



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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Board Meeting Agenda

Date: June 1, 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 June 1, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Haines presiding. Members Vicari, Crea and Quinn were present at the call of the roll. Director Kelly was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

CLERK GUNTHER: "Director, we have one proclamation on the agenda today proclaiming the week of June 5-11, 2022 as 'Medicare Fraud Prevention Week' in Ocean County which will be presented at a later date."

1. Proclaiming the week of June 5-11, 2022 as "Medicare Fraud Prevention Week" in Ocean County.

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

F. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are seven Ordinances for Public Hearing, Items F-1 through F-7. These Ordinances were introduced at the last Board Meeting on May 18th."

1. **ORDINANCE #2022-12** – An Ordinance authorizing the Construction of a Traffic Signal at Diamond Road and Rt. 526, West Commodore Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000769
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-12 by title, which was scheduled for Public Hearing at this time.

Deputy Director Haines opened the Public Hearing on Ordinance #2022-12 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-12 was passed on final reading.

2. **ORDINANCE #2022-13** – An Ordinance authorizing the Replacement of the Clubhouse Culvert, Structure No. 1518-015, located in Manchester Township, in the County of Ocean, State of New Jersey, and appropriating \$750,000.00 therefor and authorizing the issuance of \$712,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000770
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-13 by title, which was scheduled for Public Hearing at this time.

Deputy Director Haines opened the Public Hearing on Ordinance #2022-13 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Crea, Ordinance #2022-13 was passed on final reading.

3. **ORDINANCE #2022-14** – An Ordinance authorizing the Replacement of the Farmingdale Road Culvert, Structure No. 1511-004, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000771
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-14 by title, which was scheduled for Public Hearing at this time.

Deputy Director Haines opened the Public Hearing on Ordinance #2022-14 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-14 was passed on final reading.

- 4. **ORDINANCE #2022-15** – An Ordinance authorizing Ocean County Signal Optimization, located in Various Municipalities, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000772
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-15 by title, which was scheduled for Public Hearing at this time.

Deputy Director Haines opened the Public Hearing on Ordinance #2022-15 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-15 was passed on final reading.

- 5. **ORDINANCE #2022-16** – An Ordinance authorizing the Reconstruction of East County Line Road (C.R. 526), Apple Street to Route 549, Phase IV; Ridge Avenue and Joe Parker Road, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000773
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-16 by title, which was scheduled for Public Hearing at this time.

Deputy Director Haines opened the Public Hearing on Ordinance #2022-16 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Crea, Ordinance #2022-16 was passed on final reading.

- 6. **ORDINANCE #2022-17** – A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2022 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$5,498,000.00, therefor, including support from the State of New Jersey in the amount of \$2,749,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

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RESULT	ADOPTED	Official Resolution #: 2022000774
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-17 by title, which was scheduled for Public Hearing at this time.

DEPUTY DIRECTOR HAINES: "Thank you. With regards to this Ordinance, it is a Public Hearing. It is, as was stated, the issuance of Bonds for Chapter 12 funding in the amount of \$5,498,000.00. It's broken down where it's 50% County which would be \$2,749,000.00, 50% of the State of New Jersey which is for \$2,749,000.00. These Bonds will fund the renovation and the modernizing of the library and convert existing space in the Grunin Arts Center into a music practice room. This is going to be a public hearing, so I open the public hearing if anyone would like to come up and speak on this. Seeing no one, I close the public hearing. May I have a motion?"

Deputy Director Haines opened the Public Hearing on Ordinance #2022-17 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-17 was passed on final reading.

7. ORDINANCE #2022-18 – A Bond Ordinance authorizing the Expansion of the Jackson Center for the Board of Education of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, New Jersey and appropriating the aggregate amount of \$10,000,000.00 therefor, and authorizing the issuance of \$10,000,000.00 in Bonds and Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000775
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-18 by title, which was scheduled for Public Hearing at this time.

COMMISSIONER VICARI: "So moved. Comments at the end."

DEPUTY DIRECTOR HAINES: "Okay this is a public hearing."

COMMISSIONER VICARI: "Sorry about that."

Deputy Director Haines opened the Public Hearing on Ordinance #2022-18 to receive the following comments from the public.

DEPUTY DIRECTOR HAINES: "That's okay. It's just that the Ordinance, as was stated, it's the expansion of the Jackson Center in the amount of \$10,000,000.00 with a grant funding from the State Department of Education – 'Our Childrens' Future Bond' totaling \$7,215,805.00. The County Commissioners will fund the balance which will be \$2,784,195.00. The expansion will enlarge the Jackson Center by approximately 22,000 square feet and will enhance the trade instructional areas for programs which includes plumbing, welding, medical skills and electrical. As was stated, this is a public hearing if anyone would like to...I open it, would anyone like to come up and speak on this? If you do, state your name and address. Seeing none, I close the public hearing and Joe, do you want to speak on it now?"

COMMISSIONER VICARI: "Just briefly, we are very fortunate as Commissioner Haines has mentioned as far as what it is going to do with 22,000 square feet. But a lot of the money is coming from the State of New Jersey. Two years ago they had a Bond Issue that passed. But we have to bond for it and the county will be reimbursed. So again, it's an addition we've been looking for for many years. There is a great need as Commissioner Haines mentioned before. And again, we hope to get started as soon as possible as far as not only getting into the ground, but having our students come in because all of those students will get skills with jobs already available. Thank you."

DEPUTY DIRECTOR HAINES: "So true. Thank you. Could we have a motion? Joe, you had made the motion before."

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Quinn, Ordinance #2022-18 was passed on final reading.

G. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "Next on the agenda are two Resolutions for Public Hearing, Items G-1 and G-2."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19501, Lots 19 & 20, Township of Jackson, totaling approximately 11.79 acres located at 824 & 832 East Veterans Highway, in an amount not to exceed \$1,050,000.00, plus up to \$2,770.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000751
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

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

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

DEPUTY DIRECTOR HAINES: "Thank you. As was stated, this resolution and the property is up there on the screen and what it is it's the one that's in the yellow. It was stated 11.79 acres located at 824 & 832 East Veterans Highway. If anyone is familiar with Route 527 where it comes out to Route 528 on that corner you'll see there is the property and then it will go west on (Route) 528 and you'll see that the property is on the left hand side. That is the property that they're talking about. And it's adjacent to over 700 acres of Township preserved land.

The acquisition would preserve an unprotected section of the Dove Mill Branch of the Toms River which is designated as an exceptional resource value stream segment by the New Jersey Department of Environmental Protection.

Structures do exist on a portion of the site and demolition services will be provided by Jackson Township as an in-kind partnership contribution. And as was stated, the property owner accepted our negotiated offer of \$1,050,000.00.

Can we have a motion?"

COMMISSIONER VICARI: "So moved. Oh wait, Public Hearing."

DEPUTY DIRECTOR HAINES: "I'm sorry. It is a public hearing. I thought I was done with them. This is a public hearing. I open it. Would anybody like to come and speak on this resolution with regards to the property in Jackson Township? I close the public hearing. May we have a motion?"

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1214, Lots 33, 34 & 35, Township of Berkeley, totaling approximately 0.11 acres located at 25 Good Luck Drive, in an amount not to exceed \$410,000.00, plus up to \$1,251.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2022000752
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

DEPUTY DIRECTOR HAINES: "Thank you. Before I open the public hearing, on the last resolution I voted 'yes' – I meant to 'abstain'. So if you could just put that on the record for the correction."

CLERK GUNTHER: "I will note that."

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

DEPUTY DIRECTOR HAINES: "Okay, this is a public hearing on this if anyone would like to come up and speak on this particular piece of property in Berkeley. I close the public hearing. Let me just do a little bit of talking about this one because Berkeley Township has been very, very good with the properties that we're acquiring whether it's township given or people are selling it to us.

This is only 0.11 acres at Good Luck Point. Again, everything in green and the little bit of yellow if you can see it that is, from where you are sitting, that is the property that we're talking about. And it's within 700 acres of Good Luck Point Project Area and surrounded by coastal marsh. It includes a residential structure which will be demolished and the site will be restored to its natural state.

The property owner accepted the negotiated offer of \$410,000.00 and Berkeley Township, as always, has supported this acquisition by resolution. And it is a public hearing. Would anybody like to come step forward and speak on this? If you do, please state your name and address. Seeing none, I close the public hearing. May I have a motion?"

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

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

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

RESULT	ADOPTED	Official Resolution #: 2022000728
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda, H, is Authorizing the Payment of Bills in Bill Committee Report No. 11."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

CLERK GUNTHER: "We will note those abstentions."

I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-30.

RESULT	ADOPTED	Official Resolution #: 2022000729
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-30."

J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

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

1. JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Partial Estimate #2, \$115,537.10. (B2021-158E)

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RESULT	ADOPTED	Official Resolution #: 2022000737
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Final Estimate #6, \$204,263.99. (B2020-100E)

RESULT	ADOPTED	Official Resolution #: 2022000738
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #8, \$111,549.04. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2022000739
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood - Change Order #2, E-\$3,517.07, R-\$15,500.00. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2022000740
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships - Partial Estimate #4, \$48,743.23. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2022000741
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Final Estimate #9, \$131,119.24. (B2019-64E)

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RESULT	ADOPTED	Official Resolution #: 2022000742
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Final Estimate #4, \$195,725.99. (B2020-117E)

RESULT	ADOPTED	Official Resolution #: 2022000743
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-21."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022000792
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Urging the State of New Jersey to increase the property tax deduction for Veterans.

RESULT	ADOPTED	Official Resolution #: 2022000753
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Urging the State of New Jersey to stop the diversion of funds from the Property Tax Relief Fund.

RESULT	ADOPTED	Official Resolution #: 2022000754
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2022 Budget for the program entitled Veterans Transportation FY21, in the amount of \$7,500.00.

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RESULT	ADOPTED	Official Resolution #: 2022000731
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Program Income FY22, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2022000732
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$14,525.00.

RESULT	ADOPTED	Official Resolution #: 2022000733
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2022 Budget for the program entitled Personal Assistance Services Program (PASP) FY23, in the amount of \$116,280.00.

RESULT	ADOPTED	Official Resolution #: 2022000734
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2022 Budget for the program entitled Human Services Advisory Council (HSAC) FY23, in the amount of \$64,397.00 and matching funds in the amount of \$15,900.00.

RESULT	ADOPTED	Official Resolution #: 2022000735
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the cancellation and closeout of certain grants.

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RESULT	ADOPTED	Official Resolution #: 2022000749
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing a Grant Application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Patrick Leahy Bulletproof Vest Partnership Program FY22.

RESULT	ADOPTED	Official Resolution #: 2022000745
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Grant Application to the State of New Jersey, Department of Law and Public Safety for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY19.

RESULT	ADOPTED	Official Resolution #: 2022000746
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Renewal with the State of New Jersey, Department of Children and Families for the Human Services Advisory Council FY22 grant.

RESULT	ADOPTED	Official Resolution #: 2022000747
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending a Resolution adopted on 3/16/2022 authorizing the execution of a Grant Application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission for the County Law Enforcement Officers Training and Equipment Grant FY22, to include the Subaward Period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000748
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to administer the Personal Assistance Services Program FY23, in an amount of \$116,280.00, for the period of 7/1/2022 through 6/30/2023.

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RESULT	ADOPTED	Official Resolution #: 2022000715
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Shared Services Agreement with a participating municipality for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.

RESULT	ADOPTED	Official Resolution #: 2022000716
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000755
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-97)

RESULT	ADOPTED	Official Resolution #: 2022000717
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing Jessica Hannold to exercise the duties of the Purchasing Agent, in the event of the Purchasing Agent's absence.

RESULT	ADOPTED	Official Resolution #: 2022000756
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing County Administrative Staff to work with Little Egg Harbor Township to satisfy all State requirements for a proposed exchange of property.

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RESULT	ADOPTED	Official Resolution #: 2022000757
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Certifying the sum of \$16,827,800.00, as the amount to be assessed and collected for the year 2022 operation of the Ocean County Board of Health.

RESULT	ADOPTED	Official Resolution #: 2022000750
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022000730
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-11. In regards to L-2, all members of the Board were present. L-3, Commissioner Quinn was not present. And L-4, all members were present at that meeting."

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

RESULT	ADOPTED	Official Resolution #: 2022000758
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Sight Right Easement:

Denton Pines, LLC – Block 20601; Lot 10 – Jackson Twp.
 FDS Toms River Urban Renewal, LLC – Block 605; P/O Lot 421.01 – Toms River Twp.

Deed of Dedication:

FDS Toms River Urban Renewal, LLC – Block 605; P/O Lot 421.01 – Toms River Twp.
 Congregation Ahavas Chesed – Block 174.01; Lot 47 – Lakewood Twp.

Deed of ROW Dedication:

Our Lady of Perpetual Help Church – Block 394; Lot 15 – Toms River Twp.

Cancelled Mortgage:

Berger, Seymour/Catherine – Block 4.131; Lot 5 – Berkeley Twp.

Mortgage/Note/Copy:

Cappiello, Ralph – Block 4.117; Lot 12 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 6-1-2022

Deed:

RBC-NJ Properties, LLC – Block 23; P/O Lot 1.02 & 1.03 – South Toms River
 BK19036PG1847

Cancelled Mortgage:

Davidovich, Gregory W. – Block 17302; Lot 2 – Jackson Twp.
 BK19042PG1143

Davidovich, Gregory W. – Block 17302; Lot 38 – Jackson Twp.
 BK19042PG1142

Mortgage:

Carolyn Abatamarco – Block 647; Lot 4 – Toms River Twp.
 BK19003PG1286

Erica Fleming – Block 325.61; Lot 45 – Little Egg Harbor Twp.
 BK18001PG1333

- 2. Approving the Board Meeting Minutes of 5/4/2022.

RESULT	ADOPTED	Official Resolution #: 2022000759
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- 3. Approving the Pre-Board Meeting Minutes of 4/27/2022.

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RESULT	ADOPTED	Official Resolution #: 2022000760
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

4. Approving the Pre-Board Meeting Minutes of 5/11/2022.

RESULT	ADOPTED	Official Resolution #: 2022000761
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Support Plan for Crime Laboratory Equipment, 2) Energy Consulting Services, 3) Environmental Consulting Services, and 4) Leasing of Vehicles for Use by the Ocean County Prosecutor's Office.

RESULT	ADOPTED	Official Resolution #: 2022000762
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the Master Payroll paid on 5/25/2022 for the payroll period of 4/28/2022 through 5/11/2022 and for the payroll period of 5/12/2022 through 5/25/2022, in the amount of \$6,087,215.10.

RESULT	ADOPTED	Official Resolution #: 2022000763
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2022000764
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Route 526, County Line Road at Brookwood Parkway, Lakewood Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2022000765
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection safety improvements for project-Route 528, Lakewood Road at Road 10, Moorehouse Road, Plumsted Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2022000766
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 547, Road 3, Hope Chapel Road at Route 527, Road 17, Whitesville Road, Jackson Township. (5 parcels)

RESULT	ADOPTED	Official Resolution #: 2022000767
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (21 parcels)

RESULT	ADOPTED	Official Resolution #: 2022000768
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. TRAFFIC SAFETY IMPROVEMENTS

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

1. Authorizing the altering of Through Street designations along County Road #4 (Beachwood Boulevard), Borough of Beachwood.

RESULT	ADOPTED	Official Resolution #: 2022000788
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the altering of Through Street designations along County Road #2 (Ocean Gate Avenue), Borough of Ocean Gate.

RESULT	ADOPTED	Official Resolution #: 2022000789
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Consenting to Point Pleasant Beach Borough Resolution No. 2022-0503/2j designating a Handicap Parking Space at 217 Baltimore Avenue, Point Pleasant Beach Borough.

RESULT	ADOPTED	Official Resolution #: 2022000790
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Rescinding a Resolution adopted on 7/15/1981 establishing No Standing Any Time Zones along the westerly side of County Road #8 (Osborn Avenue) between the southerly curblineline of County Road #67 (River Road) and the northerly curblineline of Pacific Street, Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2022000791
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. BID AWARDS

CLERK GUNTHER: "The next items on the agenda are Bid Awards, N-1 through N-9. Items 1 through 4, 8 and 9 are awarding contracts. Item 5 is a one year contract extension and items 6 and 7 are bid rejections."

1. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC, the lowest qualified bidder. (B2022-69)

RESULT	ADOPTED	Official Resolution #: 2022000719
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: SUVS AND VANS NO. II to All American Ford of Old Bridge, the lowest qualified bidder. (B2022-76)

RESULT	ADOPTED	Official Resolution #: 2022000720
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, a Division of IDSC Holdings, LLC, the sole qualified bidder. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 96 and 108, as no responsive bids were received for a second time. (B2022-78)

RESULT	ADOPTED	Official Resolution #: 2022000721
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to Hunter Truck; Groff Tractor Mid Atlantic, LLC; Cherry Valley Tractor; H.A. DeHart & Son, Inc.; W. E. Timmerman Co., Inc.; Gabrielli Truck Sales and Freedom Towing & Recovery, LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 3, 5, 7, 10, 11, 12, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 34, 35, 36, 38, 39, 40, 41, 42, 43, 44, 45, 47, 49, 50, 51, 52, 53 and 54 as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 3, 5, 10, 11, 12, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 34, 38, 39, 41, 44, 45, 47, 49, 50, 51, 52, and 53 as no responsive bids were received for a second time. Rejected Item Nos. 5, 7, 11, 20, 23, 32, 35, 36, 40, 42, 43, 53 and 54 will not be negotiated as they have been previously awarded. (B2022-74)

RESULT	ADOPTED	Official Resolution #: 2022000722
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	

5. Authorizing a one (1) year contract extension with Hoffman Services, Inc. for the continued furnishing and delivery of VEHICLE LIFT AND REPAIR SERVICE, for the period of 6/2/2022 through 6/1/2023. (B2021-91)

RESULT	ADOPTED	Official Resolution #: 2022000723
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	

6. Rejecting the sole bid received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 26A, 26B, 26C, 27A, 27B and 27C, and rejected Item Nos. 9, 19A, 19B, 19C, 21A, 21B and 21C, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022000724
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	

7. Rejecting all bids received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), for no bid Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33, as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2022000725
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	

8. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C to South State, Inc., the lowest qualified bidder, in the amount of \$4,236,000.00. (B2022-82E)

RESULT	ADOPTED	Official Resolution #: 2022000726
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	

9. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020D to C. J. Hesse, Inc., the lowest qualified bidder, in the amount of \$3,955,019.62. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2022000727
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	

O. CHANGE ORDERS

CLERK GUNTHER: "The next item on the agenda is Change Orders, O-1."

1. Awarding Change Order No. 2 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$43,061.55. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2022000736
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, P-1 through P-12."

1. Awarding a Competitive Contract to Specialty Systems, Inc. to provide Information Technology Services, in an amount not to exceed \$100,000.00 per year, for the period of 6/1/2022 through 5/31/2027. (CC2022-96)

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RESULT	ADOPTED	Official Resolution #: 2022000776
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, as follows: T&M Associates; Remington & Vernick Engineers II, Inc.; Becht Engineering BT, Inc.; Johnson Mirmiran & Thompson, Inc.; Colliers Project Leaders USA NE, LLC; M&M Construction Company, Inc.; New Road Construction Management Co., Inc.; Alaimo Group; Gilbane Building Company; MFS Construction, LLC; CSA Consulting Group LLC; and Legacy Construction Management, Inc., for the period of 6/1/2022 through 5/31/2023. (QP2022-94)

RESULT	ADOPTED	Official Resolution #: 2022000777
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Qualifying eight (8) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, as follows: Beasley Media Group; Edible Jersey; Effectv; Netwave Interactive Marketing; NJ Advance Media; Press Communications; Purplegator; and Townsquare Media, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2022-95)

RESULT	ADOPTED	Official Resolution #: 2022000778
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Accepting the Quotation of Continental Trading and Hardware to provide Lumber of Various Lengths to the OC Buildings and Grounds Department, Fire and First Aid Training Center, and the OC Parks and Recreation Department, in an amount not to exceed \$14,503.95. (QP2022-98)

RESULT	ADOPTED	Official Resolution #: 2022000779
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$3,500.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2022000780
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with design services for sand bunker renovations at the OC Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$28,500.00. (QP2021-109)

RESULT	ADOPTED	Official Resolution #: 2022000781
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County ESC Cooperative Bid Technology Supplies & Equipment, Bid #22-01) to provide new core network switches to support OC Board of Social Services and the 911 Dispatch Center, in an amount not to exceed \$49,408.88.

RESULT	ADOPTED	Official Resolution #: 2022000782
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 11/17/2021 awarding an Agreement to CONTACT of Ocean and Monmouth Counties, to provide Emergency COVID Quarantine Motel Placement Hotline Services, to reflect amended funding sources.

RESULT	ADOPTED	Official Resolution #: 2022000783
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Purchase Order to Colliers Engineering & Design, Inc. dba Maser Consulting to provide additional Construction Project Management for Building and Site Development Services associated with Renovations to the Wells Mills County Park Nature Center, Waretown, an increase to the contract in an amount not to exceed \$15,600.00. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2022000784
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Purchase Order to Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$175,000.00. (QP2020-90)

RESULT	ADOPTED	Official Resolution #: 2022000785
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding the award of a Consultant Services Agreement with TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Allocation Plan, due to non-execution of the contract. (QP2021-72)

RESULT	ADOPTED	Official Resolution #: 2022000786
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, in an amount not to exceed \$29,026.25. (QP2022-87)

RESULT	ADOPTED	Official Resolution #: 2022000787
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. APPOINTMENTS AND REAPPOINTMENTS

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

1. Appointing Chana Lerner, Lakewood as a new member of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Suzan Fichtner, term to expire December 31, 2024.

RESULT	ADOPTED	Official Resolution #: 2022000718
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

R. RECEIVED ITEMS

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

DEPUTY DIRECTOR HAINES: "Thank you."

S. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Jackson, Resolution No. 226R-22 in support of Senate Bill S-1697 and State Assembly Bill A-757 in support of the State allowing certain Volunteer Firefighters, Rescue, and First Aid Squad Members to claim \$5,000 income tax deduction.
2. Township of Ocean, Resolution No. 2022-166 in support of Senate Bill S-1697 and State Assembly Bill A-757 in support of the State allowing certain Volunteer Firefighters, Rescue and First Aid Squad Members to claim \$5,000 income tax deduction.
3. OC Board of Social Services, Resolution No. 2022-05-02 recognizing June 15, 2022 as World Elder Abuse Awareness Day.

T. MINUTES AND MEETING NOTICES

1. OC Solid Waste Advisory Council Meeting Minutes of 1/24/2022.
2. OC Mosquito Extermination Commission Meeting Minutes of 4/18/2022.
3. OC Board of Social Services Meeting Minutes of 4/26/2022.
4. OC Planning Board Meeting Minutes of 5/4/2022.

5. OC Utilities Authority Meeting Minutes of 4/28/2022.
6. Ocean County College Board of Trustees, 6/2/2022 Meeting Notice.

U. REPORTS

1. OC Treasurer's Report, April 2022.

V. CORRESPONDENCE

1. Assemblyman Ronald S. Dancer, letter dated Spring 2022 regarding recent press releases issued by his office.

W. COMMISSIONER COMMENTS

At 4:16 PM, Deputy Director Haines received the following comments from members of the Board:

DEPUTY DIRECTOR HAINES: "Now we'll have Commissioners Comments. Commissioner Crea."

COMMISSIONER CREA: "Thank you very much Deputy Director. The Ocean County Consortium for the First Time Homebuyers Program – I have a little bit of an update. Two workshops are scheduled for residents interested in the Ocean County First Time Homebuyers Program. Workshop number one is scheduled for Wednesday, June 1st and the second workshop is scheduled for Wednesday, June 8th. One is actually for tonight. Both workshops will be virtual from 6:00 until 8:00 PM. These educational workshops include speakers providing an overview of the County's First Time Homebuyers Program – 'How to Improve your Credit', 'Review the Closing Costs', 'Why you need an Attorney', 'What is Title Insurance' and the 'Real Estate and Homeowner Inspection Process'. Since 1994, 563 families have received assistance to purchase a home under this program. Those interested should contact Sarah Yoffe, Housing Counselor at O.C.E.A.N., Inc. And O.C.E.A.N., Inc. is responsible for the administration of the Ocean County First Time Homebuyers Program. Anyone interested in this program or signing on please contact me after the meeting is over and I will give you Sarah's phone number. Thank you. Thank you very much, Deputy Director."

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

COMMISSIONER VICARI: "Yes, several items if I may. Thank you very much, Commissioner Haines. The first thing is some good news. I'm glad the Director of the Library system is here, Susan Quinn. Going back two years ago, the issue was – many concerns and especially from Commissioner Haines – that our library was not open on Sundays. The good news is it is open in three of our branches – in Toms River, Lakewood and Stafford Township. They will be open starting June 4th from 1:00 to 5:00 PM. So again, we worked it out. The problem was not with money, it was with union contracts. So they were able to set this straight. It was a little complicated. It took over one full year of working back and forth. We thought it was very simple – put the money in the budget and get it started. So again at least we have three branches for people that need the library system, they want to use the library system in our major towns. And we feel it's going to be very successful and I thank the library commissioners."

The second thing is, tourism last weekend was unbelievable. Record breaking! And the problems again – trying to get workers, trying to get supplies, fixing machinery. The biggest problem we have is parking. Parking is a major problem. Unbeknownst to me until I spoke to the unions two weeks ago, the busiest jobs in the United States are building parking lots. If I knew this many years ago I would have been in the parking lot business. (laughter) It's unbelievable! I can't believe the demand for people to work not only in parking lots – more than housing. We always talk about housing, housing, housing – everyone is building parking lots because they can't get the cars anyplace. Especially in Seaside Heights as I mentioned before, especially with the future growth and whatever the case may be. So again, the main thing with tourism is what? Family-oriented and to come back to Ocean County again. So it's very important.

And another successful program was the Ocean County pump-out boat system that we have. They do an excellent job. The waterways are clear, clean. But there are also safety officers out there. A lot of people with the boat use it for the first time, they put their kids on the boat and they don't know the safety rules and they wind up getting themselves into trouble. So again, we're working with law enforcement, the Sheriff's Department and everyone else to give them an educational program with the pump-out boats and again, we probably have the largest fleet. They joke about it in the State of New Jersey, but it works very successfully. And the recreational boating is starting to pick up a little bit substantially. People are staying home, they're staying close by. Gasoline prices are high for cars and for boats, but people are living with it. Thank you Commissioner."

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

COMMISSIONER QUINN: "Thank you Director. Just one quick comment with regards to following up on Commissioner Vicari, the Sheriff's office also has boats available which we have out on the bay starting this week. We have a couple of jet skis. We have a couple of regular boats out there that are out there not only to try to help people if there's a need, but try to keep some of our summer people that really enjoy a little bit of the drinking a little bit too much. And we try to make sure that we have no serious problems out on the water. But I'm very honored to be working with the Sheriff. And the programs he has put in place are really a true asset to the Ocean County community during a time when we do get so many people."

COMMISSIONER VICARI: "And just to add to that, you know what the biggest problem was about four or five

years ago with drinking? It was the bottle. The bottle would go in the water. So we had the environmental people clean up the bottles. We had a major program as far as safety cleanup, but we patrolled and if you throw a bottle in the water you are going to get a citation from either the Sheriff's Department or Marine Police."

COMMISSIONER QUINN: "State Police."

COMMISSIONER VICARI: "The State Police or someone else."

COMMISSIONER QUINN: "But it's just, like Joe said, the summer season is in full swing. And if last weekend is any indication of what we are going to be seeing, it's going to be a great banner year for the Ocean County area. Hopefully most of the businesses can find labor to be able to cover what they need to be able to do well. But I just implore everybody to try to please be careful and respect the water when you're out there so we don't have to put the Sheriff out there working harder. Thank you very much."

DEPUTY DIRECTOR HAINES: "Thank you Commissioner Quinn. The only thing I want to say is many of you may or may not know or you may have known, Dan Hennessy, he was the former Clerk of the Board. He was a former Deputy County Clerk under my ex-husband, Dean Haines. And he had passed away. So he worked for the county for many years. He was the Mayor in Point Pleasant Beach. But Dan did dedicate himself to the people of Ocean County for a very long time and I just want to thank his family for letting him do what he did for the people of Ocean County, the time that he put in with working, and he will be sorely missed. He also sat on the Ocean County Utilities Authority as one of the Commissioners."

The other thing, for those of you that and I just want to say about the library, Joe, one of things was I can remember when I talked to you about it, it was the fact that I had people coming to me and saying the library is closed on Sunday. I work. I'm taking college courses, not necessarily at OCC even though there is a library there, but others and then some of the high school students are taking courses and they like to go to the library. Plus other people were saying, 'Well I like going there.' Because I guess they have the newspapers and they can sit and either get a book or just read the magazines that are there. It was a place for a lot of people just to go to. And I just want to thank you and of course Susan for allowing the library to be open because there are a lot of people that really...I mean we have the best library system in the State of New Jersey and I'm just very glad that it's going to be able.

And I also am very happy that when we start the 'Carousel of Music' that we're going to be back at the library which is very nice. And any of the concerts that are going to be held on Friday or Saturday nights of course downtown will be when the streets are closed off so anyone that goes can go to the concert or they can go walk downtown to any of the restaurants and it will be very good for the people of Ocean County to come and enjoy. And I think that's all I have."

COMMISSIONER VICARI: "And I just want to add to that, Susan Quinn is here. It was on the basis of two changes we made. We found that people going to our library with their children and they were only getting one or two books and they wanted to take out more books. And why? They were afraid they had to pay a fine. So we were one of the first in the state to say you know something? We will not charge anyone for having a book longer than necessary because it's hurting the poor people. And the second thing we did besides that, we found out that a lot of people could not afford the technology with a computer, with the websites and everything else so we said you know something? They have several hours to do it on Sunday and surprisingly and if the newspapers want to talk to Susan Quinn at the end they will find it very, very informative, and how did we find out? We asked those who were using the library. And there was a need for it. So again, we thank the Commissioners for being sensitive. And it's open to everybody. We serve everybody in all 21 branches of the Ocean County library system. Thank you Susan Quinn."

DEPUTY DIRECTOR HAINES: "Thank you Commissioner."

