

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 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 September 20, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Kelly and Quinn were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

Joseph H. Vicari, Director, read the following statement of compliance with the Open Public Meetings Act:

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: "I would like to welcome our students from the Political Legal Education course from (Toms River) High School North - the four students that are here today. If you have any questions, please stay at the end of the meeting or come forward during the question and answer period if you want to. I'll now turn the meeting over to the Clerk of the Board."

CLERK GUNTHER: "Thank you Director. The first item on today's agenda is one resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 63, Lot 15 in the Borough of Tuckerton totaling approximately 40.6 acres located on Route 9 / East Main Street, in an amount not to exceed \$2,060,000.00 plus up to \$150.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023001363
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
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.

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

DIRECTOR VICARI: "Okay, I'll now turn the meeting over to Commissioner Haines before we have the Public Hearing."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated, this is called Run Creek in Tuckerton Borough and as was stated it is 40.60 acres located on Route 9 / East Main Street in Tuckerton. It is adjacent to over 1,600 acres of Federal Wildlife Refuge Property and contains several tributaries of the Jesses Creek.

The property has a frontage on Route 9 of meadow and wooded habitat, while the rear portion of the property consists of mixed wooded wetlands and saline marsh in the Atlantic Coastal landscape, which is critical habitat for several coastal birds.

The property owner accepted our negotiated offer of \$2,060,000.00. The Borough has supported this acquisition by resolution and will contribute \$1,125,000.00 to the overall purchase price in exchange for approximately 9 acres of upland to be subdivided from the property.

And as you can see it is outlined in red. That is the land we are talking about. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Haines. Any comments from members of the Board of Commissioners to the public? The Public Hearing is now opened. If you have any questions, please come forward to the microphone before we close the public meeting. Anyone who would like to ask a question on this topic? Seeing none, I move to close the Public Hearing."

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

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

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 18.

RESULT	ADOPTED	Official Resolution #: 2023001348
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 18."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 18 record.

CLERK GUNTHER: "We will note those."

G. AUTHORIZING PAYMENTS TO CONTRACTORS, AS RECOMMENDED BY THE COUNTY ENGINEER, AS FOLLOWS:

CLERK GUNTHER: "The next items on the agenda are authorizing five Payments to Contractors as recommended by the County Engineer, Items G-1 through G-5."

1. RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013) Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #9, \$168,873.60. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023001352
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #9, \$95,343.11. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2023001353
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract, Ocean County - Partial Estimate #2, \$10,662.40. (B2023-37E)

RESULT	ADOPTED	Official Resolution #: 2023001354
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Final Estimate #4, \$149,339.39. (B2022-71E)

RESULT	ADOPTED	Official Resolution #: 2023001355
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #3, \$113,631.39. (B2022-118E)

RESULT	ADOPTED	Official Resolution #: 2023001356
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, H-1 through H-17."

DIRECTOR VICARI: "Passage unanimously. I'd like to make a comment on number 2."

****Please see comments under Item H-2.****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001404
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Petitioning the State to appoint local representation on the State Board of Public Utilities (BPU).

RESULT	ADOPTED	Official Resolution #: 2023001364
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "A petition to the State of New Jersey to appoint local representation from Ocean County on the Board of Public Utilities. This is extremely important to us. There are five members. Now there is one opening. So what the resolution is saying is that give us one from Ocean County. If not, if the Governor and the State Legislature could have two alternates, so we can have representation.

Right now, the four members – one is from Hunterdon County, one is from Morris County, two are from Somerset County. So Ocean County has not had any representation since it started in 1913. 1913!

As far as the eight southern counties are concerned, we met with them on Monday, they have no representation. So in all fairness, when you look at the power that they have with the Board of Public Utilities, we just want representation. We want to have a say, especially right now with the turbines that are being installed, with the problems that we have with superstorms, and of course with the rate increases and the costs with our electric grid. Several towns are suing or petitioning to sue such as Toms River and Berkeley and several other towns. So what we are doing now, respectfully, is we're asking the Governor to put someone from Ocean County - if not from South Jersey, even the Jersey Shore, so there is representation.

It's interesting to find out that members – the voting members – were giving out for the last two years lapel pins with turbines on them supporting energy from the turbines. What they should do, what we want to do is have it fair and impartial. And that's not fair and impartial the way it's being done.

So again, we will notify all 33 towns to ask them to support this resolution. And a letter will be sent to the Governor tomorrow. Thank you very much."

3. Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY22, in the amount of \$123,565.00.

RESULT	ADOPTED	Official Resolution #: 2023001349
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Operation Helping Hand State FY23/24, in the amount of \$105,264.00.

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RESULT	ADOPTED	Official Resolution #: 2023001350
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$7,360.00.

RESULT	ADOPTED	Official Resolution #: 2023001351
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing a change in the Custodian of the Ocean County Library Petty Cash Fund.

RESULT	ADOPTED	Official Resolution #: 2023001361
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2023001362
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a grant application to NJ Transit for the FFY2022 FTA Section 5310 Grant Program.

RESULT	ADOPTED	Official Resolution #: 2023001357
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a grant application to NJ Transit for the FFY2023 FTA Section 5310 Grant Program.

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RESULT	ADOPTED	Official Resolution #: 2023001358
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the acceptance of funding from the State of New Jersey, Department of Corrections for the FY2024 OC Reentry Coordinators (CRC) Program, for the period of 7/1/2023 through 6/30/2024, in the amount of \$100,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001359
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the Youth Leadership Grant Term Two, for the period of 9/1/2023 through 9/1/2025, in the amount of \$83,897.00.

RESULT	ADOPTED	Official Resolution #: 2023001360
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an Intergovernmental Agreement with Ocean County College to provide Grant Writing Training Series programming, for the period of 10/1/2023 through 12/31/2024, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001331
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, for the period of 7/1/2023 through 6/30/2024, in the amount of \$36,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001332
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Tuckerton for the Tuckerton Beach Living Shoreline project, in the amount of \$184,017.00.

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RESULT	ADOPTED	Official Resolution #: 2023001333
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001365
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Amendatory Agreement with Jackson Trails, LLC to provide Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2023001334
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a Shared Services Agreement with Monmouth County for the housing of short-term commitment status juveniles, for the period of one (1) year, commencing 5/14/2023.

RESULT	ADOPTED	Official Resolution #: 2023001335
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. MOTIONS

CLERK GUNTHER: "The next items on the agenda are Motions, I-1 through I-6. I'd like to note in regards to I-2 and I-3, all members of the Board were present."

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

RESULT	ADOPTED	Official Resolution #: 2023001366
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Rutski, Richard & Rutski, Dolores C. – Block 107; P/O Lot 1 – Brick Twp.

Sight Right Easement:

Fine Arts Holding, LLC – Block 645.01; P/O Lot 107 – Brick Twp.
 CasaNova Today, LLC – Block 2101; P/O Lot 5.02 – Jackson Twp.

Deed of Dedication:

My 3 Girls Homes, LLC – Block 105/106; Lot 8/15 – Brick Twp.

Deed of Sight Triangle Easement:

1626 Massachusetts Ave., LLC – Block 524.27 – P/O Lot 74.03 & 74.04 – Lakewood Twp.

LEGAL INSTRUMENTS RECEIVED FOR 9-20-2023

Porreca, Ronald and Porreca, Diane – Block 363; Lot 11 thru 14 – Berkeley Twp.
 BK19475PG1641

2. Approving the Board Meeting Minutes of 8/16/2023.

RESULT	ADOPTED	Official Resolution #: 2023001367
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 8/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023001368
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County; 2) On-Call Cultural Resources Consulting Services; and 3) Third Party Administrator for Healthcare Reimbursement Account Services.

RESULT	ADOPTED	Official Resolution #: 2023001369
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 9/13/2023 for the payroll period of 8/17/2023 through 8/30/2023 with Elected Officials paid to date, in the amount of \$6,078,154.99.

RESULT	ADOPTED	Official Resolution #: 2023001370
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.

RESULT	ADOPTED	Official Resolution #: 2023001371
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, J-1 through J-7.”

1. Approving Ordinance Number 2023-16, from the Borough of Lakehurst, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2023001397
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of No Passing Zones along County Road #33 (Lacey Road), Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2023001398
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of a Traffic Signal at the intersection of County Road #1 (Route 539 / North Green Street) and Frog Pond Road, Township of Little Egg Harbor (LEH-6).

RESULT	ADOPTED	Official Resolution #: 2023001399
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of a Traffic Signal at the intersection of County Road #3 (Route 639 / North Hope Chapel Road) and North Lake Drive, Township of Lakewood (LKWD-36).

RESULT	ADOPTED	Official Resolution #: 2023001400
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the alteration of Speed Zones along County Road #24 (Brookside Drive), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001401
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the alteration of Speed Zones along County Road #2 (Route 635 / Ocean Avenue), Borough of Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2023001402
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the alteration of Speed Zones along County Road #73 (Arnold Avenue), Boroughs of Point Pleasant and Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2023001403
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, K-1 through K-8. I'd like to note that Items 1 through 3 and 5 are awarding contracts. 4 is authorizing a negotiated contract. And Items 6 through 8 are amending awarding resolutions to reflect amended funding sources."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II to Winner Ford, the sole qualified bidder. (B2023-158)

RESULT	ADOPTED	Official Resolution #: 2023001340
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023-2024 to Turco Golf, Inc., the lowest qualified bidder, for a Total Lump Sum Award for Items 100.1 - 800.1 in the amount of \$220,200.00. (B2023-160CA)

RESULT	ADOPTED	Official Resolution #: 2023001341
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY to Panoramic Window & Door Systems, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$604,000.00 (including an Allowance in the amount of \$20,000.00). (B2023-161A)

RESULT	ADOPTED	Official Resolution #: 2023001342
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Authorizing the Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II, as no responsive bids were received on Item No. 4 for a second time.

RESULT	ADOPTED	Official Resolution #: 2023001343
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the CENTRAL AVENUE AND 28TH STREET STORMWATER PUMP STATION, BOROUGH OF SHIP BOTTOM to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$501,313.13. (B2023-163E)

RESULT	ADOPTED	Official Resolution #: 2023001344
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B to reflect amended funding sources. (B2020-90E)

RESULT	ADOPTED	Official Resolution #: 2023001345
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River to reflect amended funding sources. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2023001346
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D to reflect amended funding sources. (B2023-125E)

RESULT	ADOPTED	Official Resolution #: 2023001347
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, L-1 through L-25."

DIRECTOR VICARI: "1 to 25, any questions or comments? Now, the students that are here, it looks like we're going quickly and we are because before it's put on this agenda it's discussed a week before time. So everything that you see today you were able to get on your website on Friday and it was also discussed, so therefore, it is not something that people are seeing for the first time. Okay?"

1. Qualifying twenty-three (23) firms as eligible to provide Engineering Design Services on a project specific basis, for the period of 10/16/2023 through 10/15/2024, as follows: ACT Engineers, Inc.; Alaimo Group; ARH Associates; BL Companies Architects / Engineers New Jersey, Inc.; CME Associates; Colliers Engineering & Design; Concord Engineering Group, Inc.; Consulting Engineering Services; Environmental Resolutions, Inc.; French & Parrello Associates, PA; IH Engineers P.C.; Johnson, Mirmiran & Thompson, Inc.; KS Engineers, P.C.; Matrix New World Engineering; Michael Baker International, Inc.; On-Board Engineering Corporation; Pennoni Associates, Inc.; PS&S; Remington & Vernick Engineers; Suburban Consulting Engineers, Inc.; T&M Associates; The Liro Group; and Van Cleef Engineering Associates, LLC. (QP2023-108)

RESULT	ADOPTED	Official Resolution #: 2023001372
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to the OC Board of Health to provide Opioid Prevention Consulting services for the period of 10/1/2023 through 12/31/2024, in the amount of \$300,000.00, with the option to renew for two (2) additional twelve (12) month periods. (CC2023-109)

RESULT	ADOPTED	Official Resolution #: 2023001373
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Traumatic Loss and Disaster Response for Children, for the period of 10/1/2023 through 12/31/2024, in the amount of \$300,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-110)

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RESULT	ADOPTED	Official Resolution #: 2023001374
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to the Society for the Prevention of Teen Suicide, Inc. to provide Youth Suicide Prevention Programming services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$250,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-111)

RESULT	ADOPTED	Official Resolution #: 2023001375
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Youth Suicide Prevention Programming services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$50,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-112)

RESULT	ADOPTED	Official Resolution #: 2023001376
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Work Related Activity Provider - Older Worker Upskill services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$375,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-113)

RESULT	ADOPTED	Official Resolution #: 2023001377
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract to Mental Health Association in New Jersey, Inc. to provide Work Related Activity Provider - Opioid Affected Individuals services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$500,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-114)

RESULT	ADOPTED	Official Resolution #: 2023001378
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Work Related Activity Provider - WorkFirst New Jersey services, for the period of 10/1/2023 through 9/30/2024, in the amount of \$650,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-115)

RESULT	ADOPTED	Official Resolution #: 2023001379
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract #16-FLEET-00125) to provide inclusive playground equipment at Freedom Fields County Park, Stanley H. "Tip" Seaman County Park, Beaver Dam Creek County Park, and Lake Shenandoah County Park, in an amount not to exceed \$2,447,520.21.

RESULT	ADOPTED	Official Resolution #: 2023001380
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Owen, Little & Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$30,130.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001381
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,995.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001382
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,570.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001383
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001384
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001385
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for a Building Performance Services Agreement, in an amount not to exceed \$163,400.00. (QP2023-100)

RESULT	ADOPTED	Official Resolution #: 2023001386
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, General Construction Repairs & Carpentry Services #HCESC-SER-20F) to provide a Health Department Family Restroom and Reception Area Renovation, in an amount not to exceed \$165,507.00.

RESULT	ADOPTED	Official Resolution #: 2023001387
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$117,500.00. (CC2022-126)

RESULT	ADOPTED	Official Resolution #: 2023001388
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider - WIOA Youth services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$450,000.00. (CC2022-127)

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RESULT	ADOPTED	Official Resolution #: 2023001389
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a one (1) year Competitive Contract extension with Bright Harbor Healthcare as a Work Related Activity Provider - WIOA Youth No. II services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$198,000.00. (CC2022-162)

RESULT	ADOPTED	Official Resolution #: 2023001390
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, to reflect the correct term of award of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods. (CC2022-158)

RESULT	ADOPTED	Official Resolution #: 2023001391
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the award of a Competitive Contract with Ending Homelessness Group to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, to reflect the correct term of award of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods. (CC2022-159)

RESULT	ADOPTED	Official Resolution #: 2023001392
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator services for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-71)

RESULT	ADOPTED	Official Resolution #: 2023001393
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Amending the award of a Purchase Order to French & Parrello Associates, P. A. to provide additional Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township, an increase to the contract in an amount not to exceed \$18,634.50. (QP2020-68)

RESULT	ADOPTED	Official Resolution #: 2023001394
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending the award of a Purchase Order to French & Parrello Associates, P. A. to provide additional Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01, in the Township of Toms River, an increase to the contract in an amount not to exceed \$49,152.09. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2023001395
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to DuBois & Associates, LLC to provide Environmental Engineering Professional Services for Construction of the Barnegat Branch Rail Trail, Phase VIII, Berkeley Township, in an amount not to exceed \$53,743.11. (QP2023-97).

RESULT	ADOPTED	Official Resolution #: 2023001396
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, M-1 through M-4.”

1. Appointing Kimberly Clayton, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Pat Leahey, term to expire 3/31/2025.

RESULT	ADOPTED	Official Resolution #: 2023001336
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Carmen Mora, Barnegat as a member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for an initial term to expire 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2023001337
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Michael J. Fiure, Toms River; Tristin J. Collins, Manahawkin; James R. Pine, West Creek; Stephen Scaturro, Brick and Alfonso Manforti, Jr., Toms River to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2024.

RESULT	ADOPTED	Official Resolution #: 2023001338
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Sandra Lazzaro, Seaside Heights; Carl Jablonski, Beachwood; Lori Pepenella, Barnegat; Michael Redpath, Toms River; Michael Forcella, Ortley Beach; Jeremy Grunin, Toms River; Tina Pilot, Forked River and Ben Waldron, Lanoka Harbor as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to 9/30/2026.

RESULT	ADOPTED	Official Resolution #: 2023001339
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. RECEIVED ITEMS

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

DIRECTOR VICARI: "That concludes our business portion."

O. RESOLUTIONS FROM GOVERNING BODIES

1. Little Egg Harbor Township Resolution No. 2023-264 supporting the acquisition Block 269, Lot 5 in the Township of Little Egg Harbor by OC Natural Lands Trust Fund Program.
2. Little Egg Harbor Township Resolution No. 2023-251 supporting Proposed North Jersey Transportation Planning Authority (NJTPA) / Ocean County Subregional Studies Program FY2025-FY2026.
3. Toms River Township Resolution No. 2023-28 demanding the New Jersey Board of Public Utilities institute formal proceedings to penalize Jersey Central Power and Light Company for its substandard response to recent power outages, and compel improvements to the outdated and decaying electrical infrastructure.

P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 8/16/2023.
2. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Meeting Cancellation of 9/21/2023 and Meeting Notice of 10/19/2023.
3. OC Mental Health Board Meeting Minutes of 7/10/2023.
4. OC Mosquito Extermination Commission Meeting Minutes of 8/21/2023.

Q. APPROVALS

1. Division of Local Government Services approval of seven (7) items of revenue.

R. CORRESPONDENCE

1. Senator Samuel D. Thompson, Ph.D., 12th Legislative District - letter dated 9/12/2023 acknowledging Director Vicari's letter and assuring he will oppose any legislation that will increase the gasoline tax.
2. Letter from Michael Meehan dated 8/21/2023 regarding Holiday City Carefree Home Owners Association.

S. COMMISSIONER COMMENTS

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

DIRECTOR VICARI: "Now members of the Board, if they have any questions or comments or they would like to make a statement, starting to my extreme right, Commissioner Crea."

COMMISSIONER CREA: "I have nothing Mr. Director."

DIRECTOR VICARI: "Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "One quick comment because I know there's a lot of staff in the room here. Dan Regenyne has set up a flu clinic for us for all of our staff and it's going to be coming up on October 5th which is very soon, 7:00 am to 1:00 pm right here in this room. There's a flyer going out to all the departments. There's a bar code on it. I tell them the password? Anyone that has trouble remembering the password, call upstairs because I guarantee you Patty will forget it but the password is 'Ocean County'. So I know we had a big turnout last year for the staff because this is something that is convenient. You can come over during your work time, get it done. We don't know how flu season is going to be, but every year I know it seems to spike up quite a bit. So make the effort to come out.

The only other comment I have, not to step on Commissioner Vicari, but students if you want to come on a PreBoard day which is the week before as Commissioner Vicari just said, you're welcome to come to our meetings upstairs. You can't speak, but most of our students don't get up and speak in public here anyway. You approach us afterwards. But certainly any Wednesday whatsoever, if you can't make the actual Board Meeting come to PreBoard Meeting and see how government works. And again, like Commissioner said, thanks for coming."

DIRECTOR VICARI: "Thank you Commissioner Quinn. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. I just want to say that, as I've said in the past, September 17 – 23 is Constitution Week. So Saturday will be the end of it. I know that we had History Day at the Cultural & Heritage (Commission) on this past Saturday and we had a lot of different historical societies and other individuals there as well as the Ocean County Historical...the trailer that we have that depicts...because leading up to 'America 250' which will be the 250th Anniversary of America. So that was there and everything.

And also this coming Saturday and Sunday, even though the weather may look like it may not be the best, it's the Gunning and Decoy Show that they're going to be having down at Tip Seaman Park. And of course the Commissioners here all have the decoy pins and Mary Jane Bavais, who is the Deputy Director of the Parks, she designs these pins. And again, she did another magnificent job with the design of this particular...I know she told me what the typical duck was, but I really forget what it is. But she did a really great job with it. So if you want to get down to Tip Seaman, it's Saturday and Sunday. Even though it might be a little rainy and a little wet or muddy, you should try and come down."

COMMISSIONER KELLY: "It's good duck weather, That's what ducks like." (laughter)

COMMISSIONER HAINES: "The ducks will love it. Thank you."

DIRECTOR VICARI: "Anyone from the administrative staff?"

ADMINISTRATOR FIURE: "No comments."

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

At 4:11 PM, Director Vicari opened the meeting to receive comments from members of the public. No comments were received, therefore, the public portion was closed.

U. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:12 PM.

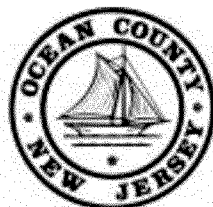
ROLL CALL: (Offered by Commissioner Quinn, seconded by Commissioner Haines)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 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 63, Lot 15 in the Borough of Tuckerton totaling approximately 40.6 acres located on Route 9 / East Main Street, in an amount not to exceed \$2,060,000.00 plus up to \$150.00 for property tax adjustments.

