (P.L.1963, Chapter 150) and State Labor Laws.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	COMMENTS
1c	Material Cost and Mark-Up. For bid purpose assume Material at \$125,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$125,000.00 by your standard mark-up%. Enter your mark up in the Mark Up Column. Example: Wholesale cost of Parts / Materials plus mark-up % . (\$125,000.00 x ____%) + \$125,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$125,000.00	\$125,000.00		0% markup. confirmed w/ GSE -JH
<b>EQUIPMENT</b>							
1d	Trenching Machine	250	HR	\$0.01	\$2.50		
1e	Backhoe	250	HR	\$0.01	\$2.50		
1f	Bucket Truck	250	HR	\$0.01	\$2.50		
1g	Aerial Lift	250	HR	\$0.01	\$2.50		
1h	Bucket Crane Truck for working heights over 50'	250	HR	\$0.01	\$2.50		
1i	Scaffolding	250	HR	\$0.01	\$2.50		
1j	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$10,000.00	\$10,000.00		
<b>TOTAL</b>							\$1,148,892.50

ELECTRICAL WORK: SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Custom2
<b>LABOR</b>							
✓ 2a	Regular Work Hours	115	HR	\$93.23	\$10,721.45		
<b>PARTS/MATERIALS</b>							

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Custom2	
2b	Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up. You must show bid mark up in COMMENTS. Example: Wholesale prices of Parts / Materials plus mark-up %. (\$10,000.00 x _____%) + \$10,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$10,000.00	\$10,000.00		0% markup confirmed w/ GSE - JH	
EQUIPMENT								
2c	Trenching Machine	25	HR	\$0.01	\$0.25			
2d	Backhoe	25	HR	\$0.01	\$0.25			
2e	Bucket Truck	25	HR	\$0.01	\$0.25			
2f	Aerial Lift	25	HR	\$0.01	\$0.25			
2g	Scaffolding	25	HR	\$0.01	\$0.25			
2h	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$2,000.00	\$2,000.00			
TOTAL							\$22,722.70	

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT**

The County of Ocean is accepting bids for routine and emergency electrical system services at Ocean County Airport in Berkeley and Lacey Townships. Bidders must comply with the following minimum requirements:

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>

**Experience:**

Contractor must have:

A minimum of five (5) years of relevant experience pertaining to repair and replacement of aviation electrical equipment, as commonly implemented on Federal Aviation Administration (FAA) regulated general aviation facilities, including but not limited to runways, taxiways, helipads, and aprons. Two (2) additional employees must have at least two (2) years of relevant experience in these areas.

☑	☐
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Compliance with all applicable FAA Advisory Circulars regarding electrical work on airports, including safety requirements, namely AC 150/5340 and AC 150/5345.

☑	☐
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Knowledge of, experience with, and ability to furnish parts and repairs for airport regulator rooms and electrical systems, including 6.6 amp, 5,000 volt regulators.

☑	☐
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Knowledge of, experience with, and ability to furnish parts and repairs for aviation lighting systems, visual aids, and wind direction indicators, including but not limited to Precision Approach Path Indicators (PAPIs) (and the proper aiming thereof), Runway End Identifier Lights (REILs), freestanding edge lights, in-pavement edge lights, wind cones/socks, lighted wind tees, rotating beacons, radio control systems, and airport signs.

☑	☐
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References from other airports where installations or repairs have been completed shall be included with the bid response on the included Contractor's Data Sheet.

☑	☐
---	---

**Equipment/Resources:**

Contractor must own or have readily available and provide at no extra charge:

- Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.
- One (1) 1,000 volt megger
- 4,000 linear feet of No. 8 5KV airport lighting cable
- At least five (5) L-823 primary connector kits and pencil tool in stock
- FAA Safety flags and flashing lights for all vehicles used to work on the airfield.
- Possess Unicom radios for on-site communication and to monitor air traffic
- The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:
  - Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet
  - Trenching machine
  - Backhoe

☑	☐
☑	☐
☑	☐
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☑	☐
☑	☐
☑	☐
☑	☐
☑	☐

COMPLIANCE PAGES – ELECTRICAL WORK

**SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**Response Time:**

Three (3) hour maximum emergency response time on site from time initial call is placed.

**Regulations:**

All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.



Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	COMMENTS
1c	Material Cost and Mark-Up. For bid purpose assume Material at \$125,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$125,000.00 by your standard mark-up%. Enter your mark up in the Mark Up Column. Example: Wholesale cost of Parts / Materials plus mark-up %. (\$125,000.00 x _____%) + \$125,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$131,250.00	\$131,250.00		
<b>EQUIPMENT</b>							
1d	Trenching Machine	250	HR	\$75.00	\$18,750.00		
1e	Backhoe	250	HR	\$200.00	\$50,000.00		
1f	Bucket Truck	250	HR	\$100.00	\$25,000.00		
1g	Aerial Lift	250	HR	\$225.00	\$56,250.00		
1h	Bucket Crane Truck for working heights over 50'	250	HR	\$225.00	\$56,250.00		
1i	Scaffolding	250	HR	\$75.00	\$18,750.00		
1j	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$10,000.00	\$10,000.00		
<b>TOTAL</b>						\$1,356,745.00	

ELECTRICAL WORK: SECTION II - ELECTRICAL WORK AT THE OCEAN COUNTY AIRPORT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Custom2
<b>LABOR</b>							
2a	Regular Work Hours	115	HR	\$91.08	\$10,474.20		
<b>PARTS/MATERIALS</b>							

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ELECTRICAL WORK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Custom2	
✓ 2b	Material Cost and Mark-Up. For bid purpose assume Material at \$10,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$10,000.00 by your standard mark-up. You must show bid mark up in COMMENTS. Example: Wholesale prices of Parts / Materials plus mark-up %. (\$10,000.00 x _____ %) + \$10,000.00= ENTER YOUR CALCULATION IN THE UNIT COST COLUMN.	1	LS	\$10,500.00	\$10,500.00		570 mark-up	
<b>EQUIPMENT</b>								
✓ 2c	Trenching Machine	25	HR	\$75.00	\$1,875.00			
✓ 2d	Backhoe	25	HR	\$200.00	\$5,000.00			
✓ 2e	Bucket Truck	25	HR	\$100.00	\$2,500.00			
✓ 2f	Aerial Lift	25	HR	\$225.00	\$5,625.00			
✓ 2g	Scaffolding	25	HR	\$75.00	\$1,875.00			
✓ 2h	ALLOWANCE - For the use of any additional equipment not specified herein	1	LS	\$2,000.00	\$2,000.00			
<b>TOTAL</b>							\$39,849.20	

**SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT**

The County of Ocean is accepting bids for routine and emergency electrical system services at Ocean County Airport in Berkeley and Lacey Townships. Bidders must comply with the following minimum requirements:

**COMPLIANCE**  
**YES**                      **NO**

**Experience:**

Contractor must have:

A minimum of five (5) years of relevant experience pertaining to repair and replacement of aviation electrical equipment, as commonly implemented on Federal Aviation Administration (FAA) regulated general aviation facilities, including but not limited to runways, taxiways, helipads, and aprons. Two (2) additional employees must have at least two (2) years of relevant experience in these areas.

