

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: November 15, 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 November 15, 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 and Kelly were present at the call of the roll. Commissioner Haines and Commissioner Quinn were not present.

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. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.

RESULT	ADOPTED	Official Resolution #: 2023001622
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "We going to proceed with the agenda which again was discussed at the last meeting we had at the PreBoard Meeting last week. I'll turn it over to the Clerk of the Board for the first item considering now the authorization of the payment of the bills."

CLERK GUNTHER: "That's correct, Director. The first agenda item today is Authorizing the Payment of Bills in Bill Committee Report No. 22."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 22 record.

CLERK GUNTHER: "We will note those for the record."

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

CLERK GUNTHER: "The next agenda item is authorizing Payments to Contractors as recommended by the County Engineer, Items F-1 through F-8."

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 #11, \$98,523.42. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023001627
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Final Estimate #6, \$192,099.32. (B2020-84E)

RESULT	ADOPTED	Official Resolution #: 2023001628
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Partial Estimate #2, \$1,150,397.75. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2023001629
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Change Order #2, E-\$142,513.90, R-\$51,815.99. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2023001630
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood - Partial Estimate #1, \$294,155.67. (B2023-84E)

RESULT	ADOPTED	Official Resolution #: 2023001631
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships - Partial Estimate #1, \$2,003,921.56. (B2023-114E)

RESULT	ADOPTED	Official Resolution #: 2023001632
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township - Partial Estimate #6, \$219,414.16. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2023001633
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Change Order #2, E-\$448,289.54, R-\$601,439.61. (B2022-82E)

RESULT	ADOPTED	Official Resolution #: 2023001634
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

G. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, G-1 through G-22."

DIRECTOR VICARI: "At the end of the vote I will discuss number 2. Roll call please."

Roll call taken.

****Please see Director Vicari’s comments under Item G-2.****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001672
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Urging the State Board of Public Utilities to create a hotline for the reporting of utility pole issues.

RESULT	ADOPTED	Official Resolution #: 2023001640
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: "Item number 2 is urging the State Board of Public Utilities to create a hotline to any pole or wire that's down throughout the County of Ocean or the State of New Jersey. It is very important to us for a number of years. The reason why it's a very dangerous situation.

The good news is tomorrow at 1:30, and it's open to the public if you want to attend, we have four members of the Board of Public Utilities that will be listening to what we have said continuously for the last ten years, with a virtual meeting. And six administrative offices will be attending. It will be in Room 304 from 1:30 pm to 2:00 pm. I will be the Chairperson of that committee. If you have any questions, please write it down. I will be able to ask the Board of Public Utilities.

And again, what we are asking for basically in a resolution is what we do when you dig a hole, there's an 800 number to make sure you don't hit any major lines whether it be gas or water. We're asking for the same thing – an 800 number for any line that's down, wire that's down, and pole that is in danger of falling. The reason being is that we have the largest road system in the State of New Jersey and there's a lot of utility poles. And what's been happening for the last ten years, they blame each other. As I speak to you now there are numerous lines throughout the County and the State of New Jersey that hang for years and it's not fixed because the electric company blames the cable company and they blame each other. On many poles there are six different lines on there and they blame each other. We know as a fact that many of those utility lines haven't been used for years. They're empty lines. They've been turned off. But to save money, the utility companies and the cable companies have not taken them down. And what's been happening is the poles are leaning and it's leaning because of the equipment that's on the poles. As you see the transformers and the extra weight that's on the poles. When the poles were originally installed it was not to handle the heavy capacity it has now. Because of the heavy winds and because of the salt air, it's damaging to the safety of our residents by lines falling down during nor'easters, during west winds, and also during any kind of a storm.

So again, tomorrow again it's open to the public. And if anyone has any questions it will deal basically with the hotline 800 number. I thank the members of the Board of Public Utilities for having this meeting. It's very unusual for any official to have this throughout the State of New Jersey, but they realize the importance of it and how important it is to Ocean County and the entire State of New Jersey. Thank you very much. Please proceed."

CLERK GUNTHER: "Thank you."

3. Authorizing an amendment to the 2023 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY24, in the amount of \$14,527.00.