Official Resolution#		2023001363					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		e-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
September 20, 2023

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 63, Lot 15 in the Borough of Tuckerton totaling approximately 40.6 acres located on Route 9/East Main Street; and

WHEREAS, the Borough of Tuckerton has agreed to partner on the acquisition, contributing up to \$1,125,000.00 to the overall purchase price; and

WHEREAS, upon acquisition, the County shall subdivide approximately 9 acres of upland property to the Borough in exchange for their monetary contribution to improve the adjacent public works property; and

WHEREAS, the remaining 31.6 acres of property shall be retained by the County under the Natural Lands Trust Fund Program; 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 \$2,060,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on September 20, 2023 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:

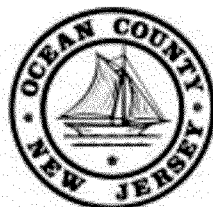
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 63, Lot 15 in the Borough of Tuckerton totaling approximately 40.6 acres located on Route 9/East Main Street.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,060,000.00 plus up to \$150.00 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.

RESOLUTION: *September 20, 2023*

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.
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, confirming the sale to Ocean County.
5. The Borough of Tuckerton has supported acquisition of this property by resolution #142-23.
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 Borough of Tuckerton; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 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. 18.

Official Resolution#		2023001348					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		f					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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# 18

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 09/20/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$26,371,230.36
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

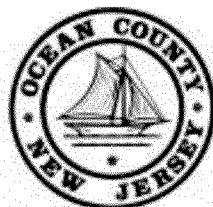
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

SEPTEMBER 20, 2023

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 #18 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 72 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$26,371,230.36 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

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. - Replacement of Duck Farm Bridge (Structure No. 1506-013) Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #9, \$168,873.60. (B2022-105E)

Official Resolution#	2023001352						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

September 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Rencor, Inc. for work and services in relation to 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, 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. 9 dated September 20, 2023 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:	\$3,843,237.68
Less 2% of Total:	\$76,864.75

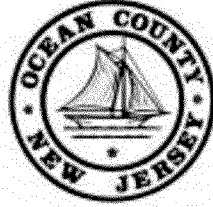
Subtotal:	\$3,766,372.93
Less Partial Estimate #1:	\$ 39,200.00
Less Partial Estimate #2:	\$739,844.53
Less Partial Estimate #3:	\$574,359.87
Less Partial Estimate #4:	\$389,069.44
Less Partial Estimate #5:	\$476,186.90
Less Partial Estimate #6:	\$453,188.95
Less Partial Estimate #7:	\$338,452.06
Less Partial Estimate #8:	\$587,197.58
Total Partial Payments Made to Date:	\$3,597,499.33
AMOUNT NOW DUE CONTRACTOR:	\$168,873.60

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 sixty eight thousand eight hundred seventy three and 60/100 dollars (\$168,873.60) 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 Virginia E. Haines
Commissioner John P. Kelly

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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #9, \$95,343.11. (B2022-85E)

Official Resolution#		2023001353					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		g-2					
CAF #							
Purchase Req. #		B2022-85E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

September 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 1, 2022 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 9 dated September 20, 2023 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:	\$3,163,169.10
Less 2% of Total:	\$63,263.38

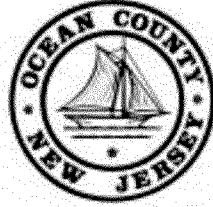
Subtotal:	\$3,099,905.72
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Less Partial Estimate #3:	\$586,915.13
Less Partial Estimate #4:	\$ 39,409.98
Less Partial Estimate #5:	\$151,795.92
Less Partial Estimate #6:	\$549,582.64
Less Partial Estimate #7:	\$422,026.96
Less Partial Estimate #8:	\$ 92,883.99
Total Partial Payments Made to Date:	\$3,004,562.61
AMOUNT NOW DUE CONTRACTOR:	\$95,343.11

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety five thousand three hundred forty three and 11/100 dollars (\$95,343.11) 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 Virginia E. Haines
Commissioner John P. Kelly

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - 2022 On-Call Traffic Signal Maintenance Contract, Ocean County - Partial Estimate #2, \$10,662.40. (B2023-37E)

Official Resolution#		2023001354					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		g-3					
CAF #							
Purchase Req. #		B2023-37E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. B2023-37E

R E S O L U T I O N

September 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 15, 2023 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the 2022 On-Call Traffic Signal Maintenance Contract, 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 September 20, 2023 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:	\$19,260.24
Less 2% of Total:	\$385.20

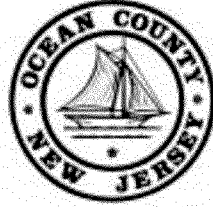
Subtotal:	\$18,875.04
Less Partial Estimate #1: \$8,212.64	
Total Partial Payments Made to Date:	\$8,212.64
AMOUNT NOW DUE CONTRACTOR:	\$10,662.40

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 Ten thousand six hundred sixty two and 40/100 dollars (\$10,662.40) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Final Estimate #4, \$149,339.39. (B2022-71E)

Official Resolution#		2023001355					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		g-4					
CAF #							
Purchase Req. #		B2022-71E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-71E

R E S O L U T I O N

September 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 18, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2021B, 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 Final Estimate No. 4 dated September 20, 2023 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:	\$1,006,953.98
Less 2% of Total:	\$0.00

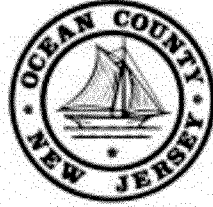
Subtotal:	\$1,006,953.98
Less Partial Estimate #1:	\$300,164.51
Less Partial Estimate #2:	\$418,917.92
Less Partial Estimate #3:	\$138,532.16
Total Partial Payments Made to Date:	\$857,614.59
AMOUNT NOW DUE CONTRACTOR:	\$149,339.39

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred forty nine thousand three hundred thirty nine and 39/100 dollars (\$149,339.39) 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #3, \$113,631.39. (B2022-118E)

Official Resolution#		2023001356					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		g-5					
CAF #							
Purchase Req. #		B2022-118E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-118E

R E S O L U T I O N

September 20, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement August 17, 2022 with the Contractor, A. Takton Concrete Corp. for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated September 20, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$212,465.40
Less 2% of Total:	\$4,249.31

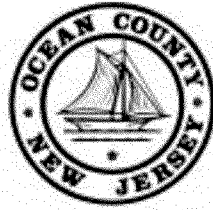
Subtotal:	\$208,216.09
Less Partial Estimate #1:	\$61,581.24
Less Partial Estimate #2:	\$33,003.46
Total Partial Payments Made to Date:	\$94,584.70
AMOUNT NOW DUE CONTRACTOR:	\$113,631.39

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 thirteen thousand six hundred thirty one and 39/100 dollars (\$113,631.39) 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 Joseph H. Vicari
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2023001404					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

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

1. Moire M. DiMartini is hereby given a regular appointment to the position of Assistant Comptroller, Department of Finance, subject to a working test period, effective September 6, 2023, at her present salary.

2. Thomas H. Pessolano is hereby given a regular appointment to the position of Supervisor Traffic Maintenance, Engineering Department, subject to a working test period, effective September 7, 2023, at his present salary.

3. Kevin Stoddard is hereby given a regular appointment to the position of Supervising Mechanic, Department of Vehicle Services, subject to a working test period, effective September 21, 2023, at his present salary.

4. Thomas J. Correggio is hereby given a regular appointment to the position of Assistant Engineer, Engineering Department, subject to a working test period, effective September 26, 2023, at an annual base salary of \$58,700.

At the request of the Prosecutor, the following employees (5 through 10), are hereby given a regular appointment to the position of Keyboarding Clerk 2, subject to a working test period, effective September 21, 2023, at an annual base salary of \$40,800:

5. Christine M. Bailey
6. Angelina Berardi
7. Erin N. Carey
8. Jacqueline M. DeBello
9. Kyra K. Farley
10. Mary E. Gray

11. Michael P. Archibald is hereby given a regular appointment to the position of County Correctional Police Deputy Warden, Department of Corrections, subject to a working test period, effective September 21, 2023, at an annual base salary of \$170,246.

12. Robert D. Burns is hereby given a regular appointment to the position of County Correctional Police Captain, Department of Corrections, subject to a working test period, effective September 21, 2023, at an annual base salary of \$157,465.

The following employees (13 through 14), are hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective September 21, 2023, at an annual base salary of \$144,684:

13. Michael P. DeLanoy
14. Chantannette C. Ketelaar

The following employees (15 through 16), are hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective September 21, 2023, at an annual base salary of \$131,903:

15. Scott L. Defibaugh
16. Timothy M. Long

17. Michelle I. Gunther is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective October 1, 2023 through September 30, 2024 inclusive.

18. Jared B. Kight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective September 4, 2023 through September 10, 2023 inclusive.

19. At the request of the County Clerk, Patricia E. Repetti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective October 19, 2023 through December 6, 2023 inclusive.

20. David L. Fitzgerald is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Business Manager, Department of Transportation Services, effective September 1, 2023 through August 31, 2024 inclusive.

21. Cassandra Castrianni is hereby granted an Extension of Intermittent Medical Leave from her position of Senior Mail Clerk, Clerk of the Board, effective September 13, 2023 through March 12, 2024 inclusive.

22. Danielle N. DiStasi-Valdes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Deputy Clerk Board of Commissioners, effective September 28, 2023 through October 4, 2023 inclusive.

23. Scott J. Nolan is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 2 Grounds, Buildings & Grounds, effective September 3, 2023 through September 7, 2023 inclusive.

24. Thane T. D'Aiello is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Mechanic, Department of Vehicle Services, effective September 25, 2023 through November 30, 2023 inclusive.

25. Frank L. Sblendorio is hereby granted a Leave Absence Without Pay, (Workers Compensation) from his position of Omnibus Operator, Department of Transportation Services, effective September 8, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

26. Randy L. McMillan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Stock Clerk, Purchasing Warehouse, effective September 6, 2023 through October 23, 2023 inclusive.

27. Lindsay J. DiAngelo is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Engineering Department, effective September 6, 2023 through October 30, 2023 inclusive.

28. Alejandro J. Olivera is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Building Maintenance Worker, Buildings & Grounds, effective August 29, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

29. Edmund Costa, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective August 28, 2023 through November 30, 2023 inclusive.

30. Christine M. Sandor is hereby granted a provisional appointment to the position of Keyboarding Clerk 4, Department of Finance, pending a Civil Service Examination, effective September 21, 2023, at an annual base salary of \$57,000.

31. Sandra S. Hauges is hereby granted a provisional appointment to the position of Principal Account Clerk, Department of Finance, pending a Civil Service Examination, effective September 21, 2023, at an annual base salary of \$56,920.

32. Lauren F. Cubelo is hereby granted a provisional appointment to the position of Accountant, Department of Finance, pending a Civil Service Examination, effective September 21, 2023, at an annual base salary of \$54,936.

33. Dolan J. Barcalow is hereby granted a provisional appointment to the position of Assistant Budget Examiner, Department of Finance, pending a Civil Service Examination, effective September 21, 2023, at an annual base salary of \$76,065.

34. Kathryn L. O'Brien is hereby granted a Family Leave Without Pay, from her position of Park Naturalist, Parks Department, effective September 7, 2023 through November 29, 2023 inclusive.

35. At the request of the Prosecutor, Carol Froberg is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Advocate Victim Witness Program, Prosecutor's Office, effective October 7, 2023 through October 6, 2024 inclusive.

36. Maureen Knapp's temporary seasonal appointment to the position of Management Assistant, Road Department, effective September 11, 2023 through December 11, 2023, at an hourly wage of \$30.00, is hereby rescinded.

37. Brianna M. Webb's Leave of Absence Without Pay from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective date is hereby corrected to September 11, 2023 through November 26, 2023 inclusive.

38. Donna M. Specht is hereby granted a Leave of Absence Without Pay, (fill appointed position) from her position of Principal Buyer, Road Department, effective September 21, 2023 through September 20, 2024 inclusive, and is hereby appointed to the position of Confidential Assistant, Road Department, effective September 21, 2023 at an annual base salary of \$78,278.

39. Matthew D. Piper is hereby granted an Intermittent Family Leave from his position of Equipment Operator, Road Department, effective September 1, 2023 through February 29, 2024 inclusive.

40. At the request of the Sheriff, Morgan E. Giuliano is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending a Civil Service Examination, effective September 25, 2023, at an annual base salary of \$44,500.

41. Ronald P. Heinzman is hereby granted a Leave of Absence Without Pay, (fill appointed position) from his position of Investigator Consumer Protection, Consumer Affairs, effective September 7, 2023 through September 6, 2024 inclusive.

42. Jamie R. McNemer is hereby given a regular appointment to the position of General Supervisor, Road Department, subject to a working test period, effective September 21, 2023, at an annual base salary of \$77,200.

The following employees, (43 through 45), are hereby given a regular appointment to the position of General Supervisor, Road Department, subject to a working test period, effective September 21, 2023, at their present salaries:

- 43. Christopher D. Applegate
- 44. John M. Reiser
- 45. Brian R. Wall

46. Robert W. Geisendaffer is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Motor Broom Driver, Road Department, effective September 12, 2023 through December 11, 2023 inclusive.

47. At the request of the Sheriff, Stephanie Orabona is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Supervising Criminal Information Records, Sheriff's Criminal Division, effective August 31, 2023 through September 17, 2023 inclusive.

48. Jeremy D. Streeter is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective September 15, 2023 through December 7, 2023 inclusive.

The following employees, (49 through 50), T/120 Omnibus Operators, Department of Transportation, are hereby changed to full time, subject to a working test period, effective September 28, 2023, at an annual base salary of \$41,600:

49. Nicholas J. Arminio
50. James Conlon

51. Amanda E. Kuti is hereby granted an Extension of 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 September 21, 2023 through September 23, 2023 inclusive.

52. Cheyenne L. Carey is hereby granted an Extension of Intermittent Family Leave from her position of Traffic Maintenance Worker, Engineering Department, effective September 11, 2023 through March 9, 2024 inclusive.

53. Bruno M. Borrani is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation, effective October 2, 2023 through April 2, 2023, at an hourly wage of \$20.00.

54. Thomas A. Morris is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections effective September 18, 2023 through November 8, 2023 inclusive.

55. Lee M. Miller is hereby given an appointment to the position of Intermittent Golf Starter, Parks Department, subject to a working test period, effective September 25, 2023, at an hourly rate of \$17.50.

56. Erick L. Falk is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective October 16, 2023, at an annual base salary of \$37,440.

At the request of the Prosecutor, the following unpaid interns, (57 through 61), Prosecutor's Office, effective September 21, 2023 through December 12, 2023, are hereby authorized:

	<u>Name</u>	<u>School</u>
57.	Stephanie M. Alessio	Montclair State University
58.	Julianna A. Foukarakis	Arizona State University
59.	Emma E. Mattice	Temple University
60.	Michael Polo	Stockton University
61.	Avrohom Tober	Excelsor College

62. Thomas S. Moore is hereby granted a Family Leave from his position of County Correctional Police Office, Department of Corrections, effective September 20, 2023 through December 9, 2023 inclusive.

The following employees (63 through 64), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective September 25, 2023, at a starting base salary of \$43,000:

- 63. Wanda I. Lebron
- 64. Maurice L. McFadgen

65. Debra D. Conklin is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Keyboarding Clerk 2, Department of Finance, effective September 20, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

66. At the request of the Board of Elections, Christopher J. Patterson's salary is hereby changed effective September 21, 2023, to an annual base salary of \$85,513.

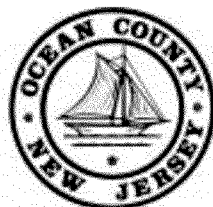
At the request of the Board of Elections, the following employees, (67 thorough 74) salaries and titles are hereby changed, effective September 21, 2023:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
67. Judith A. Barrett	Principal Elections Clerk	\$47,808.
68. Eric A. DeLa Cruz	Board Worker Specialist	\$55,000.
69. John J. Coan	Principal Data Entry Operator/ Purchasing Assistant	\$68,810.
70. Hugh K. Enright	Election Information Specialist 2	\$85,513.
71. Owen D. LaRocca	Senior Elections Clerk	\$42,520.
72. Christopher M. Lopez, Sr.	Chief Voting Machine Technician	\$58,263.
73. Caitlin A. O'Toole	Principal Data Entry Operator/ Purchasing Assistant	\$68,810.
74. Cody P. Stefanacci	Election Board Worker	\$50,588.

At the request of the Prosecutor, the following employees (75 through 78), are hereby given a regular appointment to the position of Keyboarding Clerk 2, subject to a working test period, effective September 21, 2023, at their present salaries:

- 75. Melissa Diaz
- 76. Taylor R. Kaniuk
- 77. Jaime L. Mulvihill
- 78. Melissa L. Parshall

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Petitioning the State to appoint local representation on the State Board of Public Utilities (BPU).

Official Resolution#		2023001364					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**September 20, 2023**

WHEREAS, the New Jersey Board of Public Utilities is the state agency with authority to oversee the regulated utilities, which provide critical services such as natural gas, electricity, water, telecommunications, and cable television, and

WHEREAS, the law requires the BPU to ensure safe, adequate, and proper utility services at reasonable rates for all customers throughout New Jersey, and

WHEREAS, Ocean County has, for years, called upon the appointing authority in the State of New Jersey to choose a resident of Ocean County to sit on the BPU in order to provide a needed voice to represent the unique characteristics and challenges faced by communities located along the coast of the State, and

WHEREAS, the population of Ocean County continues to grow with both full-time and seasonal residents increasing the need for assurances by utility companies to provide uninterrupted service and to make certain equipment is maintained and adequately updated, and

WHEREAS, Ocean County currently has a year-round population of 650,000 residents with the number steadily increasing in the summer/warm weather months to more than 1.3 million people, and

WHEREAS, it's imperative that with the increase in population, energy and utility demands are met without interruption of service, and our residents, visitors and businesses are confident in all utilities working properly and available for their needs, and

WHEREAS, coastal counties are more prone to serious weather conditions including hurricanes, nor'easters and most recently tornadoes, which can result in power outages, utility poles down and a host of safety issues, and

WHEREAS, Ocean County residents have experienced the likes of Hurricane Irene in 2011, Superstorm Sandy in 2012, Tropical Storm Isaias, an April 1, 2023 tornado, and widespread summer power outages in the summer months dating back to July 2003 that devastated the height of the summer tourism season, and

WHEREAS, any type of lengthy power outages especially during the tourism season, which produces \$7 billion in revenue for Ocean County alone, can result in many residents and businesses, both full time and seasonal, experiencing a financial loss due to having to discard food and medication, and loss of wages; and

WHEREAS, adding to the concern, Ocean County also is home to more than 200,000 senior citizens. An aging population is often more reliant on medical devices that use power for their health needs, and these are people that are fixed income that does not allow extra money to replace food and prescriptions spoiled by power outages or any challenges posed by other utility issues; and

WHEREAS, utility interruptions can also create safety hazards for residents and visitors along with emergency responders tasked to assist during these times, and

WHEREAS, without a voice on the BPU, Ocean County and similar coastal communities, face an uphill battle with the utility companies in getting help for residents and businesses, and

WHEREAS, coastal counties like Ocean have unique characteristics – from its land size, population shifts based on time of year, economically and geographically - that the current members of the BPU are not as familiar with as a resident of Ocean County would be; and

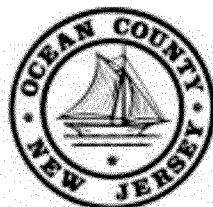
WHEREAS, the current sitting members of the Board of Public Utilities are from Essex, Camden, Morris, and Somerset, and

WHEREAS, in the absence of a member from Ocean County, the BPU in the meantime, should designate one of its current members as liaison to the area in order to address concerns or create alternate positions to be filled by residents of Ocean and/or Monmouth County.

NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS wants the opening on the Board of Public Utilities to go to a qualified individual from Ocean County in order to assure representation of the interests of the residents and businesses of Ocean County and all shore communities.

BE IT FURTHER RESOLVED that Ocean County urges Governor Murphy and the Senate recognize that as the population continues to grow, and people continue to move to Ocean County to raise a family or retire, the need for representation on the BPU also increases providing coastal communities with a needed voice on the Board. And in the absence of a member from the Jersey Shore, the BPU at a minimum, should designate a liaison to this area to address ongoing concerns.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, State of New Jersey Board of Public Utilities, and Ocean County Mayors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY22, in the amount of \$123,565.00.

Official Resolution#		2023001349					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

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.

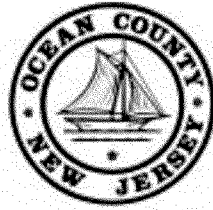
SECTION 1

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 2023 in the sum of \$123,565.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$123,565.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force 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.



Ocean County Board of Commissioners

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(732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Operation Helping Hand State FY23/24, in the amount of \$105,264.00.

Official Resolution#		2023001350					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

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.

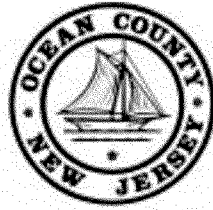
SECTION 1

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 2023 in the sum of\$105,264.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$105,264.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand State FY23/24; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$7,360.00.