Compliance with all applicable FAA Advisory Circulars regarding electrical work on airports, including safety requirements, namely AC 150/5340 and AC 150/5345.

Knowledge of, experience with, and ability to furnish parts and repairs for airport regulator rooms and electrical systems, including 6.6 amp, 5,000 volt regulators.

Knowledge of, experience with, and ability to furnish parts and repairs for aviation lighting systems, visual aids, and wind direction indicators, including but not limited to Precision Approach Path Indicators (PAPIs) (and the proper aiming thereof), Runway End Identifier Lights (REILs), freestanding edge lights, in-pavement edge lights, wind cones/socks, lighted wind tees, rotating beacons, radio control systems, and airport signs.

References from other airports where installations or repairs have been completed shall be included with the bid response on the included Contractor's Data Sheet.

**Equipment/Resources:**

Contractor must own or have readily available and provide at no extra charge:

- Two (2) sets of approved FAA lighted runway closure markers and at least 20 frangible barricades with lights and flags.
- One (1) 1,000 volt megger
- 4,000 linear feet of No. 8 5KV airport lighting cable
- At least five (5) L-823 primary connector kits and pencil tool in stock
- FAA Safety flags and flashing lights for all vehicles used to work on the airfield.
- Possess Unicom radios for on-site communication and to monitor air traffic
- The Contractor shall charge direct costs per hour for the following large equipment from time of delivery on site to its departure off the site:
  - Bucket truck, aerial lift, scaffolding, etc. for working heights up to fifty (50) feet
  - Trenching machine
  - Backhoe

COMPLIANCE PAGES – ELECTRICAL WORK

SECTION II: ELECTRICAL WORK AT OCEAN COUNTY AIRPORT (CONT'D)

COMPLIANCE

YES

NO

Response Time:

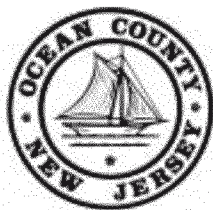
Three (3) hour maximum emergency response time on site from time initial call is placed.

Regulations:

All work shall comply with the National Electrical Code, state and local Codes, and FAA requirements (the most stringent will apply).

The Contractor shall assume full responsibility and liability for compliance with all applicable regulations pertaining to the health and safety of personnel during the execution of work, and shall hold the County harmless for any action on its part or that of its employees and subcontractors, that results in injury, illness or death.

Contractor is responsible for applying for applicable permits and for obtaining final inspection approval.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II, in accordance with N.J.S.A. 40A:11-5 (3), for Item Nos. 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 31, 31a, 31b, 31c, 31d, 32, 32a and 32b, as no bids were received for a second time.

<b>Official Resolution#</b>	<b>2022000048</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

January 19, 2022

WHEREAS, on January 4, 2022, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II, for the County of Ocean; and

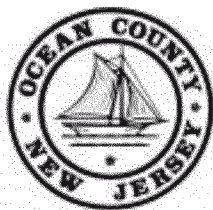
WHEREAS, no responsive bids were received for Item Nos. 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 31, 31a, 31b, 31c, 31d, 32, 32a and 32b for the second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 21, 21a, 21b, 21c, 21d, 21e, 21f, 21g, 21h, 21i, 28, 28a, 29, 31, 31a, 31b, 31c, 31d, 32, 32a and 32b for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II, for the County of Ocean, this contract shall be in effect from date of award until December 14, 2022, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing Corp.; Northeast Roof Maintenance; USA General Contractors Corp.; and VMG Group, for the period of 2/1/2022 through 1/31/2023. (B2021-03)

<b>Official Resolution#</b>	<b>2022000049</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-15						
CAF #							
Purchase Req. #	B2021-03						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS**, a current contract exists for the bid titled **ROOFING & SIDING MAINTENANCE SERVICES** which was awarded on January 20, 2021 and assigned contract number B2021-03; 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 Contractors at no increase in base price, and

**WHEREAS**, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and all Contractors 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:

The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with the below-listed Contractors, accepting their requests for the continued furnishing and delivery of Roofing & Siding Maintenance Services for the County of Ocean for the extended contract period of February 1, 2022 to January 31, 2023 under the same terms and conditions:

Kowalski Roofing Corp.

Northeast Roof Maintenance

USA General Contractors Corp.

VMG Group

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, and Kowalski Roofing Corp., Northeast Roof Maintenance, USA General Contractors Corp., and VMG Group, the successful bidders.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rescinding AGRICULTURAL SUPPLIES Item No. 77 from Nutrien AG Solutions as the vendor is unable to honor their contract. Recommendation is made to enter into an Amendatory Contract with SiteOne Landscape Supply for Item No. 77, the next lowest qualified bidder. (B2021-187)

<b>Official Resolution#</b>	<b>2022000050</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	m-16						
CAF #							
Purchase Req. #	B2021-187						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

January 19, 2022

WHEREAS, on October 26, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES for the County of Ocean; and

WHEREAS, on December 15, 2021, Contract B2021-187, Item No. 77 was awarded to NUTRIEN AG SOLUTIONS; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-187, Item No. 77 awarded to Nutrien AG Solutions be rescinded as vendor is unable to honor their contract for Item No. 77; and

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

1. The aforementioned Resolution and Contract dated December 15, 2021, awarding Item No. 77, to Nutrien AG Solutions is hereby rescinded.
2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with SITEONE LANDSCAPE SUPPLY for Item No. 77, the next lowest qualified bidder.
3. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.
4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-187.
6. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, County Engineer, County Department of Parks and Recreation, and SiteOne Landscape Supply the successful bidder.