RESULT	ADOPTED	Official Resolution #: 2023001623
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled CDBG - COVID 19 CV2 2020, in the amount of \$1,697,502.00.

RESULT	ADOPTED	Official Resolution #: 2023001624
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled Driving While Intoxicated Enforcement FY23/24, in the amount of \$144,489.00.

RESULT	ADOPTED	Official Resolution #: 2023001625
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY23/24, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001626
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the FY2024 Medication Assisted Treatment (MAT) Program funding, an increase in the amount of \$14,527.00.

RESULT	ADOPTED	Official Resolution #: 2023001635
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding and the execution of a Grant Agreement with the NJ Department of Human Services, Division of Mental Health and Addiction Services for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant, in the amount of \$30,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001636
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the submission of a six (6) month Grant Extension Request to the NJ Department of Transportation FY2022 Bikeway Program for the project entitled Mill Creek Trail, Berkeley Township and Borough of Pine Beach.

RESULT	ADOPTED	Official Resolution #: 2023001637
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 1, Suites C and D, Toms River Township, for the period of two (2) years from 12/1/2023 through 11/30/2025 with the option to extend for three (3) additional one-year periods.

RESULT	ADOPTED	Official Resolution #: 2023001605
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing an Intergovernmental Agreement with Island Beach State Park for Dune Grass for planting of Dune Habitat Restoration.

RESULT	ADOPTED	Official Resolution #: 2023001606
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001607
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-120)

RESULT	ADOPTED	Official Resolution #: 2023001608
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Grant Agreement modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-77)

RESULT	ADOPTED	Official Resolution #: 2023001609
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-87)

RESULT	ADOPTED	Official Resolution #: 2023001610
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Establishing the 2024 Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department services.

RESULT	ADOPTED	Official Resolution #: 2023001641
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$500.00, contingent upon adoption of the 2024 County Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2023001658
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$160,000.00, contingent upon adoption of the 2024 County Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2023001659
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2024 County Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2023001660
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2023001639
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001642
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution and submission of a Grant Application/Agreement with the NJ Department of Transportation for the program entitled Fiscal Year 2024 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of Route 526 North County Line Road (Jackson Mills Road to Bennetts Mills Road), Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2023001638
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

H. MOTIONS

CLERK GUNTHER: "The next items are Motions, H-1 through H-3. I'd like to note that in regards to H-2, Commissioner Kelly was not present."

DIRECTOR VICARI: "Passage unanimously except the abstention by Commissioner Kelly for that one absence."

CLERK GUNTHER: "Correct. We will note that for the record."

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

RESULT	ADOPTED	Official Resolution #: 2023001643
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Calvary Lighthouse Church – Block 175.01; P/O Lot 34 – Lakewood Twp.
 Dazey Investors LLC – Block 7306; Lot 5 – Jackson Twp.

Sight Right Easement:

Dazey Investors LLC – Block 7306; Lot 5 – Jackson Twp.
 613 Joe Parker LLC – Block 189.04; Lot 62.02 (TBKA 62.04 & 62.05) – Lakewood Twp.

Drainage Easement:

U.S. Home, LLC dba Lennar – Block 109; P/O Lot 14.01 - Manchester

Mortgage / Mortgage Note Copy:

McGreevy, Margaret – Block 4.165; Lot 13 – Lacey Twp.

Mortgage / Mortgage Note Modification Copy:

Delaney, Margaret – Block 4.28; Lot 2 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-15-2023

Deed:

Banaag, Ernesto B. and Tupas, Edna B. – Block 44.222; Lot 12 – Stafford Twp.
 BK19528PG970

Santerian, Merle – Block 44.222; Lot 10,19,20 & 21; Stafford Twp.
 BK19528PG962

Berkeley Nine Estates LLC – Block 1014; Lot 15,27 & 29 – Berkeley Twp.
 BK19528PG982

Brick Township – Block 646; Lot 21.01; Brick Twp.
 BK19523PG1568

Bargain and Sale Deed with Covenant Against Grantor’s Acts:

Ought-Knot LLC – Block 837; Lot 8.03 – Berkeley Twp.
 BK19522PG207

Deed of Easement:

County of Ocean – Block 654; P/O Lot 100.01; Toms River Twp.
 BK19528PG937

2. Approving the Board Meeting Minutes of 10/18/2023.

RESULT	ADOPTED	Official Resolution #: 2023001644
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

3. Approving the Master Payroll paid on 11/8/2023 for the payroll period of 10/12/2023 through 10/25/2023 with Elected Officials paid to date, in the amount of \$6,112,600.27.