Official Resolution#		2023001351					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 20, 2023

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.

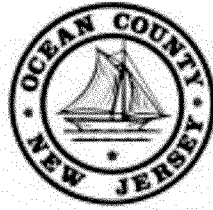
SECTION 1

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 2023 in the sum of \$7,360.00 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 \$7,360.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income 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

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
(732)929-2005
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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a change in the Custodian of the Ocean County Library Petty Cash Fund.

Official Resolution#		2023001361					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 20, 2023

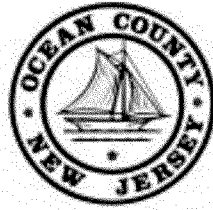
WHEREAS, Jennifer Woodman was custodian of the Ocean County Library Petty Cash Fund; and

WHEREAS, in accordance with N.J.S.A. 40A:5-21, the County of Ocean is changing custodians to Jessica Nappi; and

WHEREAS, the above-mentioned custodian is bonded in the amount of \$5,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that two (2) certified copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval of the change in custodians.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Finance, the County Auditor and the County of Ocean Library.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 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#		2023001362					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

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	\$666,629.23
Grant Receivable	\$666,627.95
Credit to Surplus	\$1.28

for which supporting documentation is attached hereto.

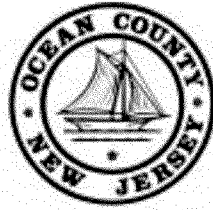
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Planning Board, Department of Juvenile Services and the Office of Senior Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
9/20/2023

Res-Pg:h.7-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	Y082	Op Helping Hand State Fy21/22	\$90,477.00	\$90,476.21	\$90,476.19	(\$0.02)	\$0.79	\$0.81
017	803	AA15	Multi Jur Gang/Gun/Marc Fy19	\$136,975.00	\$111,698.76	\$111,698.76	\$0.00	\$25,276.24	\$25,276.24
017	803	AA41	Nj Child Advocacy Center 22	\$97,736.00	\$97,735.61	\$97,735.61	\$0.00	\$0.39	\$0.39
017	810	P057	Barnegat Branch Trail IX Fy17	\$450,000.00	\$0.00	\$0.00	\$0.00	\$450,000.00	\$450,000.00
017	810	AA16	Subregional Transportation 22	\$144,381.00	\$144,378.90	\$144,378.90	\$0.00	\$2.10	\$2.10
017	810	BA16	Local: Subregional Trans 22	\$36,096.00	\$36,094.72	\$36,096.00	\$1.28	\$1.28	\$0.00
017	810	AA93	Subregional Intern Supp Prog	\$15,000.00	\$10,370.58	\$10,370.58	\$0.00	\$4,629.42	\$4,629.42
017	819	AA31	Family Court Services Fy22	\$338,792.00	\$272,433.32	\$272,433.32	\$0.00	\$66,358.68	\$66,358.68
017	819	AA84	Program Service Fund Fy22	\$324,867.00	\$272,649.84	\$272,649.84	\$0.00	\$52,217.16	\$52,217.16
017	819	AA94	Juvenile Detention Alt Init 22	\$120,000.00	\$51,856.85	\$51,856.85	\$0.00	\$68,143.15	\$68,143.15
017	820	AA29	Area Plan III-E Admin Fy22	\$35,169.00	\$35,168.98	\$35,169.00	\$0.02	\$0.02	\$0.00
				\$1,789,493.00	\$1,122,863.77	\$1,122,865.05	\$1.28	\$666,629.23	\$666,627.95

Introduced on: September 20, 2023
 Adopted on: September 20, 2023
 Official Resolution#: 2023001362



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application to NJ Transit for the FFY2022 FTA Section 5310 Grant Program.

Official Resolution#		2023001357					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the **FFY 2022 Section 5310** grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

WHEREAS, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, two (2) Standard Cutaway minibuses for FFY 2022. The Two (2) minibuses with twelve (12) ambulatory seating and two (2) wheelchair positions, at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

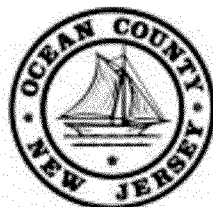
WHEREAS, the FFY 2022 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for operational funds in the amount of \$400,000.00, 50% FTA funds in the amount of \$200,000.00, and a 50% local match in the amount of \$200,000.00, to be provided by the County of Ocean.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2022 Federal Transit Administration's Section 5310 grant.

- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a grant application to NJ Transit for the FFY2023 FTA Section 5310 Grant Program.

Official Resolution#		2023001358					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the County of Ocean participates in a variety of federal, state and local grant programs administered by various transportation agencies including the **FFY 2023 Section 5310** grant program as administered under the Federal Transit Administration in cooperation with NJ TRANSIT; and

WHEREAS, the Ocean County Department of Transportation Services is the designated lead County agency responsible for providing a coordinated transportation service on a County-wide basis and is eligible to compete for specialized transportation vehicles. Specifically, two (2) Standard Cutaway minibuses for FFY 2023. The Two (2) minibuses with twelve (12) ambulatory seating and two (2) wheelchair positions, at no cost to the County, to provide transportation to senior citizens and/or people with disabilities in Ocean County, New Jersey; and

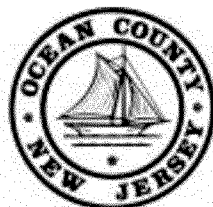
WHEREAS, the FFY 2023 Section 5310 grant program additionally allows for operating funds, the Ocean County Department of Transportation Services intends to apply for operational funds in the amount of \$400,000.00, 50% FTA funds in the amount of \$200,000.00, and a 50% local match in the amount of \$200,000.00, to be provided by the County of Ocean.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the grant application for the Ocean County FFY 2023 Federal Transit Administration's Section 5310 grant.

- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute all other related documents and reports as required under state regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services, Ocean County Finance Department, Ocean County Auditor and NJ TRANSIT, Department of Local Programs & Minibus Fleet Support.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Corrections for the FY2024 OC Reentry Coordinators (CRC) Program, for the period of 7/1/2023 through 6/30/2024, in the amount of \$100,000.00.

Official Resolution#		2023001359					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Corrections, of its eligibility to receive funding for the FY2024 Ocean County Reentry Coordinators (CRC) Program, for the period July 1, 2023 through June 30, 2024; and

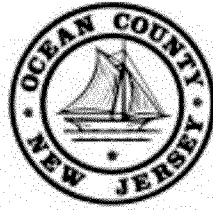
WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to connect with appropriate post-release treatment and wraparound reentry services; and

WHEREAS, the grant award designated to Ocean County is in the amount up to \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Corrections for the FY2024 Ocean County Reentry Coordinators (CRC) Program.

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 Department of Finance, the Ocean County Corrections Department, and the New Jersey Department of Corrections.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the Youth Leadership Grant Term Two, for the period of 9/1/2023 through 9/1/2025, in the amount of \$83,897.00.

Official Resolution#	2023001360						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

September 20, 2023

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean have entered into an agreement to participate in the Youth Leadership Grant Term Two awarded to the municipal alliances by the Division of Mental Health and Addiction Services (DMHAS); and

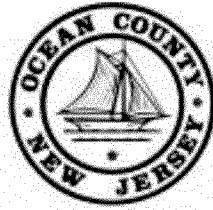
WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the Youth Leadership Grant Term Two to another County Agency for the period of September 1, 2023 to September 30, 2025; and

WHEREAS, the Letter of Agreement to participate in the Youth Leadership Grant Term Two requires approval from the Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the Youth Leadership Grant Term Two in the amount of \$83,897.00

BE IT FURTHER RESOLVED that the Board of Commissioners authorizes the Ocean County Health Department to administer the Youth Leadership Grant Term Two.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide Grant Writing Training Series programming, for the period of 10/1/2023 through 12/31/2024, in the amount of \$30,000.00.

Official Resolution#		2023001331					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION
September 20, 2023

WHEREAS, the **COUNTY of OCEAN**, Department of Human Services, Workforce Development Board has funds available to support **Grant Writing Training Series**; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to local nonprofit organizations impacted by COVID-19; and

WHEREAS, funds totaling \$30,000.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA-Nonprofit Grant Writing	021-205-AR23	\$30,000.00

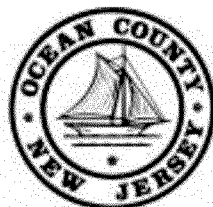
NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of October 1, 2023 to December 31, 2024 if said funds are not available.

BE IT FURTHER RESOLVED, that 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 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 Ocean County Counsel, Auditor, Department of Human Services, and Ocean County College.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, for the period of 7/1/2023 through 6/30/2024, in the amount of \$36,000.00.

Official Resolution#		2023001332					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**September 20, 2023**

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County College for the provision of said programming; and

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$36,000.00 will be appropriated for these services as follows:

Workforce Investment Board	016-205-5070	\$36,000.00.
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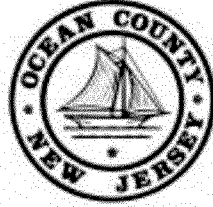
NOW, THEREFORE, BE IT RESOLVED by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED, that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2023 to June 30, 2024 if said funds are not available.

BE IT FURTHER RESOLVED, that 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 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 Ocean County Counsel, Auditor, Ocean County Department of Human Services, and Ocean County College.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Tuckerton for the Tuckerton Beach Living Shoreline project, in the amount of \$184,017.00.

Official Resolution#		2023001333					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the restoration and preservation of Ocean County's Shorelines and Waterways is essential as these unique natural resources constitute an important part of the ecology, environment, and economy of Ocean County that are enjoyed by residents throughout the state; and

WHEREAS, the Tuckerton Beach Living Shoreline Project is necessary in order to protect and preserve the County's Shoreline and Waterways ecosystem and to assure the continued use and enjoyment of the waterways by the residents of Ocean County and the State in general; and

WHEREAS, the County of Ocean, recognizes the necessity of the Project entitled Tuckerton Beach Living Shoreline located in the Borough of Tuckerton to protect the shoreline and navigation abilities of the waterways; and

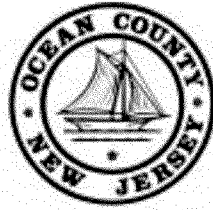
WHEREAS, it is the desire of the County of Ocean to enter into an intergovernmental agreement with the Borough of Tuckerton to provide aid to the project known as Tuckerton Beach Living Shoreline in the amount of \$184,017; and

WHEREAS, funds are now available from the 2023 County Budget appropriation entitled "ARPA – Revenue Replacement Shoreline and Wetland Restoration account number 016-015-4607 in an amount of \$184,017.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Borough of Tuckerton to provide the one hundred eighty four thousand and seventeen dollars (\$184,017) as aid for the project known as Tuckerton Beach Living Shoreline.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the following: Ocean County Comptroller, County Auditor and Borough Tuckerton.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2023001365					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-15					
CAF #							
Purchase Req. #		CC2022-85					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

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

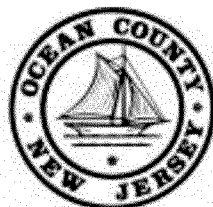
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

1. Germana Younes

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

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Amendatory Agreement with Jackson Trails, LLC to provide Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547), Jackson Township.

Official Resolution#		2023001334					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-16					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

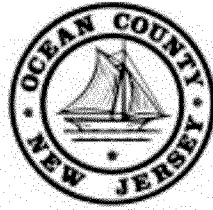
September 20, 2023

WHEREAS, on February 1, 2023 the Board of Commissioners adopted a Resolution entering into an Agreement between the County of Ocean and Jackson Trails, LLC to provide a Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547), Jackson Township; and

WHEREAS, Jackson Trails, LLC changed the scope of the project, which increased the number of units and construction phases, making it necessary to re-establish when the Traffic Signal Warrant Analysis needs to occur; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an amended Agreement between the County of Ocean and Jackson Trails, LLC to provide a Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547), Jackson Township.
2. All other items and conditions set forth in the Resolution previously adopted by the Board of Commissioners shall continue in full force and effect except as specially amended clarified herein.
3. That certified copies of this Resolution be sent to the Ocean County Engineering Department and Jackson Trails, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Monmouth County for the housing of short-term commitment status juveniles, for the period of one (1) year, commencing 5/14/2023.

Official Resolution#		2023001335					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		h-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the County of Monmouth (Monmouth) is a body politic and corporate of the State of New Jersey with main offices located at One East Main Street, P.O. Box 1255, Freehold, New Jersey 07728; and

WHEREAS, Monmouth is required to house adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice 2A:4A-43. b. (20) c. (1) et seq.; and

WHEREAS, Monmouth has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Monmouth County juveniles in Middlesex County Youth Center; and

WHEREAS, there may be a need for Monmouth juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

WHEREAS, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

WHEREAS, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

WHEREAS, there now exists a need to provide Detention Center placements for Monmouth County adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

WHEREAS, Ocean has the capacity to house up to two (2) Monmouth County adjudicated juveniles on a constant basis and one (1) additional Monmouth County adjudicated juveniles on an as-needed basis; and

WHEREAS, providing for the care of Monmouth County juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Monmouth County through the sharing of the facility and services; and

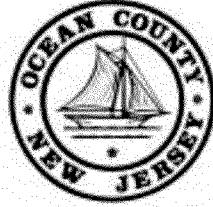
WHEREAS, the staff, support groups and volunteers currently working with Monmouth County juveniles will have access to the Ocean facility; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that they hereby authorize the execution of a Shared Services Agreement with the County of Monmouth in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with Monmouth County for this purpose.
2. The term of this Agreement will be for a period of one (1) year, commencing retroactively to 5/14/2023. Thereafter, the parties agree that this Agreement may be renewed by mutual consent

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Juvenile Detention Center, County Management & Budget Department, and the County of Monmouth.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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(732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

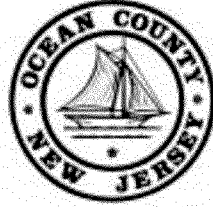
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023001366					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

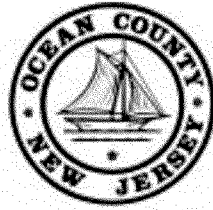
Agenda: Approving the Board Meeting Minutes of 8/16/2023.

Official Resolution#		2023001367					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 8/30/2023.

Official Resolution#		2023001368					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		


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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: September 6, 2023

Subject: **Summary of Pre-Board Meeting of August 30, 2023**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradiuk, Jr., County Counsel

Director Vicari opened the meeting by discussing the 55th Anniversary of the Ocean County Airport. The general aviation airport located in the pinelands of Lacey and Berkeley Township was the first County owned airport in the State. The Fixed Base Operator, Ocean Aviation signed their first lease agreement in 1971. The current FBO, Ocean Aire, has been the Operator since 1998, who with the County has worked to adapt the airport to accommodate private pilots, corporate jets, state agencies, aviation agencies, and MEDEVACs. The Airpark includes 955 acres, encapsulating the 822-acre County Airport, a County Dog Park, the Ocean County Fairgrounds, and several County Facilities. Mr. Agliata added that there will be a rehabilitation of the taxi ways, and the sixth T Hangar will be built. Since 1990, the County has received over \$32 million in funding from the FAA and NJDOT to support various improvements.

Commissioner Kelly notified the Board that the County received a letter from the Federal government confirming the allocation of \$11 million in Federal funding for the future construction of the Route 539 overpass which will allow military personnel to cross Route 539 under the bridge. The concept design was completed five years ago. The County will cover the remainder of the cost, and will apply for funding when the time comes. Commissioner Kelly would like Monmouth and Burlington Counties to share in the cost, and also suggested contacting NJTPA as well.

Members of the Board of Commissioners
September 6, 2023
Summary of the Pre-Board meeting of August 30, 2023
Page 2

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included two items recommended for advertisement. The first is for stormwater management contract 2023C in various townships. The second is for drainage improvements to Bridge Avenue from West Lake Avenue to Club Drive in Bay Head Borough. There were no questions or comments and all items will be listed on the Board Agenda for the September 6, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of September 6, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:23pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:38pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:38pm.

MJF/ca

REVISED - FINALENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: August 30, 2023

For Board Meeting of: September 6, 2023

RECOMMEND ADVERTISEMENT

1. Stormwater Management Contract 2023C, Various Townships
2. Drainage Improvements to Bridge Avenue from West Lake Avenue to Club Drive, Bay Head Borough

MISCELLANEOUS

1. Bond Release Resolution
2. Resolution authorizing a temporary construction speed limit for construction along County Road #57 (Route 626/Cross St) and County Road #81 (Route 637/Massachusetts Ave) in the Township of Lakewood.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$124,677.00 to CME Associates, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships (QP2022-155).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$267,195.00 to Greenman-Pedersen, Inc. for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships (QP2022-155).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$8,889.00 to ATANE Engineers, Architects & Land Surveyors, PC for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road Over Giffords Mill Branch of Tuckerton Creek, Township Of Little Egg Harbor and Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township (QP2023-68).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$29,028.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships (QP2023-68).
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$24,800.00 to Keegan Technology & Testing Associates, Inc. dba Key Tech Laboratories for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships (QP2023-68).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,351.50 to Colliers Engineering & Design for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B (QP2023-68).

Introduced on: September 20, 2023
 Adopted on: September 20, 2023
 Official Resolution#: 2023001368

9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$102,376.89 to Mott MacDonald for additional funds for Environmental Engineering Professional Services for the Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township, and 108 N. Green Street, Tuckerton Borough (QP2018-101).
10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$167,037.88 to Remington & Vernick Engineers for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships (QP2022-155).
11. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Ship Bottom for the construction and ownership of the Stormwater Pump Station at Central Avenue and 28th Street in the Borough of Ship Bottom.
12. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township (five parcels).

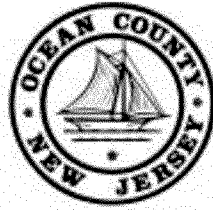
MOTION

August 30, 2023

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, promotional appointments and negotiations. |
| Appointments | OC Film & Television Advisory Commission
OC Board of Social Services
OC Workforce Development Board
OC Youth Services Commission |
| Reappointments | Assistant OC Medical Examiner
OC Youth Services Commission |
| Discussion | Potential 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Construction Project Management for Various Road and Bridge Projects in Ocean County; 2) On-Call Cultural Resources Consulting Services; and 3) Third Party Administrator for Healthcare Reimbursement Account Services.

Official Resolution#		2023001369					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

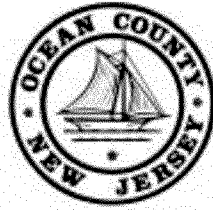
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Construction Project Management for Various Road & Bridge Projects in Ocean County

On-Call Cultural Resources Consulting Services

Third Party Administrator for Healthcare Reimbursement Account Services



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 9/13/2023 for the payroll period of 8/17/2023 through 8/30/2023 with Elected Officials paid to date, in the amount of \$6,078,154.99.

Official Resolution#		2023001370					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

September 8, 2023

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 September 13, 2023, is for the payroll period of August 17, 2023, through August 30, 2023. All Elected Officials are paid year to date. 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 23-19
Pd. 09/13/23

BOARD OF COMMISSIONERS
COUNTY OF OCEAN

2023 SEP 11 A 10:19

RECEIVED

Introduced on: September 20, 2023
Adopted on: September 20, 2023
Official Resolution#: 2023001370

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

09/08/23

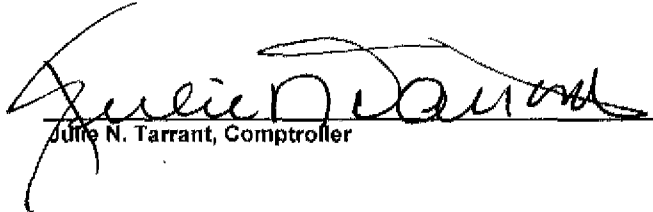
AMOUNT \$ 6,078,154.99

PERIOD FROM: August 17, 2023 TO: August 30, 2023 Paid: September 13, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,224,736.67
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	763,312.60
210	68	wire	68,242.75
211	62	wire	14,740.67
225	97	transfer	4,903.76

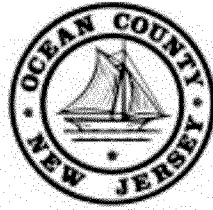
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: September 20, 2023
 Adopted on: September 20, 2023
 Official Resolution#: 2023001370



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, Brick Township.