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

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

DEPUTY DIRECTOR HAINES: "Now we're going to open to the public to speak. There will be five minutes, please, when you come up. Just state your name and address. And I know you would really like to come up. Yes."

LARRY REID, 475 NORMANDY DRIVE, NORMANDY BEACH: "I want to thank the Commissioners for passing resolutions K-2 and K-3. K-2 was urging the State of New Jersey to increase the property tax deduction for veterans and K-3 is urging the State of New Jersey to stop the diversion of funds from the Property Tax Relief Fund. You've always been good to veterans in the county. I understand we have more veterans in Ocean County than any other county. According to my math, based on last year's budget, there's about 206,000 veterans in the state. Unfortunately, a lot of them are passing on."

And so in this year's budget the state allocated through their appropriations \$51.5 million for the veterans' \$250.00 property tax deduction. In this year's 2023 proposed budget by Governor Murphy, they lowered that amount to \$40 million. Why? Because veterans are dying. So while they have, and I detailed I think at the last meeting how far ahead the state is in receipts, you know, I'll give the information to the secretary. But following up with Glen Feldman who is the Chief of Staff for our local District 10 Representatives..."

DEPUTY DIRECTOR HAINES: "I hired Glen."

LARRY REID: "Huh?"

DEPUTY DIRECTOR HAINES: "I hired Glen when I was in the Legislature."

LARRY REID: "Okay. So I've been in touch with him about this to see what we could do. He says that we should be able to get this increase through in the budget process which, as you know, they're working on now making adjustments to Governor Murphy's budget with recommendations from the Senators and Assemblymen. So he said they could do it through the budget process because there is a line item in the appropriations for this \$51 million. Rather than reduce it, it should be increased. That's my position. And he suggested that people email Speaker Coughlin or Senate President Scutari to ask them to move this along through the budget process. So hopefully I can reach out to a number of veterans through the...I belong to the American Legion in Brick, to push them to make calls, send emails and give them the specifics. Here's the phone number. Here's their email. And here's the line item that you need to push them to increase for the increased deduction. You have to go to page B-211 in the Appropriations Handbook for the state which is over 300 pages to find this stuff.

So, you know, I don't mind doing it because I think it's worthwhile. And we're trying to educate people that this is where you have to go to get the state to stop stealing the money from the Property Tax Relief Fund and give it to Property Tax Relief, starting with the veterans."

DEPUTY DIRECTOR HAINES: "I agree with you. And the thing is I don't know if appropriations is still having their hearings because I know they do them in the month of May because they have to vote on the budget at least by midnight of June 30th. So hopefully they will. But hopefully we will be able to get.

And the gentleman from Veterans (Service Bureau)..."

COMMISSIONER QUINN: "Yes, Phil is in to last row there."

DEPUTY DIRECTOR HAINES: "Yes. Phil, do you want to see him?"

LARRY REID: "Yes, I was happy to talk to Phil last a couple of weeks ago and he was very supportive."

DEPUTY DIRECTOR HAINES: "Oh, okay, very good. Because it is very important. And it's funny that you say that they reduced it because if you think about it, you have many people that have been serving in the wars that we have had that are ongoing that are coming back to the United States and that they possibly are going to be retiring so I don't see...yes, we have some that are passing away, but you also have a lot of people that are going to be retiring so there is going to be almost really is an equal amount."

LARRY REID: "I don't have all of their numbers, but..."

DEPUTY DIRECTOR HAINES: "But the state is...what the state is saying..."

LARRY REID: "The state, yes. But I think the widows would also get the deduction if they were still in the same house."

DEPUTY DIRECTOR HAINES: "Actually they would."

LARRY REID: "So from World War II and the Korean War, they could be dying as well. So those deductions would be going away, but they put the budget together and they showed that they were going to reduce by \$11 million and to me that's unacceptable."

DEPUTY DIRECTOR HAINES: "That's the one area they should not be reducing."

LARRY REID: "Exactly!"

DEPUTY DIRECTOR HAINES: "I agree with you. Thank you. Yes."

LARRY REID: "Thank you."

DEPUTY DIRECTOR HAINES: "Thank you very much. Okay, would anyone else? Yes."

PHIL ZIMMERMAN, DIRECTOR, OC VETERAN SERVICES: "Good afternoon. A couple of things, over the holiday weekend I had the opportunity to go to at least nine different events that were well attended. And the people of Ocean County do respect and honor our veteran community and it's really wonderful to see it. There were very large crowds, especially on the very hot days. You know, standing out there in Ocean Gate there was a very large community of people who were just willing to be there and support our veteran community. So we're very grateful for that.

Another thing I want to talk about is I want to thank the people from IT and Buildings and Grounds. They have helped turn our offices in the Southern Service Center from the 'Island of Misfit Toys' to an office that we all can be proud of. It's incredible. It's absolutely incredible. The work that they did and as quickly as they did it really has

given a whole different look to that office, a whole different feel to that office, and I'm really excited about what our future is going to be down there. So if you get the opportunity to come visit us down there, do that, because it really is an incredible look – from dark and drab to actually very modern and very clean. So it's phenomenal. So I want to thank you the Commissioners and the County Executive and IT and Buildings and Grounds for really taking this concept and turning it into an amazing opportunity for the people of the southern area. Because why should people from Waretown and below have to travel all the way up here. We're there. Let's be there and reach out to them and help them out.

Now, to that effect, on the 15th of June which I know unfortunately is a Commission (Board Meeting) date I'm sure, we are having an open house. Hot dogs and hamburgers are being made for us and served to anybody who wants to get it, who wants to come by and share our day. It's not an open house, it's just a 'Meet and Greet the new VSO team'. The VSO is a veteran service officer. Meet the team and see who's down there helping out our veteran community. So if you can come..."

DEPUTY DIRECTOR HAINES: "What time is it?"

PHIL ZIMMERMAN: "From 11:00 AM to 3:00 PM. I know I'll be leaving early too. But if you can come down there we promise we won't burn the hot dogs. The hamburgers most likely, but not the hot dogs.

And the last thing is we finally have entered into the electronic age. We have a Facebook page. So if you see us, like us. And thank you all for your vision and for your support and let's see where Veterans Services goes."

COMMISSIONER QUINN: "Phil, ironically we took a field trip last week – four of us – and you weren't there that day. It was the day that you're normally down there, but when we got down there, you know we were all looking forward to seeing the office. The furniture was gone. They took out all the flooring and they were redoing the floors. So we didn't see anything. But we will be back."

PHIL ZIMMERMAN: "That astro turf green rug, I'm so glad to see it gone!" (laughter)

DEPUTY DIRECTOR HAINES: "I would just like to say, you were talking about Buildings and Grounds and IT, both of the Directors of those departments are right here in the audience. They are amazing. Our IT Department is second to none and of course Buildings and Grounds. Joe does a very, very good job. But especially with IT the way things are changing, the technology to me, I mean I am like a novice when it comes to that type of thing. But they are just amazing and they are just making sure that they're always up to speed with everything that's going on to make sure that they have everything that's going to be necessary. Because all departments within Ocean County depend on IT. And, of course, they also depend on Mr. Meyers Buildings and Grounds. But they depend on IT to make sure that the system is running, they're getting the information whether it's for themselves or for the people that come in from the public depending on the department."

PHIL ZIMMERMAN: "Top notch."

DEPUTY DIRECTOR HAINES: "But thank you for the complimenting of these two departments."

PHIL ZIMMERMAN: "Top notch all the way."

COMMISSIONER VICARI: "Looking at Buildings and Grounds, Joe Meyers is here, it's like a post card when you come downtown. We finished major renovations where we can get the parts, sometimes a little plaza. But I think the plantings were done about two weeks ago and it really looks good, Joe. I compliment you and your workers. Thank you."

COMMISSIONER QUINN: "And if I could, just for the public's information, Phil just came onboard with us this year as our Director. He's been working in Veterans Services and I have to say, Phil, you've done an outstanding job. It's been an honor working with you as liaison. But the changes you have made have truly made a tremendous difference to the veterans in our county because I get the calls upstairs on how happy people are when they come in and they have the ability to solve their problems and find out what's holding up whatever payments they've been waiting for. So you and your staff have gone above and beyond as well and we certainly want to recognize that as well as all the other great directors we have here in the audience today. So thank you and please thank the rest of the staff."

DEPUTY DIRECTOR HAINES: "And I had the pleasure of speaking at the Point Pleasant Borough Memorial Day Service and I met a gentleman and his daughter. They just moved to Ocean County. He was a Korean War vet. So it was really a pleasure to meet with him and he was just thanking because it was his first time there, just moving to Point Pleasant Borough, and he was just thanking them for having the service Memorial Day. And it's really just an honor for all of us because I have family that have, as I mentioned before, that have served from the Revolutionary War right through to today. I have relatives that are in the service fighting for our country and it was just an honor for me to be able to be at the ceremony in Point Pleasant Borough. Would anyone else like to come up? It is still public comments. Yes, please come forward and state your name and address."

EDWARD BABSON and MARIE SACALO, 1801 RIDGEWAY ROAD, TOMS RIVER:

MARIE SACALO: "I am the former manager of Surf and Stream Campground. I'm sure everybody is aware of the

impending sale of this campground and the controversy that's been surrounding this place. It's been a nightmare for all of us that live there year-round as we do, which nobody believes we do, but we do. Our attorneys, Mr. Turnbach and Mr. Starkey, have been in negotiations with the campground's attorneys to try to come to a resolution. They are refusing to deal with us on any level. They want us out of the campground in, like last week.

The majority of these people here cannot move within 60 days. We have 175 year-round residents. I've worked there for 8 years. They fired me and served me with eviction papers the next day."

DEPUTY DIRECTOR HAINES: "I saw that in the paper."

MARIE SACALO: "Yes. But the majority of these people just need time. That's all we were asking for. We were not asking for them to stop the sale of the campground. It's their property. They can do what they want. But to be fair, the bullying tactics that have been going on since this happened, they are..."

EDWARD BABSON: "Yeah, they're banging on doors. They're threatening to cut the power."

MARIE SACALO: "They've cut people's power. They've cut people's water. They've cut the hot water off to the public bathroom which some of the residents rely on. We have a lot of veterans. We have a lot of retired people. We have a lot of single parents. Mr. Babson is a single father himself. And they're literally, as of yesterday, saying, 'We're going around. We're going to evict you all!' Nobody showed up at anybody's house. They've closed down the laundry rooms. They are basically bullying us all out of there. Some people have left just because they didn't know what to do.

Our attorneys told us to come here today to say that they have now cut off negotiations with the campground because they have come up with ridiculous resolutions for us. And he wants us to let you all know what is really going on there. And me working there for 8 years, I've been able to provide them with enough information and I have more. I have all the letters of the people that have been bullied. I have all the letters, and they're all different. I have a letter from one of the gentleman because he was attacked by a pitbull in our campground that was allowed off a leash. He told him he can stay all season long for free. But we're told we have to get out and close down. So we're not quite sure what we're supposed to be doing. We were told by our attorneys not to go anywhere, not to do anything, and they advised me to come here today to speak with you all just to let you all know what's really going on there. They are going after, we have a senior lady who has literally no legs. She's an amputee. Those are the people they are harassing. I have a gentleman who is deaf and mute. He just came to my door today. They all come to me because I'm the only one that listens to them. He's deaf and mute and he's writing papers. He was threatened with if he doesn't get out of there by Friday. They're towing people's trailers. They're giving people's trailers away without their consent. They stopped garbage pickup so the place is just gone to...you can imagine. There is just trash everywhere. They've just stopped everything in order to bully us all out of there which all we asked for was some time and a little compensation. A lot of these people cannot move out without a little bit of help. We're not asking...they're being paid \$7.4 million for this property. These are people that are already wealthy. I know these people for 8 years. They will not compensate anybody to move out. And in this economy, you know, like I said veterans, retired people. I have ladies there by themselves that are in their 70s. They can't move out in 60 days. They need compensation. They live on retirement money. And this is what is being done to all of us there. And they say nobody lives there. Well, 175 of us do live there and we have proof of that. And our attorneys have proof of that."

DEPUTY DIRECTOR HAINES: "Thank you for bringing it. I do know that until everything is cleared, the county will not close on any piece of property that's in Natural Lands because it has to go back to its natural state which we have stated before."

MARIE SACALO: "Right."

DEPUTY DIRECTOR HAINES: "But a lot of these complaints that you have are, like I would imagine going to the town with regards to some of the things that they are doing are violations. I mean you can correct me if I'm wrong. I don't know if under, Jack, if there are certain things that they would be able to file. I mean if he's cut off water, he's cut off different things..."

EDWARD BABSON: "No he hasn't done that. Those are the threats that they're using. And there are ample scare tactics to get people out that don't. But he has cut someone's power...like people that didn't have paperwork stating that they live there, he physically cut her power, telling her she had to be on out of there. But they keep..."

MARIE SACALO: "They call the police on people."

EDWARD BABSON: "Yeah, they keep making ample threats that the power is going to get cut off, water is going to be cut off, the cable is going to be cut off, locks on the bathrooms. These are things that they're telling people. And people that don't know any better that know they're not allowed to do things like that..."

DEPUTY DIRECTOR HAINES: "But you said he stopped garbage collections."

MARIE SACALO: "Yup."

DEPUTY DIRECTOR HAINES: "So by stopping the garbage collection that could possibly be..."

MARIE SACALO: "It's a health hazard."

DEPUTY DIRECTOR HAINES: "Dan with the Board of Health is in the back. I don't know if that is something that you would handle. Any violations..."

EDWARD BABSON: "Or cutting the hot water off."

DEPUTY DIRECTOR HAINES: "Well, I'm talking about the garbage because that would be a health hazard."

MARIE SACALO: "The garbage is just out of control."

DEPUTY DIRECTOR HAINES: "Or if any other... because some of these things that we would have no control over because there are other jurisdictions that would handle that."

MARIE SACALO: "We just don't know where else to go."

DEPUTY DIRECTOR HAINES: "You have two very good attorneys."

MARIE SACALO: "We do. They're phenomenal and they have been amazing."

DEPUTY DIRECTOR HAINES: "Yes he is very, very good. They both are."

MARIE SACALO: "And they told us to come speak to you all."

DEPUTY DIRECTOR HAINES: "I certainly understand. But as you know, the property will not, there will be no closing. I mean Mr. Agliata is in the back and he could, after the meeting, can probably explain to you the process better."

MARIE SACALO: "Yeah, we literally just asked for some time and a little bit of compensation. We didn't ask for anything unreasonable."

DEPUTY DIRECTOR HAINES: "So what does your attorney say with regards to you're saying all negotiations have stopped."

MARIE SACALO: "Because they came up with a ridiculous settlement for us. They actually had a settlement and then the owners backed out. They actually had an agreement and the owners backed out. They were going to give us compensation and we asked just for 90 days. That's all we asked for. And we would leave the property. He said it was absolutely within reason what we asked for. And then the compensation, we had asked for a certain amount of money and they were negotiating that. They came up with an agreement and then the owners backed out. Their counter to us was 'we'll give you \$1,000.00 when you leave and \$1,000.00 when we sell the property. There's nobody in that place – they're there for a reason, because they can afford to live there. There's nobody that can financially, especially in this economy, Mr. Babson has been looking for a home for six months. He was already planning on leaving. He still can't find a place to live within reason in this economy."

EDWARD BABSON: "And I'm a single parent. Like, when I went down to the Board of Social Services, they're like well you have a place to live. Come see us when you're living in the car with your daughter. So it was just like, I didn't know what to do with that. In a lot of aspects it's very similar. That's what everybody is getting. And the people that don't have kids, don't really have anything to fall back on. It's only because I have a kid that they would offer to put me in a hotel if push came to shove and they put a padlock on my trailer."

MARIE SACALO: "Yeah, they're threatening to take our trailers. And they have taken people's trailers. I've watched it. And this has happened before when people haven't been down for a year. We had a couple of residents that maybe had COVID and they weren't there for the whole season, he took their trailers and gave them away. Just gave them to other people without consent, without titles."

COMMISSIONER QUINN: "Well, the trailers you're talking about, if the ownership was in the individual's name that was living in that trailer, he's violating the law. There's justification for that."

MARIE SACALO: "I've called the police. And the police tell me it's a civil matter."

COMMISSIONER QUINN: "But has Mr. Turnbach and Mr. Starkey done anything to move forward with litigation because it sounds like it's going to end up in litigation. It would have to in order to come up with an arbitration settlement or something to mediate the whole thing because you're not going to resolve it otherwise."

MARIE SACALO: "Right."

COMMISSIONER QUINN: "And whatever time it takes for that to be resolved, the county has no problem. We'll wait as long as we have to wait. And at the end of the day if the contract with the county ends up going bad, that landowner has one other choice – go to a developer, sell it to a developer. But there is not too much that's going to happen in Manchester Township with the way this owner has treated that property."

MARIE SACALO: "Yeah, and he's tried to and they can't."

COMMISSIONER QUINN: "They're not really a favorable entity to go before when you're treating people the way you are. If the site has been in non-compliance for so many years and these people have just been allowed to live there, there are issues that have to resolve. That's why I think, you know, we all know Mr. Terrence Turnbach and we all know Mr. Starkey, they're very good attorneys. And they're going to certainly be able to bring this thing to fruition. We appreciate you guys coming in today and keeping us up to date on it. We have been kept up to date on it."

MARIE SACALO: "Yeah, I know."

COMMISSIONER QUINN: "But by no means can somebody just go in there and say okay, I'm going to evict you on Friday. You have a process to go through. You have to go through the courts."

MARIE SACALO: "He's threatened to just like when you're not there, we're just going to pull your trailer off the site."

COMMISSIONER QUINN: "It doesn't work that way."

MARIE SACALO: "I just bought a brand new 2020 fifth-wheel. I just paid \$50,000.00 for it. It's a 42-foot. I have nowhere to put the thing. If I could move out tomorrow, I still have nowhere to put that thing."

COMMISSIONER QUINN: "That's the hardest part right now. There are not a lot of places."

MARIE SACALO: "And I worked there. And he (Edward) worked there. They laid me off the same way they did him, in the one day. And as a matter of fact, my boss never even laid me off. He had the former maintenance man do it to me. I'm walking into work and he said, 'Where are you going?' I said, 'To work. I've been coming here for 8 years, 40 hours a week.' I run the place. He does nothing. I run the whole place and I've been trying to change things, but when you have people that aren't willing to cooperate with you, you can't. So I've been fighting a losing battle all these years."

DEPUTY DIRECTOR HAINES: "We definitely feel for you, but our part of it is buying the property but not until the property is clean and I mean totally clean. There's not a building. There is nothing. Because it has to be back into its natural state. But the other issues that you have which I feel that certain things need to be reported to the township. I don't know. Have you gone to township meetings to talk to them? I'm not talking about the selling of the land. I'm talking about what they have done."

MARIE SACALO: "No. It's all new to me."

EDWARD BABSON: "We were working with Mr. Starkey and them and the negotiations just broke down at the end of last week. So as of right now this was our first step and I guess we probably could go to the town and report everything that's going on."

DEPUTY DIRECTOR HAINES: "Because there are certain issues that they are doing to you that are number one, health-wise, and if he's cut off electricity and if you have with veterans...I mean there is a gentleman here with the veterans. And with Board of Social Services, I know housing is very difficult."

EDWARD BABSON: "Yes, I spoke to them. They said a lot of the money is tied up with people that are on back rent. A lot of the funding is going to keep people in places not so much right now with people that are homeless. They are getting people in places but it is hard. And they said, listen, you have a place right now, we can't do anything for you. If push comes to shove and you do wind up homeless..."

DEPUTY DIRECTOR HAINES: "Because there are certain laws that they have to, unfortunately, they have to abide by with regards under the Board of Social Services."

EDWARD BABSON: "Yeah, if you wind up with nowhere with your daughter, you come see us and we'll get you in a hotel and then we can work for you. But I mean I work, like I work three jobs and I'm just trying to save up and get a place and it's just difficult. You know? And there's a lot of people in that boat. There's a lot of people in there that just can't afford anywhere else."

DEPUTY DIRECTOR HAINES: "Especially if the people, like Commissioner Quinn had stated, if he sold their trailers they have to have some type of paperwork that they are owner of those trailers."

MARIE SACALO: "They do, but you have a lot of people that were not well and they really just like relinquished it instead of fighting."

COMMISSIONER VICARI: "There should be a bill of sale or a registration or something."

DEPUTY DIRECTOR HAINES: "That's what they're saying, but then they just relinquished it because they're not well."

COMMISSIONER VICARI: "Because of age."

MARIE SACALO: "Yes. Some people have been there for 40 years. They've raised their...you know every summer they come down with their families. We have seasonals, but unfortunately they were not included in all of this so they did have to live. So a lot of our seasonal residents have been leaving. But the majority of the people in there are just hard working, normal people like him and I. I know it's made out to be a bad place, but we have like 5 bad people in there like you do in every other neighborhood."

DEPUTY DIRECTOR HAINES: "I think you really need to make an appointment with the Mayor and talk to the Mayor about that as well as the other elected officials and also possibly Dan. Dan is the head of the Health Department for the County of Ocean, so he will help you with those respects. But there are certain things that they are violating which against a human you are not supposed to be doing. And of course, our hands are tied with what we can do but of course there are other departments for that. So we can just suggest..."

MARIE SACALO: "Yes, he just suggested that we make you all aware of what's really going on there."

DEPUTY DIRECTOR HAINES: "Well I've read all of the articles that were in the paper when you had everybody..."

EDWARD BABSON: "That was actually in her trailer."

MARIE SACALO: "Yeah, that was in my trailer."

COMMISSIONER QUINN: "You should go back to Mr. Starkey and Mr. Turnbach, tell them the Commissioners think they're excellent attorneys, file a lawsuit and get this thing into court because that's the only place you're going to get any kind of settlement and be able to resolve it. Because a judge is going to be an impartial person who is going to sit down and look at the whole matter itself, how it got to where it's at now, who is being hurt. And I think that's the only way out of it."

DEPUTY DIRECTOR HAINES: "Especially when you have veterans, you have seniors, you have an individual that is very disabled."

MARIE SACALO: "We have a lot of disabled people in there."

DEPUTY DIRECTOR HAINES: "Yes, very disabled. I mean there are a lot of things..."

MARIE SACALO: "They're just living within their means and that's it because the place is affordable for people that are on Social Security or Disability. And they're good people. They're hard working. They pay their bills. But it's just those few that give us that bad reputation, you know, it's like anywhere else. But it just gets put out there more because we're kind of all in each other's faces because I can look out my window and wave to him. He lives right by me. But we work hard."

DEPUTY DIRECTOR HAINES: "But thank you for coming to bring it to our attention, like I said, Mr. Regeny is here. He is the head of the Health Department."

MARIE SACALO: "Thank you so much for listening. I appreciate it."

DEPUTY DIRECTOR HAINES: "But I would do exactly what Commissioner Quinn has said to talk to your attorneys to possibly file because it's going to have to land in the hands of the courts."

MARIE SACALO: "Okay, great. Thank you so much. I really appreciate your advice. Thank you so much."

EDWARD BABSON: "Thank you."

DEPUTY DIRECTOR HAINES: "Your welcome. Thank you. Okay, would anyone else like to come and comment?"

Y. ADJOURNMENT

There being no additional comments received, Deputy Director Haines called for a motion to adjourn the meeting at 4:50 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Proclamation

June 1, 2022

WHEREAS, June 2022 marks the 25th Anniversary of the Senior Medicare Patrol (SMP) Program and to commemorate this event, they are creating a national week focused on Medicare fraud prevention to focus on the actions everyone can take to prevent Medicare fraud, errors and abuse; and

WHEREAS, Medicare fraud is big business for criminals and results in billions of Medicare dollars lost each year through many different services including ambulance, COVID-19, durable medical equipment, genetic testing, home health care, hospice, nursing home care, outpatient mental health, pharmacy and prescription drugs fraud as well as Medicare marketing violations and enrollment fraud; and

WHEREAS, as the number of people and communities affected by the COVID-19 pandemic grows, so do the scams associated with it; and

WHEREAS, across the nation, genetic testing company representatives are offering “free” genetic tests to Medicare beneficiaries making it possible for unscrupulous operators to steal people’s medical identity and falsely bill Medicare for other services; and

WHEREAS, Medicare recipients are urged to treat their card and number like a credit card and never take advice or offers of medical services from people you don’t know who call, come to your house or approach you in public; and

WHEREAS, Medicare recipients are also encouraged to read their Medicare Explanation of Benefits and look for services or equipment they didn’t receive, double charges or tests your doctor didn’t order and always report suspicious activities regarding their Medicare number to the Senior Medicare Patrol Program.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of June 5 - 11, 2022 as:

MEDICARE FRAUD PREVENTION WEEK

in Ocean County and urge all citizens to protect yourself from Medicare fraud, errors and abuse and report any concerns as soon as possible to help protect the Medicare system for everyone.



Joseph H. Vicari

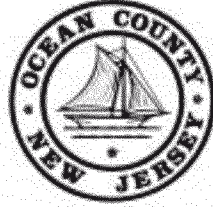
Presented By

Joseph H. Vicari

John P. Kelly

John P. Kelly
Director

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000744



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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-12 – An Ordinance authorizing the Construction of a Traffic Signal at Diamond Road and Rt. 526, West Commodore Road, located in the Township of Jackson, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000769					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-12

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A TRAFFIC SIGNAL AT DIAMOND ROAD AND RT. 526, WEST COMMODORE ROAD, LOCATED IN THE TOWNSHIP OF JACKSON, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a traffic signal at Diamond Road and Rt. 526, West Commodore Road, located in Jackson Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Traffic Signal at Diamond Road and Rt. 526, West Commodore Road, Jackson Township			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

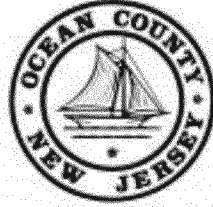
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-13 – An Ordinance authorizing the Replacement of the Clubhouse Culvert, Structure No. 1518-015, located in Manchester Township, in the County of Ocean, State of New Jersey, and appropriating \$750,000.00 therefor and authorizing the issuance of \$712,500.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000770						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-13

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE CLUBHOUSE CULVERT, STRUCTURE NO.1518-015, LOCATED IN MANCHESTER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$712,500 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of the Clubhouse Culvert, Structure No.1518-015, located in Manchester Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Clubhouse Culvert, Structure No.1518-015, Manchester Township			
TOTALS	\$750,000	\$37,500	\$712,500

SECTION 3. There is hereby appropriated the sum of \$750,000, including the sum of \$37,500 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$712,500 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$712,500. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$150,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$712,500 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

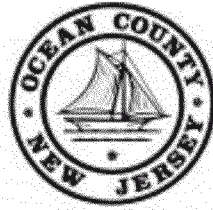
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-14 – An Ordinance authorizing the Replacement of the Farmingdale Road Culvert, Structure No. 1511-004, located in Jackson Township, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000771						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-14

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE FARMINGDALE ROAD CULVERT, STRUCTURE NO.1511-004, LOCATED IN JACKSON TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the replacement of the Farmingdale Road Culvert, Structure No.1511-004, located in Jackson Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Farmingdale Road Culvert, Structure No.1511-004, Jackson Township			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$75,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,425,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

the County Comptroller; provided that no note shall mature later than one year from its date. The bond

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,425,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

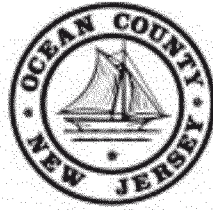
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-15 – An Ordinance authorizing Ocean County Signal Optimization, located in Various Municipalities, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2022000772						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-15

AN ORDINANCE AUTHORIZING OCEAN COUNTY SIGNAL OPTIMIZATION, LOCATED IN VARIOUS MUNICIPALITIES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: Ocean County Signal Optimization, located in Various Municipalities, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Ocean County Signal Optimization, Various Municipalities				
TOTALS	\$2,000,000	\$100,000	\$1,612,104	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000 for the improvements, including the sum of \$100,000 as the down payment, and also including a \$1,612,104 County Aid grant expected to be awarded by the New Jersey Department of Transportation, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

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

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$200,000.

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

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

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

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

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

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

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

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

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

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

40A:2-19.

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

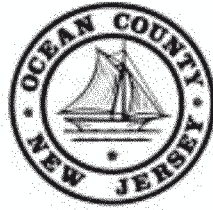
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-16 – An Ordinance authorizing the Reconstruction of East County Line Road (C.R. 526), Apple Street to Route 549, Phase IV; Ridge Avenue and Joe Parker Road, located in the Township of Lakewood, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$2,375,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2022000773					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-16

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF EAST COUNTY LINE ROAD (C.R. 526), APPLE STREET TO ROUTE 549, PHASE IV: RIDGE AVENUE AND JOE PARKER ROAD, LOCATED IN THE TOWNSHIP OF LAKEWOOD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,375,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of East County Line Road (CR 526), Apple Street to Route.549, Phase IV: Ridge Avenue and Joe Parker Road, located in Lakewood Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of East County Line Road (CR 526), Apple Street to Route 549, Phase IV: Ridge Avenue and Joe Parker Road, Lakewood Township			
TOTALS	\$2,500,000	\$125,000	\$2,375,000

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$125,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,375,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,375,000.

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$350,000.

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,375,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

40A:2-19.

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

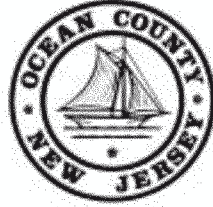
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-17 – A Bond Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2022 Project at the County College in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$5,498,000.00, therefor, including support from the State of New Jersey in the amount of \$2,749,000.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#		2022000774					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		f-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-17

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2022 PROJECT AT THE COUNTY COLLEGE IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$5,498,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$2,749,000 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on February 25, 2021 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal year 2022; and

WHEREAS, on April 14, 2021 the Ocean County College Board of School Estimate approved the funding request of \$5,498,000 for fiscal years 2022 to renovate and modernize the library and convert existing space in the Grunin Arts Center to music practice rooms and related costs, and

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

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$5,498,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$2,749,000 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Renovate and Modernize the Library and Convert existing space in the Grunin Arts Center to Music Practice Rooms including Capital Renewal and Replacement Facilities Improvement Project FY 2022			
<u>TOTALS</u>	\$5,498,000	\$5,498,000	\$2,749,000

SECTION 3. That the sum of \$5,498,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$5,498,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$5,498,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$5,498,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$5,498,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

SECTION 11. In the event the monies set forth above for the purposes are not necessary for said

purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

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

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

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

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

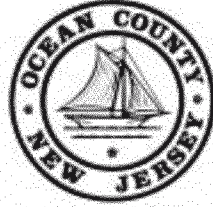
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2022-18 – A Bond Ordinance authorizing the Expansion of the Jackson Center for the Board of Education of the Ocean County Vocational Technical School, in the Township of Jackson, County of Ocean, New Jersey and appropriating the aggregate amount of \$10,000,000.00 therefor, and authorizing the issuance of \$10,000,000.00 in Bonds and Notes of the County of Ocean to finance the same.