RESULT	ADOPTED	Official Resolution #: 2023001645
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, I-1 through I-11.”

1. Authorizing the alteration of No Passing Zones along County Road #6 (Rue Avenue), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2023001661
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of No Passing Zones along County Road #16 (River Avenue), Borough of Point Pleasant.

RESULT	ADOPTED	Official Resolution #: 2023001662
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the alteration of No Passing Zones along County Road #6 (Cherry Quay Road-Laurel Avenue), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2023001663
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard) (BRK-20), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2023001664
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Oak Street (LKWD-22), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2023001665
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 635/Ocean Avenue) and County Road #73 (Route 633/Arnold Avenue) (PPB-2), Borough of Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2023001666
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the installation of safety measures at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Chestnut Street)/Caudina Avenue (DVR-16), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001667
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the alteration of Through Street designations along County Road #72 (Chestnut Street/Caudina Avenue), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001668
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing Through Street designations along County Road #102 (Castlebuono Avenue), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001669
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing Through Street designations along County Road #104 (Salerno Avenue), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2023001670
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a Temporary Construction Speed Limit along County Road #32 (James Street), Township of Lakewood.

RESULT	ADOPTED	Official Resolution #: 2023001671
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, J-1 through J-7. I'd like to note Items 1 through 4 are awarding contracts, 5 is a one year contract extension, 6 is a contract rescission and awarding an amending contract, and 7 is a bid rejection that will be rebid."

DIRECTOR VICARI: "Again, all of the bids went through the process of the County and approved and reviewed by County Counsel."

1. Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Guaranteed Products, Inc. dba The Photo Center and Unique Photo, the lowest qualified bidders. No bids were received on Item Nos. 9, 10, 11, 12, 13, 14, 21, 22, 23, 29, 31, 32, 42, 43, 44, 47, 49, 52, 53, 56, 57, 59, 72, 73, 75, 76, 77, 91, 92, 93, 94, 101 and 102. Recommendation is made to reject Item Nos. 87, 88, 89, 90, 103, 104, 105 and 106 as unresponsive. All no bid and rejected items will be rebid. (B2023-177)

RESULT	ADOPTED	Official Resolution #: 2023001615
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING CENTER COMMINGLED BUILDING COMPRESSED AIR SYSTEM UPGRADES to Oxford Engineering Company, the sole qualified bidder, for a Total Base Bid award in the amount of \$147,500.00. (B2023-193CE)

RESULT	ADOPTED	Official Resolution #: 2023001616
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the DEMOLITION OF RESIDENTIAL PROPERTIES 1538 AND 1554 RIDGEWAY ROAD, TOMS RIVER, NJ to River Front Recycling & Aggregate, LLC, for a Total Base Bid Award in the amount of \$108,470.25 (which includes an Allowance of \$15,000.00). (B2023-195CE)

RESULT	ADOPTED	Official Resolution #: 2023001617
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. II to Electro Battery Systems, Inc., the lowest qualified bidder. Item Nos. 39 and 40 are rejected as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract for Item Nos. 39 and 40 pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2023-186)

RESULT	ADOPTED	Official Resolution #: 2023001618
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing a one (1) year Contract extension for the continued furnishing and delivery of ROLLOFF CONTAINERS to Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC, for the period of 12/21/2023 through 12/20/2024. (B2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001619
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding MOTOR VEHICLES: PICKUPS, SUVs, VANS AND WAGONS Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q and 6R from Winner Ford as the vendor is unable to honor their contract pricing. Recommendation is made to enter into an amendatory Contract for Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q and 6R with All American Ford of Old Bridge, the next lowest qualified bidder. (B2023-112)

RESULT	ADOPTED	Official Resolution #: 2023001620
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Rejecting all bids received for the furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL, in accordance with N.J.S.A. 40A:11-13.2(d), to substantially revise the specifications. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2023001621
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. CONTRACTS

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

DIRECTOR VICARI: "A motion has been made and a second. Again, all were reviewed and discussed last week at the workshop meeting on Wednesday at 4:00 pm of last week."

1. Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2023-121)

RESULT	ADOPTED	Official Resolution #: 2023001646
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/2/2023 through 11/1/2024, in an amount not to exceed \$113,700.00. (PP2023-122)

RESULT	ADOPTED	Official Resolution #: 2023001647
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001648
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,850.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001649
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,750.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001650
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,928.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001651
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,650.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001652
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services to provide Phase III Archaeological Data Recovery and Archaeological Monitoring of Mary Etta Cox House, 353 N. Main Street, Barnegat, in an amount not to exceed \$32,834.50. (QP2022-154)

RESULT	ADOPTED	Official Resolution #: 2023001653
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing a one (1) year Competitive Contract extension to Fulfill, The Food Bank of Monmouth and Ocean Counties as the Social Services for the Homeless Emergency Food and Food Voucher Program Coordinator, for the term of 1/1/2024 through 12/31/2024, in an amount not to exceed \$60,000.00, contingent upon adoption of the 2024 Temporary County Budget. (CC2019-128)

RESULT	ADOPTED	Official Resolution #: 2023001654
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River, in an amount not to exceed \$10,118.85. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001655
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management services for the project entitled Central Avenue & 28th Street Stormwater Pump Station, Borough of Ship Bottom, in an amount not to exceed \$108,983.40. (QP2022-155)

RESULT	ADOPTED	Official Resolution #: 2023001656
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Purchase Order to Urban Engineers, Inc. to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, an increase to the Contract in an amount not to exceed \$16,319.09. (QP2022-174)

RESULT	ADOPTED	Official Resolution #: 2023001657
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	Barbara Jo Crea	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. APPOINTMENTS AND REAPPOINTMENTS

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

1. Reappointing Scott Waters to the position of County Road Supervisor effective January 1, 2024 for a term of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2023001611
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Joseph J. Meyers, Jr. to the position of Superintendent of Buildings & Grounds effective January 1, 2024 for a term of five (5) years.

RESULT	ADOPTED	Official Resolution #: 2023001612
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Reappointing Ronald J. Klebacher, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/19/2024.

RESULT	ADOPTED	Official Resolution #: 2023001613
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Reappointing Daksha R. Shah, M.D. FCAP to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/29/2024.

RESULT	ADOPTED	Official Resolution #: 2023001614
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
ABSENT:	Gary Quinn, Virginia E. Haines	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. 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: "Thank you very much. That concludes the business portion."

N. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 301(23) accepting the recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse for allocations of funding from the NJ Department of Human Services, Division of Mental Health and Addiction Services, for the period of 1/1/2024 through 12/31/2024.
2. OC Board of Health, Resolution No. 302(23) authorizing amendments to align with NJ Department of Human Services, Division of Mental Health and Addiction Services allocation of contract funds for the period of 11/15/2023 through 9/29/2024.
3. OC Board of Health, Resolution No. 320(23) proclaiming December 1, 2023 as "World AIDS Day" in Ocean County.
4. OC Board of Health, Resolution No. 321(23) proclaiming December 2023 as "National Impaired Driving Prevention Month" in Ocean County.
5. OC Vocational Technical School Board, Resolution No. 11-1-23-VII appointing members to the OC Vocational Technical School Board of School Estimate.
6. Little Egg Harbor Township, Resolution No. 2023-284 supporting Meals on Wheels of Ocean County.
7. Bay Head Borough, Resolution No. 2023-148 recognizing the need for representation from Ocean County on the New Jersey Board of Public Utilities.
8. OC College Board of Trustees, Resolution dated 11/9/2023 establishing the Meeting Schedule for the period of 12/7/2023 through 12/12/2024.

O. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/18/2023.
2. OC College Board of Trustees Meeting Notice of 11/9/2023.
3. OC Shade Tree Advisory Commission Meeting Minutes of 9/14/2023.