Official Resolution#		2023001371					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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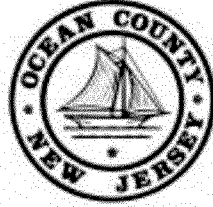
Michelle I. Gunther

Clerk Of The Board

MOTION

September 20, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Princeton Avenue from Post Road to Barnegat Bay, 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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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Ordinance Number 2023-16, from the Borough of Lakehurst, where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#		2023001397					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted Resolutions dated April 21, 1992, designating “No Parking Anytime” zones along County Road #4 (Union Avenue) and designating “No Parking” zones along County Road #2 (Lake Street) in the Borough of Lakehurst; and

WHEREAS, a subsequent resolution modifying “No Parking Anytime” zones was adopted on August 20, 2003 for County Road #4 (Union Avenue); and

WHEREAS, the Borough of Lakehurst adopted Ordinance Number 2023-16, amending Chapter VII, entitled “Traffic”, to add a portion of County Road #4 (Union Avenue) and County Road #2 (Lake Street) as follows:

Section 7-14 Parking Prohibited At All Times On Certain Streets

Name of Street	Side	Location
County Road #4 (Union Avenue)	North	Beginning at a distance of 85 feet east of the easterly curb line of Lake Street.
County Road #4 (Union Avenue)	North	Beginning at a distance of 85 feet west of the westerly curb line of Orchard Street.
County Road #4 (Union Avenue)	North	Beginning at a distance of 65 feet east of the easterly curb line of Orchard Street.
County Road #4 (Union Avenue)	South	Beginning at a distance of 45 feet west of the westerly curb line of Orchard Street.

Section 7-15 Parking Prohibited During Certain Hours on Certain Streets

Name of Street	Side	Hours	Location
County Road #2 (Lake Street)	Both	Boarding Zone 8:30 am to 2:30 pm Mon. – Fri. 9/1 – 6/30	Beginning at a distance of 85 feet east of the easterly curb line of Lake Street.

WHEREAS, the Borough of Lakehurst has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

Introduced on: September 20, 2023
 Adopted on: September 20, 2023
 Official Resolution#: 2023001397

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

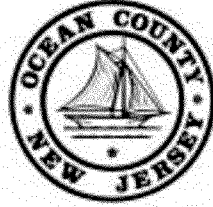
1. That the Ordinance of the Borough of Lakehurst, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control* (MUTCD) and shall be the responsibility of the Borough of Lakehurst.

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 Lakehurst.

Introduced on: September 20, 2023
Adopted on: September 20, 2023
Official Resolution#: 2023001397



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #33 (Lacey Road), Township of Lacey.

Official Resolution#		2023001398					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

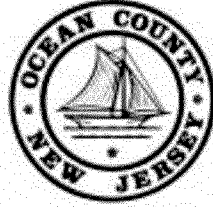
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated November 5, 1980, establishing No Passing Zones along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester; and

WHEREAS, subsequent resolutions modifying No Passing Zones were adopted on September 7, 2022, April 6, 2022, April 6, 2005, July 2, 1997, and April 6, 1983 along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester; and

WHEREAS, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #33 (Lacey Road) in the Township of Lacey.

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

1. No Passing Zones are altered along County Road #33 (Lacey Road) in the Township of Lacey.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones shall be established and maintained along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester as indicated on sketch bearing drawing number NPZ- 386I dated August 28, 2023.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk(s) Lacey and Manchester Townships.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #1 (Route 539 / North Green Street) and Frog Pond Road, Township of Little Egg Harbor (LEH-6).

Official Resolution#		2023001399					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #1 (Route 539/North Green Street) and Frog Pond Road in the Township of Little Egg Harbor (LEH-6).

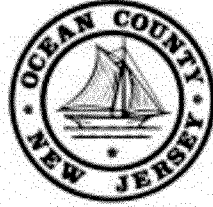
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LEH-6) CR #1 (Route 539/North Green Street) and Frog Pond Road	Plan # 17 001 102 Plan Sheet # 1 of 2 Date August, 2023

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of a Traffic Signal at the intersection of County Road #3 (Route 639 / North Hope Chapel Road) and North Lake Drive, Township of Lakewood (LKWD-36).

Official Resolution#		2023001400					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 639/North Hope Chapel Road) and North Lake Drive in the Township of Lakewood (LKWD-36).

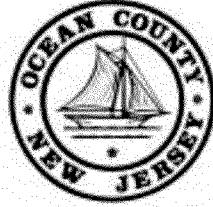
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LKWD-36) CR #3 (Route 639/North Hope Chapel Road) and North Lake Drive	Plan # 15 003 102 Plan Sheet # 1 of 2 Date August, 2023

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #24 (Brookside Drive), Township of Toms River.

Official Resolution#		2023001401					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 16, 1972 designating Speed Limits along County Road #24 (Brookside Drive) in the Township of Toms River; and

WHEREAS, a subsequent resolution modifying Speed Limits was adopted on June 6, 1973 for County Road #24 (Brookside Drive); and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #24 (Brookside Drive) due to certain changes.

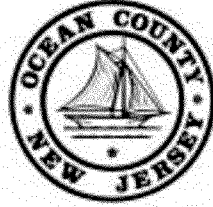
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #24 (Brookside Drive) in the Township of Toms River shall be established at 35 MPH for the entire length.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
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101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #2 (Route 635 / Ocean Avenue), Borough of Point Pleasant Beach.

Official Resolution#		2023001402					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated December 20, 1967 designating Speed Limits along County Road #2 (Route 635/Ocean Avenue) in the Borough of Point Pleasant Beach; and

WHEREAS, subsequent resolutions modifying Speed Limits were adopted on November 6, 1968, June 21, 1978, June 4, 1997, May 6, 1998, and November 7, 2007 for County Road #2 (Route 635/Ocean Avenue); and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #2 (Route 635/Ocean Avenue) due to certain changes.

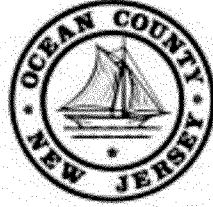
NOW, THEREFORE, BE IT RESOLVED by the **BOARD of COMMISSIONERS** of the **COUNTY of OCEAN**, in the **STATE of NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #2 (Route 635 / Ocean Avenue) in the Borough of Point Pleasant Beach, shall be established at 25 MPH between State Highway 35 to County Road #4 (Route 635 / Broadway).

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Point Pleasant Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #73 (Arnold Avenue), Boroughs of Point Pleasant and Point Pleasant Beach.

Official Resolution#		2023001403					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 2, 1975 designating Speed Limits along County Road #73 (Arnold Avenue) in the Boroughs of Point Pleasant and Point Pleasant Beach; and

WHEREAS, subsequent resolutions modifying Speed Limits were adopted on December 15, 1992, December 15, 1999, August 2, 2000, and January 19, 2005 for County Road #73 (Arnold Avenue); and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #73 (Arnold Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #73 (Arnold Avenue) in the Borough of Point Pleasant and Point Pleasant Beach, shall be established as follows:

Zone 1. **30 MPH** between Route 88 and Lincoln Avenue

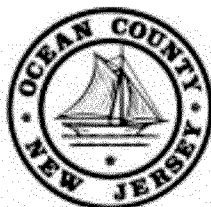
Zone 2. **25 MPH** between Lincoln Avenue and Cincinnati Avenue

Zone 3. **25 MPH** between Cincinnati Avenue to County Road #2 (Route 635/Ocean Avenue).

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

BE IT FURTHER RESOLVED that all former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Borough of Point Pleasant and Point Pleasant Beach.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

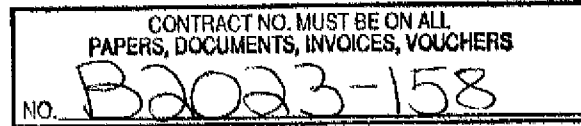
Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II to Winner Ford, the sole qualified bidder. (B2023-158)

Official Resolution#		2023001340					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2023-158					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, on August 22, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
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 sole qualified bid, according to specifications, namely that of, WINNER FORD be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II for the County of Ocean, for the contract period from date of award through September 19, 2024, 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.

A. WINNER FORD for thirty six (36) items, to wit:

ITEM NOS. 5, 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i, 5j, 5k, 5l, 5m, 5n, 5o, 5p, 5q, 5r, 5s, 5t, 5u, 5v, 5w, 5x, 5y, 5z, 5aa, 5bb, 5cc, 5dd, 5ee, 5ff, 5gg, 5hh and 5ii.

For a total Lump Sum Award (Item #'s 5 - 5ii) of \$4,006,110.00.

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 B2023-158.

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 Winner Ford the successful bidder.

WINNER FORD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

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

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM, INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model	Warranty	Delivery, A.R.O.
5	Current Model Year, Or Newer, Ford F550 Regular Cab with Switch-N-Go Detachable Truck Body System, Including Accessories, As Specified, Or Equal	10	EA	\$92,783.00	\$927,830.00	2024 Ford F550	See attached	Unknown at this time
OPTIONS								
5a	9' Readily Detachable Western Snow Plow System, as Specified	10	EA	\$9,235.00	\$92,350.00			
5b	Cirrus Hydraulics System, As Specified	10	EA	\$29,100.00	\$291,000.00			
5c	Large Stainless Steel V'box Spreader, As Specified	10	EA	\$36,000.00	\$360,000.00			
5d	Dump Body for 11' Floor Length, As Specified	10	EA	\$13,000.00	\$130,000.00			
5e	Stainless Steel Dump Body for 11' Floor Length, As Specified	10	EA	\$22,000.00	\$220,000.00			
5f	Platform 11' Overall Floor Length, As Specified	10	EA	\$9,300.00	\$93,000.00			
5g	Medium Duty Dump Box, As Specified	10	EA	\$10,800.00	\$108,000.00			
5h	Medium Duty Dump Box, High Sides, As Specified	10	EA	\$10,750.00	\$107,500.00			
5i	Manual Tarp, As Specified	10	EA	\$300.00	\$3,000.00			

WINNER FORD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model	Warranty	Delivery A.R.O.:
5j	Stake Sides and Removable Rear Stakes, As Specified	10	EA	\$3,950.00	\$39,500.00			
5k	Horizontal Split Door for Use with Chipper Top, As Specified	10	EA	\$0.00	\$0.00			
5l	24" Deep Chipper Top, As Specified	10	EA	\$3,125.00	\$31,250.00			
5m	Coal Chute, As Specified	10	EA	\$810.00	\$8,100.00			
5n	Side Door in Drop Box, As Specified	10	EA	\$0.00	\$0.00			
5o	Mason Type Tarp, As Specified	10	EA	\$555.00	\$5,550.00			
5p	Split Doors for Drop Box for Chipper or Leaf Applications	10	EA	\$1,620.00	\$16,200.00			
5q	Fold Down Sides, Steel, As Specified	10	EA	\$1,350.00	\$13,500.00			
5r	Fold Down Sides, Aluminum, As Specified	10	EA	\$14,550.00	\$145,500.00			
5s	Road Department Paint Color Scheme, as Specified	10	EA	\$3,500.00	\$35,000.00			
5t	Light Package, As Specified	10	EA	\$1,500.00	\$15,000.00			
5u	Go Lights, As Specified	10	EA	\$720.00	\$7,200.00			
5v	Stainless Steel UTG Spreader, As Specified	10	EA	\$8,500.00	\$86,000.00			
5w	Flat Bed Service Body, As Specified	10	EA	\$22,900.00	\$229,000.00			
5x	Brine Water Tank, As Specified	10	EA	\$30,200.00	\$302,000.00			
5y	48" Under Body Tool Box, As Specified	10	EA	\$1,700.00	\$17,000.00			
5z	30" Under Body Tool Box, As Specified	10	EA	\$1,700.00	\$17,000.00			
5aa	Arbor Body, AB-1L, As Specified	10	EA	\$12,200.00	\$122,000.00			
5ab	Van Body, As Specified	10	EA	\$17,375.00	\$173,750.00			

PROPOSAL DOCUMENT REPORT
 Bid - MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II
 Page 8

Introduced on: September 20, 2023
 Adopted on: September 20, 2023
 Official Resolution#: 2023001340

WINNER FORD

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Make/Model	Warranty	Delivery, A.R.O.:
5cc	Work Ready Subframe, WRSF-11, As Specified	10	EA	\$4,230.00	\$42,300.00			
5dd	Maxscaper 12' Aluminum Landscaper Body Attachment, As Specified	10	EA	\$26,590.00	\$265,900.00			
5ee	Chipper Leaf Top for Landscaper, As Specified	10	EA	\$7,000.00	\$70,000.00			
5ff	Diagnostic Tools / Test Equipment, as Specified	3	SET	\$7,500.00	\$22,500.00			
5gg	Two-Way Radio Power and Wiring Requirements for New Vehicles, as Specified	10	EA	\$300.00	\$3,000.00			
5hh	Installation of County Supplied Two Way Radio and Accessories, as Specified	10	EA	\$600.00	\$6,000.00			
5ii	Technical Support, as Specified	180	HR	\$1.00	\$180.00			
TOTAL					\$4,006,110.00			

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

✓ ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CHASSIS SPECIFICATIONS		
Current Model Year, or newer Ford F550 Regular Cab with Steel Dump Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Rear Wheels, Four Wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
84" Cab to Axle (CA)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7.3L V8 gasoline engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40 gallon fuel tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TorqShift transmission with PTO option 19,000 lb. GVWR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab shall be military grade aluminum alloy for longevity to the County in lieu of carbon steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame shall be fully boxed under cab and "C" channel behind cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil life monitor, engine hour and engine idle hour meters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Airbags, frontal driver & passenger, side impact and side air curtains	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TowCommand integrated trailer brake controller, manual telescoping trailer tow mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 wire trailer wiring harness (no plug)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM radio, SYNC4 Enhanced voice recognition communication and entertainment, 911 Assist, AppLink 4-2" LCD Center Screen, One (1) Smart charging USB Port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power windows, locks, mirrors, and heated mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
240 amp HD alternator, 12V 750 CCA battery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilt and telescoping steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4.88 ratio limited slip axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 wheel power ABS brakes, front and rear disc, power steering, front and rear stabilizer bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quad-beam jewel-effect halogen headlamps, five (5) roof marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LT225/70R19.5G BSW Traction tires – six (6)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) full sized spare tire mounted to wheel and one (1) jack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome front bumper, front tow hooks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome hub covers, front bumper grill	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Sliding Rear glass with defrost – sc/cc only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote Start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Fog Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
40/20/40 split vinyl bench seat with center arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auxiliary power point, six (6) upfitter switches located overhead center		
Tachometer, speedometer, oil pressure, transmission temp, engine temp, and fuel gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interval windshield wipers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver & passenger grab handles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard XL Rear View Camera and prep kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
CHASSIS SPECIFICATIONS (CONT'D)		
3-year/36,000 mile bumper-to-bumper warranty on OE components	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-year/60,000 mile powertrain warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shift on the fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab steps, molded black (running boards)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow prep package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single color to be selected from standard color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Undercoating – entire truck chassis, underside of cab and underside of added body (dump, utility, platform) shall be coated with Tectyl 2423 Haps Free Black, or Z Guard Product, a low VOC, High Solids, Emulsion Corrosion preventing coating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SWITCH-N-GO SPECIFICATIONS		
This specification is for a detachable truck body system for vehicles with a GVWR less than 26,000 lbs. This system shall be run off a clutch pump hydraulic system for hoist and winch; electric is NOT ACCEPTABLE .	<input checked="" type="checkbox"/>	<input type="checkbox"/>
For emergency purposes, the body-upfitter must have a facility in New Jersey for parts and service.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GENERAL		
Switch-N-Go 11' Hydraulic Hoist System. Model 11-4016-ISH-10T GEN II 15,000 lbs. Winch Loading Capacity Hydraulic Winch & Hydraulic Hoist. Unlimited Winch Pulls per Day.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Pump Type:		
- Live Drive Style PTO for operation while in gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Pump Specifications:		
- 3000 PSI@, 12-15 GM.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose Size:		
- 1/2" Diameter Pressure Line, 3/4" Diameter Return Line.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Hoist system must have a top frame with Steel wear strips.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist system must use glass impregnated slide pads when loading/unloading the bodies. Polystone M (UHMW-PE) MPG glass filled material to be used.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist system rear pivot pin size diameter needs to be a minimum of 1.5".	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist system hinge assembly to be designed and constructed of geometrically optimized 3/8" and 1/2" thick plate - specifically for loading and removal of interchangeable bodies.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

✓ **ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL (Cont'd)		
Hoist system rear Body Hold Downs to be "Universal Style" to accept multiple body lengths.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist system winch is required to have a clutch block-out for safety.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Prop Rod to be mounted within the hoist frame.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Swivel Hook for the winch cable.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approx. Dumping Capacity 10.3 Ton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pre-Plumbed Hydraulic Lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pre-installed In-line Filter Housing with Reusable Filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Reservoir:		
- 15 Gallon minimum with filter Standard 18" Rear Overhang	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist System Install Kit:		
9' 12' Gen II H-Series.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gen II Series Mounting Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt-On Bumper with Light Bars	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes Bumper Face Plate, Light Tubes, Two Lights Per Side, Stop/Tail/Turn/Reverse and Stop/Tail/Turn/Reverse/Strobe, Wire Harness and Mounting Hardware.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated for 20K	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolt-on 10 TON 2-1/2" Receiver Tube Weldment and 9/16" hardware	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One pair of plastic fenders for 19.5 tires, with mounting brackets	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No Advertisement on mudflaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SNG Fuel Filler Rod	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulics:		
PTO must be a Chelsea 210H with direct mount pump and 14 gallon reservoir providing up to 9 gallons per minute at 1000 rpm, must be a modular manifold cartridge type valve with 5 year warranty. Switch N Go shall be operated by the Switch N Go Pendant Controller.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL (Cont'd)		
Lights/Wiring:		
All lamps/reflectors exceed FMVSS 108 requirements.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lamps shall be LED flush mounted in shock resistant rubber grommets to maximize bulb life.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Each side of 90" ICC bumper shall include a rear facing auxiliary stop/turn/reverse lamp LED for improved visibility and operator's safety. Also includes Amber strobe in bumper. The ICC bumper plate will also include a class V receiver tube with D-Rings back up alarm and trailer plug. The light extensions of the ICC bumper shall be a minimum of 16" off the ground. Color-coded wire harnesses are provided to minimize installation time and simplify diagnosis.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body up light in cab.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hydraulic Winch:		
Rated pulling force 15,000 lbs., 6.0 cubic inch motor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drum barrel diameter 4"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drum flange 8.24"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Distance between flanges 9.95"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recommended maximum wire rope diameter ½"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Recommended minimum wire rope breaking strength 26,600 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Duty cycle 932'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum layers of wire rope: 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hardened steel two stage planetary gear train with 36:1 reduction provides fast line speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty disc brake for dependable operation and plenty of holding power Meets SAE J706 and CE standards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Winch to be operated off truck hydraulics and Switch N Go controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Accessory Lighting:		
Atomic LED marker lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Whelen Ion T-Series Amber LED evenly spaced on top of pintle plate below hoist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED spreader light mounted to frame for visibility during spreader operation		
ICC Pintle Plate Bumper as described above:		
• Pollak 7 Pole RV Style harness and twist and lock plug		
• Backup alarm		
• 3 ball receiver tube 1-7/8", 2", 2-5/16" lock in style pin not acceptable		
• 6 ton receiver mount Pintle & 2" ball combination hitch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stop/Tail/Turn/Reverse/Safety Amber light extensions to be a minimum of 16" from the ground all lights to be LED	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

✓ ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL (Cont'd)		
Conspicuity Enhancement/Safety:		
2" red and white diamond grade reflective striping,		
DOT Safety Kit, first aid kit, 5 lb fire extinguisher with bracket and safety		
Triangles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional Winch Cable to be supplied at time of delivery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Additional Safety Locking Pin to be supplied at time of delivery	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ziebart Undercoating, chassis frame and Switch N Go frame from cab to end of frame rails	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS:

***NOTE:** Successful bidder must be able to provide **any/all** options as specified below including installation of this body onto **existing County-owned Switch N Go truck**. If options are purchased for current County-Owned Switch N Go Trucks, the equipment shall be delivered to upfitter's facility for final measurements and installation at time of Mandatory Pre-Build. Bidder must have provided this type of conversions in the past with a minimum of 5 years of working with the Switch N Go product, proof of this type of work must be supplied with bid.*

✓ 5A. 9.0' Readily Detachable Snowplow System

This option can be selected with all configurations. Can be purchased for existing F-350 pickup trucks thru F-550 with snow plow prep packages.