Official Resolution#		2022000775					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		f-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2022-18

A BOND ORDINANCE AUTHORIZING THE EXPANSION OF THE JACKSON CENTER FOR THE BOARD OF EDUCATION OF THE OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, IN THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, NEW JERSEY AND APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 IN BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME

WHEREAS on March 17, 2022 the Board of Education of the Ocean County Vocational Technical School (the "Board of Education") approved the expansion of the Jackson Center at a cost of \$10,000,000; and

WHEREAS, on March 30, 2022 the Ocean County Vocational Technical Board of School Estimate adopted a resolution which approved the funding request of \$10,000,000 for fiscal year 2022 for the expansion of the Jackson Center of the Board of Education of the Vocational Technical School located in Jackson Township; and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Boards of Education and Boards of School Estimate of Vocational Schools, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. The improvement described in Section 2 of this Bond Ordinance is hereby authorized to be undertaken by the County of Ocean, New Jersey as a general improvement. For the said improvement or purpose stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvement or purpose, such sum amounting to \$10,000,000.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Expansion of the Jackson Center of the Board of Education, located in Jackson Township			
<u>TOTALS</u>	\$10,000,000	\$7,215,805	\$10,000,000

SECTION 3. There is hereby appropriated the sum of \$10,000,000, including the \$7,215,805

County Vocational School District grant awarded by the New Jersey Department of Education to the County by letter dated December 28, 2021, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required pursuant to N.J.S.A. 18A:54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$10,000,000 to finance the costs of the purpose stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purpose provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$10,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

SECTION 7. Any grant monies received for the purpose described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$4,000,000.

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is Twenty (20) years.

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

D. The appropriation of \$10,000,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed two percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing

in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

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

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

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

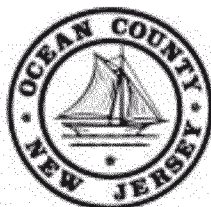
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 1, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
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: June 1, 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 19501, Lots 19 & 20, Township of Jackson, totaling approximately 11.79 acres located at 824 & 832 East Veterans Highway, in an amount not to exceed \$1,050,000.00, plus up to \$2,770.00 for property tax adjustments.

Official Resolution#	2022000751						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓						✓
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 1, 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 19501, Lots 19 & 20 totaling approximately 11.79 acres located at 824 & 832 East Veterans Highway; 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 \$1,050,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 1, 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:

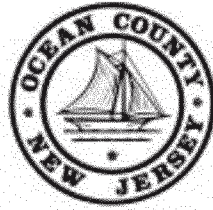
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19501, Lots 19 & 20 totaling approximately 11.79 acres located at 824 & 832 East Veterans Highway.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,050,000.00 plus up to \$2,770.00 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: *June 1, 2022*

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 1, 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 1214, Lots 33, 34 & 35, Township of Berkeley, totaling approximately 0.11 acres located at 25 Good Luck Drive, in an amount not to exceed \$410,000.00, plus up to \$1,251.00 for property tax adjustments.

Official Resolution#	2022000752						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
June 1, 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 1214, Lots 33, 34 & 35 in Berkeley Township totaling approximately 0.11 acres located at 25 Good Luck Drive; and

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

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

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$410,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 1, 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:

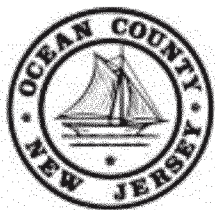
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1214, Lots 33, 34 & 35 in Berkeley Township totaling approximately 0.11 acres located on Good Luck Drive.
2. It authorizes the expenditure for an acquisition price not to exceed \$410,000.00 plus up to \$1251.00 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: *June 1, 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 Berkeley supports the acquisition of this property.
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 Berkeley; 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: June 1, 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. 11.

Official Resolution#	2022000728						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS PAYMENT THEREOF ON 06/01/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,763,760.59 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

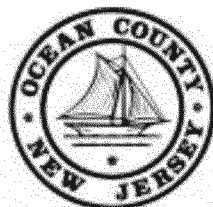
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 1, 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 #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 90 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,763,760.59 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-30.

Official Resolution#	2022000729						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF JUNE 01, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-30

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
MAY 24, 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 MAY 24, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$320,398.37, 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

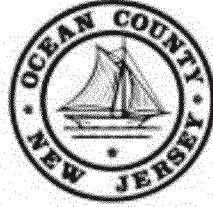
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

JUNE 01, 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-30 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$320,398.37, 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
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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: JAMES R. IENTILE, INC. - Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach - Partial Estimate #2, \$115,537.10. (B2021-158E)

Official Resolution#	2022000737						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2021-158E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-158E

R E S O L U T I O N

June 1, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 6, 2021 with the Contractor, James R. Ientile, Inc. for work and services in relation to the Drainage Improvements to Osborne Avenue and Lake Avenue, Borough of Bay Head and Borough of Point Pleasant Beach, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 1, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$400,054.50
Less 2% of Total:	\$8,001.09

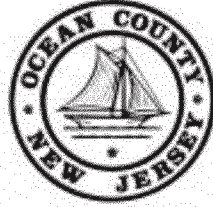
Subtotal:	\$392,053.41
Less Partial Estimate #1: \$276,516.31	
AMOUNT NOW DUE CONTRACTOR:	\$115,537.10

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 fifteen thousand five hundred thirty seven and 10/100 dollars (\$115,537.10) 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: June 1, 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 - Final Estimate #6, \$204,263.99. (B2020-100E)

Official Resolution#	2022000738						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-100E

R E S O L U T I O N

June 1, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company 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

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. 6 dated June 1, 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. 6 shows:

Total Cost of Construction:	\$3,759,417.83
Less 2% of Total:	\$0.00 -----
Subtotal:	\$3,759,417.83
Less Pay Estimate #1:	\$ 491,458.26
Less Pay Estimate #2:	\$ 665,916.95
Less Pay Estimate #3:	\$1,807,104.90
Less Pay Estimate #4:	\$ 376,460.97
Less Pay Estimate #5:	\$ 214,212.76
Total Partial Payments Made to Date:	\$3,555,153.84
AMOUNT NOW DUE CONTRACTOR:	\$204,263.99

CONTRACT NO. B2020-100E

PAGE 2

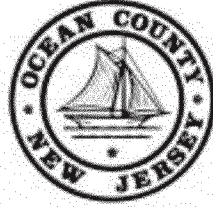
June 1, 2022

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 Two hundred four thousand two hundred sixty three and 99/100 dollars (\$204,263.99) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #8, \$111,549.04. (B2019-32E)

Official Resolution#	2022000739						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2019-32E						
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

CONTRACT NO. B2019-32E

R E S O L U T I O N

June 1, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 8 dated June 1, 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. 8 shows:

Total Cost of Construction:	\$925,576.42
Less 2% of Total:	\$18,511.53

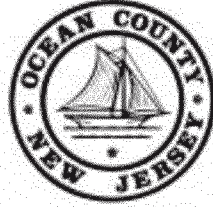
Subtotal:	\$907,064.89
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Less Pay Estimate #7:	\$ 87,791.05
Total Partial Payments Made to Date:	\$795,515.85
AMOUNT NOW DUE CONTRACTOR:	\$111,549.04

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 eleven thousand five hundred forty nine and 04/100 dollars (\$111,549.04) which is the amount hereinbefore 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

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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood - Change Order #2, E-\$3,517.07, R-\$15,500.00. (B2021-15E)

Official Resolution#		2022000740					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2021-15E					
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

CONTRACT NO. B2021-15E

R E S O L U T I O N

June 1, 2022

WHEREAS, Contract No. B2021-15E was entered into on January 20, 2021 with Aurora Environmental, Inc. Contractor, for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, 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

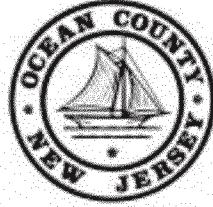
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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. 2 to Aurora Environmental, Inc. as follows: Extra Work Order in the amount of \$3,517.07 and Reduction Order in the amount of \$15,500.00 in connection with the project known as Construction of Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships
- Partial Estimate #4, \$48,743.23. (B2020-20E)

Official Resolution#	2022000741						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-20E

R E S O L U T I O N

June 1, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 5, 2020 with the Contractor, Mathis Construction Company, Inc. for work and services in relation to the Stormwater Management Contract 2019B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated June 1, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 4 shows:

Total Cost of Construction:	\$204,151.86
Less 2% of Total:	\$4,083.04

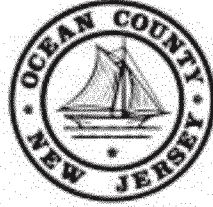
Subtotal:	\$200,068.82
Less Partial Estimate #1:	\$68,763.00
Less Partial Estimate #2:	\$72,690.03
Less Partial Estimate #3:	\$ 9,872.56
Total Partial Payments Made to Date:	\$151,325.59
AMOUNT NOW DUE CONTRACTOR:	\$48,743.23

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 Forty eight thousand seven hundred forty three and 23/100 dollars (\$48,743.23) which is the amount hereinbefore 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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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Final Estimate #9, \$131,119.24. (B2019-64E)

Official Resolution#		2022000742					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		j-6					
CAF #							
Purchase Req. #		B2019-64E					
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

CONTRACT NO. B2019-64E

R E S O L U T I O N

June 1, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, 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. 9 dated June 1, 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. 9 shows:

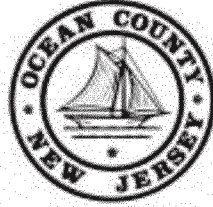
Total Cost of Construction:	\$2,513,861.86
Less 2% of Total:	\$0.00 -----
Subtotal:	\$2,513,861.86
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Less Partial Estimate #3:	\$614,658.31
Less Partial Estimate #4:	\$306,112.07
Less Partial Estimate #5:	\$ 58,747.77
Less Partial Estimate #6:	\$401,142.86
Less Partial Estimate #7:	\$ 58,034.70
Less Partial Estimate #8:	\$316,850.56
Total Partial Payments Made to Date:	\$2,382,742.62
AMOUNT NOW DUE CONTRACTOR:	\$131,119.24

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 thirty one thousand one hundred nineteen and 24/100 dollars (\$131,119.24) 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
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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D - Final Estimate #4, \$195,725.99. (B2020-117E)

Official Resolution#	2022000743						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #	B2020-117E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2020-117E

R E S O L U T I O N

June 1, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on August 19, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019D, 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. 4 dated June 1, 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. 4 shows:

Total Cost of Construction:	\$2,204,400.29
Less 2% of Total:	\$0.00

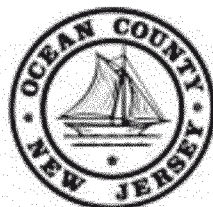
Subtotal:	\$2,204,400.29
Less Partial Estimate #1:	\$ 294,321.44
Less Partial Estimate #2:	\$1,316,289.26
Less Partial Estimate #3:	\$ 398,063.60
Total Partial Payments Made to Date:	\$2,008,674.30
AMOUNT NOW DUE CONTRACTOR:	\$195,725.99

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 five thousand seven hundred twenty five and 99/100 dollars (\$195,725.99) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022000792						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

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

1. Reno M. D'Agostini, Civil Engineer Trainee, Engineering Department, is hereby given a regular appointment to the position of Assistant Engineer, subject to a working test period, effective June 7, 2022, at an annual base salary of \$58,700.

2. Daniel A. Sindoni, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective June 7, 2022, at an annual base salary of \$50,000.

3. At the request of the Sheriff, Danielle M. Marks is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 6, 2022, at an hourly wage of \$20.43.

4. Donna R. Brownell is hereby given a regular appointment to the position of Principal Purchasing Assistant, Juvenile Services, subject to a working test period, effective June 2, 2022, at her present salary.

At the request of the Prosecutor, the following employees (5 through 6), are hereby given a regular appointment to the position of Advocate Victim Witness Program, Prosecutor's Office, subject to a working test period, effective June 2, 2022, at their present salaries:

5. Kelsey C. Hoban

6. Megan K. Larkin

7. Kira M. Matthews is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Board of Taxation, pending Civil Service examination, effective June 2, 2022, at an annual base salary of \$49,367.

8. At the request of the Sheriff, Israel Bursztyn, Analyst Trainee, Office of the Sheriff, is hereby given a regular appointment to the position of Assistant Administrative Analyst, subject to a working test period, effective June 7, 2022, at an annual base salary of \$46,700.

9. Lisa Welch is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Purchasing Department, pending Civil Service examination, effective June 2, 2022, at an annual base salary of \$43,477.

10. Rebecca A. Brown is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Board of Taxation, pending Civil Service examination, effective June 2, 2022, at an annual base salary of \$46,857.

11. Brittani P. Baranyay is hereby given a provisional appointment to the position of Communication Operator Secured Facilities, Department of Corrections, pending Civil Service examination, effective June 2, 2022, at an annual base salary of \$45,388.

12. Cheryl A. Malloy is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Board of Taxation, pending Civil Service examination, effective June 2, 2022, at an annual base salary of \$42,854.

13. Michele M. Franzoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Record Support Technician 2, Department of Corrections, effective May 9, 2022 through July 14, 2022 inclusive.

14. Dolorous A. Mantz is hereby granted an Intermittent Family Leave from her position of Security Guard, Department of Security, effective April 29, 2022 through October 29, 2022 inclusive.

Resolution

June 1, 2022

15. At the request of the County Clerk, Jessica DeWorth is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective May 18, 2022 through May 22, 2022 inclusive.
16. Marc T. Middleton is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective May 22, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
17. Sean P. McNally 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 May 24, 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.
18. At the request of the Prosecutor, Madeline M. Buczynski is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective June 6, 2022 through June 19, 2022 inclusive.
19. Amanda E. Kuti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective May 3, 2022 through June 13, 2022 inclusive.
20. Michelle Arnold is hereby granted an Extension of Intermittent Family Leave from her position of Business Manager, Department of Transportation Services, effective June 11, 2022 through June 10, 2023 inclusive.
21. Sarah D. Dowdy's regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective date is hereby changed to May 31, 2022.
22. David J. Goldsmith is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic Diesel, Department of Vehicle Services, effective May 18, 2022 through August 8, 2022 inclusive.
23. Michael D. Campana is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 8, 2022 through August 7, 2022 inclusive.
24. James M. Holleran is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Supervising Omnibus Operator, Department of Transportation Services, effective May 24, 2022 through July 12, 2022 inclusive.
25. Frederick T. Waters, Intermittent Groundskeeper, Parks Department, is hereby changed to regular part-time Maintenance Worker 1 Grounds, effective June 9, 2022, at his present salary.
26. William R. Bridger Sr., is hereby given a regular appointment to the position of Tree Maintenance Worker 1, Parks Department, subject to a working test period, effective June 13, 2022, at an annual base salary of \$36,400.
27. At the request of the Prosecutor, Rachel L. Tarver is hereby appointed to the position of Assistant County Prosecutor, Prosecutor's Office, as provided by N.J.S.A.2A:158-15(c), effective June 2, 2022, at an annual base salary of \$60,000.
28. Ryan A. Smith is hereby given a regular appointment to the position of Mechanics Helper, Department of Vehicle Services, subject to a working test period, effective June 13, 2022, at an annual base salary of \$36,400.
29. Roger C. Hull is hereby given a provisional appointment to the position of Training Coordinator, Department of Security, pending Civil Service examination, effective June 6, 2022, at an annual base salary of \$49,500.

30. William V. Riley is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working test period, effective June 6, 2022, at an hourly wage of \$17.50.

31. Lucille Colicchio is hereby given a regular part-time appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, subject to a working test period, effective June 6, 2022, at an hourly wage of \$17.50.

32. Evan R. Cusack is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective June 6, 2022; at an hourly wage of \$17.50.

33. Colin A. Duchatkiewicz is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 27, 2022, at an hourly wage of \$17.50.

34. Rebecca L. Kunz is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Buildings & Grounds, effective June 27, 2022, at an hourly wage of \$17.50.

35. Kelly J. Olszewski is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Extension Service, effective June 20, 2022, at an hourly wage of \$17.50.

36. At the request of the Sheriff, Helena M. Lefkus, full-time Public Safety Telecommunicator, Sheriff's 911 Division, is hereby given a T/120 appointment to the position of Public Safety Telecommunicator, effective June 4, 2022, at an hourly wage of \$20.92.

37. George T. McPeck is hereby given a temporary seasonal appointment to the position of Painter, Road Department, effective June 20, 2022 through September 20, 2022, at an hourly wage of \$17.50.

The following employees (38 through 43), Parks Department, are hereby given a temporary seasonal appointment:

	<u>NAME</u>	<u>TITLE</u>	<u>WAGE</u>	<u>EFF.</u>
38.	Gavin Daullary	Recreation Aide	\$17.50/hr.	06/06/22-09/04/22
39.	Shannon G. Ebner	Lifeguard Lieutenant	\$17.75/hr.	06/17/22-09/05/22
40.	Michael E. Osborn	Lifeguard Captain	\$18.00/hr.	06/17/22-09/05/22
41.	Christopher E. Schumann	Lifeguard	\$17.50/hr.	06/17/22-09/05/22
42.	James R. Schumann	Lifeguard	\$17.50/hr.	06/17/22-09/05/22
43.	Amanda M. Weaver	Lifeguard Captain	\$18.00/hr.	06/17/22-09/05/22

At the request of the Prosecutor, the following unpaid Interns (44 through 57), Prosecutor's Office, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
44.	Donnelle J. Bodnarchuk	George Mason University	6/2/22-8/11/22
45.	Alexa J. Fritz	Monmouth University	6/2/22-8/11/22
46.	Burke D. F. Gray	Monmouth University	6/2/22-8/11/22
47.	Rachel A. Greiner	University of New Haven	6/2/22-8/11/22
48.	Kaylie A. Gresek	College of New Jersey	6/2/22-8/11/22
49.	Madeleine S. Kardek	Seton Hall	6/2/22-8/11/22
50.	Alexander S. Karn	Brookdale Community College	6/2/22-8/11/22
51.	George L. Malast	Ocean County College	6/2/22-8/11/22
52.	Nicolas M. Petrecca	Ocean County College	6/2/22-8/11/22
53.	Marisa R. Tava	University of Pittsburgh	6/2/22-8/11/22
54.	Joseph C. Venere-Coyle	Flagler College	6/2/22-8/11/22
55.	Margarita A. Weissman	Rutgers University	6/2/22-8/11/22
56.	Reagan N. White	Rutgers University	6/2/22-8/11/22
57.	Jee Hyun Yeom	Pennsylvania State University	6/2/22-8/11/22

At the request of the Sheriff, the following unpaid Interns (58 through 59), Office of the Sheriff, are hereby authorized:

	<u>Name</u>	<u>College</u>	<u>Effective</u>
58.	Parsons T. Giordana	University of New Haven	6/2/22-8/15/22
59.	Alexis A. Romeo	Stockton University	6/2/22-9/12/22

At the request of the Sheriff, the following employees (60 through 64), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, at an annual base salary of \$40,000:

	<u>NAME</u>	<u>EFF.</u>
60.	Mary Aviles	6/07/22
61.	Justin L. Sonnenfeld	6/13/22
62.	Joseph W. Trabucco	6/06/22
63.	Brianna M. Webb	6/14/22
64.	Brady Allen Wood	6/08/22

65. James P. Regan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Sergeant, Department of Corrections, effective May 27, 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.

66. Emanuel G. Vasilakis is hereby granted an Extension of Leave of Absence Without Pay from his position of Building Maintenance Worker, Buildings & Grounds, effective May 26, 2022 through June 9, 2022 inclusive.

67. Robert A. Shank is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective June 1, 2022 through July 6, 2022 inclusive.

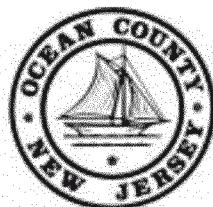
68. Lisa L. Welch is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, effective April 22, 2022 through April 21, 2023 inclusive.

69. Andre B. Majett is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 6, 2022, at an annual base salary of \$38,750.

At the request of the Sheriff, the following employees (70 through 71), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective June 6, 2022, at an hourly wage of \$20.92:

70.	Katiera N. McMillon
71.	Prarthna B. Rana

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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the State of New Jersey to increase the property tax deduction for Veterans.

Official Resolution#	2022000753						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, Ocean County is home to the largest veteran population in the State of New Jersey with over 30,000 Veterans; and

WHEREAS, New Jersey residents suffer from the highest property taxes in the Country; and

WHEREAS, the Constitution of the State of New Jersey, adopted in 1947, provides a property tax deduction to Veterans who were honorably discharged or released under honorable circumstances from active service in time of war; and

WHEREAS, the Constitution was amended in 1999 to provide eligible honorably discharged United States Armed Forces Veterans with a fixed \$250.00 property tax deduction; and

WHEREAS, the Veterans property tax deduction has not increased since 2003; and

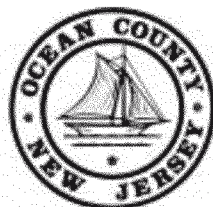
WHEREAS, Assemblyman Ronald S. Dancer has introduced Assembly Concurrent Resolution No. 31 proposing a constitutional amendment to increase the Veterans property tax deduction; and

WHEREAS, the proposed constitutional amendment would increase the fixed annual property tax deduction for New Jersey Veterans from \$250.00 to \$1,000.00 with future deductions to be based on the annual Consumer Price Index increase, and rounded to the next highest multiple of \$1.00; and

WHEREAS, the Ocean County Board of Commissioners supports the efforts of Assemblyman Dancer and urges the New Jersey Legislature to increase the annual property tax deduction for New Jersey Veterans.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby support Assembly Concurrent Resolution No. 31, which would increase the property tax deduction for Veterans to \$1,000.00 and base future deductions on annual Consumer Price Index increases.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Boards of Commissioners in all 21 counties, the Governor of the State of New Jersey Phil Murphy, the President of the New Jersey State Senate, the Speaker of the General Assembly, and all State Legislators representing Ocean County.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the State of New Jersey to stop the diversion of funds from the Property Tax Relief Fund.

Official Resolution#	2022000754						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-3						
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

June 1, 2022

WHEREAS, in 1976, the State of New Jersey enacted a state personal income tax; and

WHEREAS, revenue from the collection of the personal income tax was dedicated by constitutional amendment to support public schools and property tax relief; and

WHEREAS, dedicated revenue from the collection of the personal income tax accounts for approximately 40% of all state government revenues; and

WHEREAS, the Constitution of the State of New Jersey requires income tax dollars to be held in the Property Tax Relief Fund, separate from the State's General Fund; and

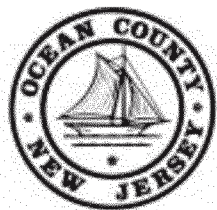
WHEREAS, the Property Tax Relief Fund is used to fund programs such as the Homestead Benefit Program, Senior Freeze Program (Property Tax Reimbursement) and other deductions, exemptions and abatements for veteran, senior and disabled homeowners; and

WHEREAS, the State of New Jersey historically used the personal income tax revenue to supplement the General Fund including the transfer of over \$200 million in FY2021 and over \$700 million as proposed in the FY2022 budget; and

WHEREAS, New Jersey residents already suffer from the highest property taxes in the Country.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we oppose the use of personal income tax revenue for anything that does not bring property tax relief to the residents of Ocean County and the State of New Jersey.

BE IT FURTHER RESOLVED that the certified copies of this resolution shall be forwarded to the Governor of the State of New Jersey Phil Murphy and Members of the 9th, 10th, 12th and 30th Legislative Districts.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Veterans Transportation FY21, in the amount of \$7,500.00.

Official Resolution#	2022000731						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-4						
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

June 1, 2022

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

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

SECTION 1

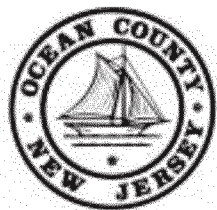
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$7,500.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$7,500.00 be and the same is hereby appropriated under the line item caption entitled, Veterans Transportation FY21; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: HOME Program Income FY22, in the amount of \$10,000.00.

Official Resolution#	2022000732						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-5						
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

June 1, 2022

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

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

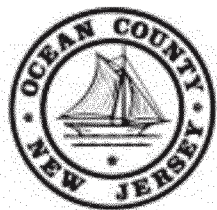
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY22.

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



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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$14,525.00.

Official Resolution#	2022000733						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-6						
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

June 1, 2022

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

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

SECTION 1

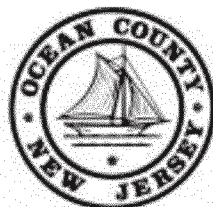
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$14,525.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,525.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY22; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Personal Assistance Services Program (PASP) FY23, in the amount of \$116,280.00.

Official Resolution#	2022000734						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

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

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

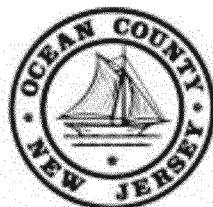
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$116,280.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Disability Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$116,280.00 be and the same is hereby appropriated under the line item caption entitled, Personal Assistance Services Program (PASP) FY23; and

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Human Services Advisory Council (HSAC) FY23, in the amount of \$64,397.00 and matching funds in the amount of \$15,900.00.

Official Resolution#	2022000735						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of \$64,397.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

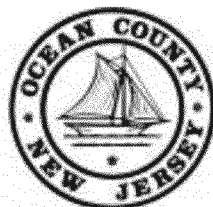
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$64,397.00 be and the same is hereby appropriated under the line item caption entitled, Human Services Advisory Council (HSAC) FY23.

SECTION 3

BE IT FURTHER RESOLVED that the sum of \$15,900.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2022 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2022000749						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-9						
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

June 1, 2022

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

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

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

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

Grant Appropriation	\$267,384.14
Grant Receivable	\$267,384.14
Credit to Surplus	\$0.00

for which supporting documentation is attached hereto.

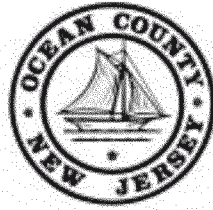
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the Department of Juvenile Services.

COUNTY OF OCEAN
 DEPARTMENT OF FINANCE
 ANALYSIS OF CANCELLATIONS
 FOR EXPIRED GRANT ACCOUNT
 RESOLUTION DATED
 6/1/2022

Res-Pg:k.9-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	Y070	Insurance Fraud Program Fy21	\$250,000.00	\$185,509.26	\$185,509.26	\$0.00	\$64,490.74	\$64,490.74
017	819	Y031	Family Court Services Fy21	\$338,792.00	\$247,607.48	\$247,607.48	\$0.00	\$91,184.52	\$91,184.52
017	819	Y084	Program Service Fund Fy21	\$324,867.00	\$299,892.40	\$299,892.40	\$0.00	\$24,974.60	\$24,974.60
017	819	Y085	Program Management Fund Fy21	\$55,550.00	\$51,409.51	\$51,409.51	\$0.00	\$4,140.49	\$4,140.49
017	819	Y094	Juvenile Detention Alt Init 21	\$120,000.00	\$37,406.21	\$37,406.21	\$0.00	\$82,593.79	\$82,593.79
				\$1,089,209.00	\$821,824.86	\$821,824.86	\$0.00	\$267,384.14	\$267,384.14

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000749



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG) for the Patrick Leahy Bulletproof Vest Partnership Program FY22.

Official Resolution#	2022000745						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-10						
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

June 1, 2022

WHEREAS, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Patrick Leahy Bulletproof Vest Partnership Program FY22; and

WHEREAS, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

WHEREAS, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

WHEREAS, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

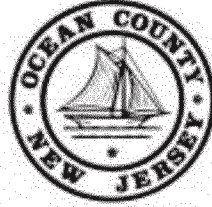
WHEREAS, the application process is only available on the Bureau of Justice Assistance internet website.

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 hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Patrick Leahy Bulletproof Vest Partnership Program FY22 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office
Sheriff's Department
Department of Corrections
Juvenile Services

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

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



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Grant Application to the State of New Jersey, Department of Law and Public Safety for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY19.

Official Resolution#	2022000746						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-11						
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

June 1, 2022

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply for funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-18, is for the period from July 1, 2019 to June 30, 2020, in the amount of \$136,975.00

WHEREAS, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for the reimbursement of overtime for municipal officers, lease of undercover vehicles, and equipment; and

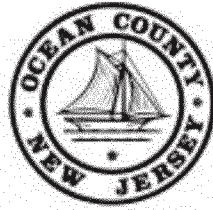
WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Criminal Justice shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Criminal Justice shall initiate allocations to each applicant as authorized by the Division of Criminal Justice.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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 Prosecutor's Office, the Ocean County Auditor, the Ocean County Department of Finance and the Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Renewal with the State of New Jersey, Department of Children and Families for the Human Services Advisory Council FY22 grant.

Official Resolution#	2022000747						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

JUNE 1, 2022

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

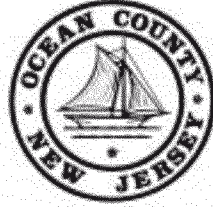
WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Human Services Advisory Council grant renewal; and

WHEREAS, the requested amount is \$64,397.00 from State funds and \$15,900.00 from County Funds, with the grant period to be from July 1, 2022 through June 30, 2023.

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 renew the grant agreement with the STATE OF NEW JERSEY, Department of Children and Families.

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

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



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 3/16/2022 authorizing the execution of a Grant Application with the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission for the County Law Enforcement Officers Training and Equipment Grant FY22, to include the Subaward Period of 7/1/2021 through 6/30/2022.