P. APPROVALS

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

Q. CORRESPONDENCE

1. Borough of Seaside Park, letter of support and interest dated 10/26/2023 for participation in the Dredge Sediment Management Plan for Barnegat Bay.

2. Notice of Public Hearing in the Matter of Jersey Central Power & Light Company's Verified Petition seeking Review and Approval of the Net Deferred Costs included in Its COVID-19 Regulatory Asset and Establishment of a COVID-19 Recovery Charge "JCP&L Initial CRC Filing", BPU Docket No.: ER23070453.
3. Notice of Public Hearing in the Matter of Aqua New Jersey, Inc.'s Petition for 2024 PSTAC Rate & True-Up for 2021 and 2022 PSTAC Rates, BPU Docket No. WR2308576.
4. NJ Transit Senior Citizens & Disabled Residents Transportation Assistance Program Informational Public Hearing Notice of 12/6/2023.

R. COMMISSIONER COMMENTS

At 4:08 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Now comments from members of the Board of Commissioners. Commissioner Crea."

COMMISSIONER CREA: "Yes, thank you Mr. Director. On this past Thursday the County recognized those veterans who served our country. For those of you in the audience who may not have been able to join us, please accept our deepest appreciation for your service. God bless you all. Thank you."

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

COMMISSIONER KELLY: "No further comments."

DIRECTOR VICARI: "I have several comments before we open it up to members of the public. Again, any members from our professional staff or Administrator Fiure?"

ADMINISTRATOR FIURE: "No. Nothing."

DIRECTOR VICARI: "No? Okay. The comments I want to make is that as we know, the economy of Ocean County has been very important to us to support local businesses. Starting this week we will have our campaign that we started probably during the last Great Recession, going back many years ago, 'Buy your goods and services in Ocean County'. What it does is keeps our residents working, their friends and neighbors, and to buy locally is very important to us. We urge everyone where possible to purchase goods in Ocean County.

The question we have now, I know what everyone is going to say, what about Amazon? There are six different online agencies that people are using more and more and I'm not telling you not to use them. What I'm saying is if you are going to purchase something, if it's possible, purchase it in Ocean County. We know in the next two or three years, we had a very long discussion of our economy and what's happening online – more and more people are buying things online. The younger generation buys everything online from food to cars to big items and everything else. We know it's challenging, but there's something that we give when you buy locally – it's services, it's person to person, relationships. And those relationships – you have to remember when you buy locally you help a business, they pay taxes, they employ people, they give to your local charities. It's very, very important. So again, we know what it's like to buy locally.

And something else that we're working on and we have several people here from the Department of Consumer Affairs is truth in labeling. When people are buying food throughout the State of New Jersey and especially in Ocean County, we found out that there are seventeen countries, foreign countries, that let meat into the United States. We import from the foreign countries and it's not labeled. What Ron Heinzman has been doing now and he has a great deal of information is the following. They don't use the same standards as we do in the United States. And we found out that when you go into a supermarket, what I look for and it's voluntary – a product of the United States. A product of USA. You know it came from the United States – beef, pork, lamb. And you say well what else? We found out vegetables, fruits and also fish products. Some are made in the Peoples Republic of China. The standards are not even close to it. If I tell you some of the horror stories you will not believe it.

So again, we want people to be aware of it. We will do a press release this week to include that. And again, all that we are looking for is when you buy something you should know where it came from. And it's not just in restaurants. It's not just in the diners. Food establishments that are cooked – most of the people that purchase hamburgers, the last time we were talking – fancy restaurants where you pay big money, came from Mexico, came from South America. And you should know. So I'm not saying no if it passes the FDA, but it's not raised the same way it is in the United States. Then younger people are saying, 'Well, what about allergies? What about different ailments? What about people getting sick?' So again, I don't want to read too much into it, but if you purchase something you have to know the country of origin. You should know the truth about whatever you purchase.