Blade Assembly:

Moldboard - 12 ga. (0.104") steel sheet formed to a 17.30" radius with a 1.76" diameter top curl.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ribs - eight, 0.25" thick, variable profile, electrically welded to sheet, torsion tube and 0.25" thick, high strength steel base channel.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Torsion Tube - 2.00" diameter, full width, electrically welded to all eight ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cutting Edge - reversible 0.50" x 6" high carbon steel C1080 attached with ten 0.63" Grade 5 carriage bolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Disc Shoes - two, full rotation, height adjustable, Austempered Ductile Iron shoes with integral 1" diameter shaft secured to blade with lynch pins. Shoe brackets shall be welded to vertical ribs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Trip - 50 degree full blade trip	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trip Springs-four, 2.38" OD x 0.39" diameter, Cl 060, hard drawn, stress relieved wire, preloaded, with 0.63" x 4" eyebolts.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shock Absorbers - two, 5" stroke, shielded shock absorbers to retard extension velocity and dampen blade trip return.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Trip Pivot - three 0.75" diameter steel pins.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Blade Guides - two highly visible, vinyl coated, spring wound, with replaceable flags.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plow Angling- 30 degrees right and left.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: September 20, 2023
Adopted on: September 20, 2023
Official Resolution#: 2023001340

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5A. 9.0' Readily Detachable Snowplow System (Cont'd)

A-Frame:

Electrically welded, reinforced, 3.00" x 3.00" x 0.19" wall structural steel side tubes with 0.50" thick, formed nose plate and integral attachments for angling rams to receive 1.00" diameter pins. ☒ ☐

Lift Chains - two, 0.25" Grade 43 high test steel with 2600 lb. working load limit, attached with 0.38" U-bolts. ☒ ☐

Quadrant:

Electrically welded, reinforced, 5.00" OD x 0.25" wall structural steel tube with 0.50" thick nose plates and integral attachments for angling rams to receive 1.00" D pins. ☒ ☐

A-Frame to Quadrant Angle Pivot - 1.00" diameter Grade 5 bolt. ☒ ☐

Lift Frame:

Lift frame to have provision for attachment of out front hydraulics and light kit. ☒ ☐

Lift Arm- 0.25" x 2" formed bar welded with a 7 ga. steel cover. ☒ ☐

Two Plow Stands - Self-storing and adjustable integrated into the plow attachment mechanism. Connecting hook and lever with integral with a 0.50" lock pin. ☒ ☐

Lift Frame - Two piece lift frame with tubular construction. Lower lift frame to include drive in plow alignment horns. ☒ ☐

Mount:

Custom designed, electrically welded, structural steel mounting readily adaptable to truck frame. Attached to truck with Grade 5 fasteners. ☒ ☐

Vehicle, with mount attached, shall meet federal motor vehicle safety standards by compliance or by vehicle manufacturing approval. ☒ ☐

Removable receiver brackets for additional ground clearance. ☒ ☐

Paint:

Plow blade shall be made of shot blasted steel and cleaned with phosphate solutions and have baked-on red polyester powder coating. ☒ ☐

A-Frame, Quadrant and Lift Frame - shall be made of shot blasted steel and cleaned with phosphate solution and have baked-on black powder coating. ☒ ☐

Hydraulics:

Electric solenoid activated and detachable with lift. ☒ ☐

Front mounted hydraulic unit consisting of a fixed displacement gear pump, with 1750 PSI system relief, direct tang driven by a 4-1/2" 12 volt DC motor. ☒ ☐

Pump with filter screen shall be immersed in a steel deep drawn reservoir. ☒ ☐

Main valve manifold shall contain three side mounted and covered solenoid cartridge valves. ☒ ☐

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5A. 9.0' Readily Detachable Snowplow System (Cont'd)

Hydraulics (Cont'd)

Secondary valve shall contain 2 driver side and 1 curb side mounted and covered solenoid cartridge valves. Cushion relief valves set at 4,000 PSI and a quill adjustment screw to adjust blade drop speed.

One 1 1/2"x 8" lift ram and two 1-1/2" x 12" angling rams each with a rod seal, a wiper ring and a gland nut.

Hydraulic hoses shall be 1/4" steel braided SAE 100R1.

Hydraulic unit shall be controlled by a soft touch, hand held in-cab control.

Control shall be equipped with an on/off and mode buttons and indicator lights.

Control can be dash mounted.

In-cab control shall be connected to valve manifold and to the motor through an auxiliary 12-volt multiplexed harness.

Power and control harness to have quick disconnects and covers at the grill.

Control shall allow plow to be in float when lowered and also be able to angle left or right when in float.

Unit shall be a "low side" drive system, which provides positive potential continuously with a switched ground to control the solenoids.

Unit shall possess programmable security lockout feature.

Unit shall possess programmable hydraulic soft stop feature.

Unit shall possess programmable one touch float feature.

Hydraulic fluid shall be MJL5606 equivalent standard transmission fluid (ATF) or aircraft hydraulic oil for low-temperature operation.

Cycle times:

- Lift 2.5 seconds
- Angle 5.0 seconds

Hydraulic unit shall stay with plow when plow is disconnected from truck.

Lights:

Nighthawk LED Headlamps

Vehicle specific pre-wired harness with plug-in module requiring no headlamp wire splicing.

Plow and vehicle lights automatically selected through relay system.

Heavy-duty flashers.

Double stud mounting brackets.

FMVSS 108 compliance for lights.

Lights and mounting bracket to stay with plow when disconnected from truck.

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5A. 9.0' Readily Detachable Snowplow System (Cont'd)

Plow Removal:

Blade assembly, A-Frame, Quadrant, Lift Frame with hydraulic unit all to be removed in one step from truck as one complete unit.

Snow deflector

Curb guards both sides

Cab command Hand Held Control/or joystick- specified at order

5B. Cirrus Hydraulics System

PTO and Pump:

Hydraulic pump and PTO shall be a Chelsea 249 series.

The pump shall be a fixed displacement that is direct mounted to a hot-shift

PTO for a live transmission with a gas engine.

The pump shall have a flow rate of 19 GPM at 1200 engine RPM.

The pump shall have a 3/4"-1 1/2" splined drive shaft.

The suction hose to the pump shall be a minimum of 1-1/4" I.D. SAE 100-R4 hose.

The PTO shall be a Parker/Chelsea 249 series and have a ratio of 124%.

The PTO shall be engaged/disengaged from the cab by a dash mounted 12VDC on/off switch.

Power over speed protection required for torque shift six with gas motor.

Stainless Steel Symmetrical Valve Reservoir Combination System:

The spool valve sections and spreader manifold will be mounted in a combination reservoir and enclosure.

The overall width of the will not exceed 28". The valve shall mount horizontally on a 15.5" removable mounted plate that slides out for easy access for repair and maintenance.

The enclosure shall be mounted with a minimum of 1" frame clearance on each side of the combo.

Mounting bracket is to be designed and supplied by reservoir supplier and designed in a manner as to not transmit torsional loads through the reservoir.

The enclosure cover shall also cover/ protect the valve work ports and hoses

The reservoir portion shall be 14-gallon capacity.

The combo will be constructed from 10-gauge 304 Stainless steel with .25 inch steel bracing. The combo shall be powder-coated for corrosion protection with internal baffle

Two rubber latches will secure the enclosure lid. The lid must be removable without tools by one person.

The rubber latches are replaceable with a removable pin.

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5B. Cirrus Hydraulics System (Cont'd)

Stainless Steel Symmetrical Valve Reservoir Combination System: (Cont'd)

The reservoir must be equipped with the following: 3/4" magnetic drain plug, 1-1/4" full flow brass ball valve, 2" x 1-1/4" NPT suction strainer with 100 mesh screen and 3 PSI bypass valve, tank mount return line filter with a built in breather, and sight temperature gauge externally mounted facing front of truck no matter which side enclosure is mounted on.

Reservoir filling will be through the filter housing with a flow path that will filter all new oil entering in the system.

Minimum Specification for Modular Manifold Central Hydraulic System:

The modular manifold must be constructed of 6061 anodized aluminum material.

The modular manifold shall be adjustable to a maximum pressure of 3500 psi with multiple flow and pressure performance, with function configuration.

The modular manifold will consist of multiple sections bolted together for multiple function configurations.

The entire hydraulic system shall be completely serviceable without removing from the enclosure or disassembling the sections.

A one-piece manifold will not meet the intent of the specification for easy maintenance and service.

The modular manifold must be capable of operating in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits

All functions will be proportional controlled, pulse width modulated, pressure and flow compensated.

Plow and Winch functions must have load hold/ counter-balance.

Any valve without load-holding capability or have internal leakage down standard is **NOT ACCEPTABLE**

Heavy-duty 12VDC coils must be protect with a corrosion resistant coating.

Connections must be NEMA x6 standards for dust protection and all outside the cab connections shall be rated as NEMA "x8" - protected against the effects of permanent submersion in water as well as able to show no corrosion after 500 hours in a 35°C salt spray.

The modular manifold shall be designed for lower pump capacity hydraulic pumps.

Each sections will have flow capacities from 3 to 20 GPM with load holding on all cylinder section.

The hoist and winch sections shall be 15 GPM, four way for a double acting cylinder and incorporate a 500psi relief for the hoist A-port

The spinner will be a 7 GPM motor spool cartridge and the auger/conveyor will be 8 GPM motor spool cartridge. 15 GPM motor spool for anti-ice.

The spinner or auger will not stop when other implements are actuated.

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5B. Cirrus Hydraulics System (Cont'd)

Minimum Specification For Modular Manifold Central Hydraulic System: (Cont'd)

Auger and Spinner cartridge valve will be equipped with screw adjustable manual overrides protected by jacketed debris covers. Hoist, Winch, Plow, spool valves will have a push/pull ring for the manual override.

The hydraulic system shall be pressure and flow tested before the installation process.

Cartridge valves, spool valve, and solenoids must have a 5-year warranty.

Plow and Switch N Go joystick controllers:

The in-cab control system shall be a one joystick Cirrus Black Tip controller or prior approved equal. The single control levers must be true Hall effect (magnetic) joystick with two-axis (X & Y) proportional control with no internal metal contacts.

Amusement grade joysticks for pistol type controllers are not acceptable.

The joystick console shall mount to the center seat in the down position with two (2) adjustable rods that slide into the head rest mounting holes for the Ford F450-F750 vehicles and with a cup holder mounted bracket in the Dodge Ram 5500 series vehicles.

The dumping hoist and winch shall be controlled by a single joystick and must have a safety trigger protection to activate the hoist and winch function.

Joystick console must have side bracket to mount spreader controller.

The user shall have the ability to set the speed of each direction of motion on a PC for all hydraulic devices controlled by the joystick without modification to the hydraulic system.

The controller must include integrated protection and diagnosis systems with safety features incorporated into the system. Channel Safe™: to protect the system and help diagnose external shorted or open circuits. SafeStik™ that shuts down the output channels if a joystick fails.

Power Safe™ Wiring Design: For safety reasons, grounding or cutting any wire at any point between any valve coil and the controller must not cause any valve to actuate.

The system must supply pulsed+12 volt power to the other lead from each individual valve coil.

All connections at the hydraulic control junction box must be IP 68 rated. The outside the cab harness will be IP 68 rated up to the valve coil connection All connectors shall be rated as "6x" - dust proof. All connectors shall be rated as "x8" - protected against the effects of permanent submersion in water as well as showing no corrosion after 500 hours in a 35C salt spray.

Installing dealer must be authorized to preform warranty repairs and periodic maintenance.

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5B. Cirrus Hydraulics System (Cont'd)

In-Cab Granular and Liquid Control System:

The in-cab control system shall be capable of operating output channels for granular spreader, and single channel liquid controller on one easily accessible single keypad. In-cab controller must be an automotive grade product. Amusement or gaming products are **NOT ACCEPTABLE**.

The liquid channel can operate an electric or hydraulic pre-wet system controller shall also have an optional dash mount, stand-alone, or console mounting options.

The single touch proportional hydraulic controls shall be time dependent to adjust the speed of the hydraulic functions.

Controller shall have the ability to connect the feed rate and spinner function for single stroke simultaneous start up.

Controller must offer a "Skip Blast" feature allowing for spot blasting during "Pause Mode"

Controller shall offer adjustable valve unseat percentage option: to start auger/conveyor with wet heavy salt.

The user shall have the ability to adjust the speed of each function and the amount of granular material or liquid with the soft touch key pad.

Rotary knobs to control granular feed rate or spinner speed is **NOT ACCEPTABLE**

The spreader controls shall operate a granular spreader with auger/conveyor, spinner and pre-wet (or anti-ice) output channels. Each function can be operated individually or all simultaneously.

All set-up and programing shall be completed using the controller soft key pad with no external programing keyboard.

Spreader must be field configurable to operate either: Ground Speed Oriented or No Ground Speed (simple manual operation) with a single switch setting.

Controller shall also offer a settable Blast Features that will function during Ground Speed Triggered Operation.

System shall be capable of self-diagnosis using the indicator LED light for each channel to trouble-shoot open circuit faults.

All connections inside the hydraulic valve / electronic control junction box must be IP 68 rated.

All connections will be labeled with appropriate descriptions for each connection to individual solenoids of the hydraulic actuating cylinders.

Cirrus EZ1 Controller Has a 2 Year Warranty

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5C. Large Stainless Steel VBox Spreader

This option also requires the selection of the Cirrus upgrade. Spreader can also be purchased for existing vehicle with central hydraulics for 10' Dump body and up.

Hydraulics:

PTO must be a Chelsea 249H with direct mount pump and 14 gallon reservoir providing up to 9 gallons per minute at 1000 rpm, must be a modular manifold cartridge type valve with 5 year warranty. - Shall be operated by the chassis provided upfitter switches.

General:

This specification describes a heavy-duty, self-contained hopper spreader designed to spread free-flowing material from 4 to 40 feet. Spreader consists of a steel body and spinner assembly, top screens, pintle-chain conveyor system, power drive and all components required to deliver maximum performance.

Body:

Shall be of all welded 12-gauge stainless steel construction and 5.6 cubic yards struck capacity.

The hopper length shall be 10 feet long.

Overall height of the unit shall be 50 in.

The overall width to be no more than 82 in.

Body sides slope at 45° angle to promote free flow of material to the conveyor.

Front panel shall be tapered 20° to relieve pressure to the conveyor.

The sides and ends shall be constructed of 12-gauge stainless steel continuously welded to each other on the inside of the hopper, and the top of the body shall be double crimped, forming a 2 in. section for greater rigidity.

Body sills to be of formed 10-gauge stainless steel that ties the lower edge of the longitudinals to each side support. There shall be an adequate number of 12 gauge stainless steel side supports on 2 centers that extend the full side angle height rigidly tying in to the 7 gauge stainless steel formed channel cross sills with the body sides to give the highest degree of resistance to warping or twisting under heavy loads.

The body and conveyor shall be electrically welded into a rugged solid unit.

A heavy-duty lift hook shall be provided at each corner.

These lift hooks shall be inserted through holes in the double crimped section of the hopper walls, and welded in place for maximum strength.

A 6x4 in. formed box beam that is welded at each end will be elevated 3 in. above the top edge of the hopper, providing a longitudinal brace and hinge point for the top screens.

There shall be a formed 2x2 in. angle iron welded from the box beam to each side for additional support.

The rear endplate shall be reinforced inside and supported outside to give it maximum

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5C. Large Stainless Steel VBox Spreader (Cont'd)

Conveyor:

Shall be of the chain barflight type running longitudinally with the body.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The top edge of the longitudinals shall be formed down over the chain link strands, leaving only the drag chain bar exposed to the material being spread.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conveyor width shall be not less than 24 in. and shall be a heat-treated, all steel, self-cleaning pintle-type chain.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain shall be 2-1/4 in. pitch with 7/16 in. locked non-turning pins and a tensile strength of 21,000 pounds.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain bar flights shall have a cross section of 3/8x1-1/2 in. x 18-3/4 in. welded on the top and bottom to every other link and be positioned on approximately 4-1/2 in. centers.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conveyor gearbox shall have a 50:1 reduction and be of a bronze worm-gear type having a cast-iron housing with a ring-mount bolt pattern and supported on tapered roller bearings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chain shall be driven through the gearbox by a low-speed, high-torque (1,200 inch lbs. at motor, 60,000 inch lbs. where it meets the conveyor) orbital-type hydraulic motor.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conveyor drive sprockets shall be 8 tooth, drop-forged steel keyed to a 1-1/2 in. diameter C1045 steel shaft mounted in sealed, self-aligning ball bearings with grease fittings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The idler sprockets shall be 8-tooth, drop-forged steel welded to a 1-1/2 in. C1045 steel shaft which is mounted in sealed, self-aligning ball bearings with grease fittings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The conveyor bottom shall be of flat design, be of a minimum 3/16 in. steel and roll-over edges, shall bolt in and be replaceable	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Spinner Assembly

Spinner assembly shall be fabricated from 12 gauge stainless steel, and shall be of the bottom mount motor design.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Material shall be guided from the conveyor to the spinner disc by means of an internal material baffle, which is easily adjustable without the use of any tools.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
There shall be three adjustable stainless steel external spinner deflectors, and one fixed front shield to control the direction and width of the spread.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Baffles shall be adjustable without the use of any tools	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Spinner Disc:

The spinner shall be made of polyurethane and shall be 20" in diameter and be equipped with six fins designed to give a uniform trajectory from four to forty feet.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
This spinner disc shall be bolted to a cast iron hub directly connected to the independent low-speed, high-torque, orbital-type spinner drive motor		
Spinner motor shall be 2.8 cubic inch, with nickel plated shaft for enhanced corrosion resistance and improved seal life.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5C. Large Stainless Steel VBox Spreader (Cont'd)

Spinner Extension:

The spinner extension shall connect the spinner assembly to the longsills of the spreader, and shall be fabricated from 12 gauge stainless steel.

The extension shall provide adjustable mounting heights of the spinner assembly with a range of 15 inches, in increments of 3 inches.

Inverted Vee:

The spreader shall have an inverted vee over the conveyor to improve material flow to the conveyor.

The inverted vee shall have four support brackets to hold it in place.

The inverted vee shall be a formed angle, 8 X 8 in. X 12 ga. stainless steel

Top Screens:

Sectional screens with a maximum length per section of three feet shall be hinge to the 4 in. x 6 in. box beam which is made of stainless steel, and is bolted to both ends of the hopper.

Screens shall be constructed of 3/8 in. diameter steel rods welded to form a 2-1/2 in. square mesh which is framed by a combination of 1/4" X 1 1/2" . flat steel and 2 in. angle iron with edge supports reinforced by 1/4" X 1" in. flat bars.

Screens shall be removable and use a lock-type hinge.

Finish:

All metal shall have the mill scale, weld splatter, and oil residue removed and the surface shall be electro-chemically cleaned.

All stainless steel shall be left unpainted. All mild steel components shall be painted black.

Light Bar Assembly:

Light bar assembly with stainless steel enclosure. 78 in. wide, bolt on (4) LED. stop/turn/taillights and ICC ID marker lights, wire harness with pigtail and 7-prong trailer plug RV Style.

Grease Extensions:

Front bearing grease extensions to the rear of unit with manifold

Chain Oiler:

Shall be of a gravity flow design with a manual shutoff valve and have a reservoir capacity of 4 quarts.

Tank shall be polyethylene construction

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5C. Large Stainless Steel VBox Spreader (Cont'd)

Winch Assembly:

Winch assembly for BV or BVA models, hand crank to swing up spinner assembly.

Short Hose Kit:

Short hose kit includes Pioneer 4004PH quick-disconnect couplers (two sets) and four 1/2 in. hoses.

Subframe and Body Rollers

6" round rollers, powder coated black subframe

5D. Dump Body for 11' Floor Length

This body shall go with upgraded system from base. Can be purchased with truck or on its own for an existing unit.

Dump body:

- 11' floor length
- 24" high two-way dump gate
- 40" high bulkhead
- 10 gauge floor
- 12 gauge sides and 12" side board pockets
- Subframe and 6" ground rollers
- 18" Cab shield
- Heavy Duty D-Rings
- Painted Black

6" Wide Conspicuity Reflective Tape inverted "V" Red White complete rear of body and 1-3/4" red white down side of body line

5E. Stainless Steel Dump Body for 11' Floor Length

This body shall go with upgraded system from base. Can be purchased with truck or on its own for an existing unit.

Dump Body DB-I I-Stainless:

- 304 Stainless Steel w/ structural steel understructure
- Floors are 10 ga stainless steel w/ structural steel w/ 3" crossmembers on 16" centers
- Floor width 88"
- Tailgates constructed of 3/16" x 2" x 2" 304 Stainless steel tubing with 304 stainless steel 10 ga sheet, 27" H
- 40" 12 ga 304 stainless steel bulkhead
- 18" Cabshield
- 12", 12 ga 304 stainless sides with 12" board pockets
- Heavy Duty D-Rings installed
- Standard 6" Steel wheels

6" Wide Conspicuity Reflective Tape inverted "V" Red White complete rear

of body and 1-3/4" red white down side of body line

MOTOR VEHICLES; VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5F. Platform 11' Overall Floor Length

This body shall go with upgraded system from base. Can be purchased with truck or on its own for an existing unit.

11' long platform, 1/8" diamond plate floor, 8' flat deck with 1' ramp tail
1-3/4" red white reflective conspicuity tape down side of body line and around rear

5G. Medium Duty Dump Box

This body shall go with upgraded system from base. Can be purchased with truck or on its own for an existing unit.

10 cubic yard drop box, 11' long and 39" high, dump-style tailgate. Floor, sides and tailgate all 12 gauge material. 2 side posts.
Crossmembers are on 24" centers. 3" X 3" tubing top rail
Swing Door to curbside
6" Wide Conspicuity Reflective Tape inverted "V" Red White complete rear of body and 1-3/4" red white down side of body line

5H. Medium Duty Dump Box High Sides

This body shall go with upgraded system from base. Can be purchased with truck or on its own for an existing unit.