Official Resolution#	2022000748						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-13						
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

June 1, 2022

WHEREAS, on March 16, 2022 the Board of Commissioners of the County of Ocean, State of New Jersey, adopted a resolution that authorized and directed the Director to execute a grant application for funding under the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission entitled FY22 Law Enforcement Officers Training and Equipment Fund Grant Program; and

WHEREAS, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward Period, in said Resolution; and

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

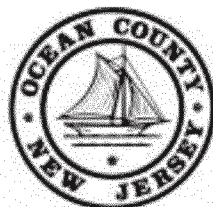
WHEREAS, recommendation is made to amend the resolution; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to amend the Resolution of March 16, 2022 to include the above referenced Subaward Period.
2. All other provisions of the Resolution of March 16, 2022 shall remain in full force and effect.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Ocean County Department of Finance, County Auditor, Ocean County Sheriff's Office and the New Jersey Division of Criminal Justice.



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: June 1, 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 administer the Personal Assistance Services Program FY23, in an amount of \$116,280.00, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2022000715						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**June 01, 2022**

WHEREAS, the Ocean County Department of Human Services has grant funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant through June 30, 2023 with the State of New Jersey; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

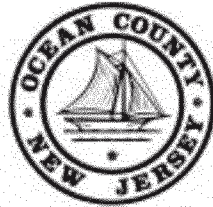
WHEREAS, funds totaling \$116,280.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Personal Asst Svcs Program FY23	017-818-AA10	\$116,280.00

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

- 1) The Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Board of Social Services, contingent upon the availability of said funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to cancel this contract at any time during the contract term July 1, 2022 to June 30, 2023 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
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08754-2191
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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.

Official Resolution#	2022000716						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget under the appropriation entitled FY22 Traffic Enforcement Program Grant for services provided October 1, 2021 through September 30, 2022.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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 Shared Services Agreements for the FY22 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
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 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.

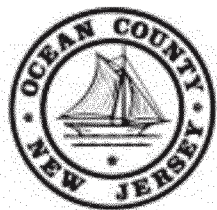
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY22 Traffic Enforcement Program Grant

Manchester Township



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

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022000755						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-16						
CAF #							
Purchase Req. #	CC2022-85						
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

June 1, 2022

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

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

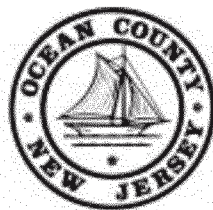
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

1. Lorraine Ann Lawler
2. Lisa Gilliar

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-97)

Official Resolution#	2022000717						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-17						
CAF #							
Purchase Req. #	C2022-97						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County **HOME** Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners and

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans.

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 ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Cappiello, Ralph	
Account/Amount:	905-155-9207	\$23,250.00
Total:		\$23,250.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

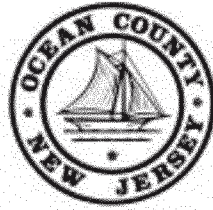
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Jessica Hannold to exercise the duties of the Purchasing Agent, in the event of the Purchasing Agent's absence.

Official Resolution#	2022000756						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-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

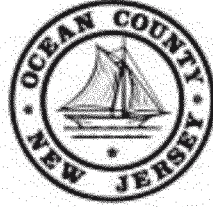
June 1, 2022

WHEREAS, it is the desire of the Board of Commissioners to ensure continuity of the duties of the Purchasing Agent in the event of the Purchasing Agent's unavailability; and

WHEREAS, on February 17, 2021 Jessica Hannold obtained her Qualified Purchasing Agent certification from the State of New Jersey, Department of Community Affairs; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that, in the event of the Purchasing Agent's absence, Jessica Hannold shall have authority to exercise the duties of the purchasing agent pursuant to N.J.S.A 40A:11-2(30), with specified relevance to the authority, responsibility, and accountability of the purchasing activity of the contracting unit.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Management & Budget Department, Department of Finance and the Auditor.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing County Administrative Staff to work with Little Egg Harbor Township to satisfy all State requirements for a proposed exchange of property.

Official Resolution#	2022000757						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-19						
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
June 1, 2022

WHEREAS, On September 15, 1999 the Ocean County Board of Chosen Freeholders authorized the purchase of Block 326, Lots 27, 27.01 & 62 in Little Egg Harbor Township, totaling 41.86 acres for a total of \$737,500.00 by Resolution #1999-01075.

WHEREAS, On July 6, 2016 the Ocean County Board of Chosen Freeholders authorized the purchase of Block 326.33, Lot 46 in Little Egg Harbor Township totaling 0.15 acres for a total of \$110,000.00 by Resolution #2016000827.

WHEREAS, the Township of Little Egg Harbor is desirous of exchanging various properties identified in Addendum A for the County property at Block 326, Lots 27, 27.01 & 62 and Block 326.33, Lot 46; and

WHEREAS, the Township of Little Egg Harbor would continue to maintain the exchanged County property as open space as well as list it on their Recreation Open Space Inventory with NJDEP Green Acres Program; and

WHEREAS, in accordance with N.J.S.A. 40A:12-13.5, the County will be required to prepare a report identifying the reasons for the proposed exchange of lands, along with all advantages and disadvantages, benefits and detriments of the proposed exchange and will be required to hold two public hearings on the proposed exchange; and

WHEREAS, in accordance with NJDEP Green Acres Program rules, specifically N.J.A.C. 7:36-25.5, the properties involved in the exchange will be subject to an Administrative Transfer of Parkland and any open space restrictions will remain in effect; and

WHEREAS, at their October 21, 2021 meeting the Natural Lands Trust Fund Advisory Committee recommended to the Board of Commissioners that the County begin the Administrative Transfer of Parkland by consensus for Block 326, Lots 27, 27.01 & 62 and Block 326.33, Lot 46 in Little Egg Harbor Township for the lots identified in Addendum A, which has equal value to the County property.

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

1. It authorizes County Administrative staff to work with Township of Little Egg Harbor to satisfy the requirements of N.J.S.A. 40A:12-13.5 and N.J.A.C. 7:36-25.5 for the exchange of property, which will continue to be held as open space in the Little Egg Harbor Township.

BE IT FURTHER RESOLVED THAT

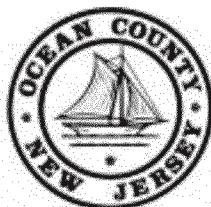
1. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; and the Township of Little Egg Harbor.

ADDENDUM A

Properties owned by Township of Little Egg Harbor

For Proposed Transfer to the County of Ocean

<u>Block</u>	<u>Lot</u>
109	46, 54, 99
126	21, 24, 25, 26
269	3, 9
326.201	63, 64
326.203	2 - 22



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Certifying the sum of \$16,827,800.00, as the amount to be assessed and collected for the year 2022 operation of the Ocean County Board of Health.

Official Resolution#	2022000750						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, Ocean County Board of Health has adopted their 2022 Health Budget; and

WHEREAS, within the 2022 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$16,827,800.00, as the amount to be assessed and collected for the year 2022, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Taxation, County Auditor, County Finance Department and the Public Health Coordinator.

RESOLUTION 129(22)

May 11, 2022

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal adoption of the Budget.

1. The Budget for the operation of the Ocean County Health Department for the year 2022 shall be as follows:

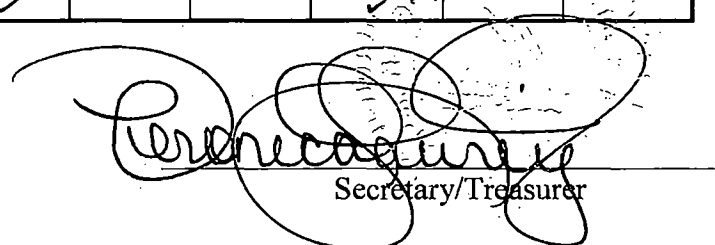
<u>Appropriations:</u>	<u>Amount</u>
Salary and Wages	9,889,500
Utilities	472,800
Special Services	2,182,500
Insurance and Fringe Benefits	7,986,900
Other Expenses	1,805,300
Capital Projects	750,000
State and Federal Grants	<u>11,690,381</u>
Total Appropriations	<u>34,777,381</u>

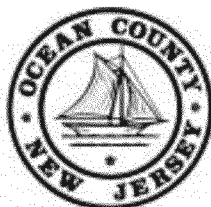
<u>Revenue:</u>	<u>Amount</u>
Ocean County Board of Commissioners	684,613
Permits and Fees	644,000
Taxation	16,827,800
Surplus – General Fund	4,600,000
Cash Receipts and Miscellaneous	330,587
State and Federal Grants	<u>11,690,381</u>
Total Revenue	<u>34,777,381</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Hill	Kubiel	Laureigh	Mancini	Scaturro	Singer	Malloy
Ayes	✓	✓		✓	✓		✓	✓
Abstain								
Nays								
Absent			✓			✓		

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000750


 Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#		2022000730					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		k-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓		✓		✓		
Vicari	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

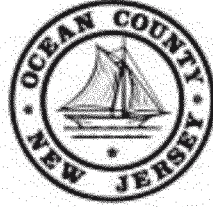
June 1, 2022

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
ARYA Properties, LLC Bond #156	17-041	3/10/17	\$1,100.00	Cash
Crest Construction Group Bond #369 (Bond Payable to: Exit 74, LLC, 118 Tall Grass Drive, Wayne, NJ 07470)	16-318	5/18/18	\$1,000.00	Cash
ENVision, Inc. Bond #8525	19-658	11/18/19	\$1,000.00	Cash
John Kelly Mechanical Contractor, LLC Bond #2573	19-620	11/18/19	\$1,000.00	Cash

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

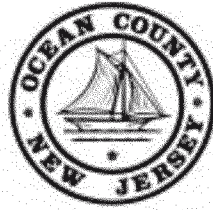
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022000758						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-1						
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



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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
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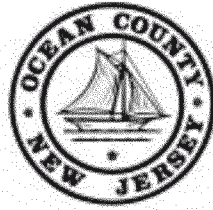
Agenda: Approving the Board Meeting Minutes of 5/4/2022.

Official Resolution#		2022000759					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		I-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/27/2022.


Official Resolution#	2022000760						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-3						
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

M E M O R A N D U M

To: Members of the Board of Commissioners
From: Carl W. Block, County Administrator 
Date: April 29, 2022
Subject: **Summary of Pre-Board Meeting of April 27, 2022**
Copies to: Michelle I. Gunther, Clerk of the Board
 Michael J. Fiure, Assistant County Administrator
 Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator
 Christine Allen, Recording Secretary
 Michelle I. Gunther, Clerk of the Board
 Robert Greitz, Director of Employee Relations
 John Ernst, County Engineer
 John C. Sahradnik, Jr., County Counsel

Not Present:

Commissioner Gary Quinn
 Julie N. Tarrant, Comptroller/CFO
 Michael J. Fiure, Assistant County Administrator

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of County Route 528 from Brick Boulevard to the Mantoloking Bridge in Brick Township to address drainage issues. Also, the recommendation to award the construction of a traffic signal at the intersection of County Route 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road in Manchester Township to Earle Asphalt from Farmingdale, NJ in the amount of \$557,513.13. The recommendation to award Stormwater Management Contract 2022A in various townships to Insituform Technologies from Chesterfield, MO in the amount of \$997,542.16 was also discussed. This project will re-line approximately 4,000 feet of metal pipes with an environmentally safe fiberglass liner. Director Kelly questioned Mr. Ernst as to why a company from Missouri was chosen over a local company. Mr. Ernst said that there was roughly a million dollar cost difference between the high and low bidders, and there are

Members of the Board of Commissioners
 April 29, 2022
 Summary of the Pre-Board meeting of April 27, 2022
 Page 2

not many companies that do this type of project. There were no questions or comments and all items will be listed on the Board Agenda for the May 4, 2022 Board meeting.

Commissioner Haines and Mr. Agliata spoke about the Forked River Mountain Coalition, which is a nonprofit organization that works to conserve, maintain, protect and restore the natural, cultural, and historical resources of the 20,000 acre Forked River Mountain Area. In 2019, The County acquired the largest property in the Forked River Mountain Area. For the last 25 years the County and the Coalition have been working together to keep the area clean. On April 23, 2022 with the help of many local organizations and businesses, a cleanup of the area yielded 13.82 tons of trash, and 1.88 tons of concrete, 50 tires, and a small amount of household hazardous waste. The Ocean County Landfill, which is a private company in Manchester and Brick Wall Corporation in Lacey accepted all of the debris at no charge. Commissioner Haines thanked all of the participants who volunteered their time.

Commissioner Crea mentioned that starting May 4, 2022 shoppers will need to provide their own shopping bags, due to the new plastic bag ban in New Jersey. In addition, NJ stores and food service businesses will no longer provide Styrofoam food and beverage containers, and plastic straws will only be provided upon request.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of May 4, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari noted the beauty of the shore area towns that have rebuilt since Hurricane Sandy in 2012. The homes that were rebuilt are sturdier and have special storm upgrades. The Commissioner said the Jersey Shore is thriving, and he commends Ocean County Government for working with contractors during the Superstorm rescues and subsequent cleanup.

Commissioner Haines was moved by the traveling Cultural and Heritage Holocaust Museum event at the Toms River Branch of the Ocean County Library. The Commissioners attended an event where they were greeted by Michael Cohen, the Regional Director of the Simon Wiesenthal Center, which is a global human rights organization, Esther Feder-Lesell, who is a Holocaust survivor, and her daughter Rita Feder. Rita recently uncovered her father's Holocaust documents that chronicled each concentration camp he was imprisoned at. These documents have been included in the exhibit. The exhibit will move to Ocean County College in the next week.

Commissioner Haines attended the Ocean County Police Academy graduation ceremony honoring 75 new police officers from SLEO II Class 50 and 51, which was held at Georgian Court University on April 27, 2022. The Commissioner notified the Board she will be attending the Victims' Rights Walk held by the Ocean County Prosecutor's Office at Winding River Park on Saturday, April 30, 2022.

Commissioner Vicari also recognized the importance of the Holocaust Exhibit, which he attended with his wife. The Commissioner also recently visited the Joint Base, where he said 56,000 jobs have been created.

Commissioner Haines also attended an event honoring Veterans at the Joint Base. The Commissioner discussed the importance of having the joint base in Ocean County, and their involvement in the situation in the Ukraine.

There were no additional comments.

Mr. Block notified the Board that a crane is scheduled to be in place at the new Board of Social Services construction site on Hooper Avenue beginning Thursday, May 5, 2022 and will begin offloading steel. Erection of the steel frame should begin the following week.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Vicari, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:36pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:04pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Vicari, the meeting adjourned at 5:04pm.

CWB/ca

FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 27, 2022

For Board Meeting of:

May 4, 2022

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of County Route 528 from Brick Boulevard to Mantoloking Bridge, Brick Township

RECOMMEND AWARD

1. Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$557,513.13
2. Stormwater Management Contract 2022A, Various Townships
Contractor: Insituform Technologies, Chesterfield, MO
Amount: \$997,542.16

MISCELLANEOUS

1. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$17,065.20 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance monitoring at the Jackson Garage, Jackson Township (QP2022-75).
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$15,877.95 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Ship Bottom Garage, Ship Bottom Borough (QP2022-75).
3. Resolution authorizing an Agreement between the County of Ocean and Brook Burnside, LLC for the development of Tax Lot 7, Block 190.01; Lots 37-41, 44-47 & 145, Block 190.04; Lots 141 & 142, Block 190.05; Lots 1, 2 & 3, Block 199, Lots 1, 4, 5 & 7, Block 200, Lot 1, Block 201; Lots 1, 5, 8 & 10, Block 202, Lakewood Township.
4. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 26, Brook Road at Burnside Avenue and Creston Avenue, Lakewood Township (four parcels).
5. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization for project-Traffic Signal-Rt. 526, Commodore Boulevard at Road 26, Diamond Road, Township of Jackson (six parcels).

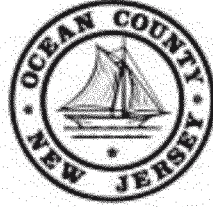
MOTION

April 27, 2022

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 | None at this time |
| Reappointments | Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) |
| Discussion | Litigation |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 5/11/2022.

Official Resolution#	2022000761						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator *CWB*

Date: May 13, 2022

Subject: **Summary of Pre-Board Meeting of May 11, 2022**

Copies to: Michelle I. Gunther, Clerk of the Board
Michael J. Fiure, Assistant County Administrator
Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Carl W. Block, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
Robert Greitz, Director of Employee Relations
Michael J. Fiure, Assistant County Administrator
John Ernst, County Engineer
Julie N. Tarrant, Comptroller/CFO
Laura Benson, County Counsel

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department Agenda which included the recommendation to award Stormwater Management Contract 2021B to Earle Asphalt Company from Farmingdale, NJ in the amount of \$963,613.13. The company will address drainage issues in six locations throughout Brick Township, Toms River, Point Pleasant Beach, Point Pleasant Borough, and Long Beach Township. The bids received ranged in price from \$963,613.13 to \$1.3 million. Mr. Ernst discussed six miscellaneous items that are reflected in the attached Engineering Department Agenda. There were no questions or comments and all items will be listed on the Board Agenda for the May 18, 2022 Board meeting.

Commissioner Haines and Michael Mangum updated the Board on various Parks Department projects occurring throughout the County over the next five years. A complete project list is attached.

Members of the Board of Commissioners
May 13, 2022
Summary of the Pre-Board meeting of May 11, 2022
Page 2

Mr. Mangum said there are drainage issues that need to be addressed at the A. Paul King Park causing contaminates to flow into the lake warranting beach closures. Director Kelly asked Mr. Mangum to contact the State to see if they would cover the cost of the drainage repair since the water is flowing into the park from State Route 72. Mr. Mangum will contact the State.

Commissioner Haines and Mr. Agliata discussed a property that the Natural Lands Trust Fund Advisory Committee has recommended for Open Space acquisition. It consists of various private inholdings in the 74-acre Mill Creek Headwaters project area totaling 4.93-acres in Berkeley Township. The property owners have accepted offers totaling \$335,200.00.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of May 18, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari notified the Board that the Toms River Business Improvement District applied for the "Main Street America" designation for Toms River Township. If approved, it would offer priority for federal funding in the event of flooding or a natural disaster.

Commissioners Haines, Vicari, Crea, and Quinn attended the Ocean County Bar Association's Law Day Ceremony held at the Court House on May 11, 2022. The Information Technology Department received the "Citizenship Award" for their excellent work behind the scenes, keeping offices functional during COVID. Commissioner Haines also noted that the annual high school mock trial was won this year by Ocean County's M.A.T.E.S. Academy.

Commissioner Haines would like to add a resolution to the agenda in support of legislation for a parent's right to decide the age at which children are taught controversial issues.

Commissioner Vicari commented on the popularity of the Marine Academy of Technology and Environmental Science (MATES) as well as the Ocean County Performing Arts Academy, which have promoted highly qualified students to top Universities.

Director Kelly told the Board that eight interviews have been conducted for the Assistant Administrator position. The final decision will be discussed in an Executive Session meeting soon.

There were no additional comments.

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000761

Ms. Gunther read the resolution to move to closed session.

Members of the Board of Commissioners
May 13, 2022
Summary of the Pre-Board meeting of May 11, 2022
Page 3

On a motion by Commissioner Vicari, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:41pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:15pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting adjourned at 5:15pm.

CWB/ca

Parks & Recreation Project Update

1. Manchester County Park (Future Site) -- Project # PK2020-001
 - a. Conceptual Design Phase has been completed.
 - b. Submitted permit applications to the NJDE & Pinelands Commission.
 - c. Began the development of construction documents.
 - d. Cost Estimate \$18,000,000.00 - \$20,000,000.00

2. Wells Mills Nature Center Renovations -- Project # PK2021-001
 - a. Construction Phase is 90% complete, the project should be completed in late spring.
 - b. Exhibits are being developed by Parks staff.
 - c. Expected grand opening October 2022
 - d. Cost: \$1,380,000.00

3. Parks Administration Utility Upgrades -- Project # PK2021-003
 - a. Design phase is complete
 - b. Permit phase is ongoing – Property needs to be added to sewer service area, we are waiting for NJDEP approval.
 - c. Cost Estimate -- \$1,000,000.00

4. Mary Etta Cox House County Historic Site Phase I -- Project # PK2021-004
 - a. Final design, spec review underway
 - b. Project to be bid late spring
 - c. Cost Estimate -- \$3,100,000.00

5. Cedar Bridge Tavern County Historic Site Driveway – Project # PK2021-005
 - a. Design phase is complete
 - b. Pinelands Commission Approval needed (Permit Phase)
 - c. Cost Estimate -- ~\$100,000.00-\$200,000.00

6. A. Paul King County Park Redevelopment – Project # PK2021-006
 - a. Conceptual design phase is complete
 - b. Topographic survey completed
 - c. Subdivision of acquired property to be completed in 2022
 - d. Full design and permitting has begun
 - e. Cost estimate -- \$3,000,000.00 to \$4,000,000.00

7. Atlantis Golf Course Greens Restoration Phase III – Project # PK2021-007
 - a. Design is complete
 - b. Project has been Bid
 - c. Construction to start October 2022
 - d. Cost -- \$280,000.00

8. Atlantis GC Drainage Improvements 12th & 14th Fairways -- Project # PK2021-002
 - a. Topographic survey is complete
 - b. Permit applications submitted to NJDEP
 - c. Design is ongoing.
 - d. Cost Estimate -- \$305,000.00

9. Forge Pond Golf Course Bunker Restoration Phase I – Project # PK2022-001
 - a. Design is complete
 - b. Project is ready to bid
 - c. Cost Estimate – \$315,000.00

10. John C. Bartlett County Park Eastern Revetment Repair Project # PK2022-003
 - a. Preliminary inspection of the revetment has been completed.
 - b. Full design and permitting is needed.
 - c. Cost Estimate -- \$2,500,000.00 to \$3,500,000.00

11. Ocean County Parks Maintenance Plan
 - a. Hired Pro Consulting in 2021 to complete a maintenance evaluation
 - b. Multiple site visits and workshops with the maintenance staff
 - c. Final guidelines/recommendations made to the parks department in January of 2022
 - d. Cost Estimate -- \$29,500.00

12. Cattus Island County Park Living Shoreline
 - a. \$3,000,000.00 Grant for conceptual design and implementation of the pages point portion of the project.
 - b. Conceptual design is nearing completion
 - c. Final design will be dependent on NJDEP feedback
 - d. Pre-Application meeting is forthcoming to discuss the permitting of the project.

13. Repairs to the Mantoloking Bridge Fishing Pier
 - a. Design and permitting are completed
 - b. Project will be bid late spring 2022
 - c. Cost Estimate -- \$1,000,000.00

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 11, 2022

For Board Meeting of:

May 18, 2022

RECOMMEND AWARD

1. Stormwater Management Contract 2021B, Various Townships
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$963,613.13

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3) in the Township of Lacey.
3. Resolution establishing a four (4) ton weight limit along County Road #103 (Center Street) in the Borough of Tuckerton.
4. Resolution establishing a four (4) ton weight limit along County Road #103 (Center Street) in the Township of Little Egg Harbor.
5. Resolution authorizing an Agreement between the County of Ocean and the Township of Manchester for the purpose of installation and operation of a traffic signal at the intersection of County Road #55 (Route 530/Pinewald-Keswick Road) and Congasia Road in the Township of Manchester.
6. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township (twenty-nine parcels).

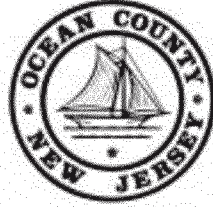
MOTION

May 11, 2022

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 Workforce Development Board |
| Reappointments | OC Workforce Development Board
OC Construction Board of Appeals |
| Discussion | Litigation |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 1, 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) Support Plan for Crime Laboratory Equipment, 2) Energy Consulting Services, 3) Environmental Consulting Services, and 4) Leasing of Vehicles for Use by the Ocean County Prosecutor's Office.

Official Resolution#		2022000762					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		I-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

June 1, 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.

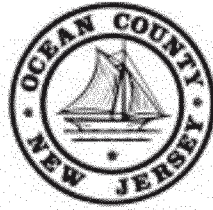
Requests for Proposals/Qualifications:

Support Plan for Crime Laboratory Equipment

Energy Consulting Services

Environmental Consulting Services

Leasing of Vehicles for Use by the Ocean County Prosecutor's Office



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/25/2022 for the payroll period of 4/28/2022 through 5/11/2022 and for the payroll period of 5/12/2022 through 5/25/2022, in the amount of \$6,087,215.10.

Official Resolution#		2022000763					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		I-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

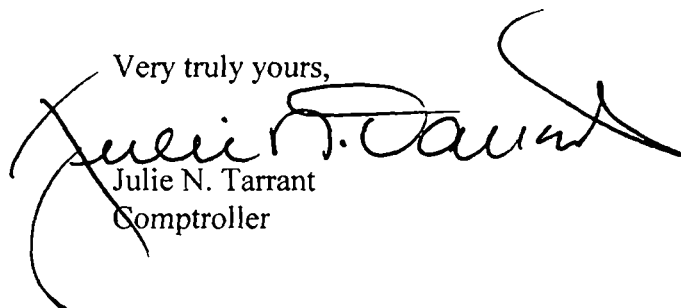
CATHY A. ERNST
Assistant Comptroller

May 20, 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 May 25, 2022. This is for the payroll period of April 28, 2022, through May 11, 2022, and for the payroll period of May 12, 2022 through May 25, 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 22-11
Pd. 05/25/22

RECEIVED
2022 MAY 23 A 10:28
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

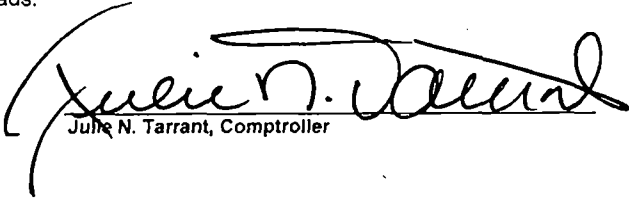
05/20/22

AMOUNT \$ 6,087,215.10

PERIOD FROM April 28, 2022 TO: May 11, 2022
FROM: May 12, 2022 TO May 25, 2022

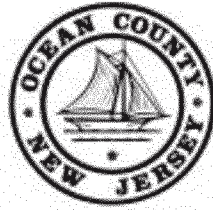
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,238,264.09
20	07	wire	4,374.40
905	26	transfer	6,190.39
209	67	wire	717,109.81
210	68	transfer	104,862.88
211	62	wire	10,485.24
225	97	transfer	5,928.29

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


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township.

Official Resolution#	2022000764						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

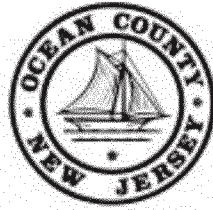
Michelle I. Gunther

Clerk Of The Board

MOTION

June 1, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Route 526, County Line Road at Brookwood Parkway, Lakewood Township. (1 parcel)

Official Resolution#	2022000765						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

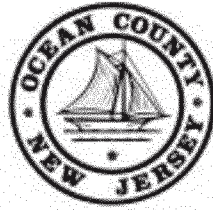
June 1, 2022

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization at Route 526, County Line Road at Brookwood Parkway, Township of Lakewood.

from:

Parcel 1
Township of Lakewood
Being P/O Lot 4, Block 2
Lakewood Township

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection safety improvements for project-Route 528, Lakewood Road at Road 10, Moorehouse Road, Plumsted Township. (1 parcel)

Official Resolution#	2022000766						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

June 1, 2022

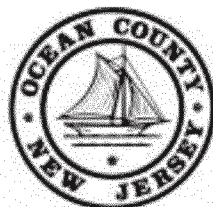
On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection safety improvements for project-Route 528, Lakewood Road at Road 10, Moorehouse Road, Township of Plumsted.

from:

Parcel 1

Enrique Ramirez Berber and Emma Zapien De Ramirez
Being P/O Lot 7, Block 11
Plumsted Township

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



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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 547, Road 3, Hope Chapel Road at Route 527, Road 17, Whitesville Road, Jackson Township. (5 parcels)

Official Resolution#	2022000767						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-10						
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

MOTION

June 1, 2022

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Route 547, Road 3, Hope Chapel Road at Route 527, Road 17, Whitesville Road, Township of Jackson.

from:

Parcel 1

Hope Chapel Associates
Being P/O Lot 20, Block 22601
Jackson Township

Parcel 2

Hope Chapel Associates
Being P/O Lot 1, Block 22601
Jackson Township

Parcel 3

274 Whitesville Road
Being P/O Lot 1, Block 22301
Jackson Township

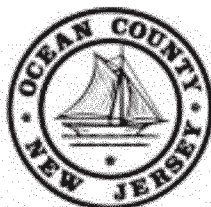
Parcel 4

Lexington Commons Assoc c/o UBE Inc
Being P/O Lot 1, Block 21801
Jackson Township

Parcel 5

Glenn & Catherine Smith
Being P/O Lot 79, Block 21801
Jackson Township

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



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township. (21 parcels)

Official Resolution#	2022000768						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	I-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Clerk Of The Board

A M E N D E D
M O T I O N

June 1, 2022

A Motion adopted by the Board of Chosen Freeholders on October 7, 2020 and amended by the Board of Commissioners on April 6, 2022, is hereby amended to change owner name(s) to parcel 4, parcel 7, parcel 13 and parcel 21, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township.

from:

Parcel 2

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1.01, Block 524.01
Lakewood Township

Parcel 3

Prospect Vines Homeowners Assn
Being a P/O Lot 10.55, Block 490
Lakewood Township

Parcel 4

590 Atlantic Avenue Colonial LLC
Being a P/O Lot 34, Block 490
Lakewood Township

Parcel 5

SBYL LLC
Being a P/O Lot 3, Block 489
Lakewood Township

Parcel 6

Cross Street Estates LLC
Being a P/O Lot 6, Block 480
Lakewood Township

Parcel 7

Cross Street Estates, LLC
Being a P/O Lot 5, Block 480
Lakewood Township

Parcel 8

Gabrial Cohen
Being a P/O Lot 1, Block 479
Lakewood Township

Parcel 9

427 Cross Street LLC
Being a P/O Lot 7.02, Block 468
Lakewood Township

Parcel 10

427 Cross Street LLC
Being a P/O Lot 7.01, Block 468
Lakewood Township

Parcel 11

411 Cross LLC
Being a P/O Lot 2, Block 467
Lakewood Township

Parcel 12

Bostonia Equity LLC
Being a P/O Lot 56, Block 440
Lakewood Township

Parcel 13

Michele Bryant and Darlene Sansone
Being a P/O Lot 47, Block 440
Lakewood Township

Parcel 14

Jay and Sara Bistriz
Being P/O Lot 3, Block 528
Lakewood Township

Parcel 15

Bostonia Equity LLC
Being a P/O Lot 7.02, Block 440
Lakewood Township

Parcel 16

Crosswood Holdings LLC/ A Pfeffer
Being a P/O Lot 60, Block 440
Lakewood Township

Parcel 17

Fairways at Lakeridge Homeowners Assn
Being a P/O Lot 1, Block 524.01
Lakewood Township

Parcel 18

Enclave at Fairways HOA Inc
Being a P/O Lot 79, Block 533.01
Lakewood Township

Parcel 19

New Image Properties
Being P/O Lot 2.04, Block 533.01
Lakewood Township

Parcel 20

Eddie and Doris Wilburn
Being a P/O Lot 8, Block 439
Lakewood Township

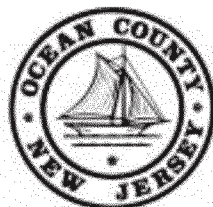
Parcel 21

Joel Herskowitz
Being P/O Lot 7, Block 439
Lakewood Township

Parcel 22

Township of Lakewood
Being P/O Baker Avenue ROW-unimproved
Being P/O Lot 5, Block 430.02
Being P/O Lot 1, Block 427
Lakewood Township

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



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: June 1, 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 #4 (Beachwood Boulevard), Borough of Beachwood.