SITEONE LANDSCAPE SUPPLY

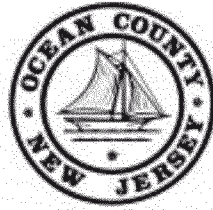
Res-Pg:m.16-3

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AGRICULTURAL SUPPLIES

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Mfr. & Pack	Delivery A.R.O.
66	Chipco 26019 Flo Fungicide, 2-2.5 Gal. Containers/Case, Active ingredient: Iprodione:3-(3,5- dichlorophenyl)-N-(methylene)-2, 4-dioxo-1- imidazolidinecarboxamide) 23.3%, Inert Ingredients: 76.7%,	20	CASE	\$306.10	\$6,122.00			
67	Velista Fungicide, 4-22 Oz. Containers/Case, Active ingredient: penthiopyrad 50%	5	CASE	\$906.40	\$4,532.00			
SECTION IX - INSECTICIDES - LIQUID								
68	Conserve Insecticide, 4-1 Quart Containers/Case, 11.6% Spinosad, 11.4% Other Ingredients, NO SUBSTITUTIONS	6	CASE	\$622.32	\$3,733.92			
69	Crosscheck Plus Insecticide, 4-96 Oz. Containers/Case	2	CASE	\$145.64	\$291.28			
70	Liquid Tetrino, Bayer Environmental Science, Active ingredient: Tetraniliprole: 4.07%, NO SUBSTITUTIONS	10	GAL	\$400.00	\$4,000.00			
71	Liquid Dylox, Bayer Environmental Science, Active Ingredient: Trichlofon: 37.3%, 2 - 2.5 Gallon/Case	40	CASE	\$472.04	\$18,881.60			
72	Ferrence Insecticide, 4-0.5 Gal. Containers/Case, Active Ingredient: Cyantraniliprole – 18%	8	CASE	\$7,238.40	\$57,907.20			
73	Talstar P, Bifenthrin 7.9%, 4-1 Gal. Containers/Case	10	CASE	\$180.72	\$1,807.20		Lesco Crosscheck Plus	
74	Acelpryn, Active Ingredient: Chlorantraniliprole 18.4%, 1 Quart Container	10	CONT	\$1,072.75	\$10,727.50		64 oz./cont.	
75	Scimatar, Active Ingredient: Lamda-cyhalothrin 9.7%, 1 Quart Container	5	CONT	\$180.81	\$904.05			
76	Triple Crown, 1 Gal. Container, Active Ingredient: Zet-cypermethrin 2.7%, Bifenthrin 7.87%,	4	CONT	\$278.25	\$1,113.00			
77	Merit Insecticide, 1 gallon container, Active ingredient: Imidacloprid 21.4%	16	CONT	\$57.50	\$920.00		Lesco Bandit 2F	
SECTION X - INSECTICIDES - GRANULAR								



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Kubiak and Son Electric, Inc. in connection with the project known as PROPOSED COMPACTOR/SHREDDER OCEAN COUNTY CENTRAL SUPPLY/RECORDS BUILDING, 138 CHESTNUT STREET, TOMS RIVER, a decrease to the contract in the amount of \$3,670.00. (B2020-170A)

<b>Official Resolution#</b>	<b>2022000055</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2020-170A						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

January 19, 2022

**WHEREAS**, Contract No. B2020-170A was entered into on December 16, 2020, with Gary Kubiak and Son Electric, Inc., in connection with the project known as PROPOSED COMPACTOR/SHREDDER OCEAN COUNTY CENTRAL SUPPLY/RECORDS BUILDING, 138 CHESTNUT STREET, TOMS RIVER, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary to deduct the remaining Allowance balance of \$3,670.00; and

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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be reduced by - \$3,670.00.
2. Yezzi Associates is hereby authorized to issue Change Order No. 2 to Kubiak and Son Electric, Inc., in connection with the project known as Proposed Compactor/Shredder Ocean County Central Supply/Records Building, 138 Chestnut Street, Toms River, New Jersey.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Kubiak and Son Electric, Inc., 12 Sharon Road, Robbinsville, New Jersey 08691 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-170A.
5. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Buildings and Grounds Department, County Auditor, Kubiak and Son Electric, Inc. and to Yezzi Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 2 to Estock Piping Co., LLC in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, a no cost increase to the contract. (B2021-45CE)

<b>Official Resolution#</b>	<b>2022000056</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2021-45CE						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, Contract No. B2021-45CE was entered into on March 17, 2021, with Estock Piping Co., LLC, in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for relocation of floor data and additional convectors; and

**WHEREAS**, the costs in the amount of \$13,774.20 shall be billed against the Allowance resulting in an Allowance balance of \$123,691.66; and

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

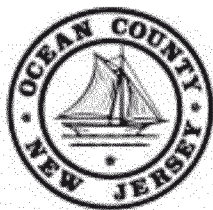
**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall remain unchanged.
2. T&M Associates is hereby authorized to issue Change Order No. 2 to Estock Piping Co., LLC, in connection with the project known as OCEAN COUNTY COURTHOUSE WEST WING STEAM-TO-HOT WATER CONVERSION.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Estock Piping Co., LLC, 569 Chesterfield-Arneytown Road, Chesterfield, NJ 08515 to cover Change Order No.2 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-45CE.

5. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Buildings and Grounds Department, County Auditor, Estock Piping Co., LLC and to T&M Associates.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 1 to Wallace Brothers, Inc. in connection with the project known as PROPOSED INTERIOR RENOVATIONS AT THE OCEAN COUNTY JAIL (4TH FLOOR), 114 HOOPER AVENUE, TOMS RIVER, NEW JERSEY, a no cost increase to the contract. (B2020-147A)

<b>Official Resolution#</b>	<b>2022000057</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2020-147A						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

January 19, 2022

**WHEREAS**, Contract No. B2020-147A was entered into on November 4, 2020, with Wallace Brothers Inc., in connection with the project known as PROPOSED INTERIOR RENOVATIONS AT THE OCEAN COUNTY JAIL (4<sup>TH</sup> FLOOR), 114 HOOPER AVE., TOMS RIVER, NEW JERSEY 08753, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional glazing, new light fixture, repairs to shower sub-floor concrete underlayment; and

**WHEREAS**, the total costs in the amount of \$24,083.00 shall be billed against the \$25,000.00 Allowance resulting in an Allowance balance of \$917.00; and

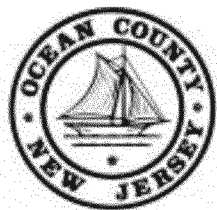
**WHEREAS**, the Consulting Architect, Yezzi Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs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

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be remain unchanged.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 to Wallace Brothers Inc., in connection with the project known as Proposed Interior Renovations at the Ocean County Jail (4<sup>th</sup> Floor), 114 Hooper Ave., Toms River, New Jersey 08753.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Wallace Brothers Inc., 400 Chambers Bridge Road, Brick, NJ 08723 to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-147A.

5. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Buildings and Grounds Department, County Auditor, Wallace Brothers Inc. and to Yezzi Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Change Order No. 5 to Arthur J. Ogren, Inc. for the project entitled MANCHESTER TRANSPORTATION GARAGE, a decrease to the contract in the amount of \$27,958.39. (B2019-30CE)

<b>Official Resolution#</b>	<b>2022000058</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2019-30CE						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS**, Contract No. B2019-30CE was entered into on March 6, 2019 with Arthur J. Ogren, Inc., in connection with the project known as Manchester Transportation Garage; and

**WHEREAS**, it has been determined that the revisions to the contract are necessary for adjustments of a reduction for several items which include Allowance for Natural Gas and Asphalt Adjustment and increase for Basin Repairs; and

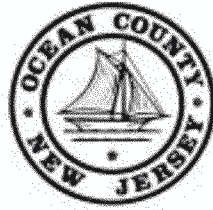
**WHEREAS**, these costs/credits result in a decrease to the contract; and

**WHEREAS**, THE CONSULTING ENGINEER Mott MacDonald, LLC, has duly filed with the Board a request for Change Order, stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the contractor has agreed to accept these changes to the Contract.

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

1. Mott MacDonald, LLC is hereby authorized to issue Change Order No. 5 at a decrease to the Contract in the amount of \$27,958.39 to Arthur J. Ogren, Inc.
2. That the Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Arthur J. Ogren, Inc., 178 East Garden Road, Vineland, NJ 08360 to cover Change Order No. 5 and to provide additional information and furnish such documents as may be required; and
3. Contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2019-30CE; and
3. Certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Solid Waste Management Department, County Counsel, Engineering Department, Arthur J. Ogren, Inc. and Mott MacDonald, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Citta, Holzapfel & Zabarsky as Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Commissioners and to act as an Administrative Hearing Officer, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (QP2022-6)

<b>Official Resolution#</b>	<b>2022000083</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2022-6						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**  
**January 19, 2022**

**WHEREAS**, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, four (4) proposal were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

**WHEREAS**, an Agreement is to be awarded to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2022 calendar year; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$50,000.00; and

**WHEREAS**, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2022 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Finance Department

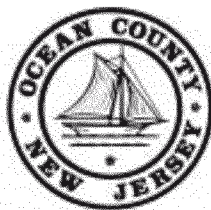
Purchasing Department

County Auditor

County Counsel

Employee Relations

Citta, Holzapfel & Zabarsky



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Robert Wood Johnson Barnabas Health (RWJBH) to provide Professional Medical Services, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$35,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (PP2022-7)

<b>Official Resolution#</b>	<b>2022000084</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-2						
CAF #							
Purchase Req. #	PP2022-7						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**January 19, 2022**

**WHEREAS**, professional services are needed to provide Professional Medical Services for County of Ocean in the Calendar Year 2022; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Robert Wood Johnson Barnabas Health on the basis of the quality of the proposal (hereinafter referred to as "RWJBH"); and

**WHEREAS**, RWJBH has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget and funding shall be made from the account #016-045-4035 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Robert Wood Johnson Barnabas Health, 600 River Avenue, Lakewood, NJ 08701, for the amount not to exceed \$35,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Finance Department

Purchasing Department

County Auditor

County Counsel

Employee Relations

RWJ Barnabas Health Corporate Care



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Professional Psychological Evaluations to The Institute for Forensic Psychology and Shore Forensic Psychology, LLC, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (QP2022-8)

<b>Official Resolution#</b>	<b>2022000085</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2022-8						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, there exists a need for professional services to provide Professional Psychological Evaluations for Ocean County; and

**WHEREAS**, the County of Ocean publicly solicited a Request for Qualifications for the provision of performing Professional Psychological Evaluations for Ocean County in calendar year 2022, in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, two (2) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of Professional Services Agreements to the two (2) respondents of the Request for Qualifications for Professional Psychological Evaluations; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

**WHEREAS**, costs associated with Professional Psychological Evaluations shall not exceed \$25,000.00 with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available.

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

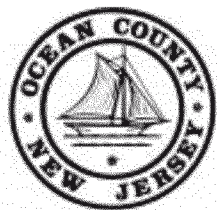
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with:
  - a) The Institute for Forensic Psychology  
5 Fir Ct., Ste 2  
Oakland, NJ 07436
  - b) Shore Forensic Psychology, LLC  
2517 NJ-35  
Manasquan, NJ 08736

for the provision of Professional Psychological Evaluations to be performed during calendar year 2022, in an amount not to exceed \$25,000.00, with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget.

2. The agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature

and require expertise, extensive training and a proven reputation in this field of endeavor.

3. The agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Professional Services Agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners during regular business hours.
7. Certified copies of this resolution shall be made available to the Ocean County Comptroller; Ocean County Auditor; Employee Relations; Director of Purchasing; County Counsel; The Institute for Forensic Psychology; Shore Forensic Psychology.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Voter District Mapping Services to Remington & Vernick Engineers, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2022 Temporary County Budget and 2022 County Budget. (QP2022-9)

<b>Official Resolution#</b>	<b>2022000086</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2022-9						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS**, there exists a need for voter district mapping services for the 2022 calendar year; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **REMINGTON & VERNICK, ENGINEERS** to provide such services in an amount not to exceed \$30,000.00, as more specifically set forth in its proposal for a term of one year commencing January 1, 2022; and

**WHEREAS**, funds for these services shall be available within the following funding sources:

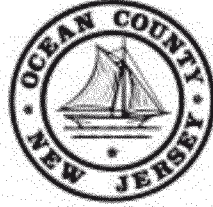
2022 Temporary and 2022 Adopted County Budget – Board of Elections Account No. 016-135-4420; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2022 Temporary County Budget with the balance to be available contingent upon adoption of the 2022 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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, COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington & Vernick, Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2022, 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. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be forwarded to Ocean County Board of Elections, Ocean County Department of Finance, Remington & Vernick Engineers and Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to GluckWalrath LLP as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$125,000.00, for the period of 1/1/2022 through 12/31/2022. (QP2022-10)

<b>Official Resolution#</b>	<b>2022000087</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2022-10						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

January 19, 2022

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

**WHEREAS**, this contract 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 quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$125,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

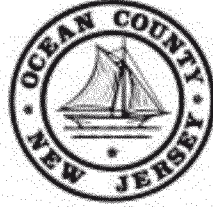
**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2022 through December 31, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath LLP.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$125,000.00, for the period of 1/1/2022 through 12/31/2022. (QP2022-11)