13 cubic yard drop box, 11' long floor and 51" high, dump-style tailgate.
Floor, sides and tailgate all 12 gauge material. 2 side posts. Crossmembers are on 24" centers. 3" x 3" tubing top rail
Swing Door to Curbside
6" Wide Conspicuity Reflective Tape inverted "V" Red White complete rear of body and 1-3/4" red white down side of body line

5I. Manual Tarp:

For either dump or drop boxes

5J. Stake Sides and Removable Rear Stakes

5L. 24" Deep Chipper Top

Leaf top has additional venting for the air to escape - must specify at time of Purchase

5M. Coal Chute

Dump Body

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

✓ **ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS: (Cont'd)**

✓ **5O. Mason Type Tarp**

- Waterproof
- 3 bar crossmember support
- Drop Box application only

✓ **5P. Split Doors for Drop Box For Chipper or Leaf Application**

1' Ramp on platform

Not to be selected if selecting a spreader for platform application

✓ **5Q. Fold Down Sides Steel**

Dump Body

✓ **5R. Fold Down Sides Aluminum**

Dump Body

✓ **5S. Road Department Paint Color Scheme**

Can be selected with all chassis options

Chassis to be prepped properly; sand appropriate area to reduce peeling

School Bus Yellow from the bottom of the windows down

Academy Blue #5240 from the bottom of the windows up to and

including cab roof and back

On hood from bottom of windshield to a point on the hood to make

a "V" and match the road department fleet

✓ **5T. Light Package:**

Whelen Amber LED Lights:

Body upfitter must provide installation of lights so they work in conjunction with the equipment on the truck.

- 4 Micron Series Super LED in grill Amber
- 2 Micron Ion Series Super LED on rear bracket offender Amber

✓ **5U. Go Lights**

Mounted on cab roof:

One (1) Go Light GXL Xtreme Work Lights

- 6000 maximum lumens
- 5 amp draw
- 9-32VDC input

MOTOR VEHICLES; VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5V. Stainless Steel UTG Spreader

This accessory must have central hydraulics and spreader controls, used on dump bodies and chassis configuration. This option can also be purchased separately and installed on another vehicle which meets these requirements.

General:

This 6 in. auger under-tailgate spreader shall be of the bottom-opening design, with a safety shut off feature built into the hydraulic system. ☒

This mounting shall allow the dumping of materials without interference from the spreader. ☒

The spreader width shall not be over 96 in. ☒

Mounting:

The entire unit will mount to the sides and below the floor level of the dump box with single-pin, quick-detachable hardware. ☒

Mounting and removing shall be done without the use of any special tools. ☒

Safety Shut-Off:

The spreader shall incorporate a hydraulic safety shut-off feature that disables the hydraulic functions of the spreader. ☒

This shut-off shall prevent opening the bottom door or opening the top cover beyond a vertical position when the hydraulics are engaged. ☒

Feed Mechanism:

The six-inch, heavy-duty auger shall consist of 3/8 in. flighting with 4 in. pitch which is welded to a 2-3/8 in. O.D. Schedule 40 pipe. ☒

This auger shall have continuous and reverse flighting for more uniform emptying and is supported by 1-1/4 in. steel shaft ends. ☒

The auger shaft will be supported on one end in sealed, self-aligning, precision single-row radial bearings with grease fittings and on the other end by the drive mechanism. ☒

The auger shall be powered with a 22.6 cubic inch displacement hydraulic motor capable of delivering high torque at low speeds mounted to the end plate and directly coupled to the auger by a non-corrosive UHMW polyethylene sleeve and a 1/2 in. Grade 5 bolt. ☒

The discharge port is located 24 in. from the left end. ☒

Stainless Steel Hopper:

Rigid one-piece end plates of 7 ga. stainless steel shall be continuously welded to an auger trough of 7 ga. stainless steel. ☒

The unit will have a three-point hinged bottom pan that will expose the entire auger for easy clean out. This pan will be fabricated of 7 ga. stainless steel. ☒

The hinged bottom pan shall be held in place with two heavy-duty cam locks with a lifting handle near the front for easy one-man handling. ☒

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5V. Stainless Steel UTG Spreader (Cont'd)

Stainless Steel Hopper: (Cont'd)

The anti-spill cover over each discharge opening will be of 7 ga. stainless steel and shall be removable without the use of tools.

The lid will be of 7 ga. stainless steel and will be an integral part of the unit that may be raised when spreading or lowered when dumping.

This lid shall be locked in position by two latches that are replaceable.

Inside width of the trough shall be a minimum of 10-7/8 in.

Poly Spinner Disc:

The spinner shall consist of a single 18 in. diameter polymer disc with six formed polymer fins, to provide a flat trajectory and uniform spreading pattern from four to forty feet.

The spinner assembly shall be adjustable, allowing for variable spreading patterns left, center, or right by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied.

The spinner assembly shall be adjustable in height, providing four different ground clearance settings by means of four bolts.

The entire spinner assembly shall be easily removed by pulling two pins and uncoupling two hydraulic quick-disconnect hoses.

The spinner speed rate shall be variable through optional valve systems.

The polymer spinner disc will be mounted directly onto the hydraulic motor shaft by means of a steel spinner hub.

Spinner motor shall be 2.8 cubic inch, with nickel plated shaft for enhanced corrosion resistance and improved seal life.

The spinner assembly shall remain horizontal to the road at all dump box angles.

A spinner shield shall be provided to prevent material from striking the truck.

Finish:

All carbon steel components shall be painted black.

Stainless steel components shall be left their natural finish.

Spill Shields:

Steel spill shields shall be mounted to tailgate to stop any salt from spilling out the sides of the rear of the body..

Dump Accessibility:

No hydraulic hoses or trough handles are to be above the surface of the spreader.

Clean dumping surface must be provided

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5W. Flat Bed Service Body

General:

It is the intent of this bid to specify a 12' service body to be up fitted on a Switch N Go System for an 84" CA, this option is to be used with 11' Switch N Go System

Dimensions:

Floor:

- T&G Extruded Aluminum
- 102" x 56-3/8" Wide Center

Rear Service Body Tailgate

Latches:

- Manual Master Locking System

Compartments:

- 3 Per Side - 40 3/16" W x 34 7/16" T
- Welded to Flatbed Floor

Flatbed Construction:

- G-Tube Perimeter/2x3 .125 Cross Members
- 12" OC/2x3 .188 Box Tube Long Sills (Gussets every 4" from front to back)
- All Extruded 6005 Aluminum/Box Tube Construction

Bulkhead:

- Extruded Aluminum Headboard

D-Rings:

- 6 Recessed Stainless Steel D-Rings (3 Per Side)
- Spring-Loaded, 4.4K LB Rating, Evenly Spaced

Cargo Securement:

- 2 Rows of E-Track Center Body Length
- 4 Ratchet Straps 2" x 12'

Body Shell:

- Paint to match County Department Color
- Each Cabinet to have 3 shelves with dividers

5X. Brine Water Tank

This unit as specified will need to operate with a central hydraulic system. It can be used on all Switch N Go Applications

General:

The system shall have the capability to maintain a uniform application rate of deicing liquid materials behind the truck. The system will have the capability of being used in a manual control (open loop) and automatic control (closed loop). System will consist of a single lane stainless steel spray bar.

Liquid pumping system shall have a hydraulic driven liquid pump. Hydraulic driven systems shall be available up to 100 gpm output.

Introduced on: September 20, 2023
Adopted on: September 20, 2023
Official Resolution#: 2023001340

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5X. Brine Water Tank (Cont'd)

Fluid Handling Components:

All fluid handling components shall be constructed of material suitable for handling liquid deicing chemicals without deterioration, corrosion or damage.

Plumbing shall not contain any components manufactured from galvanized or steel fittings.

Liquid tank size shall be 735 gallon.

Overall dimensions of tank shall not exceed 104" length x 48" W x 49" H (including lid).

Tank will include an option of being mounted on a sub frame with stand that will allow for raising the dump body to install and remove the tank assembly without the use of front end loader or forklift.

Tank will be mounted to either steel subframe or other tank support utilizing ratchet straps.

The tank will have gallon markings visible on the rear of tank

Liquid Pump:

Hydraulic driven centrifugal pump:

- A liquid centrifugal pump driven by a hydraulic motor with a maximum output of 235 gpm to allow application rates of up to 60 gallons per lane mile at 60 mph on the highway.
- Additional liquid centrifugal pumps will be available to allow maximum output of 25 or 100 gpm to allow application rates at low speeds and application rates for parking lot or side streets

System shall have inline removable inlet strainer with 304 stainless filter screen.

Screen mesh shall be sized to handle all types of deicing chemicals and protect the pumps and other downstream components from becoming plugged, restricted or premature wear.

Plumbing:

A manual ball valve is required at the outlet suction of the tank to isolate the liquid from draining from the tank if service is required to the liquid pump, shut offs, check valves or any part of the spraying system.

Tank shall have a second manual 3-way ball valve to allow for filling of the tank by an independent external pump through a 2-inch fitting, or self-loading of the tank by the trucks 2" suction hose and pump

The 3-lane main boom section shutoff assembly shall be a KZCO common manifold that does not require flange style fittings between each lane section left, center and right. Each boom shut off section is a ball style off/on electrical valve that requires a 12 volt on, 0 volts off control signal and operate from closed to wide open in 1.5 seconds or less

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5X. Brine Water Tank (Cont'd)

Plumbing (Cont'd)

Quick coupe connections to have integral cam locks and tethered dust caps/plugs

Spray Bar:

The spray bar shall be designed to provide an application of liquid de-icing material right behind the truck in a single boom application

Spray bar shall not exceed 8 feet in length. Spray bar shall be assembled with vertical sidebars (left and right boom sections and horizontal center spray bar) and manufactured from 304 stainless steel

Spray bar shall be constructed of stainless steel with stainless steel nozzles. Center spray bar shall have a minimum of twelve (12) nozzles

Tank Mounting:

The 735 gallon tank will be mounted to a powder coated steel sub frame with 2 ratchet straps. The dimension of the sub frame shall be 58" in width and 120" in length

The sub frame with stand consisting of legs that fold or pivot to allow for easy storage of tank on the ground and ease of installation into the dump body. The front legs will fold up as the tank is inserted into the dump body allowing for installation and removal of the tank assembly without the use of a front end loader or forklift.

5Y. 48" Under Body Tool Box

For use with Ford F-550 with 84" CA and No I-Pack Tool Box-Platform and Dumping Platform. Can be purchased for existing vehicles that meet these requirements.

Weatherguard Tread plate Aluminum 650-0-02:

- 48" X 18" X 18"
- 16.0 cu ft
- Door Opening 19-1/2" High and 43-1/4" Wide
- Stainless Steel D-Handles

5Z. 30" Under Body Tool Box

For use with Ford F-550 with 60" CA on Dump Body and Platform. Can be purchased for existing vehicles that meet these requirements.

Weatherguard Tread plate Aluminum 631-0-02:

- 30-1/8" X 18" X 18"
- 5.4 cu ft
- Door Opening 13-1/2" High and 25-1/4" Wide

Introduced on: September 20, 2023
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Official Resolution#: 2023001340

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5AA. Arbor Body: AB-11

Structural Steel Construction with ZRP Zinc Primer Rubberized underneath protectant coating

Painted to match cab

Body width interior 76" with interior ladder box and 96" exterior

Floors are constructed of 10 ga. Galvanneal steel with formed 3"x 3/16" Channel with corner gussets

Roof & Tailgate are constructed of 14 ga. Galvanneal steel

Sides are constructed of 12 ga. Galvanneal steel with side stiffeners On 36" center

Tailgates are constructed of a 14 ga. Steel sheet with 1-1/2" x 1/8" Tubular frame work with a height of 30"

Standard 6" ground rollers

5BB. Van Body: VB-1283

Aluminum Box Tube Construction with a smooth .049 bonded Exterior white skin finish

Interior Body widths are 92" and exterior width is 96" Interior height is 83.5"H

Roofs are constructed of a one piece .032 Aluminum crown roof with Radius front roof & vertical corners for aerodynamics

Floors are constructed of tongue and groove extruded aluminum Interior sides are constructed with 1/2 plywood with e-track for Customizable solutions

Extruded 6005 T6 Alum Box Tube construction, 2" x 3" crossmembers at 12" Centers

Rear door opening: 86" W x 77" H, Roll-up door with stainless steel Fastener

Standard 6" steel ground rollers

5CC. Work Ready Subframe: WRSF-11

Structural Steel Construction with zinc prime and powder coat finish

Body width is 80" outside with a 26" W x 9" D rear cutout

Floors are constructed with a center 1/8" diamond sheet and 19" Wide

3/4" expanded metal sides crossmembers are constructed of 3" structural channel on 12" centers

equipped with two front retractable legs and two detachable 6" ground rollers

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS: (Cont'd)

5DD. Maxscaper 12' Aluminum Landscaper Body Attachment

GENERAL

Outside Dimensions:

12' Long X 96" Wide

Inside Dimensions:

48" Height X 88" Wide

Cross Members:

On 12" Center - 2" x 3" x 1/8"

Construction:

All Aluminum 6000 Series Box Tube Construction

Premium B-Tube Perimeter Frame 6000 Series

Aluminum Sheet Sides .125" 5000 Series

Flat Bar Tie Rail 2" x 1/4"

3/16" Smooth Aluminum Floor

2" x 3" Crossmembers on 12" Centers body to be ordered without longsills to fit on Switch N Go rails, also a doghouse is to be cut out so the body bulkhead so it slides all the way forward for installation

Heavy Duty Rear Corner Posts 3" x 3" 6000 Series Aluminum

Barn Doors with Polished Stainless Steel Locking Bar

Solid Aluminum Headboard .125" (screened window cover is not acceptable)

52" wide side door at front corner of curbside of body with Stainless Steel Locking Bar

6" Wide Conspicuity Reflective Tape inverted "V" Red/Yellow complete rear of body and 1-3/4" red white down side of body line

Switch N Go Subframe with 6" Rollers

- All dissimilar metals to have Teflon liner between the two (2) metals before installation

Introduced on: September 20, 2023
Adopted on: September 20, 2023
Official Resolution#: 2023001340

MOTOR VEHICLES; VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

✓ **ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>OPTIONS: (Cont'd)</u>		
<u>5DD. Maxscaper 12' Aluminum Landscaper Body Attachment (Cont'd)</u>		
Aluminum Leaf/Chipper Top:		
All Aluminum Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bolts to top rail of Landscape Body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Extruded Aluminum Frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smooth Side 1/8" Mill Finish sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty 3/16" front wall sheet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Punched Ventilation in roof sides		
- 3 6" x 12" punched vents screened in bulkhead		
- 1 6" x 12" punched vent screen in front section of each side		
- 3 6" x 12" punched vents screened in center of each side of body		
- 1 6" x 12" punched vent screen in rear panel on each side of body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Punched Ventilation in roof top		
- 4 12" x 12" screened vents spaced evenly in the roof	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifting hooks total of 4		
Rear of chipper top shall have a single aluminum fold down door and be pin able to work in conjunction with rear doors so it doesn't flop around, upfitter shall cut a hole in door to work with leaf machine approximately 12" in diameter, bottom of the hole to be 105" off ground	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teflon gasket to be installed on bottom of the leaf/chipper top	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch N Go Rails and undercarriage to be coated with Ziebart undercoating.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>5EE. Chipper Leaf Top for Landscaper</u>		
Bolt on Chipper top for Aluminum Landscaper		
Additional venting for leaf cap, must specify at order	<input checked="" type="checkbox"/>	<input type="checkbox"/>

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5FF. Diagnostic Tools / Test Equipment

- | | | |
|---|---|---|
| 1. Successful bidder shall be required to supply between one (1) and three (3) complete sets of OEM testing/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) | ☒ | ☐ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software | ☒ | ☐ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid | ☒ | ☐ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County | ☒ | ☐ |
| 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 | ☒ | ☐ |
| 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 | ☒ | ☐ |
| 7. Training shall be provided on all items in this section at a specified County Location | ☒ | ☐ |

5GG. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps
- #12 AWG BLACK wire connected to chassis ground
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps

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.

Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated 12VDC sources shall be protected from making contact with grounded metal surfaces. ☒ ☐

5HH. 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:

- #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
- #12 AWG BLACK wire connected to chassis ground.
- #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5HH. Installation of County Supplied Two Way Radio and Accessories (Cont'd)

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.

5II. Technical Support

Technical Support is to be provided by factory authorized technical representatives and shall be the original equipment Manufacturer's industry standard technical presentation in a classroom setting

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification

Technical support may be requested in the following areas

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

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 shall be allowed only with consent of Vehicle Services

Total training hours shall be provided and no additional compensation will be considered

Actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder

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

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

MOTOR VEHICLES: VARIOUS BODIED HEAVY DUTY TRUCKS NO. II

ITEM #5 - CURRENT MODEL YEAR, OR NEWER, FORD F550 REGULAR CAB WITH SWITCH-N-GO DETACHABLE TRUCK BODY SYSTEM INCLUDING ACCESSORIES, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (Cont'd)

5II. Technical Support (Cont'd)

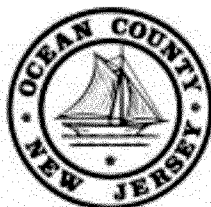
Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- 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)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Successful bidder shall provide Technical Support sessions for other Departments which will be held at an Ocean County location specified by the requesting Department

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only

Technical support will be requested, and scheduled, on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

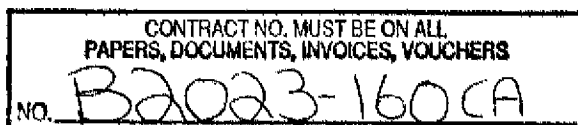
Agenda: Awarding a Contract for the FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023-2024 to Turco Golf, Inc., the lowest qualified bidder, for a Total Lump Sum Award for Items 100.1 - 800.1 in the amount of \$220,200.00. (B2023-160CA)

Official Resolution#		2023001341					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #		B2023-160CA					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, on August 29, 2023, pursuant to legal advertisements therefor, sealed bids were received for work to be done in connection with the FORGE POND GOLF COURSE BUNKER RENOVATION PROJECT 2023-2024, in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC, Consulting Architect and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Turco Golf, Inc.
430 Montclair Ave.
Pompton Lakes, NJ 07442
(845) 357-9300

Name and Address of Bidder

George E. Ley Company
130 Devereux Rd.
Glenmoore, PA 19343
(484) 883-2947

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the Consulting Architect, Stephen Kay, Golf Course Architect, LLC for study and recommendation to the Board; and

WHEREAS, the Consulting Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, TURCO GOLF, INC., be accepted, on Item 100.1, 300.1, 300.2, 400.1, 400.2, 400.3, 400.4, 500.1, 500.2, 500.3, 500.4, 700.1, 700.2, 700.3, 700.4 and 800.1.

For Total Lump Sum Award for Items 100.1 - 800.1 of \$220,200.00.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Turco Golf, Inc., accepting their low bid for the Forge Pond Golf Course Bunker Renovation Project 2023-2024 in accordance with plans and specifications prepared by Stephen Kay, Golf Course Architect, LLC. Project to start no earlier than October 1, 2023 with substantial completion no later than April 14, 2024.

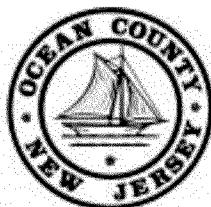
2. The Department of Finance has certified that funds are available in Account No. 016-010-6040 in the amount of \$220,200.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-160CA.

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 Department of Parks and Recreation; and
- e. Stephen Kay, Golf Course Architect, LLC, who shall promptly notify

the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Architect shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY to Panoramic Window & Door Systems, Inc., the lowest qualified bidder, for a Total Base Bid Award in the amount of \$604,000.00 (including an Allowance in the amount of \$20,000.00). (B2023-161A)

Official Resolution#		2023001342					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #		B2023-161A					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. B2023-161A

RESOLUTION

September 20, 2023

WHEREAS, on August 29, 2023, pursuant to legal advertisements therefor, sealed bids were received for the HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY, in accordance with plans and specifications prepared by Yezzi Associates, County Architect and approved by the Ocean County Commissioners; and

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

Name and Address of Bidder

Panoramic Window & Door Systems, Inc.
712 Sergeantsville Road
Stockton, NJ 08559
(732) 926-0900

Name and Address of Bidder

A1 Construction Service, Inc.
2468 N Jerusalem Rd. Ste. 1
North Bellmore, NY 11710
(516) 422-2700

Garozzo & Scimeca Construction, Inc.
2922 Fries Mill Road
Williamstown, NJ 08094
(856) 881-5978

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to the County Architect for study and recommendation to the Board; and

WHEREAS, the County Architect has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PANORAMIC WINDOW & DOOR SYSTEMS, INC., be accepted for a Total Base Bid Award of \$604,000.00. The award includes an allowance of \$20,000.00.

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

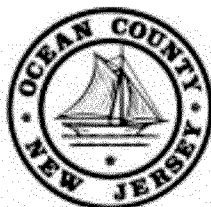
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with PANORAMIC WINDOW & DOOR SYSTEMS, INC., accepting their low bid for the HEALTH DEPARTMENT WINDOWS AND DOORS REPLACEMENT FOR OCEAN COUNTY, in accordance with plans and specifications prepared by Yezzi Associates, County Architects and Planners. Project to be completed within 180 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about September 2023.