Official Resolution#	2022000788						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated September 5, 2007 designating County Road #4 (Beachwood Boulevard) in Beachwood Borough 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 #4 (Beachwood Boulevard) in Beachwood Borough 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.

NAME OF STREET**LIMITS**

C.R. #4 (Beachwood Boulevard)

C.R. #13 (Compass Avenue) to State Highway Route 166 (Atlantic City Boulevard)

State Highway Route 166 (Atlantic City Boulevard) to U.S. Route 9

U.S. Route 9 to C.R. #91 (Pinewald Road)

Pursuant to the provision of N.J.S.A. 39:4-140, the intersections described are hereby designated as Yield Intersections. Yield signs shall be installed as provided therein.

NAME OF STREET**YIELD SIGN ON**

C.R. #4 (Beachwood Boulevard)

Railroad 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.

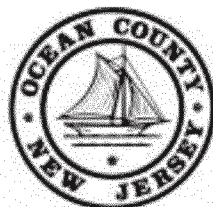
Stop signs shall be installed on all approaches to the intersection.

INTERSECTION

C.R. #4 (Beachwood Boulevard) / Birch Street

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 Beachwood Borough.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: June 1, 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 (Ocean Gate Avenue), Borough of Ocean Gate.

Official Resolution#	2022000789						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated July 17, 1975, designating County Road #2 (Ocean Gate Avenue) in the Borough of Ocean Gate 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 (Ocean Gate Avenue) in the Borough of Ocean Gate 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 (Ocean Gate Avenue)

East/West Rivera Avenue to Louis 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.

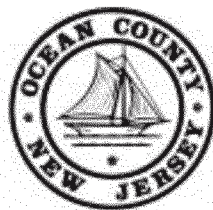
Stop signs shall be installed on all approaches to the intersections.

INTERSECTIONS

CR # 2 (Ocean Gate Avenue) / CR #13 (East/West Bayview 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 Ocean Gate.



Ocean County Board of Commissioners

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

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Consenting to Point Pleasant Beach Borough Resolution No. 2022-0503/2j designating a Handicap Parking Space at 217 Baltimore Avenue, Point Pleasant Beach Borough.

Official Resolution#	2022000790						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, the Borough of Point Pleasant Beach has adopted a Resolution Number 2022-0503/2j designating a handicap parking space in front of 217 Baltimore Avenue; and

WHEREAS, the Borough of Point Pleasant Beach has requested approval of the Board of Commissioners of the County of Ocean where the Resolution would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Resolution and has no objections to the regulations which have been established.

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

1. That the Resolution of the Borough of Point Pleasant Beach, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All signing required for the enforcement of the regulations shall be the responsibility of the Borough of Point Pleasant Beach.

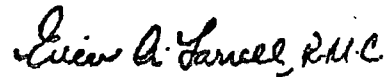
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Point Pleasant Beach.

RESOLUTION 2022-0503/2j

BE IT RESOLVED by the Mayor and Council of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, that a handicap parking space at 217 Baltimore Avenue is hereby approved, contingent upon Ocean County approval.

CERTIFICATION

I, Eileen Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 03rd day of May 2022.



Eileen Farrell, Municipal Clerk

MOTION BY: Councilmember Vitale
SECOND BY: Councilmember Ramos
VOTING AYE: Councilmembers Vitale, Testa, Ramos, Crowley, Migut
VOTING NAY: None
ABSTAINING: None
RECUSING: None
ABSENT: Councilmember Byrnes



Ocean County Board of Commissioners

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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 7/15/1981 establishing No Standing Any Time Zones along the westerly side of County Road #8 (Osborn Avenue) between the southerly curblin of County Road #67 (River Road) and the northerly curblin of Pacific Street, Borough of Point Pleasant.

Official Resolution#	2022000791						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

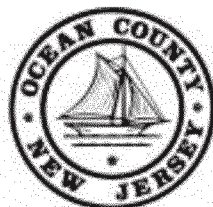
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 15, 1981 establishing No Standing Any Time Zones along the westerly side of County Road #8 (Osborn Avenue) between the southerly curblineline of County Road #67 (River Road) and the northerly curblineline of Pacific Street in the Borough of Point Pleasant; and

WHEREAS, there has been a change in Land Use along the westerly side of County Road #8 (Osborn Avenue) eliminating the need for a No Standing Any Time Zone, and additionally that there is no existing Borough ordinance restricting Standing along the westerly side of County Road #8 (Osborn Avenue), it is deemed that the No Standing Any Time Zone is no longer required.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that a Resolution of the Board adopted on July 15, 1981 establishing No Standing Any Time Zones along the westerly side of County Road #8 (Osborn Avenue) between the southerly curblineline of County Road #67 (River Road) and the northerly curblineline of Pacific Street in the Borough of Point Pleasant 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 Borough of Point Pleasant.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 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 STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to American Pipe Cleaning, LLC, the lowest qualified bidder. (B2022-69)

Official Resolution#	2022000719						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2022-69						
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

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-69

RESOLUTION

June 1, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, for the County of Ocean, State of New Jersey; 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>
American Pipe Cleaning, LLC PO Box 2043 Ocean Twp., NJ 07712 (732) 751-0006	Vortex Services, LLC 210 Bennett Road Freehold, NJ 07728 (732) 625-9300
Mobile Dredging & Video Pipe, Inc. 1566 Harding Highway Newfield, NJ 08344 (856) 697-1900	Aarco Environmental Services 50 Gear Avenue Lindenhurst, NY 11757 (631) 586-5900

; 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 AMERICAN PIPE CLEANING, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through May 31, 2023, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

AMERICAN PIPE CLEANING, LLC for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item #'s 1 - 10) of \$440,000.00.

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

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder 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
Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-69.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

10. 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

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS COUNTY LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Cleaning, Storm Drain - Half Day	5	UNIT	\$1,200.00	\$6,000.00		
✓ 2	Cleaning, Storm Drain - Whole Day	20	UNIT	\$2,600.00	\$52,000.00		
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	5	UNIT	\$2,600.00	\$13,000.00		
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	20	UNIT	\$5,400.00	\$108,000.00		
✓ 5	Television Inspection, Storm Drain - Half Day	10	UNIT	\$1,200.00	\$12,000.00		
✓ 6	Television Inspection, Storm Drain - Whole Day	75	UNIT	\$2,600.00	\$195,000.00		
✓ 7	Traffic Directors, Flaggers - Hour	150	HR	\$100.00	\$15,000.00		
✓ 8	Traffic Directors, Uniformed - Hour	150	HR	\$100.00	\$15,000.00		
✓ 9	Maintaining and Protecting Traffic - Half Day	10	UNIT	\$1,200.00	\$12,000.00		
✓ 10	Maintaining and Protecting Traffic - Whole Day	5	UNIT	\$2,400.00	\$12,000.00		

Introduced on: June 1, 2022

Adopted on: June 1, 2022

Official Resolution: 2022-06-07-18

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

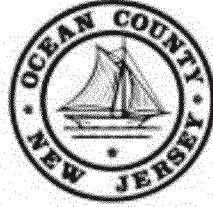
STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ TOTAL					\$440,000.00		

Introduced on: June 1, 2022

Adopted on: June 1, 2022
Official Resolution#: 2022060719

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS



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: June 1, 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 VEHICLES: SUVS AND VANS NO. II to All American Ford of Old Bridge, the lowest qualified bidder. (B2022-76)

Official Resolution#	2022000720						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2022-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2022-76

RESOLUTION

June 1, 2022

WHEREAS, on May 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: SUVS AND VANS 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

All American Ford of Old Bridge
3698 Route 9 South
Old Bridge, NJ 08857
(732) 672-1917

Name and Address of Bidder

Winner Ford
250 Berlin Road
Cherry Hill, NJ 08034
(856) 214-0759

; 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, ALL AMERICAN FORD OF OLD BRIDGE 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 VEHICLES: SUVS AND VANS NO. II for the County of Ocean, for the contract period from date of award through April 19, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ALL AMERICAN FORD OF OLD BRIDGE for twenty five (25) items, to wit:

ITEMS NO. 4, 4a, 4b, 4c, 4d, 4e, 4f, 4g, 4h, 4i, 4j, 4k, 4l, 4m, 4n, 4o, 4p, 4q, 4r, 4s, 4t, 4u, 4v, 4w and 4x.

For a Total Lump Sum Award for Item #'s 4 - 4w of \$1,928,716.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-76.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVs AND VANS NO. II

PRICE TABLES

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
✓ 4	Model Year 2022, or Newer, Ford Police Interceptor Utility, As Specified, or Equal	20	EA	\$36,290.00	\$725,800.00		
OPTIONS							
✓ 4a	Patrol Package, As Specified	20	EA	\$15,850.00	\$317,000.00		
✓ 4b	Warrants Package, As Specified	20	EA	\$14,850.00	\$297,000.00		
✓ 4c	Admin Package, As Specified	20	EA	\$8,550.00	\$171,000.00		
✓ 4d	Prosecutor's Package, As Specified	20	EA	\$6,450.00	\$129,000.00		
✓ 4e	Panasonic Toughbook CF-33 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed), As Specified	20	EA	\$275.00	\$5,500.00		
✓ 4f	Ford Police Interceptor Utility Pedestal System Kit (Installed), As Specified	20	EA	\$500.00	\$10,000.00		
✓ 4g	Split Cage Partition (Installed), As Specified	20	EA	\$500.00	\$10,000.00		
✓ 4h	Open Top Tray with Anchor Point & Lower Drawer with Combination Lock (Installed), As Specified	20	EA	\$1,054.15	\$21,083.00		
✓ 4i	Freestanding Mount Kit (Installed), As Specified	20	EA	\$203.15	\$4,063.00		
✓ 4j	Dual Weapon Lock Blac-Rac (Installed), As Specified	20	EA	\$1,257.15	\$25,143.00		
✓ 4k	Aluminum Push Bumper with Integrated Dual Color Lights (Installed), As Specified	20	EA	\$1,050.00	\$21,000.00		
✓ 4l	Single Weapon Drawer with Lock (Installed), As Specified	20	EA	\$975.00	\$19,500.00		
✓ 4m	Dual Color LED Light Bar with Vehicle Specific Mounts (Installed), As Specified	20	EA	\$1,149.00	\$22,980.00		
✓ 4n	Harness (Installed), As Specified	20	EA	\$25.00	\$500.00		

Introduced on: June 1, 2022

Adopted by PROPOSAL DOCUMENT REPORT

Official Resolution #: 2022090720
 BID - MOTOR VEHICLES: SUVs AND VANS NO. II

ALL AMERICAN FORD OF OLD BRIDGE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: SUVS AND VANS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments:
4o	Dual Color Warning Light (Installed), As Specified	20	EA	\$145.00	\$2,900.00		
4p	Gtac A140 Installation Kit, As Specified	20	EA	\$1,795.00	\$35,900.00		
4q	Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar - 54", As Specified	20	EA	\$950.00	\$19,000.00		
4r	Light Color Option, As Specified	20	EA	\$0.00	\$0.00		
4s	54" Light Bar, As Specified	20	EA	\$2,850.00	\$57,000.00		
4t	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,029.00	\$27,087.00		
4u	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	20	EA	\$50.00	\$1,000.00		
4v	Installation of County Supplied Two-Way Radios and Accessories, As Specified	20	EA	\$250.00	\$5,000.00		
4w	Technical-Support, As Specified	180	HOUR	\$7.00	\$1,260.00		
TOTAL					\$1,928,716.00		

ITEM #4X - FORD FACTORY INSTALLED OPTIONS - % DISCOUNT
 (MUST BID ON THIS ITEM TO BE CONSIDERED FOR AWARD OF ITEM 4)

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
4x	Ford Factory Installed Options, Percentage Discount from Manufacturer's Suggested Retail Price	%	3%		

MOTOR VEHICLES: SUVS AND VANS NO. II

✓ ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

✓ ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL

Please enter the below information about the model of vehicle your company will be providing

Manufacturer: FORD

Warranty: 3 YR 36K BUMPER TO BUMPER 5 YR 100K POWERTRAIN

Delivery, A.R.O.: 8 TO 30 WEEKS

Remarks: Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

ALL AMERICAN FORD OF OLD BRIDGE

MOTOR VEHICLES: SUVs AND VANS NO. II

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Model Year 2022 or Newer Police Interceptor Utility	X <input type="checkbox"/>	<input type="checkbox"/>
3.3L V6 (99B/44U) Direct Injection FFV with 10 speed Automatic	X <input type="checkbox"/>	<input type="checkbox"/>
250 Amp Alternator	X <input type="checkbox"/>	<input type="checkbox"/>
All Wheel Drive (AWD)	X <input type="checkbox"/>	<input type="checkbox"/>
Battery – H7 SLI Battery (730 CCA/80 Amp)	X <input type="checkbox"/>	<input type="checkbox"/>
Built-in steel intrusion plates in both driver/passenger seatbacks	X <input type="checkbox"/>	<input type="checkbox"/>
Column Shifter	X <input type="checkbox"/>	<input type="checkbox"/>
Cruise Control	X <input type="checkbox"/>	<input type="checkbox"/>
Dash pass through for aftermarket wiring	X <input type="checkbox"/>	<input type="checkbox"/>
Hidden Door-Lock Plunger with rear door controls inoperable (52P)	X <input type="checkbox"/>	<input type="checkbox"/>
Suspension – independent front & rear	X <input type="checkbox"/>	<input type="checkbox"/>
Electric power-assist steering – heavy duty	X <input type="checkbox"/>	<input type="checkbox"/>
Glass – 2 nd row, rear quarter and lift gate privacy glass	X <input type="checkbox"/>	<input type="checkbox"/>
Headlamps – Automatic, LED Low-and-high-beam	X <input type="checkbox"/>	<input type="checkbox"/>
Headliner – Easy to Service	X <input type="checkbox"/>	<input type="checkbox"/>
Tail lamps – LED	X <input type="checkbox"/>	<input type="checkbox"/>
Tires – 255/60R18 A/S BSW	X <input type="checkbox"/>	<input type="checkbox"/>
Full sized spare with TPMS (same speed rating as original)	X <input type="checkbox"/>	<input type="checkbox"/>
Climate control – Dual Zone Electronic Automatic Temp Control	X <input type="checkbox"/>	<input type="checkbox"/>
Floor – Heavy-Duty Thermoplastic Elastometer	X <input type="checkbox"/>	<input type="checkbox"/>
Glove Box – Locking/non-illuminated	X <input type="checkbox"/>	<input type="checkbox"/>
Mirrors – power electric remote, manual folding with Integrated Spotter	X <input type="checkbox"/>	<input type="checkbox"/>
Grab Handles – 1-Front Passenger, 2-Rear	X <input type="checkbox"/>	<input type="checkbox"/>
Scuff plates – Front and Rear	X <input type="checkbox"/>	<input type="checkbox"/>
Seats – 1 st row driver police grade cloth trim with 6-way Power track, 2-way manual lumbar, 2 nd row vinyl, 35/30/35 split bench seat	X <input type="checkbox"/>	<input type="checkbox"/>
Steering Wheel – Manual/Tilt telescoping, Urethane wheel finish with speed controls	X <input type="checkbox"/>	<input type="checkbox"/>
Brakes - Police Calibrated high performance regenerative. 4-Wheel heavy duty disc/heavy duty front and rear calipers	X <input type="checkbox"/>	<input type="checkbox"/>
Cooling System – Heavy duty, large high volume radiator, engine oil cooler and transmission oil cooler	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION (Cont'd)</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Introduced on: June 1, 2022 Rear view camera with washer Official Resolution#: 2022000720	X <input type="checkbox"/>	<input type="checkbox"/>

ALL AMERICAN FORD OF OLD BRIDGE

MOTOR VEHICLES: SUVS AND VANS NO. II

Engine hour meter	X <input type="checkbox"/>	<input type="checkbox"/>
Speedometer – Calibrated, digital readout	X <input type="checkbox"/>	<input type="checkbox"/>
Universal Top Tray – Center of I/P for mounting aftermarket equipment	X <input type="checkbox"/>	<input type="checkbox"/>
Windows, power, 1-touch up/down front Driver/passenger-side with disable feature	X <input type="checkbox"/>	<input type="checkbox"/>
Advance trac with roll stability control	X <input type="checkbox"/>	<input type="checkbox"/>
Anti-lock brakes with traction control	X <input type="checkbox"/>	<input type="checkbox"/>
Airbags dual stage driver & front-passenger, side seat, passenger side knee, roll curtain airbags and safety canopy	X <input type="checkbox"/>	<input type="checkbox"/>
Red/White Task lighting in overhead console.	X <input type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	X <input type="checkbox"/>	<input type="checkbox"/>
Console Mounting plate	X <input type="checkbox"/>	<input type="checkbox"/>
Class III Trailer Hitch Receiver with 5,000 lbs. towing capacity and (2) recovery hooks. Note: Includes Class III trailer tow lighting package.	X <input type="checkbox"/>	<input type="checkbox"/>
Interior Color: Charcoal Black	X <input type="checkbox"/>	<input type="checkbox"/>

PAINT

Color to be specified from standard color chart on Purchase Order when ordering	X <input type="checkbox"/>	<input type="checkbox"/>
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WARRANTY

3 year/36,000 miles bumper to bumper	X <input type="checkbox"/>	<input type="checkbox"/>
5 year/100,000 miles power train CARE Extended service plan (zero deductible)	X <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	X <input type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000720

✓ **4A. Patrol Package**

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County maintains the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

Emergency Lighting Equipment (Colors to be determined at time of Order)

- Vehicle should be configured with the following options;
- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-Car sync – Warning system to sync from vehicle to vehicle.

Must integrate with system deployed in current vehicles.

1 - 54" Lightbar Dual Color with 12 LED Inboard & 24 LED Corners

(Soundoff Signal Part Number: ENNLB00LCV-27Z). Includes Photo Cell Sensor

1 – Activate Factory Headlight Flasher

2 - Universal UnderCover Screw-In LED Insert Single Light Kit, 9-32 VDC w/25' five wire harness insert white (Soundoff Signal Part Number: ELUC3H025W) With waterproof Connectors

2 - Twist-lock adapter for LED Insert (Soundoff Signal Part Number PLUCTCL1)

2 – Single Recess Mount Light, SAE Class 1, 10-16v, Black Housing, 12 LED (Soundoff Signal Part Number: ENFSRS3) With waterproof Connectors

2 - Intersector Under Mirror/Surface Mount Light, 9-32 Vdc, w/ 4-Wedges, Mounting Gasket & Hardware, 16 LEDs (Soundoff Signal Part Number: ENT2B3)

2 – Single Deck/Grille Mount 12 LED Lights

(Soundoff Signal Part Number: ENFSGS3) with connector

4 – Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)

1 – Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part Number: ENFWBRFF0)

2 –4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED

(Soundoff Signal Part Number: EMPS2STS4)

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS**

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

Adopted on: June 1, 2022
Official Resolution#: 2022000720

MOTOR VEHICLES: SUVs AND VANS NO. II

✓ **4A. Patrol Package (Cont'd)**

2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring (Techniq Part Number: E20-WC0R-1) 1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)

2 -4" Fascia Light w/ Stud Mount, 18" hard wire w/ sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED (Soundoff Signal Part Number: EMPS2STS4)

2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100J) With waterproof Connectors

2 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSSVBK01)

1 - 200 Watt 500 Series Siren / Light Controller (Soundoff Signal Part Number: ENGSA582RSR)

1 - Sync Module - (Soundoff Signal Part Number ENGSYMD01)

1 - Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)

3 - Remote Node (Soundoff Signal Part Number: ENGND04101)

1 - Plug & Play Engine Bay Harness - Plugs into Soundoff Node and All Lightheads with waterproof connectors

1-Plug & Play Hatch Harness Plugs into Soundoff Node with Waterproof Connector

1 - Ford Utility Wire Harness and Electronics Tray

- Aluminum Vehicle Specific Equipment Mounting Tray
 - Secures to factory anchor points
 - Mounts in Rear quarter area
 - Removable access panel
 - Threaded Rivets for equipment serviceability
- 12 Volt Distribution
 - Multiple Position Fuse Panel
 - LED Fuse Diagnostic
 - Stainless Steel Non-ferrous corrosion resistant materials
 - Screw Terminals
 - Protection Cover
 - Battery Direct 12V Power with disconnection switch to isolate aftermarket equipment from vehicle.
 - Additional open circuits available for end user add ons
 - Fuse diagram layout sticker installed on access panel

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

June 1, 2022

✓ **4A. Patrol Package (Cont'd)**

Official Resolution#: 2022000720

MOTOR VEHICLES: SUVs AND VANS NO. II

1 - Ford Utility Wire Harness and Electronics Tray (Cont'd)

- Harness
 - Ford ESB-M1L85A Rated Wire
 - Wire function printed every 3 inches. Wire pin locations printed 1 inch from termination.
 - Terminated to IPC rating
 - End to End direct wire no connections in harness
 - Plug and play vehicle integration with factory connectors
 - Terminated with quick connectors for all warning components
 - Direct connection for BluePrint system
 - Supplied ground distribution to provide clean ground feed to all components
 - Power, Ground, Ignition, Timed outputs provided for all communication equipment
 - Terminated Data lines for communication
 - 100% testing for quality assurance
- Lifetime Workmanship

20% window Tint front windows

X

Prisoner Transportation & Accessories

1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part Number: PK1130ITU20TM)

1 - Vehicle Specific Rear Partition Coated Polycarbonate (Setina Part Number: PK0316ITU202ND)

1 - Vehicle Specific Steel Vertical Window Barriers (Setina Part Number: WK0514ITU20)

1 - Dual T-Rail Weapon Mount System XL Lock w/ Key Override (Setina Part Number: GK20041UHKSVCAXL)

1 - Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts (Setina Part Number: QK0634ITU20)

1 - Aluminum Push Bumper with 4 Integrated Dual Color Lights (Setina Part Number: BK2044ITU20) with Waterproof Connector

X

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

MOTOR VEHICLES: SUVs AND VANS NO. II

✓ **4A. Patrol Package (Cont'd)**

Console & Computer Equipment

- 1 – Ford Utility Police Console Kit Including:
 - All welded construction 11GA Black Powder Coated Steel
 - Sloped to provide officer with equipment visibility
 - Low Profile Center Portion to provide room for Officer Duty Belt
 - Recessed Motorola Speaker Mount
 - Top Mounted Mic clip for easy officer access
 - Toolless removeable Cupholders for easy removal and cleaned
 - Integrated OE USB and 12V outlet relocation panel
 - Integrated Electronics Tray with Lind Power Supply Mount
 - Seamless Integration with Close to Dash PC Mount System
 - Parking Brake Relocation Mount
 - Tilt & Swivel Armrest
 - Adjustable Harness Cover
 - 24inch of Equipment Mounting Space
 - Mic Clip & L Bracket
 - Designed to fit full face siren & radio
 - Computer wire access port
- 1 – 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-1216-09)
- 2 – Power Distribution Block w/ Negative Bus (Gamber-Johnson Part Number: 7160-0313)
- 1 – Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)
- 1 - Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part Number: 7160-0339)
- 2 – Console Specific Side Mounted Mic Clip (Gamber-Johnson Part Number: MCS-EPICMIC)
- 1 – PC Antenna (Antennas Plus part Number: SH-T900)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)
- 1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)
- 1 – Install 2 County Supplied Motorola Radios

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

MOTOR VEHICLES: SUVS AND VANS NO. II

✓ **4B. Warrants Package**

Emergency Lighting Equipment (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County maintains the use of SoundOff Signal Blueprint Control System for lightbars and lighting.

- Vehicle should be configured with the following options;
- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles.

1 - Vehicle Specific Dual Color Light bar with TD 12LED (Soundoff Signal Part Number: ENFWBF)

1 – Activate Factory Headlight Flasher

2 - Universal UnderCover Screw-In LED Insert Single Light Kit, 9-32 VDC with 25' five wire harness insert white (Soundoff Signal Part Number: ELUC3H025W) With waterproof Connectors

2 - Twist-lock adapter for LED Insert (Soundoff Signal Part Number PLUCTCL1)

2 – Single Recess Mount Light, SAE Class 1, 10-16v, Black Housing, 12 LED (Soundoff Signal Part Number: ENFSRS3) With waterproof Connectors

2 - Intersector Under Mirror/Surface Mount Light, 9-32 Vdc, with 4-Wedges, Mounting Gasket & Hardware, 16 LEDs (Soundoff Signal Part Number: ENT2B3)

2 – Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3) with connector

4 – Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)

1 – Rear Lightbar Tri Color - Ford Utility (Soundoff Signal Part Number: ENFWBRFF0)

2 –4" Fascia Light with Stud Mount, 18" hard wire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED (Soundoff Signal Part Number: EMPS2STS4)

2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring (Techniq Part Number: E20-WC0R-1) 1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

OPTIONS (Cont'd) June 1, 2022
Adopted on: June 1, 2022

✓ **4B. Warrants Package (Cont'd)**

MOTOR VEHICLES: SUVs AND VANS NO. II

2 - 4" Fascia Light with Stud Mount, 18" hard wire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED (Soundoff Signal Part Number: EMPS2STS4)

2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100J) With waterproof Connectors

2 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSSVBK01)

1 - 200 Watt 500 Series Siren / Light Controller (Soundoff Signal Part Number: ENGSA582RSR)

1 - Sync Module - (Soundoff Signal Part Number ENGSYMD01)

1 - Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)

3 - Remote Node (Soundoff Signal Part Number: ENGND04101)

1 - Plug & Play Engine Bay Harness - Plugs into Soundoff Node and All Lighthead with waterproof connectors

1 - Plug & Play Hatch Harness Plugs into Soundoff Node with Waterproof Connector

1 - Ford Utility Wire Harness and Electronics Tray

- Aluminum Vehicle Specific Equipment Mounting Tray
 - Secures to factory anchor points
 - Mounts in Rear quarter area
 - Removable access panel
 - Threaded Rivets for equipment serviceability
- 12 Volt Distribution
 - Multiple Position Fuse Panel
 - LED Fuse Diagnostic
 - Stainless Steel Non-ferrous corrosion resistant materials
 - Screw Terminals
 - Protection Cover
 - Battery Direct 12V Power with disconnection switch to isolate aftermarket equipment from vehicle.
 - Additional open circuits available for end user add ons
 - Fuse diagram layout sticker installed on access panel

X

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

4B. Warrants Package (Cont'd)

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000720

MOTOR VEHICLES: SUVs AND VANS NO. II

1 - Ford Utility Wire Harness and Electronics Tray (Cont'd)

- Harness
 - Ford ESB-M1L85A Rated Wire
 - Wire function printed every 3 inches. Wire pin locations printed 1 inch from termination.
 - Terminated to IPC rating
 - End to End direct wire no connections in harness
 - Plug and play vehicle integration with factory connectors
 - Terminated with quick connectors for all warning components
 - Direct connection for BluePrint system
 - Supplied ground distribution to provide clean ground feed to all components
 - Power, Ground, Ignition, Timed outputs provided for all communication equipment
 - Terminated Data lines for communication
 - 100% testing for quality assurance
- Lifetime Workmanship

1 - 20% window Tint front windows

Prisoner Transportation & Accessories

1 - Vehicle Specific Front Prisoner Partition with Coated Poly & Sliding Window (Setina Part Number: PK1130ITU20TM)

1 - Vehicle Specific Rear Partition Coated Polycarbonate (Setina Part Number: PK0316ITU202ND)

1 - Vehicle Specific Steel Vertical Window Barriers (Setina Part Number: WK0514ITU20)

1 - Dual T-Rail Weapon Mount System XL Lock with Key Override (Setina Part Number: GK20041UHKSVCAXL)

1 - Full Replacement Transport Seat TPO Plastic, with Center Pull Seat Belts (Setina Part Number: QK0634ITU20)

Console & Computer Equipment

1 - Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166-01)

1 - 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-1216-09)

1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)

1 - Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part Number: 7160-0339)

2 - Console Specific Side Mounted Mic Clip (Gamber-Johnson Part Number: MCS-EPICMIC)

X

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

MOTOR VEHICLES: SUVs AND VANS NO. II

✓ **4B. Warrants Package (Cont'd)**

Console & Computer Equipment (Cont'd)

- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)
- 1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)

✓ **4C. Admin Package**

Emergency Lighting Equipment (Colors to be determined at time of order)
In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County maintains the use of SoundOff Signal Blueprint Control System for lightbars and lighting.

- Vehicle should be configured with the following options;
- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles.