<b>Official Resolution#</b>	<b>2022000088</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2022-11						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

**WHEREAS**, this contract 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 quantitative in nature and will be performed under the supervision of a licensed municipal advisor; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$125,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

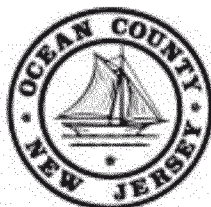
**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for Municipal Advisor with PFM Financial Advisors LLC a

division of The PFM Group for the County of Ocean contract period of January 1, 2022 through December 31, 2022.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Black Creek Integrated Systems Corporation to provide a Security System Maintenance at the OC Jail, in an amount not to exceed \$140,121.00, for the period of two (2) years, effective 1/1/2022 through 12/31/2023. (CP2022-12)

<b>Official Resolution#</b>	<b>2022000089</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #	CP2022-12						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
**January 19, 2022**

**WHEREAS**, the Ocean County Department of Corrections requires a Security System Maintenance and Support Agreement for the Electronic Security System located at the Ocean County Jail; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Proposal for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, Black Creek Integrated Systems Corporation (hereinafter referred to as "Black Creek") has responded to the Request for Proposal and is the most qualified firm to provide the preventive and remedial on-site maintenance and support services for the Ocean County Jail's Electronic Security System; and

**WHEREAS**, the Ocean County Department of Corrections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Black Creek for the purposes set forth above, for a two year (2) term, effective January 1, 2022 through December 31, 2023; and

**WHEREAS**, the base cost for the twenty-four (24) month Security Maintenance and Support Agreement is \$140,121.00 of which \$68,352.00 shall be paid in one lump sum for Calendar Year 2022 and \$71,769.00 shall be paid in one lump sum for Calendar Year 2023. Payment shall be made in January of each advance to keep cost at previous year's level plus CPI adjusted. The 2022 year funding is available under Account No. 016-200-4802 in the amount of \$68,352.00 and the 2023 year funding is contingent upon the adoption of the 2023 budget; and

**WHEREAS**, additional maintenance, support and repair services, as more specifically set forth in the Security System Maintenance and Support Agreement, shall be made available to the County by Black Creek on an as need basis, provided said services are authorized in advance by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (dd) of the Local Public Contracts Law and N.J.S.A. 19:44-A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Security System Maintenance and Support Agreement with Black Creek Integrated Systems Corporation, 2920 Commerce Blvd. P.O. Box 101747 Irondale Alabama 35210.

2. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution shall be made available to Black Creek Integrated Systems Corporation, the County Auditor, Department of Finance, and the County Jail Warden.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Compass 82, Inc. to provide CY2022 outreach and education services to Ocean County residents related to COVID-19 vaccination information on an as needed basis, in an amount not to exceed \$250,000.00. (CP2022-13)

<b>Official Resolution#</b>	<b>2022000090</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	CP2022-13						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

NO. CP2022-13

RESOLUTION

January 19, 2022

WHEREAS, on March 16, 2020, the Director of the Ocean County Board of Chosen Freeholders and the Ocean County Sheriff issued a "Proclamation of the Emergency" in response to the Coronavirus pandemic to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted the tenants of the "Proclamation of the Emergency" including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19) pandemic; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic, Ocean County wishes to implement measures to ensure the health and safety of the residents of Ocean County; and

WHEREAS, the County of Ocean is desirous of contracting with Compass 82, Inc. to perform outreach services to the residents of Ocean County concerning information and availability of COVID-19 vaccinations and/or booster shots; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, Compass 82, Inc. has submitted a proposal dated January 13, 2022 to provide these services for the 2022 calendar year; and

WHEREAS, Compass 82, Inc. has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, funding for this contract is contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), with funds to be

encumbered in an amount not to exceed \$250,000.00 upon adoption of the 2022 County Budget.

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

1. The Director and Clerk of the Board are hereby authorized to execute an agreement with Compass 82, Inc., for the provision of outreach and education regarding COVID-19 vaccinations and booster shots, in an amount not to exceed \$250,000.00, contingent upon receipt of Federal funding through the U.S. Department of Treasury's American Rescue Plan ("ARP") and adoption of the 2022 County Budget.
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Department of Management and Budget, County Health Department, County Auditor, County Counsel and Compass 82, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to the Visiting Nurses Association of Central Jersey to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, in an amount not to exceed \$250,000.00. (CP2022-14)

<b>Official Resolution#</b>	<b>2022000091</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-9						
CAF #							
Purchase Req. #	CP2022-14						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, on March 16, 2020, the Director of the Ocean County Board of Chosen Freeholders and the Ocean County Sheriff issued a "Proclamation of the Emergency" in response to the Coronavirus pandemic to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted the tenants of the "Proclamation of the Emergency" including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19) pandemic; and

**WHEREAS**, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic, Ocean County wishes to implement measures to ensure the health and safety of the residents of Ocean County; and

**WHEREAS**, the County of Ocean is desirous of contracting with the Visiting Nurses Association of Central Jersey to organize, operate and administer COVID-19 testing and/or vaccination sites throughout Ocean County; and

**WHEREAS**, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

**WHEREAS**, Visiting Nurses Association of Central Jersey has submitted a proposal dated January 13, 2022 to provide these service for the 2022 calendar year; and

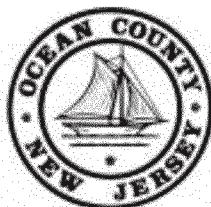
**WHEREAS**, Visiting Nurses Association of Central Jersey has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

**WHEREAS**, funding for this contract is contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), with funds to be

encumbered in an amount not to exceed \$250,000.00 upon adoption of the 2022 County Budget.

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

1. The Director and Clerk of the Board are hereby authorized to execute an agreement with Visiting Nurses Association of Central Jersey, for the provision of outreach and education regarding COVID-19 vaccinations and booster shots, in an amount not to exceed \$250,000.00, contingent upon receipt of Federal funding through the U.S. Department of Treasury's American Rescue Plan ("ARP") and adoption of the 2022 County Budget.
  