2. The Department of Finance has certified that funds are available in Account No. 301-010-X025 in the amount of \$604,000.00 (including an allowance of \$20,000.00), to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-161A.

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. Buildings and Grounds Department; and
- e. Yezzi Associates, Architects & Planners, who shall promptly notify the successful bidder that they are the successful bidder and the amount of items covered by their bid; said Architects & Planners shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bond filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II, as no responsive bids were received on Item No. 4 for a second time.

Official Resolution#		2023001343					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, on August 29, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II, for the County of Ocean; and

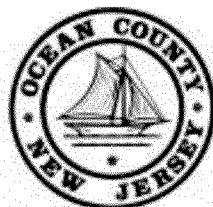
WHEREAS, no responsive bids were received on Item No. 4, for the second time; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item No. 4, for the furnishing and delivery of UNPAINTED SNOW FENCE AND DUNE GRASS NO. II, for the County of Ocean, this contract shall be in effect from date of award through August 15, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

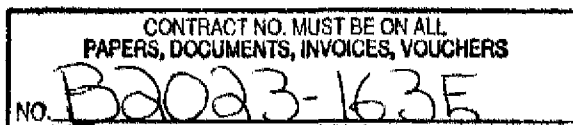
Agenda: Awarding a Contract for the CENTRAL AVENUE AND 28TH STREET STORMWATER PUMP STATION, BOROUGH OF SHIP BOTTOM to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$501,313.13. (B2023-163E)

Official Resolution#		2023001344					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #		B2023-163E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, on September 6, 2023, pursuant to legal advertisements therefor, sealed bids were received for the CENTRAL AVENUE AND 28TH STREET STORMWATER PUMP STATION, BOROUGH OF SHIP BOTTOM, 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>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	JVS Industrial and Commercial Contractors, Inc. 154 Silver Lake Ave. Edison, NJ 08817 (732) 543-2777
Mathis Construction Co., Inc. 1510 Route 539, Suite 1 Little Egg Harbor, NJ 08087 (609) 296-3728	Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042-0134 (732) 263-9400
River Front Recycling & Aggregate LLC 20 Maple Avenue Lumberton, NJ 08048 (609) 267-4110	DeMaio Electrical Company, Inc. PO Box 5907 Hillsborough, NJ 08844-5907 (908) 231-8282

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has 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, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom.

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

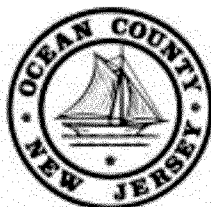
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$501,313.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety (90)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 021-185-AR12 in the amount of \$442,225.00 and Account No. 301-185-X102 in the amount of \$59,088.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-163E.

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; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B to reflect amended funding sources. (B2020-90E)

Official Resolution#		2023001345					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-6					
CAF #							
Purchase Req. #		B2020-90E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. B2020-90E

RESOLUTION

September 20, 2023

WHEREAS, on June 17, 2020, the Ocean County Board of Chosen Freeholders awarded a contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019B, (B2020-90E) County of Ocean, State of New Jersey; and

WHEREAS, on September 6, 2023 Change Order #1 was awarded to Earle Asphalt Company, a decrease to the Contract in the amount of \$54,599.04, for a revised Contract amount of \$3,087,714.09; and

WHEREAS, the County has determined that it is necessary to amend the funding sources to reflect the appropriate accounts for the use of the Contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the funding sources are hereby amended, as follows:

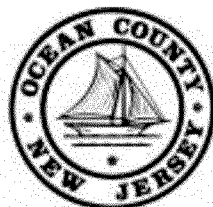
a.

ACCOUNT NO.	ORIGINAL FUNDING	CHANGE ORDER #1	INCREASE/ DECREASE	AMENDED FUNDING
304-185-C904-6800	\$3,090,682.13	(\$54,599.04)	(\$44,195.19)	\$2,991,887.90
415-185-C804-6800	\$ 51,631.00	-0-	-0-	\$ 51,631.00
300-185-C802-6800	-0-	-0-	\$44,195.19	\$ 44,195.19
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	\$3,142,313.13	(\$54,599.04)	-0-	\$3,087,714.09

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Finance Department, County Auditor, Purchasing Department and Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River to reflect amended funding sources. (B2022-109E)

Official Resolution#		2023001346					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-7					
CAF #							
Purchase Req. #		B2022-109E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. B2022-109E

RESOLUTION

September 20, 2023

WHEREAS, on July 20, 2022, the Ocean County Board of Commissioners awarded a contract to **Earle Asphalt Company** for the **Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River (B2022-109E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts for the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated July 20, 2022 which authorized the award of this Contract is hereby amended as follows:

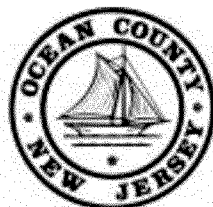
a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
304-185-X107-6800	\$2,323,825.13	(\$7,604.00)	\$2,316,221.13
413-185-C703-6800	\$ 59,688.00	-0-	\$ 59,688.00
300-185-C802-6800	-0-	\$7,604.00	\$ 7,604.00
	-----	-----	-----
	\$2,383,513.13	-0-	\$2,383,513.13

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Finance Department, County Auditor, Purchasing Department and Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Contract to Earle Asphalt Company for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D to reflect amended funding sources. (B2023-125E)

Official Resolution#		2023001347					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		k-8					
CAF #							
Purchase Req. #		B2023-125E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. B2023-125E

RESOLUTION

September 20, 2023

WHEREAS, on July 6, 2023, the Ocean County Board of Commissioners awarded a contract to **Earle Asphalt Company** for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D (B2023-125E) County of Ocean, State of New Jersey;** and

WHEREAS, it is the desire of the County to amend funding available to reflect the appropriate accounts for the use of the contract.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the account numbers in the Resolution dated July 6, 2023 which authorized the award of this Contract is hereby amended as follows:

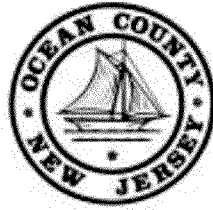
a.

<u>ACCOUNT NO.</u>	<u>ORIGINAL FUNDING</u>	<u>INCREASE/DECREASE</u>	<u>AMENDED FUNDING</u>
304-185-X107-6800	\$1,067,116.74	\$7,604.00	\$1,074,720.74
210-185-0060-6800	\$ 4,225.00	-0-	\$ 4,225.00
424-185-X301-6800	\$1,322,171.39	(\$7,604.00)	\$1,314,567.39
	-----	-----	-----
	\$2,393,513.13	-0-	\$2,393,513.13

b. The County Comptroller has certified that all necessary funds are available as described above.

c. All other provisions of the Resolution and Contract described above shall remain in full force and effect.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Finance Department, County Auditor, Purchasing Department and Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying twenty-three (23) firms as eligible to provide Engineering Design Services on a project specific basis, for the period of 10/16/2023 through 10/15/2024, as follows: ACT Engineers, Inc.; Alaimo Group; ARH Associates; BL Companies Architects / Engineers New Jersey, Inc.; CME Associates; Colliers Engineering & Design; Concord Engineering Group, Inc.; Consulting Engineering Services; Environmental Resolutions, Inc.; French & Parrello Associates, PA; IH Engineers P.C.; Johnson, Mirmiran & ...

Official Resolution#		2023001372					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		QP2023-108					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, there exists a need for professional **ENGINEERING DESIGN SERVICES**, in County of Ocean; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, twenty-four (24) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended twenty-three (23) firms to be qualified to provide Engineering Design Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Management and Budget Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Management and Budget Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

ACT Engineers, Inc.
1 Washington Blvd., Suite 3
Robbinsville, NJ 08691

Alaimo Group
200 High Street
Mount Holly, NJ 08060

ARH Associates
215 Bellevue Avenue
P.O. Box 579
Hammonton, NJ 08037

BL Companies Architects / Engineers New Jersey, Inc.
535 Route 38 East
Suite 250
Cherry Hill, NJ 08002

CME Associates
1460 Route 9 South
Howell, NJ 07731

Colliers Engineering & Design
100 Crawfords Corner Road, Suite 3400
Holmdel, NJ 07733

Concord Engineering Group, Inc.
520 South Burnt Mill Road
Voorhees, NJ 08043

Consulting Engineering Services
645 Berlin-Cross Keys Road, Suite 1
Sicklerville, NJ 08081

Environmental Resolutions, Inc.
815 East Gate Drive, Suite 103
Mount Laurel, NJ 08054

French & Parrello Associates, PA
1800 Route 34, Suite 101
Wall, NJ 07719

IH Engineers P.C.
103 College Road East, 1st Floor
Princeton, NJ 08540

Johnson, Mirmiran & Thompson, Inc.
40 Wright Avenue
Hunt Valley, MD 21030

KS Engineers, P.C.
2 Riverfront Plaza, 3rd Floor
Newark, NJ 07102

Matrix New World Engineering
442 Route 35, 2nd Floor
Eatontown, NJ 07724

Michael Baker International, Inc.
300 American Metro Blvd., Suite 154
Hamilton, NJ 08619

On-Board Engineering Corporation
50 Millstone Road, Building 300, Suite 110
East Windsor, NJ 08520

Pennoni Associates Inc.
1900 Market Street, Suite 300
Philadelphia, PA 19103

PS&S
3 Mountainview Road
Warren, NJ 07059

Remington & Vernick Engineers
2059 Springdale Road
Cherry Hill, NJ 08003

Suburban Consulting Engineers Inc.
96 US Highway 206, Suite 101
Flanders, NJ 07836

T&M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

The LiRo Group
3 Aerial Way
Syosset, NY 11791

Van Cleef Engineering Associates, LLC
3 Paragon Way, Suite 600
Freehold, NJ 07728

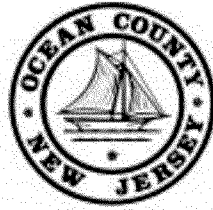
and to provide such services, on an as needed basis, as more specifically set forth in a project specific proposal.

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 Engineering Design Services and be awarded contracts for necessary Services from October 16, 2023 through October 15, 2024.
2. This 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:

ACT Engineers, Inc.
Alaimo Group
ARH Associates
BL Companies Architects / Engineers New Jersey, Inc.
CME Associates – Howell Office
Colliers Engineering & Design

CME Associates – Howell Office
Colliers Engineering & Design
Concord Engineering Group, Inc.
Consulting Engineering Services
Environmental Resolutions, Inc.
French & Parrello Associates, PA
IH Engineers P.C.
Johnson, Mirmiran & Thompson, Inc.
KS Engineers, P.C.
Matrix New World Engineering
Michael Baker International, Inc.
On-Board Engineering Corporation
Pennoni Associates Inc.
PS&S
Remington & Vernick Engineers
Suburban Consulting Engineers Inc.
T&M Associates
The LiRo Group
Van Cleef Engineering Associates, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the OC Board of Health to provide Opioid Prevention Consulting services for the period of 10/1/2023 through 12/31/2024, in the amount of \$300,000.00, with the option to renew for two (2) additional twelve (12) month periods. (CC2023-109)

Official Resolution#		2023001373					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-2					
CAF #							
Purchase Req. #		CC2023-109					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the **COUNTY of OCEAN**, has funds available for **OPIOID PREVENTION CONSULTING** to provide education, resources, and opioid use reduction consultation to retail business locations in an effort to mitigate the opioid crisis; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Opioid Prevention Consulting; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Opioid Prevention Consulting and recommends that an Agreement be awarded to the **Ocean County Board of Health**, 175 Sunset Ave, Toms River, NJ 08754 to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew up to two (2) additional twelve month periods, as more specifically set forth in the Agreement; and

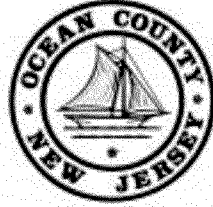
WHEREAS, funds up to the total amount of \$300,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Opioid Prevention	021-205-AR18	\$300,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with the Ocean County Health Department for the period of October 1, 2023 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-109.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Traumatic Loss and Disaster Response for Children, for the period of 10/1/2023 through 12/31/2024, in the amount of \$300,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-110)

Official Resolution#		2023001374					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-3					
CAF #							
Purchase Req. #		CC2023-110					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for **TRAUMATIC LOSS AND DISASTER RESPONSE FOR CHILDREN** to provide school- and community-based trauma and disaster response interventions; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Traumatic Loss and Disaster Response for Children; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Traumatic Loss and Disaster Response for Children and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew one (1) additional twelve month period, as more specifically set forth in the Agreement; and

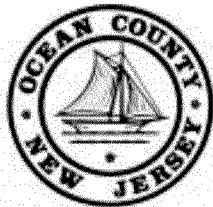
WHEREAS, funds up to the total amount of \$300,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Traumatic Loss and Disaster Response for Children	021-205-AR16	\$300,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of October 1, 2023 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-110.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to the Society for the Prevention of Teen Suicide, Inc. to provide Youth Suicide Prevention Programming services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$250,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-111)

Official Resolution#		2023001375					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-4					
CAF #							
Purchase Req. #		CC2023-111					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for YOUTH SUICIDE PREVENTION PROGRAMMING to facilitate community awareness, prevention education, and resource campaigns in an effort to prevent suicide deaths among youth; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Youth Suicide Prevention Programming; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Youth Suicide Prevention Programming and recommends that an Agreement be awarded to Society for the Prevention of Teen Suicide, Inc. to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew one (1) additional twelve month period, as more specifically set forth in the Agreement; and

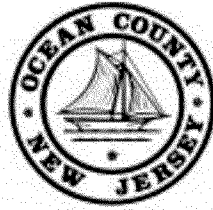
WHEREAS, funds up to the total amount of \$250,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Teen Suicide Prev Prog	021-205-AR15	\$250,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Society for the Prevention of Teen Suicide, Inc. for the period of October 1, 2023 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-111.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Society for the Prevention of Teen Suicide, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Youth Suicide Prevention Programming services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$50,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-112)

Official Resolution#		2023001376					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		CC2023-112					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for YOUTH SUICIDE PREVENTION PROGRAMMING to facilitate community awareness, prevention education, and resource campaigns in an effort to prevent suicide deaths among youth; and

WHEREAS, on July 19, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Youth Suicide Prevention Programming; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Youth Suicide Prevention Programming and recommends that an Agreement be awarded to **Bright Harbor Healthcare, 687 Atlantic City Boulevard, Bayville, NJ 08721 to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew one (1) additional twelve month period, as more specifically set forth in the Agreement; and**

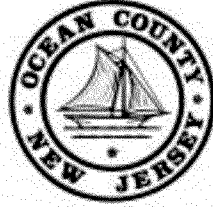
WHEREAS, funds up to the total amount of \$50,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Teen Suicide Prev Prog	021-205-AR15	\$50,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with Bright Harbor Healthcare for the period of October 1, 2023 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-112.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Work Related Activity Provider - Older Worker Upskill services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$375,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-113)

Official Resolution#		2023001377					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #		CC2023-113					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Older Worker Upskill Programming which would provide work related activities to residents of Ocean County who are 55 years of age and older; and

WHEREAS, on August 16, 2017, the Board of Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to St. Francis Community Center, LBICC, Inc., 4700 Long Beach Blvd., Long Beach Twp., NJ 08008 to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew up to one (1) additional twelve (12) month period, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$375,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Older Worker Upskill	021-205-AR22	\$375,000.00

WHEREAS, funding for the optional one year extension shall be contingent upon the availability of funding

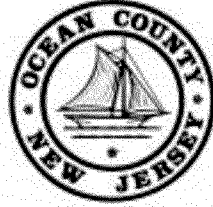
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with **St. Francis Community Center, LBICC, Inc.** to provide **Older Worker Upskill Programming** contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-113

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services and St. Francis Community Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Mental Health Association in New Jersey, Inc. to provide Work Related Activity Provider - Opioid Affected Individuals services, for the period of 10/1/2023 through 12/31/2024, in the amount of \$500,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-114)

Official Resolution#		2023001378					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #		CC2023-114					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. CC2023-114

RESOLUTION

September 20, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for **Opioid Affected Individuals Programming** which would provide work related activities to residents of Ocean County who have been affected by the opioid epidemic; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of **Work Related Activity providers**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **Mental Health Association in New Jersey, Inc.**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for October 1, 2023 through December 31, 2024, with an option to renew up to one (1) additional twelve (12) month period, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$500,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Opioid Affected Individuals	021-205-AR21	\$500,000.00

WHEREAS, funding for the optional one year extension shall be contingent upon the availability of funding

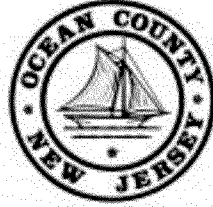
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with **Mental Health Association in New Jersey, Inc.** to provide **Opioid Affected Individuals Programming** contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-114

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 a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services and Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. to provide Work Related Activity Provider - WorkFirst New Jersey services, for the period of 10/1/2023 through 9/30/2024, in the amount of \$650,000.00, with the option to renew for one (1) additional twelve (12) month period. (CC2023-115)

Official Resolution#		2023001379					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-8					
CAF #							
Purchase Req. #		CC2023-115					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers-WorkFirst New Jersey and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd, Long Beach Twp., New Jersey 08008 to provide such services, for October 1, 2023 through September 30, 2024, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funds totaling \$650,000.00 will be appropriated for these services as follows:

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WorkFirst New Jersey	WFNJ FY 23/24	017-818-6546	\$650,000.00

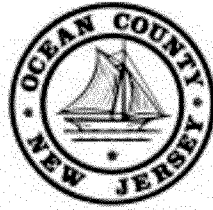
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services, contingent upon the availability of said funds.

BE IT FURTHER RESOLVED, that the contract number CC2023-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Counsel, Auditor, Department of Human Services and St. Francis Community Center, LBICC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract #16-FLEET-00125) to provide inclusive playground equipment at Freedom Fields County Park, Stanley H. "Tip" Seaman County Park, Beaver Dam Creek County Park, and Lake Shenandoah County Park, in an amount not to exceed \$2,447,520.21.

Official Resolution#		2023001380					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, there exists a need to update/create inclusive playgrounds at Freedom Fields County Park, Stanley H. "Tip" Seaman County Park, Lake Shenandoah County Park, and Beaver Dam Creek County Park; and

WHEREAS, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under New Jersey State Contract #16-FLEET-00125; and

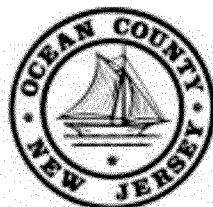
WHEREAS, Kompan, Inc. has submitted a proposal, in compliance with the State Contract, for inclusive playground equipment at Freedom Fields County Park in the amount of \$590,348.84; Tip Seaman County Park in the amount of \$530,316.66; Beaver Dam Creek County Park in the amount of \$708,957.74; and Lake Shenandoah County Park in the amount of \$617,896.97; for a total lump sum cost not to exceed \$2,447,520.21, with funding available in Account No. 016-250-5409.

WHEREAS, funds are now available from the 2023 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5409 in the amount of \$2,447,520.21.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #16-FLEET-00125.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an inclusive playground at Freedom Fields County Park, Stanley H. "Tip" Seaman County Park, Lake Shenandoah County Park, and Beaver Dam Creek County Park, for a total lump sum cost not to exceed \$2,447,520.21, with funding available in Account No. 016-250-5409.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
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(732)505-1918

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$30,130.00. (QP2023-49)

Official Resolution#		2023001381					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-10					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
September 20, 2023

WHEREAS, on July 19, 2023 the Ocean County Board of Commissioners approved the acquisition of various blocks and lots identified in Appendix A under the Ocean County Natural Lands Trust Fund, by resolution # 2023001053; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 30,130.00; and

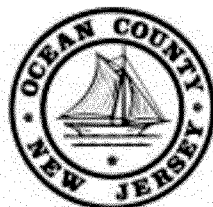
WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 30,130.00 for surveying services to Owen, Little & Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates.