- 1 - Vehicle Specific Dual Color Light bar with TD 12 LED (SoundOff Signal Part Number: ENFWBF)
- 1 – Activate Factory Headlight Flasher
- 4 – Single Deck/Grille Mount 12 LED Lights (SoundOff Signal Part Number: ENFSGS3) With waterproof Connectors
- 2 - Universal UnderCover Screw-In LED Insert Single Light Kit (SoundOff Signal Part Number: ELUC3H025W) With waterproof Connectors
- 2 - Single 12LED Recess Mount Lights (SoundOff Signal Part Number: ENFSRS3) With waterproof Connectors
- 2 - Intersector Under Mirror/Surface Mount Light, 9-32 Vdc, with 4-Wedges, Mounting Gasket & Hardware, 16 LEDs (Soundoff Signal Part Number: ENT2B3)
- 2 – Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3) with connector

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

Introduced on: June 1, 2022

✓ **4C. Admin Package (Cont'd)**

Official Resolution#: 2022000720

MOTOR VEHICLES: SUVs AND VANS NO. II

4 – Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff

Signal Part Number: ELUC3H025)

1 – Rear Lightbar Tri Color - Ford Utility (Soundoff Signal Part Number: ENFWBRFF0)

2 –4" Fascia Light with Stud Mount, 18" hard wire with sync option, SAE Class 1 & CA Title 13, 9-32 Vdc, Black Housing, 12 LED (Soundoff Signal Part Number: EMPS2STS4)

2 - Single Deck/Grille Mount 12 LED Lights (SoundOff Signal Part Number: ENFSGS3)

2 - 6 Inch Round Interior Light Red/White Chrome Trim Ring (Techniq Part Number: E20-WC0R-1) 1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)

2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100J) With waterproof Connectors

2 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSSVBK01)

1 - 200 Watt 500 Series Siren / Light Controller (Soundoff Signal Part Number: ENGSA582RSR)

1 – Sync Module – (Soundoff Signal Part Number ENGSYMD01)

1 – Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)

3 – Remote Node (Soundoff Signal Part Number: ENGND04101)

1 – Plug & Play Engine Bay Harness – Plugs into Soundoff Node and All Lighthoods with waterproof connectors

2- Plug & Play Hatch Harness Plugs into Soundoff Node with Waterproof Connector

1 - Ford Utility Wire Harness and Electronics Tray

- Aluminum Vehicle Specific Equipment Mounting Tray
 - Secures to factory anchor points
 - Mounts in Rear quarter area
 - Removable access panel
 - Threaded Rivets for equipment serviceability
- 12 Volt Distribution
 - Multiple Position Fuse Panel
 - LED Fuse Diagnostic
 - Stainless Steel Non-ferrous corrosion resistant materials
 - Screw Terminals
 - Protection Cover X

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES

NO

OPTIONS (Cont'd)

4 Cur Admin Package (Cont'd)

1 Ford Utility Wire Harness and Electronics Tray (Cont'd)

X

- 12 Volt Distribution (Cont'd)
 - Battery Direct 12V Power with disconnection switch to isolate aftermarket equipment from vehicle.
 - Additional open circuits available for end user add ons
- Harness
 - Ford ESB-M1L85A Rated Wire
 - Wire function printed every 3 inches. Wire pin locations printed 1 inch from termination.
 - Terminated to IPC rating
 - End to End direct wire no connections in harness
 - Plug and play vehicle integration with factory connectors
 - Terminated with quick connectors for all warning components
 - Direct connection for BluePrint system
 - Supplied ground distribution to provide clean ground feed to all components
 - Power, Ground, Ignition, Timed outputs provided for all communication equipment
 - Terminated Data lines for communication
 - 100% testing for quality assurance
- Lifetime Workmanship

Fuse diagram layout sticker installed on access panel	X	<input type="checkbox"/>	<input type="checkbox"/>
1 – 20% window Tint front windows	X	<input type="checkbox"/>	<input type="checkbox"/>
Console & Computer Equipment			
1 – Ford Utility Police Console Kit (Gamber-Johnson Part Number: 7170-0166-01)			
1 – 9" Locking Slide Arm (Gamber-Johnson Part Number: 7160-1216-09)			
1 - Faceplate for Motorola XTL 2500-5000 (Gamber-Johnson Part Number: 7160-0321)			
1 - Faceplate for Soundoff 480 Control Head (Gamber-Johnson Part Number: 7160-0339)			
2 – Console Specific Side Mounted Mic Clip (Gamber-Johnson Part Number: MCS-EPICMIC)	X	<input type="checkbox"/>	<input type="checkbox"/>

ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES NO

OPTIONS (Cont'd)

4C Admin Package (Cont'd)

1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)	X	<input type="checkbox"/>	<input type="checkbox"/>
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MOTOR VEHICLES: SUVs AND VANS NO. II

1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)

1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)

1 - Install 2 County Supplied Motorola Radios

✓ **4D. Prosecutor's Package**

Emergency Lighting Equipment (Colors to be determined at time of order)

In an effort to maintain consistency and uniformity among all light patterns in emergency vehicles in the fleet, the County maintains the use of SoundOff Signal BluePrint Control System for lightbars and lighting.

- Vehicle should be configured with the following options;
- Ignition Security System – Button on Siren keypad activates Ignition Security System.
- Park flash – All warning lights flash an alternating single flash @ 1.2 FPS, Only one color displaying per flash
- Diagnostics and fault log – On board diagnostic and log to help diagnose and record any issues
- Remote Configuration– Vehicle Setup to have support login to electrical control system via vehicle PC
- Car-to-car sync – Warning system to sync from vehicle to vehicle. Must integrate with system deployed in current vehicles. No subscription fee.

1 - Vehicle Specific Dual Color Light bar with TD 12LED (Soundoff Signal Part Number: ENFWBF)

4 - Single Deck/Grille Mount 12 LED Lights (Soundoff Signal Part Number: ENFSGS3)

1 – Activate Factory Headlight Flasher

4 - Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025W)

2 – Single 12LED Recess Mount Lights (Soundoff Signal Part Number: ENFSRS3)

4 – Universal UnderCover Screw-In LED Insert Single Light Kit (Soundoff Signal Part Number: ELUC3H025)

1 – Rear Lightbar Dual Color - Ford Utility (Soundoff Signal Part Number: ENFWBRF)

1 - 200 Watt Remote Siren (Soundoff Signal Part Number: ENGSA07152)

1 - 15 Programmable Button with 3 Position Slide Switch Controller

(Soundoff Signal Part Number: ENGCP18001)

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

YES

NO

✓ **OPTIONS (Cont'd)**

✓ **4D. Prosecutor's Package (Cont'd)**

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000720

MOTOR VEHICLES: SUVS AND VANS NO. II

- 2 - 100 Watt Professional Siren Speaker (Soundoff Signal Part Number: ETSS100N) 2 - Vehicle Specific Bumper Mount Siren Speaker Bracket (Soundoff Signal Part Number: ETSSVBK01)
- 1 - 100 Amp Central Controller (Soundoff Signal Part Number: ENGCC01241)
- 1 - Sync Module - (Soundoff Signal Part Number ENGSYMD01)
- 1 - Vehicle Integration Module - (Soundoff Signal Part Number ENGLNK002)
- 1 - Central Controller Harness Kit (Soundoff Signal Part Number: ENGHNK01)
- 1 - Remote Node (Soundoff Signal Part Number: ENGND04101)
- 1 - Remote Node Harness (Soundoff Signal Part Number: ENGHNK02)
- 1 - DBUtility2021 - Vehicle Specific Dash Bracket- Dash bracket consists of light gauge steel with a black powder coating. It is to be mounted near the factory AM/FM Radio without drilling any holes in the vehicle. The bracket is to have the Amps hole pattern.
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: RAF4226A)
- 1 - Mobile Radio Antenna Kit (Motorola Part Number: HAE6035A)
- 1 - Mobile Radio GPS Kit (Motorola Part Number: HAG4000B)
- 1 - Install County Supplied Motorola Radios
- 1 - 20% window Tint front windows & Strip on windshield
- 1 - Ford Utility Wire Harness and Electronics Tray: Ford Utility Vehicle Specific electronics tray and harness. Tray and harness is designed for minimal connection points and seamless integration of aftermarket electronics into vehicle upfitter connectors. No cutting or splicing of any vehicle wires. Tray - Aluminum Tray fits behind rear OE panel. Electronics control system, Power & Ground distribution should be preinstalled onto tray. Harness - GXL function labeled wire. Wires should have no connections in line, wires terminated on both ends with plug-n-play connectors. Vehicle side of harness should have OEM spec terminals and connectors, terminated with tool press applicator to OE spec.

X

- ✓ **4E. Panasonic Toughbook CF-33 Docking Station with Integrated Power Supply (Dual RF, Standard Lock) (Installed)**
(Gamber-Johnson Part Number: 7170-0684-02)

X

- ✓ **4F. Ford Police Interceptor Utility Pedestal System Kit (Installed)**
(Gamber-Johnson Part Number: 7170-0814-01)

X

- ✓ **4G. Split Cage Partition (Installed)**
(Setina part number: 1K0574ITU20FR)

X

- ✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

- ✓ **OPTIONS (Cont'd)**
4H. Open Top Tray with Anchor Points & Lower Drawer with
Official Resolution#: 2022000720

X

Combination Lock (Installed)

(Setina Part Number: TK0236ITU20)

✓ **4I. Freestanding Mount Kit (Installed)**

(Setina Part Number: GF1092ITU20)

X

✓ **4J. Dual Weapon Lock Blac – Rac (Installed)**

(Setina Part Number: GK11222B)

X

✓ **4K. Aluminum Push Bumper with Integrated Dual Color Lights (Installed)**

(Setina Part Number: BK2044ITU20)

X

✓ **4L. Single Weapon Drawer with Lock (Installed)**

(Rockland part Number: DRU-1)

X

✓ **4M. Dual Color LED Light Bar With Vehicle Specific Mounts (Installed)**

(Soundoff Signal Part Number: ENFWBRF)

X

✓ **4N. Harness (Installed)**

(Soundoff Signal Part Number: PCPNRCNG1)

X

✓ **4O. Dual Color Warning Light (Installed)**

Color to Be Specified at time of order

(Soundoff Signal Part Number: EMPS2STS4)

X

✓ **4P. Gtac A140 Installation Kit**

- Close to Dash Bracket (Hint Part Number TM-5126-PIU-20)
- Power Supply (Lind Part Number (GE1950-3709)
- KeyBoard (iKey Part Number: IK-88-TP-USB)
- Docking Station – (Gamber Johnson Part Number: 7160-1247-03)

X

✓ **4Q. Whelen: IX2AAAA - Liberty II, Solo IX Low Current Series Light Bar- 54"**

Fully loaded with all Amber LED's which includes:

- 4 corners
- 4 front facing
- 6 rear facing

Bar also includes two (2) white take down lights in Front, two (2) White Alley Lights, Corner light wired on a Separate switch.

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES NO

MOTOR VEHICLES: SUVs AND VANS NO. II

✓ **4R. Light Color Option**

Red and blue modules in lieu of amber for Sheriff's Office or OEM, keeping the amber rear arrow stick.

X

✓ **4S. 54 Inch Lightbar**

Color to be determined at time of order. Fully Populated, Dual Color, Low Profile mount with solar panel.

(Soundoff Signal Part Number: ENNLB00LMM-29L)

X

✓ **4T. Diagnostic Tools / Test 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).

X

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.

X

3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.

X

4. All software installations and activations will be completed by the successful bidder at no cost to the County

X

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.

X

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.

X

7. Training shall be provided on all items in this section at a County location.

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000720

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ 4U. 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 be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

X

✓ 4V. 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.

X

✓ 4W. 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.

X

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.

X

✓ ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

MOTOR VEHICLES: SUVs AND VANS NO. II

✓ **4W. Technical Support (Cont'd)**

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

X

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.

X

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.

X

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.

X

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

X

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.

X

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

X

✓ **ITEM #4 - MODEL YEAR 2022, OR NEWER, FORD POLICE INTERCEPTOR UTILITY, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE

Introduced on: June 1, 2022
Adopted on: June 1, 2022
Official Resolution#: 2022000720

YES **NO**

OPTIONS (Cont'd)

✓ **4W. Technical Support (Cont'd)**

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.

X

✓ **4X. Ford Factory Installed Options - Percentage discount from Manufacturer's Suggested Retail Price**

Vendor agrees to submit with bid the Ford Factory Manufacturer's List. If not supplied with bid, it will be required prior to contract award.

X

4/13/2022

2022 UTILITY POLICE INTERCEPTOR

PROPRIETARY

PRICE LIST
(PRICE LEVEL CODE 250)

MODEL		SERIES CODE	BASE VEHICLE PRICE	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor	AWD	K8A	Utility Police Interceptor AWD	\$ 39,877	\$ 41,110
ALL MODELS		—	Destination and Delivery	1,495	1,495

TRIM SERIES	DRIVE	PKG. CODE	PREFERRED EQUIPMENT PACKAGES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65U	Interior Upgrade Package	\$ 367	\$ 390
		66A	Front Headlamp Lighting Solution	841	895
		86T	Tail Lamp / Police Interceptor Housing Only	56	60
		66B	Tail Lamp Lighting Solution	405	430
		66C	Rear Lighting Solution	428	455
		67H	Ready For the Road Package	3,379	3,595

	DRIVE	OPTION CODE	POWERTRAINS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
ENGINE		99W	3.3L V6 DI Hybrid Engine	Std	Std
		99B	3.3L V6 DI Engine	\$ (3,167)	\$ (3,370)
		99C	3.0L V6 EcoBoost Engine	790	840
TRANSMISSION		44U	10-speed Automatic Transmission (with 99B/99C)	N/C	N/C

MODEL		OPTION CODE	TIRES	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
Police Interceptor		65L	Wheel Covers (18 in. Full Face Wheel Cover)	\$ 56	\$ 60
		64E	18 in. Painted Aluminum Wheel	447	475

	OPTION CODE	OTHER OPTIONS	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	67U	Ultimate Wiring Package	\$ 526	\$ 560
	67V	Police Wire Harness Connector Kit - Front/Rear	174	185
	41H	Engine Block Heater	85	90
	153	License Plate Bracket - Front	N/C	N/C
	43D	Dark Car Feature - Courtesy lamp disable when any door is opened	24	25
	942	Daytime Running Lamps	42	45
	17T	Dome Lamp - Red/White in Cargo Area	47	50
	21L	Front Warning Auxiliary Light	517	550
	96W	Front Interior Windshield Warning Lights	1,076	1,145
	60A	Pre-Wiring for grille LED lights, siren and speaker	47	50
	43A	Rear Auxiliary Liftgate Lights	371	395
	63L	Rear Quarter Glass Side Marker Lights	541	575
	96T	Rear Spoiler Traffic Warning Lights	1,405	1,495
	63B	Side Marker LED - Sideview Mirrors (req. 60A)	273	290
	51P	Spot Lamp Prep Kit, Driver Side	132	140
	51W	Spot Lamp Prep Kit, Dual Side	264	280
	51R	Spot Lamp - LED Bulb, Driver Only (Unity)	371	395
	51T	Spot Lamp - LED Bulb, Driver Only (Whelen)	394	420
	51S	Spot Lamp - LED Bulb, Dual (driver and passenger) (Unity)	582	620
	51V	Spot Lamp - LED Bulb, Dual (driver and passenger) (Whelen)	625	665
	92G	Glass - Solar Tint 2nd Row, Rear Quarter and Liftgate Window (Deletes Privacy Glass)	112	120
	92R	Glass - Solar Tint 2nd Row Only, Privacy Glass on Rear Quarter and Liftgate Window	80	85
	76D	Deflector Plate	315	335
	47E	12.1 in. Integrated Computer Screen	2,580	2,745
	87R	Rear View Camera (mirror display)	N/C	N/C
	19V	Rear Camera On-Demand	217	230
	52P	Hidden Door-Lock Plunger w/Rear-door controls inoperable	150	160
	68G	Rear-Door Handles Controls Inoperable / Locks Inoperable (with 52P)	N/C	N/C
		Rear-Door Handles Controls Inoperable / Locks Inoperable (without 52P)	71	75
	18D	Global Lock / Unlock feature	N/C	N/C
55F	Remote Keyless-Entry Key FOB	320	340	
59E	Keyed Alike - 1435x	47	50	
59B	Keyed Alike - 1284x	47	50	
59D	Keyed Alike - 0135x	47	50	
59F	Keyed Alike - 0576x	47	50	

Introduced on: 04/08/2022 10:07 PM June 1, 2022
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4/13/2022

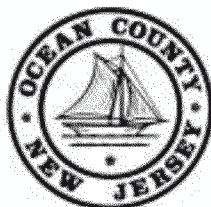
2022 UTILITY POLICE INTERCEPTOR

PROPRIETARY

PRICE LIST

(PRICE LEVEL CODE 250)

	OPTION CODE	OTHER OPTIONS (continued)	DEALER INVOICE W/HOLDBACK	SUGGESTED RETAIL
AVAILABLE ON ALL MODELS UNLESS OTHERWISE NOTED	59J	Keyed Alike - 1111x	\$ 47	\$ 50
	59C	Keyed Alike - 1294x	47	50
	59G	Keyed Alike - 0151x	47	50
	16C	1st and 2nd row carpet floor covering (incl. floor mats, front and rear)	118	125
	88F	2nd Row Cloth Seats	56	60
		2nd Row Cloth Seats (incl w/ 65U)	Incl	Incl
	87P	Power Passenger Seat	306	325
	85D	Front Console Plate - Delete	N/C	N/C
	85S	Rear Center Seat Delete	N/C	N/C
	85R	Rear Console Plate	42	45
	90D	Ballistic Door Panels (LVL III+) - Driver Front Door Only	1,490	1,585
	90E	Ballistic Door Panels (LVL III+) - Driver & Pass Front Doors	2,979	3,170
	90F	Ballistic Door Panels (LVL IV+) - Driver Front Door Only	2,270	2,415
	90G	Ballistic Door Panels (LVL IV+) - Driver & Pass Front Doors	4,541	4,830
	16P	Rear Bumper Step Pad	89	95
	55B	BLIS - Blind Spot Monitoring with Cross Traffic Alert	512	545
	68B	Police Perimeter Alert	635	675
	76P	Pre-Collision Assist with Pedestrian Detection	136	145
	549	Mirrors - Heated Sideview	56	60
	593	Perimeter Anti-Theft Alarm - Activated by Hood, Door, or Liftgate (req 55F)	112	120
	47A	Police Engine Idle Feature	244	260
	76R	Reverse Sensing System	259	275
	17A	Aux Air Conditioning	573	610
	91F	Rear Aux Air Conditioning without Controls	479	510
	16D	Badge Delete	N/C	N/C
	63V	Cargo Storage Vault	230	245
	19K	H8 AGM Battery	103	110
	68E	Low-Band Frequency Noise Suppression Kit	183	195
60R	Noise Suppression Bonds (Ground Straps)	94	100	
18X	100 Watt Siren/Speaker (includes bracket and pigtail)	296	315	
61B	OBD - II Split Connector	52	55	



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: June 1, 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 HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II to Snap-On Industrial, a Division of IDSC Holdings, LLC, the sole qualified bidder. Authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 96 and 108, as no responsive bids were received for a second time. (B2022-78)

Official Resolution#	2022000721						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2022-78						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 1, 2022

WHEREAS, on May 17, 2022, pursuant to legal advertisements therefor, a sealed bid was received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS 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>
Snap-On Industrial, a Division of IDSC Holdings, LLC	2801 80 th Street Kenosha, WI 53143-5656 (877) 740-1900

; 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, SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC, be accepted. No bids were received for items 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 96 and 108. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 96 and 108, 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 HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 96 and 108, pursuant to N.J.S.A. Chapter 40A:11-5(3), for the contract period effective from date of award until May 3, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

SNAP-ON INDUSTRIAL, A DIVISION OF IDSC HOLDINGS, LLC for twenty (20) items, to wit:

ITEM NOS. 1, 88, 89, 90, 91, 92, 93, 94, 95, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106 and 107.

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 B2022-78.

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 bidder.

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

SNAP-ON INDUSTRIAL IPL2204 FULL LIST PRICE LIST.zip
 SNAP-ON INDUSTRIAL_952_PPG_GRID.pdf
 Snap-on's_Info_Only_COI_thru_1-1-2023.pdf
 SNAP-ON INDUSTRIAL_NJ_PW_CERT_2-11-22_TO_2-10-24.pdf
 SNAP-ON INDUSTRIAL_CERT_OF_SECRETARY_5-13-22.pdf
 SECTION_IV_-_DISCOUNT_PERCENTAGE_OFF_CATALOG-SNAP-ON INDUSTRIAL_OFFER.xlsx
 HAND_TOOLS_CASES_AND_STORAGE_CONTAINERS-SNAP-ON INDUSTRIAL_OFFER.xlsx
 SNAP-ON INDUSTRIAL_COVER_LTR_&_952_PPG_GRID_5-13-22.pdf
 SNAP-ON INDUSTRIAL_1500i_CATALOG.zip

13. 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

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

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓	SECTION I - TOOL SETS								

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
1	Snap-On Part No. OCVMFOPMTKFKOM Optimized Tool Kit with Foam and Fully Assembled, As Specified or Equal	11	EA	\$13,443.16	\$147,874.76		Snap-on		
SECTION II - WRENCHES, TORQUE AND TOWING									
7	3" W Underlift Straps with Sleeves and Ratchets - AW85AAW, 5000-lbs WLL per strap, Weight 14.5 lbs., As Specified or Equal	5	EA	No Bid	No Bid	X			
8	4 Point Tie Down- TP51, AW Direct 3300-lb WLL per point. Kit includes (4) 2"W x 12'L Plain End Basket Straps and (4) 2"W Wide-Handle Ratchets with 13" of 5/16" chain ends. Weight 19.4 lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			

Introduced on: June 1, 2022

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution# 2022000721
 BID - HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
16	Strap with Finger Hooks- NT10, 1" W x 16' L Black Ratchet Strap with Finger Hooks and Sliding Keeper Rings on both ends. 700 lb. WLL, Weight 1.5 lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			
17	Strap with S Hooks- NT11, 1" W x 15' L Black Polyester Ratchet Straps with Vinyl Coated S-hooks. 700 lb. WLL, Weight 1.8lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			
18	V-Bridle Strap with Cluster Hooks 2 1/2" Legs- YV70DL	5	EA	No Bid	No Bid	X			

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 88	Tool Storage	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 89	Drive Tools 1/4" - 2-1/2"	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 90	Wrenches	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 91	Torque Tools	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 92	Screwdrivers	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 93	Pliers	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 94	Punches/Chisels/Hammers	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
96	Set Building	%	No Bid	X		
✓ 97	Power Tools	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 98	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 99	Welding	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 100	Undercar	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 101	Battery Service	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 102	Air Conditioning	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 103	Cooling	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 104	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 105	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS NO. II

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 106	Safety	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
✓ 107	Diagnostics	%	\$0.00		US Industrial Catalog CAT 1500i (www.snaponindustrialcatalog.com)	Please see attached cover letter
108	Towing	%	No Bid	X		

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPMTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHWW55RC11BL	1	55IN 11 DRW ROLL CAB BLUE
FM1015685	1	FOAM - 23298 - 25677
23801	1	2IN CONVERTIBLE RET RNG PLIERS
JHW23803A	1	1IN CONVERTIBLE RET RNG PLIERS
JHWC-10	1	COLD CHISEL 5/16
JHWC-12	1	COLD CHISEL 3/8
JHWC-16	1	COLD CHISEL 1/2
JHWC-20	1	COLD CHISEL 5/8
JHWC-24	1	COLD CHISEL 3/4
JHWC-42	1	CAPE CHISEL 1/4
JHWC-62	1	DIAMOND POINT CHISEL 3/8
JHWP-14	1	SOLID PUNCH 1/8 POINT 5
JHWP-15	1	SOLID PUNCH 5/32 POINT 5
JHWP-16	1	SOLID PUNCH 3/16IN PT 5IN
JHWP-25	1	LG TAPER PUNCH 5/32 POINT 9
JHWP-28	1	LG TAPER PUNCH 1/4 POINT 12
JHWP-32	1	PRICK PUNCH 1/2 POINT. 6
JHWP-4	1	PIN PUNCH 1/8 POINT. 4-3/4
JHWP-40	1	CENTER PUNCH 3/8 POINT 5
JHWP-6	1	PIN PUNCH 3/16 POINT 5-1/4
JHWP-8	1	PIN PUNCH 1/4 POINT 5-3/4
JHWPL-98C	1	HI-LEVER CHAIN NOSE PLIERS 8
JHW40052	1	AUTOLOAD UTIL KNIFE 5 BLADES
59S/31-1	1	31 PC BIT SET IN PLASTIC CASE
JHW13412A	1	CHROME ADJ WRENCH 12IN
JHW20544	1	16 OZ BL PN FBRGLS HNDL HMR
JHW28201	1	AVIATION SNIPS LEFT CUT
JHW28203	1	AVIATION SNIPS RIGHT CUT
JHW28205	1	AVIATION SNIPS STRAIGHT CUT
JHWBA-4A	1	3/8 DR. HEX BIT SKT 1/8
JHW35101	1	9/64 HEX BIT SKT 3/8 DR
JHWBA-7A	1	3/8 DR. HEX BIT SKT 7/32
JHWBA-10A	1	3/8 DR. HEX BIT SKT 5/16
JHWBA-12A	1	3/8 DR. HEX BIT SKT 3/8
JHWBA-5A	1	3/8 DR. HEX BIT SKT 5/32
JHWBA-8A	1	3/8 DR. HEX BIT SKT 1/4
JHWPL-1520C	1	UTILITY SUPERJOINT PLIERS 10
JHW13406A	1	CHROME ADJ WRENCH 6IN

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFORM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHWPL205C	1	SIDE CUTTERS ELECTR 8 1/2
JHW35170	1	4MM HEX BIT SKT 3/8 DR
JHW35171	1	5MM HEX BIT SKT 3/8 DR
JHW35172	1	6MM HEX BIT SKT 3/8 DR
JHW35173	1	7MM HEX BIT SKT 3/8 DR
JHW35174	1	8MM HEX BIT SKT 3/8 DR
JHW35175	1	9MM HEX BIT SKT 3/8 DR
JHW35176	1	10MM HEX BIT SKT 3/8 DR
JHW23302	1	CURV LCK PLIERS W/CUTTER 7IN
JHW24263A	1	T10x3 BIMOLD HANDLE
JHW24265	1	T15 X 4 BIMOLD HANDLE
JHW24267A	1	T20 X 4 BIMOLD HANDLE
JHW24269	1	T25 X 4 BIMOLD HANDLE
JHW24271A	1	T27x5 BIMOLD HANDLE
JHW24273A	1	T30x5 BIMOLD HANDLE
BAH208	1	MINI HACKSAW FRAME
JHWSPR-P-1-1	1	SUPERTORQUE 1 PHILLIPS 1IN
JHWSPR-P-1-3	1	SUPERTORQUE 1 PHILLIPS 3IN
JHWSPR-P-2-1	1	SUPERTORQUE 2 PHILLIPS 1IN
JHWSPR-P-2-4	1	SUPERTORQUE 2 PHILLIPS 4IN
JHWSPR-P-2-8	1	SUPERTORQUE 2 PHILLIPS 8IN
JHWSPR-P-3-6	1	SUPERTORQUE 3 PHILLIPS 6IN
JHWSPR-O-14-5	1	SUPERTORQUE 1/4 BIT HOLDER
JHWPL-167	1	END CUTTING NIPPERS 7-1/2
JHW12-618	1	3/8 DR. DEEP IMP SKT 6-PT 9/
JHW36308	1	1/4 DP 6PT IMP SKT 3/8 DR
JHW12-610	1	3/8 DR. DEEP IMP SKT 6-PT 5/
JHW12-612	1	3/8 DR. DEEP IMP SKT 6-PT 3/
JHW12-614	1	3/8 DR. DEEP IMP SKT 6-PT 7/
JHW12-616	1	3/8 DR. DEEP IMP SKT 6-PT 1/
JHW12-620	1	3/8 DR. DEEP IMP SKT 6-PT 5/
JHW12-622	1	3/8 DR. DEEP IMP SKT 6-PT 11
JHW12-624	1	3/8 DR. DEEP IMP SKT 6-PT 3/
JHWMM-604	1	1/4 DR STD SKT 6-PT 4MM
JHWMM-606	1	1/4 DR STD SKT 6-PT 6MM
JHWMM-607	1	1/4 DR STD SKT 6-PT 7MM
JHWMM-608	1	1/4 DR STD SKT 6-PT 8MM
JHWMM-609	1	1/4 DR STD SKT 6-PT 9MM

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHWMM-610	1	1/4 DR STD SKT 6-PT 10MM
JHWMM-611	1	1/4 DR STD SKT 6-PT 11MM
JHWMM-612	1	1/4 DR STD SKT 6-PT 12MM
JHWMM-613	1	1/4 DR STD SKT 6-PT 13MM
JHWMM-614	1	1/4 DR STD SKT 6-PT 14MM
JHWMM-605.5	1	1/4 DR STD SKT 6-PT 5.5MM
JHWMM-605	1	1/4 DR STD SKT 6-PT 5MM
JHW1208M	1	12PT SHORT COMBO WRNCH-8MM
JHW1209M	1	12PT SHORT COMBO WRNCH-9MM
JHW1210M	1	12PT SHORT COMBO WRNCH-10MM
JHW1211M	1	12PT SHORT COMBO WRNCH-11MM
JHW1212M	1	12PT SHORT COMBO WRNCH-12MM
JHW1213M	1	12PT SHORT COMBO WRNCH-13MM
JHW1214M	1	12PT SHORT COMBO WRNCH-14MM
JHW1215M	1	12PT SHORT COMBO WRNCH-15MM
JHW1217M	1	12PT SHORT COMBO WRNCH-17MM
JHW1219M	1	12PT SHORT COMBO WRNCH-19MM
JHW50001A	1	ZIP-LOCK POUCH 4-1/2 X 12-1/2
JHW50607B	1	79PC 3/8IN DR DELUXE TOOL SET
BAH225-PLUS	1	12 TRAD HACKSAW FRAME
JHWB-1208	1	3/8 DR. STD SKT 12-PT 1/4
JHWB-1212	1	3/8 DR. STD SKT 12-PT 3/8
JHWB-1214	1	3/8 DR. STD SKT 12-PT 7/16
JHWB-1216	1	3/8 DR. STD SKT 12-PT 1/2
JHWB-1218	1	3/8 DR. STD SKT 12-PT 9/16
JHWB-1220	1	3/8 DR. STD SKT 12-PT 5/8
JHWB-1222	1	3/8 DR. STD SKT 12-PT 11/16
JHWB-1224	1	3/8 DR. STD SKT 12-PT 3/4
JHWB-1226	1	3/8 DR. STD SKT 12-PT 13/16
JHWB-1228	1	3/8 DR. STD SKT 12-PT 7/8
JHWB-1230	1	3/8 DR. STD SKT 12-PT 15/16
JHWB-1232	1	3/8 DR. STD SKT 12-PT 1
JHWB-1210	1	3/8 DR. STD SKT 12-PT 5/16
JWHSF-8SET	1	8 SOFT FACE HAMMER BODY TIP
JHW1206MSC	1	COMB WRENCH 12-PT 6MM
JHW1207MSC	1	SC COMB WRENCH 12-PT 7MM
JHW1209MSC	1	SC COMB WRENCH 12-PT 9MM
JHW1210MSC	1	SC COMB WRENCH 12-PT 10MM