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Department of Management and Budget, County Health Department, County Auditor, County Counsel and Visiting Nurses Association of Central Jersey.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Immediate Care Medical Walk-In of Toms River to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, in an amount not to exceed \$750,000.00. (CP2022-15)

<b>Official Resolution#</b>	<b>2022000092</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-10						
CAF #							
Purchase Req. #	CP2022-15						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS**, on March 16, 2020, the Director of the Ocean County Board of Chosen Freeholders and the Ocean County Sheriff issued a "Proclamation of the Emergency" in response to the Coronavirus pandemic to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted the tenants of the "Proclamation of the Emergency" including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19) pandemic; and

**WHEREAS**, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic, Ocean County wishes to implement measures to ensure the health and safety of the residents of Ocean County; and

**WHEREAS**, the County of Ocean is desirous of contracting with Immediate Care Medical Walk-In of Toms River ("Immediate Care") to organize, operate and administer COVID-19 testing and/or vaccination sites throughout the County of Ocean; and

**WHEREAS**, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

**WHEREAS**, Immediate Care has submitted a proposal dated January 13, 2022 to provide these services for the 2022 calendar year; and

**WHEREAS**, Immediate Care has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

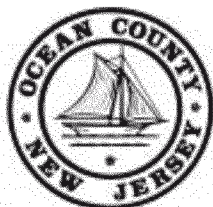
**WHEREAS**, funding for this contract is contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), with funds to be



encumbered in an amount not to exceed \$750,000.00 upon adoption of the 2022 County Budget.

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

1. The Director and Clerk of the Board are hereby authorized to execute an agreement with Immediate Care, for the provision of outreach and education regarding COVID-19 vaccinations and booster shots, in an amount not to exceed \$750,000.00, contingent upon receipt of Federal funding through the U.S. Department of Treasury's American Rescue Plan ("ARP") and adoption of the 2022 County Budget.
  
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Department of Management and Budget, County Health Department, County Auditor, County Counsel and Immediate Care.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year extension to the Professional Services Contract with Conner Strong & Buckelew Companies, Inc. to provide Insurance Brokerage Services, for the period of 2/1/2022 through 1/31/2023. (QP2021-10)

<b>Official Resolution#</b>	<b>2022000093</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2021-10						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
January 19, 2022

**WHEREAS**, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Committee recommended the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services effective February 1, 2021 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms; and

**WHEREAS**, the County of Ocean wishes to extend the agreement for the period of February 1, 2022 through January 31, 2023; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$200,000.00 based on reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

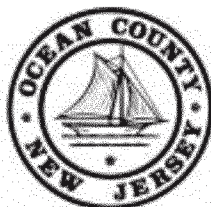
**WHEREAS**, funds for these services shall be available within the following funding source 016-080-4040-6900 in the 2022 Temporary Budget; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This Agreement is awarded in accordance with the provisions of N.J.S A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.
6. Certified copies of this resolution shall be forwarded to the Ocean County Auditor, County Counsel, Department of Finance, Department of Employee Relations, Division of Risk Management, and Conner Strong & Buckelew Companies, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner, an increase to the contract in the amount of \$50,000.00. (QP2020-162)

<b>Official Resolution#</b>	<b>2022000094</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2020-162						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS**, on December 16, 2020, the Board of Commissioners entered into an Agreement with NMS Labs, for Postmortem Toxicology Laboratory Services for the Ocean County Medical Examiner; and

**WHEREAS**, due to the unforeseen volume of Postmortem Toxicology Laboratory Services needed beyond the scope of the parties' Agreement, it is necessary to increase the contract in the amount of \$50,000.00 for a total revised not to exceed amount of \$200,000.00; and

**WHEREAS**, the Department of Finance has certified that said funds are available in Account No. 016-286-4414.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an amendment to the January 1, 2021 through December 31, 2021 agreement with NMS Labs, increasing the amount of said Agreement by \$50,000.00, for a revised total in an amount not to exceed \$200,000.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that toxicology laboratory services such as those required in connection with this Agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number shall be placed on all documents pertaining to this Agreement.
5. Certified copies of this Resolution shall be made available to the Ocean County Auditor, County Medical Examiner, County Counsel, County Comptroller, and NMS Labs.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Community Medical Center to provide Autopsy Services for the OC Medical Examiner, an increase to the contract in the amount of \$60,000.00. (QP2020-163)

<b>Official Resolution#</b>	<b>2022000095</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-13						
CAF #							
Purchase Req. #	QP2020-163						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, on December 16, 2020, the Board of Chosen Freeholders entered into an Agreement with Community Medical Center, to provide Autopsy Services during calendar year 2021 for the Ocean County Medical Examiner; and

**WHEREAS**, due to the unforeseen volume, Autopsy Services were needed beyond the scope of the parties' Agreement in the amount of \$60,000.00; and

**WHEREAS**, the Department of Finance has certified that said funds are available in Account No. 016-286-4414.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an amendment to the December 16, 2020 Agreement with Community Medical Center, Toms River Jersey, increasing the amount of said Agreement by \$60,000.00, for a revised total contract in an amount not to exceed \$298,500.00.
2. This amendment is awarded in accordance with the provisions of N.J.S.A. 40A:11-5.1 which recognize that autopsy services such as those required in connection with this Agreement constitute professional services as defined therein.
3. A notice of this action shall be published once as required by law.
4. The contract number shall be placed on all documents pertaining to this Agreement.
5. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, County Medical Examiner, Ocean County Counsel; and Community Medical Center, Inc.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Competitive Contract Award to Ending Homelessness Group, Inc. as the OC Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$95,000.00. (CC2018-112)

<b>Official Resolution#</b>	<b>2022000096</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-14						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS**, the County of Ocean has funds available for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

**WHEREAS**, 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 September 14, 2021 a one (1) year contract extension was awarded to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for the provision of service set forth above for the period October 1, 2021 to September 30, 2022 as more specifically set forth in the agreement; and

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

**WHEREAS**, the original amount of the contract \$200,000.00 is increased to the total amount of \$295,000.00.

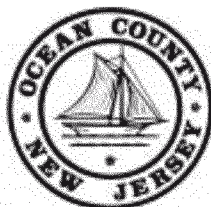
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Program 016-205-5016	\$170,000.00	0.00	\$170,000.00
COVID-19 Related Expenses 016-205-5016	\$30,000.00	0.00	\$30,000.00
DFD-SSH Code Blue 017-818-AA51	0.00	+ \$95,000.00	95,000.00
<b>Total</b>	<b>\$200,000.00</b>	<b>\$95,000.00</b>	<b>\$295,000.00</b>

**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 contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services in connection with the planning of a new County Park in Manchester Township, in an amount not to exceed \$4,290.00. (QP2021-62)

<b>Official Resolution#</b>	<b>2022000097</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-15						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

*RESOLUTION*

January 19, 2022

WHEREAS, the County of Ocean is planning a new County Park in Manchester Twp. and there is a need to survey Block 72 Lot 5 which is to be acquired; 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 21, 2021 referred to as contract number QP2021-62; and