Appendix A

Block 1014	Lots 2.01, 3, 4, & 6
Block 781	Lots 15, 17, 19, 21, 23, 25, 27, 29, 30, 31, 32, 33, & 34
Block 782	Lots 1, 1.01, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 19, 21, 23, 25, 27, 29, 31, 32, 33, 34
Block 821	Lot 1



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$1,995.00. (QP2023-49)

Official Resolution#		2023001382					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-11					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
September 20, 2023

WHEREAS, on April 19, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 4108, Lot 18.01 in the Township of Lacey under the Ocean County Natural Lands Trust Fund, by resolution # 2023000557; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

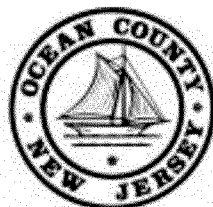
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 1,995.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 1,995.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$5,570.00. (QP2023-49)

Official Resolution#		2023001383					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-12					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
September 20, 2023

WHEREAS, on June 21, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 99.346, Lot 2.01 in the Township of Manchester under the Ocean County Natural Lands Trust Fund, by resolution # 2023000868; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

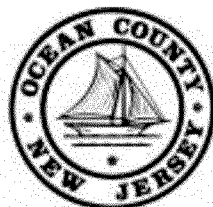
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 5,570.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 5,570.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,800.00. (QP2023-99)

Official Resolution#		2023001384					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-13					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
September 20, 2023

WHEREAS, on July 19, 2023 the Ocean County Board of Commissioners approved the acquisition of various blocks and lots in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution #2023001053; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

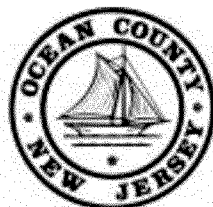
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,800.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$3,800.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,200.00. (QP2023-99)

Official Resolution#		2023001385					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-14					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
September 20, 2023

WHEREAS, on June 21, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 99.346, Lot 2.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000868; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

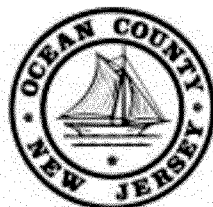
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,200.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 2,200.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly

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Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DCO Energy, LLC to provide Energy Consulting Services for a Building Performance Services Agreement, in an amount not to exceed \$163,400.00. (QP2023-100)

Official Resolution#		2023001386					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-15					
CAF #							
Purchase Req. #		QP2023-100					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, the Ocean County Board of Commissioners, has determined that a need exists for a Building Performance Services Agreement; and

WHEREAS, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 3, 2023, and assigned Contract No. QP2023-100; and

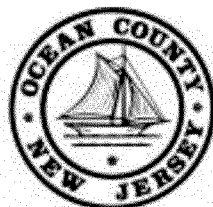
WHEREAS, the County requested proposals and has determined that DCO Energy, LLC is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for a Building Performance Services Agreement, dated August 15, 2023 at a not to exceed cost of \$163,400.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Purchasing Agent is hereby authorized to issue a Purchase Order to DCO Energy, LLC in the amount not to exceed \$163,400.00 for Energy Consulting Services from Account No. 300-010-C626.
2. The Director and County Administrator are hereby authorized and directed to execute any necessary agreements or contracts associated with the Energy Units Savings Guarantee and Building Performance Agreement Services.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, County Department of Finance, County Department of Purchasing, County Building and Grounds Department and DCO Energy, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, General Construction Repairs & Carpentry Services #HCESC-SER-20F) to provide a Health Department Family Restroom and Reception Area Renovation, in an amount not to exceed \$165,507.00.

Official Resolution#		2023001387					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-16					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, there exists a need for Health Department Family Restroom and Reception Area Renovation, 175 Sunset Avenue, Toms River, New Jersey; and

WHEREAS, it has been determined that renovations are necessary to provide efficient services to the community by ensuring ADA compliance at the afore mentioned areas; and

WHEREAS, GPC, Inc. has provided a proposal to provide these services, dated August 29, 2023 at a not to exceed cost of \$165,507.00.; and

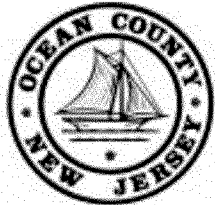
WHEREAS, this is awarded in compliance with the Hunterdon County Educational Services Commission Cooperative Purchasing Program, General Construction Repairs & Carpentry Services #HCEC-SER-20F; and

WHEREAS, funds for these services shall be encumbered from Account No. 301-010-X225 in the amount not to exceed \$165,507.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #HCEC-SER-20F.
2. The County Purchasing Agent is hereby authorized to issue a Purchase Order to GPC, Inc. to provide Health Department Family Restroom and Reception Area Renovation, in the amount not to exceed \$165,507.00 with funding available in Account No. 301-010-X225.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with GPC, Inc., 20 East Willow Street, Millburn, New Jersey 07041.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Management & Budget, County Buildings & Grounds Department, County Health Department and GPC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider - Workforce Learning Link services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$117,500.00. (CC2022-126)

Official Resolution#	2023001388						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-17						
CAF #							
Purchase Req. #	CC2022-126						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **St. Francis Community Center, LBICC.**, 4700 Long Beach Blvd, Long Beach Twp., New Jersey 08008, to provide such services, in an amount not to exceed \$47,000.00, for the period of October 1, 2022 through September 30, 2023 with the option to extend for one (1) additional year; and

WHEREAS, on May 17, 2023, a Resolution was adopted authorizing an amendment to the Agreement to reflect an increase in funding in an amount not to exceed \$70,500.00 for a revised total amount of \$117,500.00; and

WHEREAS, the Ocean County Department of Human Services now desires to utilize the one year extension for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, funds totaling \$117,500.00 shall be appropriated for these services, as follows:

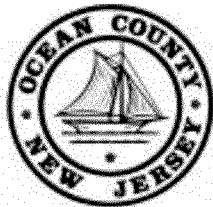
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Workforce Learning Link	WLL FY23/24	017-818-6547	\$117,500.00

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

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services, for the period of October 1, 2023 through September 30, 2024, in an amount not to exceed \$117,500.00, contingent upon the availability of said funds.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2022-126.
3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Human Services and St. Francis Community Center, LBICC, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Ocean County College as a Work Related Activity Provider - WIOA Youth services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$450,000.00. (CC2022-127)

Official Resolution#	2023001389						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-18						
CAF #							
Purchase Req. #	CC2022-127						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on October 6, 2022, the Ocean County Board of Commissioners awarded an Agreement to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide such services, in an amount not to exceed \$252,000.00, for the period of October 1, 2022 through September 30, 2023 with the option to extend for one (1) additional year; and

WHEREAS, on June 12, 2023 a Resolution was adopted authorizing an amendment to the Agreement to reflect an increase in funding in an amount not to exceed \$198,000.00 for a revised total amount of \$450,000.00; and

WHEREAS, the Ocean County Department of Human Services now desires to utilize the one year extension for the period of October 1, 2023 through September 30, 2024; and

WHEREAS, funds totaling \$450,000.00 shall be appropriated for these services, as follows:

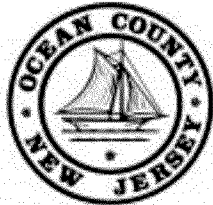
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WIOA Youth	WIOA Plan PY2022	017-818-6162	\$78,118.67
WIOA Youth	WIOA Plan PY2023	017-818-6164	\$371,881.33
Total:			\$450,000.00

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

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ocean County College** to provide Work Related Activity services, for the period of October 1, 2023 through September 30, 2024, in an amount not to exceed \$450,000.00, contingent upon the availability of said funds.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being CC2022-127.

3. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
4. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Human Services, and Ocean County College.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with Bright Harbor Healthcare as a Work Related Activity Provider - WIOA Youth No. II services, for the period of 10/1/2023 through 9/30/2024, in an amount not to exceed \$198,000.00. (CC2022-162)

Official Resolution#	2023001390						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	I-19						
CAF #							
Purchase Req. #	CC2022-162						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. CC2022-162

RESOLUTION

September 20, 2023

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 21, 2023, the Ocean County Board of Commissioners awarded an Agreement to **Bright Harbor Healthcare**, 687 Atlantic City Blvd, Bayville, NJ 08721 to provide services, for January 1, 2023 through September 30, 2023, as more specifically set forth in the Agreement; and

WHEREAS, the Agreement was for a 9 month period and, at the successful completion of the 9 month period, one (1) one –year extension could be exercised

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for October 1, 2023 through September 30, 2024; and

WHEREAS, funding up to the total amount of \$198,000.00 will be appropriated for these services

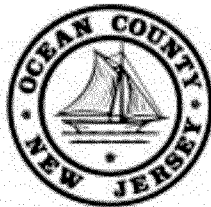
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Bright Harbor Healthcare**, to provide Work Related Activity services-WIOA-Youth No. II, contingent upon the availability of funds.

<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Amount</u>
WIOA-Youth	WIOA Plan FY23	017-818-6164	\$198,000.00

BE IT FURTHER RESOLVED that the contract number CC2022-162 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Ocean County Department of Human Services and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, to reflect the correct term of award of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods. (CC2022-158)

Official Resolution#		2023001391					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-20					
CAF #							
Purchase Req. #		CC2022-158					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants for providing the services in Ocean County; and

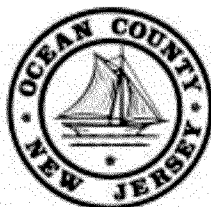
WHEREAS, competitive contract solicitation for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** was issued September 29, 2022 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Homelessness and Housing Insecurity services eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, based upon the clarified guidance from US Treasury, the contract awarded to **The Mental Health Association in New Jersey, Inc.**, dated December 21, 2022 (CC2022-158) pursuant to the Competitive Contract award must be amended to reflect the correct term of award for providing these services.

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

1. The contract with **The Mental Health Association in New Jersey, Inc.**, dated December 21, 2022, contract #CC2022-158 shall be amended to reflect:
 - a. The clarified term to provide services pursuant to the contract, which is a period of one (1) year to commence on January 1, 2023 and end on December 31, 2023, with an option to renew up to two (2) additional twelve month periods through December 31, 2025.
 - b. Any additional funding for additional services to the end date of delivery that may become available will be identified in the contract renewal.
2. The Director and the COB are authorized to execute an amendment to the contract.
3. Certified copies of the within Resolution shall be delivered to:
OC Comptroller; Director Human Services; The Mental Health Association in New Jersey, Inc.; County Auditor; County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, to reflect the correct term of award of 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods. (CC2022-159)

Official Resolution#		2023001392					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-21					
CAF #							
Purchase Req. #		CC2022-159					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act funding for which US Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited by competitive contract for various services and programs eligible for the subrecipient grants for providing the services in Ocean County; and

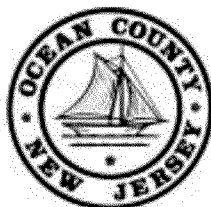
WHEREAS, competitive contract solicitation for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** was issued September 29, 2022 seeking such services to be delivered by December 31, 2023, with an option to renew up to one (1) twelve month period through December 31, 2024; and

WHEREAS, clearer guidance from US Treasury has confirmed that delivery of Homelessness and Housing Insecurity services are eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, based upon the clarified guidance from US Treasury, the contract awarded to **Ending Homelessness Group** dated December 21, 2022 (CC2022-159) pursuant to the Competitive Contract award must be amended to reflect the correct term of award for providing these services.

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

1. The contract with **Ending Homelessness Group** dated December 21, 2022, contract #CC2022-159 shall be amended to reflect:
 - a. The clarified term to provide services pursuant to the contract, which is a period of one (1) year to commence on January 1, 2023 and end on December 31, 2023, with an option to renew up to two (2) additional twelve month periods through December 31, 2025.
 - b. Any additional funding for additional services to the end date of delivery that may become available will be identified in the contract renewal.
2. The Director and the COB are authorized to execute an amendment to the contract.
3. Certified copies of the within Resolution shall be delivered to:
OC Comptroller; Director Human Services; Ending Homelessness Group; County Auditor; County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator services for the OC Department of Human Services, to reflect the correct term of award of 5/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve (12) month periods and to specifically delineate the requisite mandatory minimum insurance coverage. (CC2023-71)

Official Resolution#		2023001393					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-22					
CAF #							
Purchase Req. #		CC2023-71					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

RESOLUTION

CC2023-71

September 20, 2023

WHEREAS, Ocean County is the recipient of America Rescue Plan Act (ARPA) funding which the U.S. Treasury created guidance memos as to the expenditure, encumbrance and delivery of service deadlines, which were somewhat ambiguous; and

WHEREAS, based upon the interpretation of the deadline and guidance by the County's ARPA consultant, departments within the County solicited competitive contracts for various services and programs eligible for subrecipient grants in Ocean County; and

WHEREAS, a competitive contract solicitation for **BENEFITS NAVIGATOR** services was issued on February 22, 2023 seeking such services to be delivered by December 31, 2023, with an option to renew for one (1) additional twelve month period through December 31, 2024; and

WHEREAS, on May 3, 2023, The Mental Health Association in New Jersey, Inc. was awarded a Competitive Contract to provide Benefits Navigator serviced for the Ocean County Department of Human Services and was assigned Contract No. CC2023-71; and

WHEREAS, clearer guidance received from the U.S. Treasury has confirmed that delivery of Benefits Navigator services eligible for ARPA funding is now September 30, 2026 provided the funds for such services are encumbered by December 31, 2024; and

WHEREAS, in addition, due to a scrivener's error, the specific delineation of all minimum mandatory insurance coverage requirements was not set forth in the Subrecipient Agreement; and

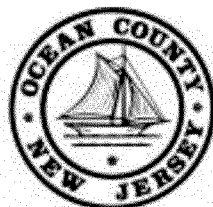
WHEREAS, the service provider did provide the requisite insurance certificates with the requisite insurance coverages to Ocean County at the time of the execution of the ARPA Subrecipient Services Agreement; and

WHEREAS, it is now necessary to amend the Competitive Contract awarded to The Mental Health Association in New Jersey, Inc., to reflect the correct term of award for providing and include the specific delineation of mandatory insurance coverages required.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized to execute an Amendatory Agreement with The Mental Health Association in New Jersey, Inc. to provide **BENEFITS NAVIGATOR** services, as follows:

1. The Competitive Contract term is May 1, 2023 through December 31, 2023, with the option to renew for two (2) additional twelve month periods through December 31, 2025.
2. Any additional funding for additional services to the end date of delivery that may become available shall be identified in the contract renewal(s).
3. The specific delineation of all minimum mandatory insurance coverage requirements is identified in the Amendatory Agreement.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Department of Human Services, and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P. A. to provide additional Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township, an increase to the contract in an amount not to exceed \$18,634.50. (QP2020-68)

Official Resolution#		2023001394					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-23					
CAF #							
Purchase Req. #		QP2020-68					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, on April 7, 2021 the County of Ocean awarded a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services associated with Development of the Social Services Complex, Toms River Township in an amount not to exceed \$172,875.00 under Contract No. QP2020-68; and

WHEREAS, on January 18, 2023, a Resolution was adopted amending the award to provide additional Consultant Material Sampling, Inspection and Testing Services in the project area, an increase to the Contract in an amount not to exceed \$137,175.00; and

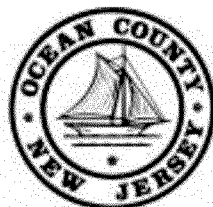
WHEREAS, it has been determined that additional inspections are required to be conducted in the project area; and

WHEREAS, French & Parrello Associates, P.A. has provided a proposal dated June 23, 2023 to provide these additional services in an amount not to exceed \$18,634.50; and

WHEREAS, funds for these additional services shall be available from Account Number 9999-301-010-X020.

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 \$18,634.50 to French & Parrello Associates, P.A. from Account No. 9999-301-010-X020 for additional Consultant Material Sampling, Inspection, and Testing Services associated with Development of the Social Services Complex, Toms River Township.
2. Certified copies of this Resolution shall be made available to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates, P. A. to provide additional Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01, in the Township of Toms River, an increase to the contract in an amount not to exceed \$49,152.09. (PP2018-118)

Official Resolution#		2023001395					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-24					
CAF #							
Purchase Req. #		PP2018-118					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

WHEREAS, on December 19, 2018, the County of Ocean awarded a Purchase Order to French & Parrello Associates to provide Engineering Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01 in the Township of Toms River, in an amount not to exceed \$154,245.00 under Contract No. PP2018-118; and

WHEREAS, on May 20, 2020 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$46,583.00; and

WHEREAS, on August 5, 2020 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$10,990.00; and

WHEREAS, on October 7, 2020 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$4,468.00; and

WHEREAS, on May 5, 2021 a Resolution was adopted amending the award to provide additional Engineering Design Services in the project area, an increase to the contract in an amount not to exceed \$85,750.00; and

WHEREAS, it has been determined that additional Engineering Design Services be conducted in the project area; and

WHEREAS, French & Parrello Associates has provided a proposal dated June 23, 2023 to provide these services in an amount not to exceed \$49,152.09; and

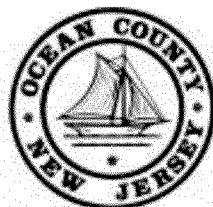
WHEREAS, funds for these additional services shall be available from Account Number 9999-301-010-X020.

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 \$49,152.09 to French & Parrello Associates, P.A. from Account 9999-301-010-X020 to include these additional Engineering

Design Services for Site Plan Preparation of office facilities on Block 608, Lot 19.01 in the Township of Toms River.

2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to DuBois & Associates, LLC to provide Environmental Engineering Professional Services for Construction of the Barnegat Branch Rail Trail, Phase VIII, Berkeley Township, in an amount not to exceed \$53,743.11. (QP2023-97).

Official Resolution#		2023001396					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		I-25					
CAF #							
Purchase Req. #		QP2023-97					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. QP2023-97

RESOLUTION

September 20, 2023

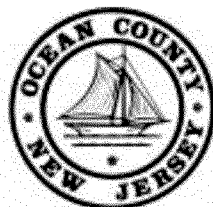
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Environmental Engineering Professional Services for Construction of the Barnegat Branch Rail Trail, Phase VIII, Berkeley Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Environmental Engineering Professional Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on July 19, 2023 and referred to as contract number QP2023-97; and

WHEREAS, DuBois & Associates, LLC is qualified to provide the required Environmental Engineering Professional Services in accordance with their proposal at a not to exceed cost of \$53,743.11; 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 \$53,743.11 to DuBois & Associates, LLC for Environmental Engineering Professional Services from Capital Budget Account Number 301-185-X201-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and DuBois & Associates, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Kimberly Clayton, Toms River as an alternate member of the OC HUMAN SERVICES ADVISORY COUNCIL to fill the unexpired term of Pat Leahey, term to expire 3/31/2025.

Official Resolution#		2023001336					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		m-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

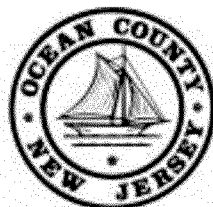
RESOLUTION

September 20, 2023

WHEREAS, the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to Article III, Section 1C of the Human Services Advisory Council By-Laws, in the case of absence of regularly appointed members, that **KIMBERLY CLAYTON, TOMS RIVER**, is hereby appointed as an **ALTERNATE MEMBER** of the **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL**, to fill the unexpired term of Pat Leahey, term to expire on March 31, 2025.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk, and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Carmen Mora, Barnegat as a member of the OC ADVISORY COMMISSION ON THE STATUS OF WOMEN for an initial term to expire 12/31/2025.

Official Resolution#		2023001337					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		m-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

Michelle I. Gunther

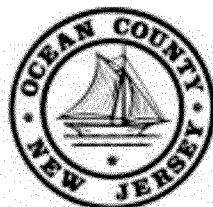
Clerk Of The Board

R E S O L U T I O N

September 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **CARMEN MORA, Barnegat** is hereby appointed to serve as a new member of the **OCEAN COUNTY ADVISORY COMMISSION ON THE STATUS OF WOMEN** for an initial term to expire December 31, 2025.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Advisory Commission on the Status of Women and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Michael J. Fiure, Toms River; Tristin J. Collins, Manahawkin; James R. Pine, West Creek; Stephen Scaturro, Brick and Alfonso Manforti, Jr., Toms River to the OC COLLEGE TRUSTEE SEARCH COMMITTEE for a term of one (1) year, term to expire 10/2/2024.

Official Resolution#		2023001338					
Meeting Date		09/20/2023					
Introduced Date		09/20/2023					
Adopted Date		09/20/2023					
Agenda Item		m-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

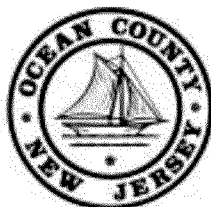
RESOLUTION

September 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve, without additional salary or other compensation, as members of the **OCEAN COUNTY COLLEGE TRUSTEE SEARCH COMMITTEE** for a term of one (1) year, term to expire October 2, 2024:

- | | |
|------------------------------|-------------------|
| MICHAEL J. FIURE | Toms River |
| TRISTIN J. COLLINS | Manahawkin |
| JAMES R. PINE | West Creek |
| STEPHEN SCATURRO | Brick |
| ALFONSO MANFORTI, JR. | Toms River |

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to Ocean County College and to the appointees.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: September 20, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Sandra Lazzaro, Seaside Heights; Carl Jablonski, Beachwood; Lori Pepenella, Barnegat; Michael Redpath, Toms River; Michael Forcella, Ortley Beach; Jeremy Grunin, Toms River; Tina Pilot, Forked River and Ben Waldron, Lanoka Harbor as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for a term of three (3) years, term to 9/30/2026.

Official Resolution#	2023001339						
Meeting Date	09/20/2023						
Introduced Date	09/20/2023						
Adopted Date	09/20/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

September 20, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for a term of three (3) years, term to expire September 30, 2026:

SANDRA LAZZARO	Seaside Heights
CARL JABLONSKI	Beachwood
LORI PEPENELLA	Barnegat
MICHAEL REDPATH	Toms River
MICHAEL FORCELLA	Ortley Beach
JEREMY GRUNIN	Toms River
TINA PILOT	Forked River
BEN WALDRON	Lanoka Harbor

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to each appointee.