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHW1211MSC	1	SC COMB WRENCH 12-PT 11MM
JHW1212MSC	1	SC COMB WRENCH 12-PT 12MM
JHW1213MSC	1	SC COMB WRENCH 12-PT 13MM
JHW1214MSC	1	SC COMB WRENCH 12-PT 14MM
JHW1215MSC	1	SC COMB WRENCH 12-PT 15MM
JHW1216MSC	1	SC COMB WRENCH 12-PT 16MM
JHW1217MSC	1	SC COMB WRENCH 12-PT 17MM
JHW1218MSC	1	SC COMB WRENCH 12-PT 18MM
JHW1208MSC	1	SC COMB WRENCH 12-PT 8MM
JHW1212SC	1	SC COMB WRENCH 12-PT 3/8
JHW1214SC	1	SC COMB WRENCH 12-PT 7/16
JHW1216SC	1	SC COMB WRENCH 12-PT 1/2
JHW1218SC	1	COMBINATION WRENCH.
JHW1220SC	1	SC COMB WRENCH 12-PT 5/8
JHW1222SC	1	SC COMB WRENCH 12-PT 11/16
JHW1224SC	1	SC COMB WRENCH 12-PT 3/4
JHW1226SC	1	SC COMB WRENCH 12-PT 13/16
JHW1228SC	1	SC COMB WRENCH 12-PT 7/8
JHW1230SC	1	SC COMB WRENCH 12-PT 15/16
JHW1232SC	1	SC COMB WRENCH 12-PT 1
JHWPL-47C	1	DIAG. CUTTING PLIERS REG. 7
JHWBM-1206	1	3/8 DR. STD SKT 12-PT 6MM
JHWBM-1208	1	3/8 DR. STD SKT 12-PT 8MM
JHWBM-1209	1	3/8 DR. STD SKT 12-PT 9MM
JHWBM-1210	1	3/8 DR. STD SKT 12-PT 10MM
JHWBM-1211	1	3/8 DR. STD SKT 12-PT 11MM
JHWBM-1212	1	3/8 DR. STD SKT 12-PT 12MM
JHWBM-1214	1	3/8 DR. STD SKT 12-PT 14MM
JHWBM-1216	1	3/8 DR. STD SKT 12-PT 16MM
JHWBM-1217	1	3/8 DR. STD SKT 12-PT 17MM
JHWBM-1218	1	3/8IN DR 18MM
JHWBM-1219	1	3/8 DR. STD SKT 12-PT 19MM
JHWBM-1207	1	3/8 DR. STD SKT 12-PT 7MM
JHWBM-1213	1	3/8 DR STD SKT 12-PT 13MM
JHW13408A	1	CHROME ADJ WRENCH 8IN
JHW2-608	1	3/8 DR. IMPACT SKT 6-PT 1/4
JHW2-610	1	3/8 DR. IMPACT SKT 6-PT 5/16
JHW2-612	1	3/8 DR. IMPACT SKT 6-PT 3/8

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHW2-614	1	3/8 DR. IMPACT SKT 6-PT 7/16
JHW2-616	1	3/8 DR. IMPACT SKT 6-PT 1/2
JHW2-618	1	3/8 DR. IMPACT SKT 6-PT 9/16
JHW2-620	1	3/8 DR. IMPACT SKT 6-PT 5/8
JHW2-622	1	3/8 DR. IMPACT SKT 6-PT 11/1
JHWC-812	1	PRYBARS SCREWDRR TYPE
JHW13410A	1	CHROME ADJ WRENCH 10IN
JHW24050	1	7PC CUSH GRIP NUTDRIVER SET
BOER708	1	8PC 15 STD RAT COMWRSET
JHW35283	1	T40 TORX BIT SKT 1/2 DR
JHW35284	1	T45 TORX BIT SKT 1/2 DR
JHW35285	1	T50 TORX BIT SKT 1/2 DR
JHW35286	1	T55 TORX BIT SKT 1/2 DR
JHW35287	1	T60 TORX BIT SKT 1/2 DR
JHW4M-613	1	1/2" PWR/DR. 13MM
JHW4M-614	1	1/2IN PWR/DR 14MM
JHW4M-615	1	1/2IN PWR/DR 15MM
JHW4M-616	1	1/2IN PWR/DR 16MM
JHW4M-617	1	1/2IN PWR/DR 17MM
JHW4M-618	1	1/2IN PWR/DR 18MM
JHW4M-619	1	1/2IN PWR/DR 19MM
JHW4M-621	1	1/2 DR . IMPACT SKT 6-PT 21M
JHW4M-622	1	1/2 DR . IMPACT SKT 6-PT 22M
JHW4M-624	1	1/2 DR . IMPACT SKT 6-PT 24M
JHW4M-627	1	1/2 DR . IMPACT SKT 6-PT 27M
JHW4M-630	1	1/2 DR . IMPACT SKT 6-PT 30M
JHW32509	1	1/2DR STD SOCKET 6PT 9MM
JHW32510	1	1/2DR STD SOCKET 6PT 10MM
JHW32511	1	1/2DR STD SOCKET 6PT 11MM
JHW32512	1	1/2DR STD SOCKET 6PT 12MM
JHW32513	1	1/2DR STD SOCKET 6PT 13MM
JHW32514	1	1/2DR STD SOCKET 6PT 14MM
JHW32515	1	1/2DR STD SOCKET 6PT 15MM
JHW32516	1	1/2DR STD SOCKET 6PT 16MM
JHW32517	1	1/2DR STD SOCKET 6PT 17MM
JHW32518	1	1/2DR STD SOCKET 6PT 18MM
JHW32519	1	1/2IN DR STD SOCKET 6PT 19MM
JHW32520	1	1/2DR STD SOCKET 6PT 20MM

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

Item	Quantity	Description
JHW32521	1	1/2DR STD SOCKET 6PT 21MM
JHW32522	1	1/2DR STD SOCKET 6PT 22MM
JHW32523	1	1/2DR STD SOCKET 6PT 23MM
JHW32524	1	1/2DR STD SOCKET 6PT 24MM
JHWST-612	1	1/2 DR. STD SKT 6-PT 3/8
JHWST-614	1	1/2 DR. STD SKT 6-PT 7/16
JHWST-616	1	1/2 DR. STD SKT 6-PT 1/2
JHWST-618	1	1/2 DR. STD SKT 6-PT 9/16
JHWST-622	1	1/2 DR. STD SKT 6-PT 11/16
JHWST-624	1	1/2 DR. STD SKT 6-PT 3/4
JHWST-626	1	1/2 DR. STD SKT 6-PT 13/16
JHWST-628	1	1/2 DR. STD SKT 6-PT 7/8
JHWST-630	1	1/2 DR. STD SKT 6-PT 15/16
JHWST-632	1	1/2 DR. STD SKT 6-PT 1
JHWST-634	1	1/2 DR. STD SKT 6-PT 1-1/16
JHW32136	1	1/2IN DR STD SOCKET 6PT 1-1/8
JHW32138	1	1/2IN DR STD SOCKET 6PT 1-3/16
JHWST-640	1	1/2 DR. STD SKT 6-PT 1-1/4
JHW32148	1	1/2IN DR STD SOCKET 6PT 1-1/2
JHWBD-608	1	3/8 DR. DEEP SKT 6-PT 1/4
JHWBD-610	1	3/8 DR. DEEP SKT 6-PT 5/16
JHWBD-612	1	3/8 DR. DEEP SKT 6-PT 3/8
JHWBD-614	1	3/8 DR. DEEP SKT 6-PT 7/16
JHWBD-618	1	3/8 DR. DEEP SKT 6-PT 9/16
JHWBD-620	1	3/8 DR. DEEP SKT 6-PT 5/8
JHWBD-622	1	3/8 DR. DEEP SKT 6-PT 11/16
JHWBD-626	1	3/8 DR. DEEP SKT 6-PT 13/16
JHWBD-628	1	3/8 DR. DEEP SKT 6-PT 7/8
JHWBD-630	1	3/8 DR. DEEP SKT 6-PT 15/16
JHWBD-632	1	3/8 DR. DEEP SKT 6-PT 1
JHWBD-616	1	3/8 Dr Deep Socket 6-Pt 1/2
JHWBD-624	1	3/8 DR. DEEP SKT 6-PT 3/4
JHW2-106A	1	3/8 DR. IMPACT EXTENSION 6
JHW2-140B	1	3/8 DR. IMPACT UNIVERSAL JOIN
JHW36810	1	3/8DR UNIV IMP SCK 6PT 10
JHW36811	1	3/8DR UNIV IMP SCK 6PT 11
JHW36812	1	3/8DR UNIV IMP SCK 6PT 12
JHW36813	1	3/8DR UNIV IMP SCK 6PT 13

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPMTMTKFORM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHW36814	1	3/8DR UNIV IMP SCK 6PT 14
JHW36815	1	3/8DR UNIV IMP SCK 6PT 15
JHW36816	1	3/8DR UNIV IMP SCK 6PT 16
JHW36817	1	3/8DR UNIV IMP SCK 6PT 17
JHW36818	1	3/8DR UNIV IMP SCK 6PT 18
JHW36819	1	3/8DR UNIV IMP SCK 6PT 19
JHW12M-610	1	3/8 DR DEEP IMP SKT 6-PT 10M
JHW12M-611	1	3/8 DR DEEP IMP SKT 6-PT 11M
JHW12M-612	1	3/8 DR DEEP IMP SKT 6-PT 12M
JHW12M-613	1	3/8 DR DEEP IMP SKT 6-PT 13M
JHW12M-614	1	3/8 DR DEEP IMP SKT 6-PT 14M
JHW12M-616	1	3/8 DR DEEP IMP SKT 6-PT 16M
JHW12M-617	1	3/8 DR DEEP IMP SKT 6-PT 17M
JHW12M-618	1	3/8 DR DEEP IMP SKT 6-PT 18M
JHW12M-619	1	3/8 DR DEEP IMP SKT 6-PT 19M
JHWM-52EHFA	1	RATCHET
JHWMD-606	1	1/4 DR DEEP SKT 6PT 3/16
JHWMD-607	1	1/4 DR DEEP SKT 6PT 7/32
JHWMD-608	1	1/4 DR DEEP SKT 6-PT 1/4
JHWMD-609	1	1/4 DR DEEP SKT 6-PT 9/32
JHWMD-610	1	1/4 DR DEEP SKT 6-PT 5/16
JHWMD-611	1	1/4 DR DEEP SKT 6-PT 11/32
JHWMD-612	1	1/4 DR DEEP SKT 6-PT 3/8
JHWMD-614	1	1/4 DR DEEP SKT 6-PT 7/16
JHWMD-616	1	1/4 DR DEEP SKT 6-PT 1/2
JHWMD-618	1	1/4 DR DEEP SKT 6-PT 9/16
JHW13518	1	8 HD PIPE WRENCH CAST IRON
HBFE32	1	DEAD/BLW 32OZ SFT/GR HM
JHW23310	1	LG NOSE LCK PLIER W/CUT 9IN
JHWBA-5A-1S	1	3/8 DR. SLOT SKT 3/16 x.032
JHWBA-7A-2S	1	3/8 DR. SLOT SKT 7/32 x.040
JHWBA-10A-3S	1	3/8 DR. SLOT SKT 9/32 x.045
JHWBA-10A-4S	1	3/8 DR. SLOT SKT 5/16 x.055
JHWBA-7A-1P	1	3/8 DR. PHILLIPS SKT 1-PT
JHWBA-7A-2P	1	3/8 DR. PHILLIPS SKT 2-PT
JHWBA-10A-3P	1	3/8 DR. PHILLIPS SKT 3-PT
JHW31303	1	13/16IN 6PT SPK PLUG SKT 3/8DR
JHW23305	1	STRAIGHT LCK PLIERS 10IN

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPMTMKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHW31301	1	SPARK PLUG SOCKET
JHWTM16X1	1	16FT TAPE MEASURE 1IN BLADE
JHWC-718	1	ROLL BAR 18
JHWPL-8C	1	COMB. SLIP-JOINT PLIERS 8
JHWPL-6C	1	COMB. SLIP-JOINT PLIERS 6
JHW23309	1	LG NOSE LCK PLIER W/CUT 6IN
JHW13609	1	METRIC BALL HEX KEY LONG 9-PC
JHWC-80	1	PINCH BAR 5/8 FLAT 14
JHW10509	1	HEX KEY SET SHORT METRIC 9-
JHW20542	1	8 OZ BL FBRGLS HNDLE HMR
JHW13213	1	BALL END HEX KEY LONG 13-PC
JHWMMD-604	1	1/4 DR DEEP SKT 6-PT 4MM
JHWMMD-605	1	1/4 DR DEEP SKT 6-PT 5MM
JHWMMD-606	1	1/4 DR DEEP SKT 6-PT 6MM
JHWMMD-607	1	1/4 DR DEEP SKT 6-PT 7MM
JHWMMD-609	1	1/4 DR DEEP SKT 6-PT 9MM
JHWMMD-611	1	1/4 DR DEEP SKT 6-PT 11MM
JHWMMD-613	1	1/4 DR DEEP SKT 6-PT 13MM
JHWMMD-614	1	1/4 DR DEEP SKT 6-PT 14MM
JHWMMD-605.5	1	1/4 DR DEEP SKT 6-PT 5.5MM
JHWMMD-608	1	1/4 DR DEEP SKT 6-PT 8MM
JHWMMD-610	1	1/4 DR DEEP SKT 6-PT 10MM
JHW24102	1	OFF SLOTTED SCREWDRR 1/4
JHW35182	1	T25 TORX BIT SKT 3/8 DR
JHW35183	1	T27 TORX BIT SKT 3/8 DR
JHW35184	1	3/8IN DR TORX BIT SOCKET T30
JHW35185	1	T40 TORX BIT SKT 3/8 DR
JHW35186	1	T45 TORX BIT SKT 3/8 DR
JHW35187	1	T47 TORX BIT SKT 3/8 DR
JHW35188	1	T50 TORX BIT SKT 3/8 DR
120SSDP	1	PH 1,2 OFF SD
JHW23301	1	CURV LCK PLIERS W/CUTTER 5IN
JHW11030	1	7PC STUBBY COMBO WRENCH SET
JHW10213	1	HEX KEY SET LONG 13-PC
JHW50672B	1	27PC 1/4DR 12PT COMPACT SET
JHWC-807	1	PRYBARS SCREWDRR TYPE
JHW24203A	1	13/64x1 RD SLOT BIMOLD HNDL
JHWSPR-C-14-1	1	SUPERTORQUE 1/4 SLOTTED 1IN

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFORM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

Item	Quantity	Description
JHWSPR-K-56-6	1	SUPERTORQUE 5/16 SLOTTED 6IN
JHWSPR-K-38-8	1	SUPERTORQUE 3/8 SLOTTED 8IN
JHW50003A	1	SNAP POUCH 6 X 15
JHWSPR-K-14-4	1	SUPERTORQUE 1/4 SLOTTED 4IN
JHW20678	1	32 OZ DRL FBRGLS HMR
JHW37216	1	1/2DR UNI IMP SCK 6PT 1/2
JHW37218	1	1/2DR UNI IMP SCK 6PT 9/16
JHW37220	1	1/2DR UNIV IMP SCK 6PT 5/8
JHW37222	1	1/2DR UNIV IMP SCK 6PT 11/16
JHW37224	1	1/2DR UNIV IMP SCK 6PT 3/4
JHW37226	1	1/2DR UNIV IMP SCK 6PT 13/16
JHW37228	1	1/2DR UNIV IMP SCK 6PT 7/8
JHW37813	1	1/2DR UNI IMP SCK 6PT 13MM
JHW37814	1	1/2DR UNI IMP SCK 6PT 14MM
JHW37815	1	1/2DR UNI IMP SCK 6PT 15MM
JHW37816	1	1/2DR UNI IMP SCK 6PT 16MM
JHW37817	1	1/2DR UNI IMP SCK 6PT 17MM
JHW37818	1	1/2DR UNI IMP SCK 6PT 18MM
JHW37819	1	1/2DR UNI IMP SCK 6PT 19MM
JHW37820	1	1/2DR UNI IMP SCK 6PT 20MM
JHW37821	1	1/2DR UNI IMP SCK 6PT 21MM
JHW37822	1	1/2DR UNI IMP SCK 6PT 22MM
JHW37823	1	1/2DR UNI IMP SCK 6PT 23MM
JHW13516	1	6 HD PIPE WRENCH CAST IRON
JHWXFN-1214	1	FLARE NUT WRENCH 3/8 X 7/16
JHWXFN-1618	1	FLARE NUT WRENCH 1/2 X 9/16
JHWXFN-2022	1	FLARE NUT WRENCH 5/8 X 11/16
JHW10606	1	3/4X7/8 FLARE NUT WRENCH
JHW10650	1	9MMX11MM FLARE NUT WRENCH
JHW10652	1	10MMX12MM FLARE NUT WRENCH
JHW10654	1	13MMX14MM FLARE NUT WRENCH
JHW10656	1	15MMX17MM FLARE NUT WRENCH
JHW10658	1	19MMX21MM FLARE NUT WRENCH
BOERM712	1	12PC 7MM 15 STD RAT COMWRSET
JHWBCF20	1	3/8 DR CRWFT FLRNUT 5/8
JHWBCF22	1	3/8 DR CRWFT FLRNUT 11/16
JHWBCF24	1	3/8 DR CRWFT FLRNUT 3/4
JHWBCF26	1	3/8 DR CRWFT FLRNUT 13/16

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHWBCF28	1	3/8 DR CRWFT FLRNUT 7/8
JHWBCF30	1	3/8 DR CRWFT FLRNUT 15/16
JHWBCF32	1	3/8 DR CRWFT FLRNUT 1
JHWBCF34	1	3/8 DR CRWFT FLRNUT 1 1/16
JHWS-102P	1	1/2 DR. EXTENSION 2
JHWS-115P	1	1/2 DR. EXTENSION 10
JHWS-140A	1	1/2 DR. UNIVERSAL JOINT
JHWS-20A	1	1/2 DR. SLIDING T HANDLE
JHWS-41AA	1	1/2 DR. FLEX HANDLE 17
JHWS-52EHA	1	1/2 IN RATCHET
JHW14M-613	1	1/2 DR. DP IMP SKT 6-PT 13MM
JHW14M-615	1	1/2 DR. DP IMP SKT 6-PT 15MM
JHW14M-617	1	1/2 DR. DP IMP SKT 6-PT 17MM
JHW14M-618	1	1/2 DR. DP IMP SKT 6-PT 18MM
JHW14M-619	1	1/2 DR. DP IMP SKT 6-PT 19MM
JHW14M-610	1	1/2 DR. DP IMP SKT 6-PT 10MM
JHW14M-611	1	1/2 DR. DP IMP SKT 6-PT 11MM
JHW14M-612	1	1/2 DR. DP IMP SKT 6-PT 12MM
JHW14M-614	1	1/2 DR. DP IMP SKT 6-PT 14MM
JHW14M-616	1	1/2 DR. DP IMP SKT 6-PT 16MM
JHW14M-621	1	1/2 DR. DP IMP SKT 6-PT 21MM
JHW14M-622	1	1/2 DR. DP IMP SKT 6-PT 22MM
JHW14M-624	1	1/2 DR. DP IMP SKT 6-PT 24MM
JHW14M-627	1	1/2 DR. DP IMP SKT 6-PT 27MM
JHW32709	1	1/2DR DEEP SOCKET 6PT 9MM
JHW32710	1	1/2DR DEEP SOCKET 6PT 10MM
JHW32711	1	1/2DR DEEP SOCKET 6PT 11MM
JHW32712	1	1/2DR DEEP SOCKET 6PT 12MM
JHW32713	1	1/2DR DEEP SOCKET 6PT 13MM
JHW32714	1	1/2DR DEEP SOCKET 6PT 14MM
JHW32715	1	1/2DR DEEP SOCKET 6PT 15MM
JHW32716	1	1/2DR DEEP SOCKET 6PT 16MM
JHW32717	1	1/2DR DEEP SOCKET 6PT 17MM
JHW32718	1	1/2DR DEEP SOCKET 6PT 18MM
JHW32719	1	1/2IN DR DEEP SOCKET 6PT 19MM
JHW32720	1	1/2DR DEEP SOCKET 6PT 20MM
JHW32721	1	1/2DR DEEP SOCKET 6PT 21MM
JHW32722	1	1/2DR DEEP SOCKET 6PT 22MM

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPMTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

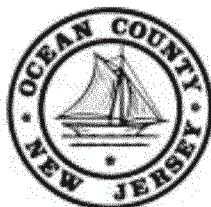
<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHW32723	1	1/2DR DEEP SOCKET 6PT 23MM
JHW32724	1	1/2DR DEEP SOCKET 6PT 24MM
JHW32312	1	1/2IN DR DEEP SOCKET 6PT 3/8IN
JHWSD-616	1	1/2IN D SKT-6P
JHWSD-618	1	1/2 DR. DEEP SKT 6-PT 9/16
JHWSD-620	1	1/2IN D SKT-6P
JHWSD-622	1	1/2IN D SKT-6P
JHWSD-624	1	1/2 D SKT - 6PT
JHWSD-626	1	1/2 D SKT - 6PT
JHWSD-628	1	1/2 D SKT - 6PT
JHWSD-630	1	1/2 D SKT - 6PT
JHWSD-632	1	1/2 DR. DEEP SKT 6-PT 1
JHWSD-634	1	1/2 DR. DEEP SKT 6-PT 1-1/1
JHWSD-636	1	1/2 DR. DEEP SKT 6-PT 1-1/8
JHW32338	1	1/2DR DEEP SOCKET 6PT 1-3/16IN
JHW32340	1	1/2DR DEEP SOCKET 6PT 1-1/4IN
JHW32348	1	1/2DR DEEP SOCKET 6PT 1-1/2IN
JHWBMD-606	1	3/8 DR. DEEP SKT 6-PT 6MM
JHWBMD-607	1	3/8 DR. DEEP SKT 6-PT 7MM
JHWBMD-608	1	3/8 DR. DEEP SKT 6-PT 8MM
JHWBMD-609	1	3/8 DR. DEEP SKT 6-PT 9MM
JHWBMD-610	1	3/8 DR. DEEP SKT 6-PT 10MM
JHWBMD-611	1	3/8 DR. DEEP SKT 6-PT 11MM
JHWBMD-612	1	3/8 DR. DEEP SKT 6-PT 12MM
JHWBMD-613	1	3/8 DR. DEEP SKT 6-PT 13MM
JHWBMD-614	1	3/8 DR. DEEP SKT 6-PT 14MM
JHWBMD-615	1	3/8 DR. DEEP SKT 6-PT 15MM
JHWBMD-616	1	3/8 DR. DEEP SKT 6-PT 16MM
JHWBMD-617	1	3/8 DR. DEEP SKT 6-PT 17MM
JHWBMD-618	1	3/8 DR. DEEP SKT 6-PT 18MM
JHWBMD-619	1	3/8 DR. DEEP SKT 6-PT 19MM
JHW2-103A	1	3/8 DR. IMPACT EXTENSION 3
JHW36212	1	3/8DR UNIV IMP SCK 6PT 3/8
JHW36214	1	3/8DR UNIV IMP SCK 6PT 7/16
JHW36216	1	3/8DR UNIV IMP SCK 6PT 1/2
JHW36218	1	3/8DR UNIV IMP SCK 6PT 9/16
JHW36220	1	3/8DR UNIV IMP SCK 6PT 5/8
JHW36222	1	3/8DR UNIVIMP SCK 6P SAE 11/16

Introduced on: June 1, 2022
 Adopted on: June 1, 2022
 Official Resolution#: 2022000721

SNAP-ON INDUSTRIAL'S QUANTIFIED QUOTE FOR PART NO. OCVMFOPTMTKFOM2

Our delivery timeline for the Tool Set is 180 (one hundred eighty) calendar days after receipt of a firm written purchase order for substantial delivery of the Tool Set(s); subject to an adjusted delivery timeline based on our supply chain's product availability

<u>Item</u>	<u>Quantity</u>	<u>Description</u>
JHW36224	1	3/8DR UNIV IMP SCK 6PT 3/4
JHW2M-610	1	3/8 DR. IMPACT SKT 6-PT 10MM
JHW2M-611	1	3/8 DR. IMPACT SKT 6-PT 11MM
JHW2M-612	1	3/8 DR. IMPACT SKT 6-PT 12MM
JHW2M-613	1	3/8 DR. IMPACT SKT 6-PT 13MM
JHW2M-614	1	3/8 DR. IMPACT SKT 6-PT 14MM
JHW2M-615	1	3/8 DR. IMPACT SKT 6-PT 15MM
JHW2M-616	1	3/8 DR. IMPACT SKT 6-PT 16MM
JHW2M-617	1	3/8 DR. IMPACT SKT 6-PT 17MM
JHW2M-618	1	3/8 DR. IMPACT SKT 6-PT 18MM
JHW2M-619	1	3/8 DR. IMPACT SKT 6-PT 19MM
JHWB-52EHFB	1	3/8" DR FLEX HD RATCHET
JHWM-606	1	1/4 DR. STD SKT 6-PT 3/16
JHWM-607	1	1/4 DR. STD SKT 6-PT 7/32
JHWM-608	1	1/4 DR. STD SKT 6-PT 1/4
JHWM-609	1	1/4 DR. STD SKT 6-PT 9/32
JHWM-611	1	1/4 DR. STD SKT 6-PT 11/32
JHWM-614	1	1/4 DR STD SKT 6-PT 7/16
JHWM-610	1	1/4 DR. STD SKT 6-PT 5/16
JHWM-612	1	1/4 DR. STD SKT 6-PT 3/8
JHWM-616	1	1/4 DR. STD SKT 6-PT 1/2
JHWM-618	1	1/4 DR STD SKT 6-PT 9/16
A91F	1	STRAP WRENCH
JHW13522	1	12 HD PIPE WRENCH CAST IRON
JHWW55TC10BL	1	55IN 10 DRW TOP CHEST BLUE



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: June 1, 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 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II to Hunter Truck; Groff Tractor Mid Atlantic, LLC; Cherry Valley Tractor; H.A. DeHart & Son, Inc.; W. E. Timmerman Co., Inc.; Gabrielli Truck Sales and Freedom Towing & Recovery, LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 3, 5, 7, 10, 11, 12, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 34, 35, 36, 38, 39 ...

Official Resolution#	2022000722						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2022-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2022-74

RESOLUTION

June 1, 2022

WHEREAS, on May 3, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REPAIR SERVICES FOR VEHICLES AND EQUIPMENT WITH GVWR 15,000 LBS. OR GREATER NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Hunter Truck
524 Monmouth Rd.
Clarksburg, NJ 08510
(609) 259-5950

Groff Tractor Mid Atlantic, LLC
551 N. Harding Highway
Vineland, NJ 08360
(908) 910-1899

Cherry Valley Tractor
35 West Route 70
Marlton, NJ 08053
(856) 983-0111

H.A. DeHart & Son, Inc.
311 Crown Point Road
Thorofare, NJ 08086
(856) 845-2800

W. E. Timmerman Co., Inc.
3554 Rt. 22 West, PO Box 71
Whitehouse, NJ 08888
(908) 534-4126

Gabrielli Truck Sales
2306 Route 130
North Dayton, NJ 08810
(732) 589-8036

Freedom Towing & Recovery, LLC
1725 US 9, Suite 1
Toms River, NJ 08755
(732) 244-7007

A. T. Northern LLC DBA
Mid-Atlantic Truck Centre
525 W. Linden Ave.
Linden, NJ 07036
(908) 862-8181

Campbell Freightliner, LLC
1015 Cranbury South River Road
Monroe, NJ 08831
(732) 287-1500

Incident Management
Response Team
1950 Rutgers University Blvd.
Unit 6
Lakewood, NJ 08701
(732) 226-7565

Johnson & Towers, LLC
2021 Briggs Road
Mt. Laurel, NJ 08054
(443) 425-7647

; 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, HUNTER TRUCK; GROFF TRACTOR MID ATLANTIC, LLC; CHERRY VALLEY TRACTOR; H. A. DEHART & SON, INC.; W.E. TIMMERMAN CO., INC.; GABRIELLI TRUCK SALES and FREEDOM TOWING & RECOVERY, LLC, be accepted. Recommendation is made to reject Item Nos. 3, 5, 7, 10, 11, 12, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 34, 35, 36, 38, 39, 40, 41, 42, 43, 44, 45, 47, 49, 50, 51, 52, 53 and 54 are rejected as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for rejected Item Nos. 3, 5, 10, 11, 12, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 34, 38, 39, 41, 44, 45, 47, 49, 50, 51, 52, and 53 as no responsive bids were received for a second time. Rejected Item Nos. 5, 7, 11, 20, 23, 32, 35, 36, 40, 42, 43, 53 and 54 will not be rebid as they have been previously awarded.