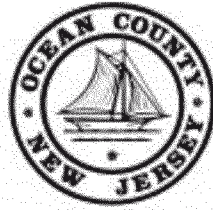
WHEREAS, the County of Ocean has received a proposal from Owen, Little & Associates, Inc., 443 Atlantic City Blvd. Beachwood NJ 08722; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND ZERO CENTS (\$4,290.00); and

WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed FOUR THOUSAND TWO HUNDRED NINETY DOLLARS AND ZERO CENTS (\$4,290.00) for surveying services to Owen, Little & Associates, Inc., from the Design, Permitting & Construction of Manchester Park Site; Account Number 415-250-C816.
2. Certified copies of this Resolution shall be made available to County Administrator, Finance Director, Auditor, County Counsel, Director of Parks & Recreation, and Owen, Little & Associates, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Witt O'Brien's, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Coronavirus Aid, Relief and Economic Security Act (CARES), an increase to the contract in an amount not to exceed \$25,000.00, for the period 11/18/2021 through 3/31/2022.

<b>Official Resolution#</b>	<b>2022000098</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

January 19, 2022

**WHEREAS**, on March 16, 2020, the Director of the Ocean County Board of Chosen Freeholders and the Ocean County Sheriff issued a "Proclamation of the Emergency" in response to the Coronavirus pandemic to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted the tenants of the "Proclamation of the Emergency" including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19) pandemic; and

**WHEREAS**, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic, Ocean County wishes to implement measures to ensure the health and safety of the residents of Ocean County; and

**WHEREAS**, Ocean County has contracted with Witt O'Brien's to establish a comprehensive sub recipient monitoring process to ensure that funds received by the County of Ocean through the U.S Department of Treasury's Coronavirus Aid, Relief, and Economic Security Act ("CARES") are utilized for eligible purposes and that these entities have adequate internal controls to ensure compliance with all federal laws and regulations; and

**WHEREAS**, on February 17, 2021, a purchase order was authorized to Witt O'Brien's, in the amount not to exceed \$75,000.00, to provide said management of Federal funds received; and

**WHEREAS**, on September 14, 2021, the purchase order issued to Witt O'Brien's was authorized to be amended, for an increase to the contract in an amount not to exceed \$135,000.00, to provide continued management of Federal funds received; and

**WHEREAS**, it is necessary to amend the contract to continue providing said services and close out the project; and

**WHEREAS**, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

**WHEREAS**, Witt O'Brien's has submitted a proposal for the management of Federal funding received by the County of Ocean through the U.S Department of Treasury's Coronavirus Aid, Relief, and Economic Security Act ("CARES") an increase in the amount of \$25,000.00 for the period of November 18, 2021 through March 31, 2022; and

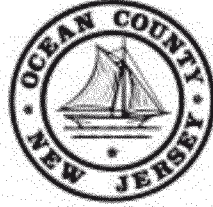
**WHEREAS**, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

**WHEREAS**, the funds are available in Account No. 9999-019-015-0003 for the period of November 18, 2021 through December 31, 2021; and

**WHEREAS**, funding for the period of January 1, 2022 through March 31, 2022 is contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), with funds to be encumbered upon adoption of the 2022 County Budget.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's as outlined in their proposal in an amount not to exceed \$25,000.00 for the period of November 18, 2021 through March 31, 2022 with funds for said purchase order available in Account No. 9999-019-015-0003 and contingent upon receipt of Federal funding through the U.S. Department of Treasury's American Rescue Plan ("ARP") and adoption of the 2022 County Budget.
2. A notice of this action shall be published once as required by law.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor, County Counsel and Witt O'Brien's.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of an emergency Purchase Order to Witt O'Brien's, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program and Coronavirus State and Local Fiscal Recovery Funds, an increase in the amount of \$1,085,425.30, for the period 2/3/2021 through 3/31/2022.

<b>Official Resolution#</b>		<b>2022000099</b>					
Meeting Date		01/19/2022					
Introduced Date		01/19/2022					
Adopted Date		01/19/2022					
Agenda Item		o-17					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

January 19, 2022

**WHEREAS**, on March 16, 2020, the Director of the Ocean County Board of Chosen Freeholders and the Ocean County Sheriff issued a "Proclamation of the Emergency" in response to the Coronavirus pandemic to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted the tenants of the "Proclamation of the Emergency" including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:11-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

**WHEREAS**, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19) pandemic; and

**WHEREAS**, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic, Ocean County wishes to implement measures to ensure the health and safety of the residents of Ocean County; and

**WHEREAS**, Ocean County has contracted with Witt O'Brien's for the management of Federal funding received by the County of Ocean through the U.S Department of Treasury's Coronavirus Aid, Relief, and Economic Security Act ("CARES") to ensure the proper distribution of Emergency Rental Assistance funding; and

**WHEREAS**, on February 3, 2021, a purchase order was authorized to Witt O'Brien's to provide said services in the amount not to exceed \$1,600,000.00; and

**WHEREAS**, it is necessary to amend the contract to continue providing said services; and

**WHEREAS**, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

**WHEREAS**, Witt O'Brien's has submitted a proposal to provide said services in an amount not to exceed \$605,425.30 for the period of February 3, 2021 through December 31, 2021 and an amount not to exceed \$480,000.00 for the period of January 1, 2022 through March 31, 2022; and

**WHEREAS**, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-

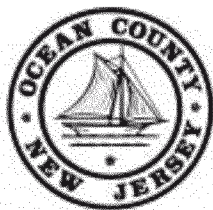
20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

**WHEREAS**, the funds are available in Account No. 9999-019-015-0003 in the amount not to exceed \$605,425.30 for the period of February 3, 2021 through December 31, 2021; and

**WHEREAS**, funding for the period of January 1, 2022 through March 31, 2022 is contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), with funds to be encumbered in an amount not to exceed \$480,000.00 upon adoption of the 2022 County Budget.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's as outlined in their proposal in an amount not to exceed \$605,425.30 for the period of February 3, 2021 through December 31, 2021 with funds for said purchase order available in Account No. 9999-019-015-0003 and in an amount not to exceed \$480,000.00 for the period of January 1, 2022 through March 31, 2022, contingent upon receipt of Federal funding through the U.S. Department of Treasury's American Rescue Plan ("ARP") and adoption of the 2022 County Budget.
2. A notice of this action shall be published once as required by law.
3. Certified copies of this resolution shall be made available to Ocean County Department of Finance, County Auditor, County Counsel and Witt O'Brien's.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Carahsoft Technology Corp. (OMNIA Partners Contract No. EDU R191902) for the furnishing and installation of Bentley Software Subscription Upgrades, Support and Maintenance for the OC Engineering Department, in an amount not to exceed \$52,080.06.