We found out, for an example, and again no one knows better than me because I was in the food business for many years, ladies when you buy your turkey if I told you it was two years old would you get upset? Well it's sometimes three to five years old in a freezer. Five years! And you don't know about it. They should tell you. I'm not saying not to buy it. I'm saying you should know when things are frozen for a period of five years. So when you get that free turkey, you think it's in there two or three months – it's in there a longer time. They can't kill them the same day and freeze them and give it to you. So they are there a long time. I think it's very important. 'Jersey Fresh'. Do you think it's made in Jersey? Came from Jersey? Many are from as far as Ron Heinzman and I spoke about, many are from

foreign countries. And again, the standards are not the same as coming from the United States.

At the meeting next week for the PreBoard will not be because of the fact of the extra weekend. So it will now be, and correct me if I'm wrong, November 29th. The PreBoard Meeting if anyone wants to attend."

COMMISSIONER KELLY: "The 29th is correct."

DIRECTOR VICARI: "Wednesday at the same time, same place, which is extremely important to us. Maria LaFace couldn't make it today, but what we are doing with Senior Services, we have a representative. A serious problem in the United States – cognitive impairment. The medical reports say many seniors have cognitive impairment. There's a lot of research that's taking place. The reason it's important is because of the fact any of those over 65 we've been saying for several years, when they do their banking or anything online they have some serious problems. And we found out that they're buying too much online or gambling or whatever the case may be. And what we're going to ask for is for the federal government to give us more money for programs to do research not just in New Jersey, but nationally. Cognitive decline is a serious problem in the United States. And we want to make them aware of it and we will look for federal and state grants, but mostly federal monies to help us with this."

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

At 4:16 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "I will now open up the meeting to members of the public. Before I do so, I have a legal opinion from County Counsel that was sent over from our Administrator, Michael Fiure, in reference to a five minute rule for those who are going to speak. So again, we have a copy of it. And if anyone has any questions after the meeting or during the meeting, our attorney, Jack Sahradnik, will give them an update.

Basically what it says is anyone who comes to the microphone, give their full name and mailing address so it's part of the minutes. All minutes are done verbatim. We keep copies of the tape. And again, we welcome anyone to speak and each one will have an opportunity to speak.

In my opinion, if you want to talk to anyone after the meeting as long as you want to, but during the public portion you will be limited to five minutes. I'll now turn the meeting over to our Counsel, Jack Sahradnik, to add any additional information as far as the five minute rule."

COUNTY COUNSEL SAHRADNIK: "No, that's sufficient. You get five minutes per speaker. And if you look on your agenda on I believe its page 8 you will see the 'comments from members of the audience are invited at this time with a limit five (5) minutes per speaker'."

DIRECTOR VICARI: "Again, we have a written policy now. Anyone who would like to come to the microphone, just raise your hand and you will be given the five minutes. The lady, do you want to say something? Ladies first. I believe you wanted to say something before. Your full name and mailing address."

REGINA DISCENZA, SUNSET DRIVE, SUNRISE BEACH, FORKED RIVER: "It's come to my attention that tomorrow at 10:00 am the State Attorney Disciplinary Review Board is holding a hearing for Mr. George Gilmore. Their website has a link to watch it livestreamed. These hearings are usually very short, only about five to ten minutes per case, if anybody wants to watch online."

DIRECTOR VICARI: "Thank you very much. Any other speakers? Next speaker please."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN: "Commissioner, for the record, last time I was here I was told it was a recommendation – the five minute rule. Is that incorrect?"

COMMISSIONER KELLY: "That's incorrect."

DIRECTOR VICARI: "That's correct."

ROBERT YAISER: "It's a recommendation."

DIRECTOR VICARI: "No."

COMMISSIONER KELLY: "No, it's a policy of the Board."

ROBERT YAISER: "It's a policy of the Board. Okay. Tonight I'd like to read for you. On the 7th of June when the parents and students appeared here as far as being retaliated and bullied for the corruption they reported at the Ocean County Vocational School District. I'd like to read. I had an OPRA request the same day and three times it was denied. On the last time, I'd like to read originally on June 7th was my first request. On July 19th on the third request Ms. Gunther reported, 'Mr. Yaiser, This office received your clarified OPRA request on Wednesday, 7/12/2023. Kindly be advised that Ocean County Superintendent of Schools has their own Custodian of Records as they fall under the jurisdiction of the State of New Jersey, Department of Education.' It goes on to say at the end, 'the Ocean County Board of Commissioners and office have advised no such records exist related to your request. Lastly, the

Ocean County Office of Information Technology performed an email search of any messages regarding key word James Anuario from September 1, 2020 to December 31, 2021 and advised that no such records exist. This response completes your request.’