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 REPAIR SERVICES FOR VEHICLES AND EQUIPMENT 15,000 LBS. GVWR OR GREATER NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Items No. 3, 5, 10, 11, 12, 15, 16, 17, 18, 19, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 34, 38, 39, 41, 44, 45, 47, 49, 50, 51, 52, and 53, pursuant to N.J.S.A. 40A:11-5(3), for the contract period effective from date of award until April 19, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. HUNTER TRUCK for two (2) items, to wit:

ITEM NOS. 37 and 88.

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

B. GROFF TRACTOR MID ATLANTIC, LLC for three (3) items, to wit:

ITEM NOS. 8, 9 and 88.

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

C. CHERRY VALLEY TRACTOR for one (1) item, to wit:

ITEM NOS. 46.

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

D. H.A. DEHART & SON for two (2) items, to wit:

ITEM NOS. 6 and 48.

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

E. W.E. TIMMERMAN CO., INC. for four (4) items, to wit:

ITEM NOS. 1, 4, 73 and 88.

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

F. GABRIELLI TRUCK SALES for four (4) items, to wit:

ITEM NOS. 30, 33, 37 and 88.

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

G. FREEDOM TOWING & RECOVERY, LLC for eighteen (18) items, to wit:

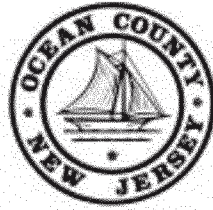
ITEM NOS. 60, 63, 64, 66, 67, 68, 72, 73, 74, 76, 77, 78, 79, 80, 81, 82, 87 and 88.

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 B2022-74.

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.



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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year contract extension with Hoffman Services, Inc. for the continued furnishing and delivery of VEHICLE LIFT AND REPAIR SERVICE, for the period of 6/2/2022 through 6/1/2023. (B2021-91)

Official Resolution#		2022000723					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		n-5					
CAF #							
Purchase Req. #		B2021-91					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, a current contract exists for the bid titled **VEHICLE LIFT AND REPAIR SERVICE** which was awarded on June 2, 2021 and assigned contract number B2021-91; 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 Vehicle Services Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Hoffman Services, Inc. has agreed to such terms in writing.

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

That the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Hoffman Services, Inc., accepting their request for the continued furnishing and delivery of Vehicle Lift and Repair Service for the extended contract period of June 2, 2022 through June 1, 2023 under the same terms and conditions.

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

Date: 02/28/2022

To: Ocean County

Re: Contract Extension B2021-91



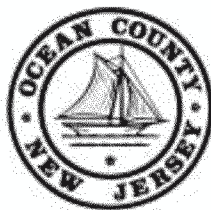
To whom it may concern,

Hoffman Services, Inc would be pleased to extend the above-mentioned contract terms for 6/2/22-6/1/23.

Please feel free to contact us if any additional questions are needed.

Sincerely,


Matthew Morgan, EVP



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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3) for no bid Item Nos. 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 26A, 26B, 26C, 27A, 27B and 27C, and rejected Item Nos. 9, 19A, 19B, 19C, 21A, 21B and 21C, as no responsive bids were received for a second time.

Official Resolution#		2022000724					
Meeting Date		06/01/2022					
Introduced Date		06/01/2022					
Adopted Date		06/01/2022					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, on May 17, 2022, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Mitchell Products, LLC	1205 West Main Street Millville, NJ 08332 (856) 327-2005

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received for Item Nos. 9, 19A, 19B, 19C, 21A, 21B and 21C, be rejected as unresponsive. No bids were received on Item Nos. 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 26A, 26B, 26C, 27A, 27B and 27C, for the second time.

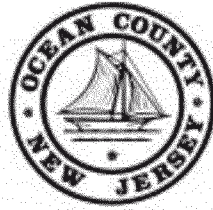
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for Item Nos. 9, 19A, 19B, 19C, 21A, 21B and 21C, is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Sand, Gravel, Stone and Topsoil No. II, for all No bid Item Nos. 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, 25C, 26A, 26B, 26C, 27A, 27B and 27C, and rejected Item Nos. 9, 19A, 19B, 19C, 21A, 21B and 21C, for the County of Ocean for the contract period from date of award through May 3, 2023.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance; Parks Department and Mitchell Products, LLC the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract, pursuant to N.J.S.A. 40A:11-5(3), for no bid Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33, as no responsive bids were received for a second time.

Official Resolution#	2022000725						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE AND VOTING MACHINE BATTERIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

East Coast Battery of NJ LLC
DBA Interstate Battery of Jersey Shore
241 Chelsea Ave.
Long Branch, NJ 07740
(972) 455-6561

Electro Battery Systems Incorporated
230 West Parkway, Unit #3
Pompton Plains, NJ 07444
(973) 835-3334

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that all bids received for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33, be rejected as unresponsive.

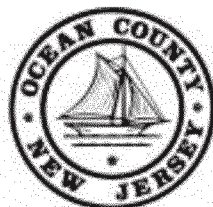
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Automotive and Voting Machine Batteries No. II, Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 are hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Automotive and Voting Machine Batteries No. II, for all rejected Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33 for the County of Ocean for the contract period from date of award through October 5, 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, Vehicle Services and the unsuccessful 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C to South State, Inc., the lowest qualified bidder, in the amount of \$4,236,000.00. (B2022-82E)

Official Resolution#	2022000726						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-8						
CAF #							
Purchase Req. #	B2022-82E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 1, 2022

WHEREAS, on May 24, 2022, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020C, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

South State, Inc.
202 Reeves Road
Bridgeton, NJ 08302
(856) 451-5300

Arawak Paving Company, Inc.
7503 Weymouth Road
Hammonton, NJ 08037
(609) 561-4100

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Name and Address of Bidder

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of SOUTH STATE, INC., be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with South State, Inc., accepting their low bid in the amount of \$4,236,000.00 for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Two Hundred (200)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$48,291.00; Account No. 304-185-X007 in the amount of \$4,186,089.92 and Account No. 420-185-X009 in the amount of \$1,619.08 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

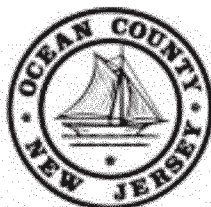
Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-82E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

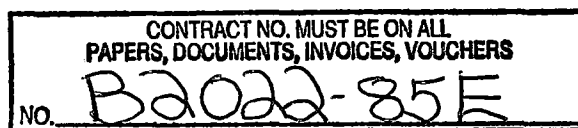
Agenda: Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020D to C. J. Hesse, Inc., the lowest qualified bidder, in the amount of \$3,955,019.62. (B2022-85E)

Official Resolution#	2022000727						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	n-9						
CAF #							
Purchase Req. #	B2022-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

June 1, 2022

WHEREAS, on May 24, 2022, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2020D, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

C.J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Name and Address of Bidder

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of C.J. HESSE, INC., be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. Hesse, Inc., accepting their low bid in the amount of \$3,955,019.62 for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Seventy (170)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$16,806.00; Account No. 304-185-X007 in the amount of \$3,561,782.02 and Account No. 300-185-X109 in the amount of \$376,431.60 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

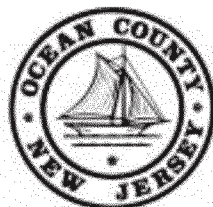
Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-85E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;

d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 2 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$43,061.55. (B2021-33CE)

Official Resolution#	2022000736						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2021-33CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓			✓	✓		
Quinn	✓				✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in CRP-1004: upgraded sump pump SP1 and associated piping increase to 3", and CRP-1008: steel changes per Bulletin #2 and CRP-1011: modifications to retention basin outlet structure; and

WHEREAS, the total costs in the amount of \$43,061.55 shall result in an increase to the contract sum; and

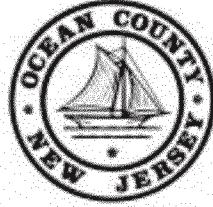
WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C., has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$43,061.55 with funding available in account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 2 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 2 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor,

Buildings & Grounds Department, Epic Management Inc. and Mott MacDonald
Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Specialty Systems, Inc. to provide Information Technology Services, in an amount not to exceed \$100,000.00 per year, for the period of 6/1/2022 through 5/31/2027. (CC2022-96)

Official Resolution#	2022000776						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #	CC2022-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, N.J.S.A Chapter 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on December 17, 2008 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contracting Procedures for Information Technology Services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A 40A:11-4.3 for the services listed above; and

WHEREAS, on April 26th, 2022 two (2) proposals were received from Specialty Systems, Inc. and Cloud-Age IT; and

WHEREAS, the Ocean County Office of Information Technology has reviewed all proposals and is recommending that an Agreement be awarded to:

Specialty Systems, Inc.
1451 Route 37 West
Toms River, NJ 08755

to provide such services, on an as needed basis, when and as directed by the Ocean County Office of Information Technology as more specifically set forth in the Agreement for the contract term of five (5) years for the period of June 1, 2022 through May 31, 2027; and

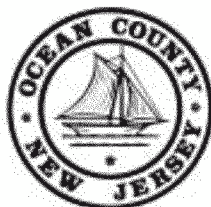
WHEREAS, all services to be provided under this Agreement shall be authorized by Purchase Order only from account number 016-085-4046 and shall be approved by the Ocean County Department of Finance, who shall encumber said funds when the Purchase Order is issued, not to exceed \$100,000.00 per year of the Agreement. Services may not be rendered prior to the issuance of said Purchase Order; and

WHEREAS, the Purchase Order, when executed, shall serve as the official contract between the County of Ocean and Specialty Systems, Inc. and shall be in conformance with the Competitive Contract Proposal submitted by Specialty Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Competitive Contract Proposal submitted by Specialty Systems, Inc. for the services as listed above and more specifically outlined in the Proposal is hereby accepted, and the Purchase Orders issued for these services shall serve as the Contract.

BE IT FURTHER RESOLVED that a copy of the Competitive Contract Proposal shall be maintained by the Office of the Clerk of the Board and shall be available for inspection.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Department of Finance, Department of Purchasing, the Office of Information Technology and Specialty Systems, Inc.



Ocean County Board of 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific basis, as follows: T&M Associates; Remington & Vernick Engineers II, Inc.; Becht Engineering BT, Inc.; Johnson Mirmiran & Thompson, Inc.; Colliers Project Leaders USA NE, LLC; M&M Construction Company, Inc.; New Road Construction Management Co., Inc.; Alaimo Group; Gilbane Building Company; MFS Construction, LLC; CSA Consulting Group LLC; and Legacy Construction Management, Inc., for the period of 6/1/2022 through 5/31/2023. (QP2022-94)

Official Resolution#	2022000777						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-2						
CAF #							
Purchase Req. #	QP2022-94						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget 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, Twenty (20) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twelve (12) firms to be qualified to provide Construction Project Management for Building and Site Development for Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Engineering and Department of Buildings and Grounds, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the twelve (12) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Remington & Vernick Engineers II, Inc.
9 Allen Street
Toms River, NJ 08753

Becht Engineering BT, Inc.
410 Richmond Avenue
Pt. Pleasant Beach, NJ 08742

Johnson Mirmiran & Thompson, Inc.
1200 Lenox Drive
Suite 101
Trenton, NJ 08648

Colliers Project Leaders USA NE, LLC
135 New Road
Madison, CT 06443

M & M Construction Company, Inc.
540 North Avenue
Union, NJ 07083

New Road Construction Management Co., Inc.
1876 Greentree Road
Cherry Hill, NJ 08003

Alaimo Group
200 High Street
Mount Holly, NJ 08060

Gilbane Building Company
One Riverfront Plaza
1037 Raymond Blvd., Suite 320
Newark, NJ 07102

MFS Construction, LLC
2780 Hamilton Blvd.
South Plainfield, NJ 07080

CSA Consulting Group LLC
119 Nellis Drive
Wayne, NJ 07470

Legacy Construction Management, Inc.
5021 Industrial Road
Wall Township, NJ 07727-3651

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

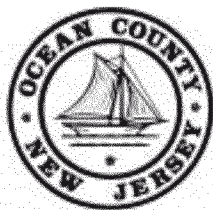
1. The firms set forth above are qualified and eligible to provide Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 1, 2022 through May 31, 2023.

2. The services to be provided will be based upon project specific proposals.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.

4. Certified copies of this Resolution shall be made available to:

T & M Associates
Remington & Vernick Engineers II, Inc.
Becht Engineering BT, Inc.
Johnson Mirmiran & Thompson, Inc.
Colliers Projects Leaders USA NE, LLC
M&M Construction Company, Inc.
New Road Construction Management Co., Inc.
Alaimo Group
Gilbane Building Company
MFS Construction, LLC
CSA Consulting Group LLC
Legacy Construction Management, Inc.



Ocean County Board of Commissioners

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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, as follows: Beasley Media Group; Edible Jersey; Effectv; Netwave Interactive Marketing; NJ Advance Media; Press Communications; Purplegator; and Townsquare Media, in an amount not to exceed \$150,000.00, for the period of one (1) year. (QP2022-95)

Official Resolution#	2022000778						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-3						
CAF #							
Purchase Req. #	QP2022-95						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, there exists a need for Multi-Media Advertising Platforms to Market Tourism in Ocean County; and

WHEREAS, the County of Ocean publicly solicited Request for Qualifications of Multi-Media Advertising Platforms to Market Tourism 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 a designated RFQ Committee and approved 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 same; and

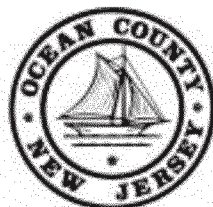
WHEREAS, the Ocean County Consultant Selection review Committee has recommended that the Board of Commissioners accept the qualifications of Beasley Media Group, Edible Jersey, Effectv, Netwave Interactive Marketing, NJ Advance Media, Press Communications, Purplegator, and Townsquare Media for Multi-Media Advertising Platforms to Market Tourism from date of award for the period of one (1) year; and

WHEREAS, costs for all multi media advertising shall not exceed \$150,000.00; and

WHEREAS, funds for these services shall be available in the Ocean County Business Development & Tourism Account No. 016-053-4015.

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 does hereby accept the qualifications of: **Beasley Media Group**, 610 Main Street, Belmar, NJ 07719; **Edible Jersey**, PO Box 279, Maplewood, NJ, 07040; **Effectv**, PO Box 415949, Boston, MA, 02241; **Netwave Interactive Marketing**, 600 Bay Avenue, Point Pleasant Beach, NJ, 08742; **NJ Advance Media**, 485 Route 1 South, Iselin, NJ, 08830; **Press Communications**, 201 Main Street, Allenhurst, NJ, 07711; **Purplegator**, 1055 Westlakes Drive Suite 300, Berwyn, PA, 19312; and **Townsquare Media**, 8 Robbins Street, Toms River, NJ, 08753 for Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by Various Departments within Ocean County, and shall be authorized by Purchase Order only.
2. Certified copies of the Resolution shall be made available to Beasley Media Group, Edible Jersey, Effectv, Netwave Interactive Marketing, NJ Advance Media, Press Communications, Purplegator, Townsquare Media, Ocean County Business Development & Tourism, County Counsel, County Comptroller, and Director of Management and Budget.



Ocean County Board of Commissioners

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101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the Quotation of Continental Trading and Hardware to provide Lumber of Various Lengths to the OC Buildings and Grounds Department, Fire and First Aid Training Center, and the OC Parks and Recreation Department, in an amount not to exceed \$14,503.95. (QP2022-98)

Official Resolution#	2022000779						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-4						
CAF #							
Purchase Req. #	QP2022-98						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, the Buildings and Grounds Department, Fire and First Aid Training Center, and Parks and Recreation Department have a need for Lumber of Various Lengths; and

WHEREAS, the cost of these goods are below the bid threshold amount; and

WHEREAS, the County solicited Quotes pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one vendor; and

WHEREAS, Ocean County Purchasing Department has recommended that purchase orders for Lumber of Various Lengths be awarded to Continental Trading and Hardware on the basis of the quote received; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provision of the N.J.S.A 40A:11-1 et seq.; and

WHEREAS, payments for this contract shall be made available from the following accounts:

Department	Account	Amount
Buildings and Grounds	016-070-4030	\$11,605.30
Fire and First Aid Training Center	016-114-5023	\$1,108.65
Parks & Recreation	016-010-6040	\$1,790.00
Total Not to Exceed Amount		\$14,503.95

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Continental Trading and Hardware located at 400 Delancey St., Newark, NJ 07105, in an amount not to exceed \$14,503.95, to be authorized by purchase order only, for the furnishing and delivery of Lumber of Various Lengths.

2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this agreement.

3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

4. A certified copy of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Buildings and Grounds Department, Fire and First Aid Training Center, Parks and Recreation Department, and Continental Trading and Hardware.



County of Ocean

Purchasing

Jennifer Bowens, Purchasing Agent
Administration Building, Toms River, NJ 08754

Res-Pg:p.4-3

PROPOSAL DOCUMENT REPORT

P2P No. TBD

LUMBER OF VARIOUS LENGTHS

RESPONSE DEADLINE: May 19, 2022 at 4:00 pm

Report Generated: Tuesday, May 24, 2022

CONTINENTAL TRADING & HARDWARE Proposal

CONTACT INFORMATION

Company:

CONTINENTAL TRADING & HARDWARE

Email:

amartignetti12@gmail.com

Contact:

Adam Martignetti

Address:

400 delancey st
Newark, NJ 07105

Phone:

N/A

Website:

N/A

Introduction Date: 5/11/2022
Adopted on: May 10, 2022 June 1, 2022
Official Resolution#: 2022000779

ADDENDA CONFIRMATION

No addenda issued

QUESTIONNAIRE**1. VENDOR FORMS - VENDOR INFORMATION FORM**

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- Vendor Form.docx

img019.pdf

2. VENDOR FORMS - W9

In order to conduct business with the County, your company must be built as a vendor in our financial system. Please download the below document, complete and upload.

- W-9 form - Blank.pdf

W9.pdf

3. Copy of Proposer's New Jersey Business Registration Certificate

Please use this area to upload your company's BRC.

Use this link to verify your company's BRC:

https://www1.state.nj.us/TYTR_BRC/jsp/BRCLoginJsp.jsp

Please note that a BRC is not required at the time of submission but shall be required prior to the award of a contract.

BUSINESS_REG.pdf

PROPOSAL DOCUMENT REPORT
 P2P No. TBD
 LUMBER OF VARIOUS LENGTHS.

4. Certificate of Employee Information Report

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

If yes, please upload a photocopy of such approval.

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

If yes, please upload a photocopy of such certificate.

EMPLOYEE_INFORMATION_REPORT.pdf

5. VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your submission.

SBE.pdf

Please Note: Responses to this question may be publicly displayed after the due date has passed.

PRICE TABLES

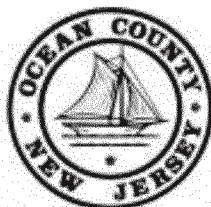
LUMBER OF VARIOUS SIZES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
Nominal Lumber, Douglas Fir #2, Or Better Hemp Fir Unacceptable					
1	2" x 4" x 8', NOT Pre-Cut (B&G)	410	PC	\$10.38	\$4,255.80
2	2" x 4" x 10' (FIRE)	25	PC	\$13.75	\$343.75
3	2" x 4" x 12' (B&G)	50	PC	\$16.99	\$849.50
5/4" Size, Clear White Poplar					

PROPOSAL DOCUMENT REPORT
 P2P No. TBD
 LUMBER OF VARIOUS LENGTHS

Res-Pg:p.4-6

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
4	5/4" x 8" x 8'-12', Clear White Poplar, No Knots (B&G)	100	PC	\$65.00	\$6,500.00
Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2 or Better					
5	5/4" x 6" x 12 FT ARSE FR Lumber SYP (PARKS)	100	PC	\$17.90	\$1,790.00
6	2" x 8" x 20'-ACQ (FIRE)	5	PC	\$33.99	\$169.95
7	2" x 12" x 20' ACQ (FIRE)	5	PC	\$118.99	\$594.95
TOTAL					\$14,503.95



Ocean County Board of Commissioners

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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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$3,500.00. (QP2020-96)

Official Resolution#	2022000780						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-5						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, on October 21, 2020 the a resolution was adopted awarding a purchase order to T&M Associates for Environmental Consulting Services at Block 858, Lot 46.01, Township of Berkeley under contract QP2020-96, for the lump sum fee of FOUR THOUSAND FOUR HUNDRED DOLLARS (\$4,400.00); and

WHEREAS, on June 16, 2021, a resolution was adopted awarding a purchase order for additional Environmental Consulting Services in the project area, for an increase to the lump sum fee of NINETEEN THOUSAND FIVE HUNDRED AND FIFTY DOLLARS (\$19,550.00); and

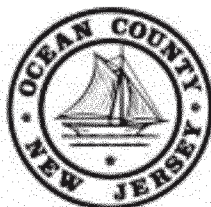
WHEREAS, on November 17, 2021, a resolution was adopted awarding a purchase order for additional Environmental Consulting Services in the project area, for an increase to the lump sum fee of EIGHT THOUSAND SEVEN HUNDRED AND FIFTY DOLLARS (\$8,750.00); and; and

WHEREAS, it has been determined that additional Environmental Consulting Services are required due to an extended contract of sale to ensure a complete evaluation of the property; and

WHEREAS, funds for these services in the amount of \$3,500.00 are available in account 225-155-0151 to cover this additional work.

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 Environmental Consulting Services at Block 858, Lot 46.01 in the Township of Berkeley, in an amount not to exceed \$3,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services associated with design services for sand bunker renovations at the OC Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$28,500.00. (QP2021-109)

Official Resolution#	2022000781						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-6						
CAF #							
Purchase Req. #	QP2021-109						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, the County of Ocean owns the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services to perform design services for the renovation of fifteen (15) sand bunkers at The Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

WHEREAS, the Consultant Selection Review Committee recommended one (1) firm as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the one (1) firm as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 20, 2021 referred to as contract number QP2021-109; and

WHEREAS, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr. Egg Harbor City, New Jersey; and

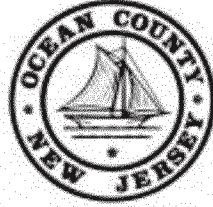
WHEREAS, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed TWENTY EIGHT THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$28,500.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C919; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, to perform design services for the renovation of fifteen (15) sand bunkers, at The Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ in an amount not to exceed TWENTY EIGHT THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$28,500.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C919.
2. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, Parks & Recreation, County Administrator, County Auditor, County Counsel, and Stephen Kay, Golf Course Architect LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County ESC Cooperative Bid Technology Supplies & Equipment, Bid #22-01) to provide new core network switches to support OC Board of Social Services and the 911 Dispatch Center, in an amount not to exceed \$49,408.88.

Official Resolution#	2022000782						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, there exists a need for new core network switches to support the Ocean County Board of Social Services and the 911 Dispatch Center; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new core network switches are essential to the efficient operation of the Ocean County Board of Social Services and the 911 Dispatch Center network environment; and

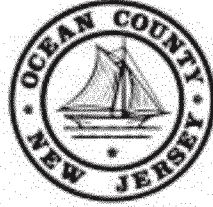
WHEREAS, the County has solicited a quote from the authorized vendor on the Hunterdon County ESC Cooperative Bid Technology Supplies & Equipment; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., Bid #22-01 to provide new core network switches, as set forth in their proposal dated May 16, 2022; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$49,408.88.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op Hunterdon County ESC Cooperative Bid Technology Supplies & Equipment, Bid #22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/17/2021 awarding an Agreement to CONTACT of Ocean and Monmouth Counties, to provide Emergency COVID Quarantine Motel Placement Hotline Services, to reflect amended funding sources.

Official Resolution#	2022000783						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

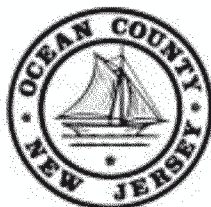
WHEREAS, on November 17, 2021, the Ocean County Board of Commissioners authorized an Agreement with Contact of Ocean and Monmouth Counties, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Emergency COVID Quarantine Motel Placement Hotline Services, in the amount of \$85,000.00, for the period of 12/1/2021 through 11/30/2022; and

WHEREAS, it is necessary to amend the funding source of the Agreement.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account lines are amended as follows:

Services	Original Account Line	Amended Account Line	Amount
2021 Hotline Services	019-015-0003	No Change	\$5,000.00
2022 Hotline Services	016-205-5017	210-015-0166	\$30,000.00
2022 Motel/Transportation Services	016-205-5017	210-015-0166	<u>\$50,000.00</u>
Total			\$85,000.00

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, County Comptroller, County Counsel, County Auditor, Purchasing Department, and Contact of Monmouth and Ocean Counties.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 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 Colliers Engineering & Design, Inc. dba Maser Consulting to provide additional Construction Project Management for Building and Site Development Services associated with Renovations to the Wells Mills County Park Nature Center, Waretown, an increase to the contract in an amount not to exceed \$15,600.00. (QP2020-74)

Official Resolution#	2022000784						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-9						
CAF #							
Purchase Req. #	QP2020-74						
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

June 1, 2022

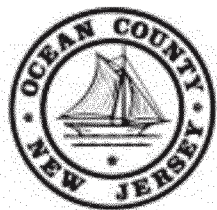
WHEREAS, on April 7, 2021 a resolution was adopted awarding a purchase order to Colliers Engineering & Design, Inc. dba Maser Consulting for Construction Project Management for Building and Site Development for the project entitled RENOVATIONS TO THE WELLS MILLS COUNTY PARK NATURE CENTER, WARETOWN, NEW JERSEY, under contract QP2020-74; and for the lump sum fee of EIGHTY SEVEN THOUSAND FIVE HUNDRED NINETY THREE DOLLARS & ZERO CENTS (\$87,593.00); and

WHEREAS, it has been determined that additional Construction Project Management for Building and Site Development Services are needed for the project; and

WHEREAS, funds for these services in the amount of FIFTEEN THOUSAND SIX HUNDRED DOLLARS & ZERO CENTS (\$15,600.00) are available in account 301-250-X017 to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that project specific proposal from Colliers Engineering & Design, Inc. dba Maser Consulting is amended to include these additional Construction Project Management for Building and Site Development for the project entitled RENOVATIONS TO THE WELLS MILLS COUNTY PARK NATURE CENTER, WARETOWN, NEW JERSEY, in an amount not to exceed FIFTEEN THOUSAND SIX HUNDRED DOLLARS & ZERO CENTS (\$15,600.00), available in account 301-250-X017.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and Colliers Engineering & Design, Inc. dba Maser Consulting.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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Board Meeting Agenda

Date: June 1, 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 Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$175,000.00. (QP2020-90)

Official Resolution#	2022000785						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-10						
CAF #							
Purchase Req. #	QP2020-90						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

WHEREAS, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz, P.C. for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

WHEREAS, on December 15, 2021, a resolution was adopted for additional Architectural Design Services be conducted in the project area for analysis of the backfill for the existing Justice Complex in the amount of \$59,235.00; and

WHEREAS, on May 4, 2022, a resolution was adopted for additional Architectural Design Services be conducted in the project area for additional design services and geotechnical investigation and evaluation in the amount of \$540,829.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area for redesigning; and

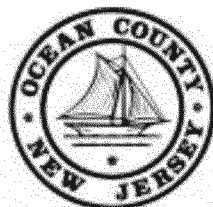
WHEREAS, Clarke Caton Hintz, P.C. has provided a proposals dated March 9, 2022 and revised May 17, 2022 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$175,000.00; and

WHEREAS, funds for these services shall be available from two (2) Account Numbers 9999-301-010-X024 in the amount of \$64,760.00 and 2022-016-010-5679 in the amount of \$110,240.00 to cover 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 Architectural Design Services for the Justice Complex.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, and Clarke Caton Hintz, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding the award of a Consultant Services Agreement with TAG Consulting Group Corporation to provide Consultant Services for the Establishment and Implementation of the Annual Indirect Allocation Plan, due to non-execution of the contract. (QP2021-72)

Official Resolution#	2022000786						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-11						
CAF #							
Purchase Req. #	QP2021-72						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

June 1, 2022

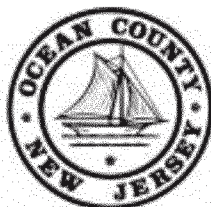
WHEREAS, a resolution was adopted on April 21, 2021 awarding a contract to TAG Consulting Group Corporation for the Indirect Cost Allocation Plan Services for the 2022 Plan based on actual 2020 costs; and

WHEREAS, TAG Consulting Group Corporation has not executed the contract awarded on April 21, 2021; and

WHEREAS, it is necessary to rescind the awarded contract to TAG Consulting Group Corporation for non-execution of the contract.

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

1. The Board of Commissioners does hereby rescind the Resolution dated April 21, 2021.
2. A certified copy of this Resolution be forwarded TAG Consulting Group Corporation and copies shall be made available to the County Auditor, Department of Purchasing and the Department of Finance.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, in an amount not to exceed \$29,026.25. (QP2022-87)

Official Resolution#	2022000787						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	p-12						
CAF #							
Purchase Req. #	QP2022-87						
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

June 1, 2022

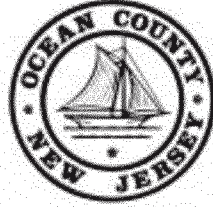
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, County of Ocean; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Material Sampling, Inspection and Testing Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 20, 2022 and referred to as contract number QP2022-87; and

WHEREAS, Colliers Engineering & Design, Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services Services in accordance with their proposal at a not to exceed cost of \$29,026.25; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$29,026.25 to Colliers Engineering & Design, Inc. for Consultant Material Sampling, Inspection and Testing Services from Capital Budget Account Number 300-185-X109-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Colliers Engineering & Design, Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: June 1, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Chana Lerner, Lakewood as a new member of the OC OFFICE OF SENIOR SERVICES ADVISORY COUNCIL to fill the unexpired term of Suzan Fichtner, term to expire December 31, 2024.

Official Resolution#	2022000718						
Meeting Date	06/01/2022						
Introduced Date	06/01/2022						
Adopted Date	06/01/2022						
Agenda Item	q-1						
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

June 1, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CHANA LERNER, Lakewood** is hereby appointed as a new member of the **OCEAN COUNTY OFFICE OF SENIOR SERVICES ADVISORY COUNCIL** to fill the unexpired term of Suzan Fichtner, term to expire December 31, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Office of Senior Services Advisory Council and to the appointee.