<b>Official Resolution#</b>	<b>2022000100</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

January 19, 2022

**WHEREAS**, P.L. 2011, c.139 allows local contracting units to utilize national cooperative contracts as a method of procurement; and

**WHEREAS**, on July 21, 2021 the Board of Commissioners duly authorized the County of Ocean to become a member of the National Intergovernmental Purchasing Alliance Company (collectively known as OMNIA Partners); and

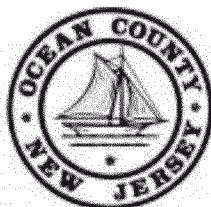
**WHEREAS**, there exists the need to utilize the EDU R191902 contract available through OMNIA Partners to furnish and install Bentley Software Subscription Upgrades, Support and Maintenance for the Engineering Department; and

**WHEREAS**, on December 1, 2021 the intent to award a contract to Carahsoft Technology Corp. through the EDU R191902 was advertised in the newspaper for a period of ten (10) days in accordance with the requirements of P.L. 2011, c.139; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 2022-016-185-4614 in an amount not to exceed \$52,080.06; and

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

1. Pursuant to the provisions of P.L. 2011, c.139, the Board hereby authorizes the County Purchasing Agent to issue a Purchase Order to Carahsoft Technology Corp. to furnish and install Bentley Software Subscription Upgrades, Support and Maintenance for the Engineering Department in the amount not to exceed \$52,080.06 with funding available from Budget Account number 2022-016-185-4614.
2. Payments for the materials and services to be provided under 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 Purchasing Department, upon which delivery locations and needed quantities shall be indicated.
3. The contract identifier must be placed on all paper, documents, invoices, and vouchers pertaining to said contract; that identifier being EDU R191902.
4. This resolution shall take effect immediately upon passage.
5. Certified copies of this resolution shall be made available to the Ocean County Auditor, Purchasing Department, Engineering Department, Finance Department, and Carahsoft Technology Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to KMA Consulting Engineers, Inc. to provide additional Small Road Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, an increase to the contract in an amount not to exceed \$24,137.64. (QP2019-165)

<b>Official Resolution#</b>	<b>2022000101</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-19						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

**January 19, 2022**

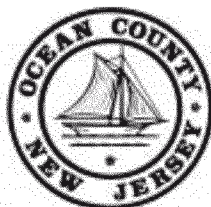
**WHEREAS**, on June 3, 2020 a resolution was adopted awarding a purchase order to KMA Consulting Engineers, Inc. for Small Road Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, under contract QP2019-165 for the lump sum fee of THREE HUNDRED TWENTY THOUSAND EIGHT HUNDRED EIGHTY TWO AND 04/100 DOLLARS (\$320,882.04); and

**WHEREAS**, it has been determined that additional Road Design Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 300-185-X006-6600 in the amount of TWENTY FOUR THOUSAND ONE HUNDRED THIRTY SEVEN AND 64/100 DOLLARS (\$24,137.64) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Road Design Services for the Reconstruction of Prospect Street from Cross Street to Route 9, Lakewood Township, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and KMA Consulting Engineers, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P.A. to provide additional Bridge Design Services for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township, an increase to the contract in an amount not to exceed \$32,005.12. (QP2018-170)

<b>Official Resolution#</b>	<b>2022000102</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	o-20						
CAF #							
Purchase Req. #	QP2018-170						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

January 19, 2022

**WHEREAS**, on November 6, 2019 a resolution was adopted awarding a purchase order to French & Parrello Associates, P.A. for Bridge Design Services for the Replacement of Lake Shenandoah Bridge, (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township, under contract QP2018-170 for the lump sum fee of TWO HUNDRED TWENTY FIVE THOUSAND FORTY EIGHT AND 00/100 DOLLARS (\$225,048.00); and

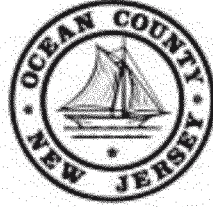
**WHEREAS**, it has been determined that additional Bridge Design Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X014-6600 in the amount of THIRTY TWO THOUSAND FIVE AND 12/100 DOLLARS (\$32,005.12) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Bridge Design Services for the Replacement of Lake Shenandoah Bridge, Structure No. 1514-012), Carrying Park Road over Shenandoah Spillway, Lakewood Township, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Finance Department, County Auditor, County Counsel, Engineering Department, Purchasing Department and French & Parrello Associates, P.A.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Theresa J. Kubiell, Toms River as a member of the OC BOARD OF HEALTH to fill the unexpired term of Barbara Jo Crea, term to expire 3/23/2023.

<b>Official Resolution#</b>	<b>2022000032</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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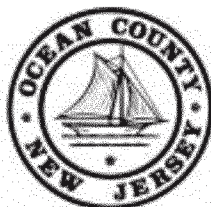
Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **THERESA J. KUBIEL, Toms River** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** to fill the unexpired term of Barbara Jo Crea, term to expire March 23, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Board of Health, Ocean County Clerk and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Emad N. Gobran, M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 2/4/2022 through 2/3/2023.

<b>Official Resolution#</b>	<b>2022000033</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**WHEREAS**, there exists a need for the appointment of an Assistant County Medical Examiner; and

**WHEREAS**, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

**WHEREAS**, Emad N. Gobran, M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

**WHEREAS**, the Ocean County Board of Commissioners wishes to appoint Emad N. Gobran, M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing February 4, 2022; and

**WHEREAS**, the funds are available for this purpose.

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

1. Emad N. Gobran, M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing February 4, 2022, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Emad N. Gobran, M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the Office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner,  
Director, Ocean County Department of Employee Relations,  
Ocean County Comptroller,  
Ocean County Counsel, and  
Emad N. Gobran, M.D.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
Deputy Director Virginia E. Haines  
Commissioner Barbara Jo Crea  
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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: January 19, 2022 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing John C. Parker, Forked River and Carol A. Scull, Jackson to the OCEAN COUNTY UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2027.

<b>Official Resolution#</b>	<b>2022000034</b>						
Meeting Date	01/19/2022						
Introduced Date	01/19/2022						
Adopted Date	01/19/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**January 19, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2027:

**JOHN C. PARKER**  
**CAROL A. SCULL**

**Forked River**  
**Jackson**

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to each appointee.