I replied on August 2nd, ‘Ms. Gunther, Your response states that the Ocean County Board of Commissioners and County Administrator’s Office have advised that no such record exists related to your request.’ Commissioner Vicari publicly stated that he forwarded the complaints regarding James Anuario and his employment as a law enforcement instructor within the Ocean County Vocational-Technical School District to the Ocean County Clerk and proper authorities. Administrator reaffirmed that these records exist when he stated, Commissioner, we are familiar. Mr. Yaiser, we sent the same packets over the last I believe three years. We have given those to County Counsel to review. Please accept this third request for any government records consisting of hard paper documents housed in file cabinets or on shelves or any information stored or maintained electronically in a database on the municipality’s server that was received or transmitted by the Ocean County Board of Commissioners and the Ocean County Administrator from September 1, 2019 to December 31, 2020 regarding James Anuario and his employment as a law enforcement instructor within the Ocean County Vocational-Technical School District, specifically at the Law and Public Safety Academy. Thanks, Bob.’

I then received the OPRA request where the record did exist and I’d like to read that if I may for the public.

On April 15, 2020, Director Vicari, you sent a letter that said ‘enclosed is a letter I received from Ocean County Interim Executive Superintendent of Schools Kevin Ahearn. Please review and take the appropriate action.’ And this is the letter that was received on April 14, 2020.

‘Superintendent Ahearn,

Our child attends the vocational school academy of law and public safety. A lot like many of the parents from the academy that we talk to we feel the academy has completely changed our child’s life for the better. Our child idolizes the law enforcement officers that teach there and really looks up to them. They tell them to be honest and always tell the truth if you want to become a police officer. When our child showed us this article they found from months ago we were shocked and disgusted reading that their teacher was actually a convicted criminal. We asked a family friend who is a retired police officer from Jackson Police Department if this was true. He said the article was all true and Officer Anuario was indicted for perjury and forced to resign to avoid further prosecution. He said the fake disability and benefits Anuario receives was part of a corrupt deal to get him a pension on our tax dollars AFTER he got caught to save the police department more embarrassment. He said that after being indicted, Officer A got hired by his mother who is the president of the board of education in Ocean County. Everything about this stinks and is typical dirty NJ corruption! He said there are court and police department records that prove this and we should have investigative news reporters ask Detective Bogan and the board of education and president these questions on live TV interviews. How does the school hire a convicted criminal and disgraced cop to teach our children law enforcement and ethics? How are teachers not screened? Is his mother in charge of hiring teachers? We are writing to you because we don't want our child to live in fear for telling the truth and standing up for what is right. They bullied and ruined the life of an honest cop for telling the truth who knows what they would do to our children. Now all the students are telling us Officer A moved last year in 2019 and lives in Florida and takes off all the time to go there instead of being in school. They say everyone knows about it and it's a big joke. He comes in all tan and tells the students he will be gone for days in advance. How can a NJ teacher live out of state and call out more than he's actually in school? Our child is not a liar and when you interview all the teachers you'll see the truth. The students overheard three teachers in the cafeteria talking about officer A saying...”

DIRECTOR VICARI: "Mr. Yaiser, please finish up...the five minute rule.”

ROBERT YAISER: “...any other teacher in the world would be fired. That’s because his mother is president. He collects a full time pay check for teaching part time. How does the school district and board of ed allow this? Why do all the students and teachers know about this and no one else? How many OCVTS bosses are looking the other way and not looking out for our kids? Our children have been with substitutes all year and basically teach themselves. We have a private detective willing to investigate if you don't and he will send the fee bills to the school district. If all this sleazy information is true, we don't want our children being taught by Officer A for one more day. Even though we were told we should, we haven’t sent anything back to the NJ Corruption watch or the newspapers, or social media, or other departments of ed until you and the proper authorities knew about what was going on. We are not trying to ruin any kids’ chances of getting a future job in Ocean County because they ratted out crooked cops and officials. We don't want our children to end up like Detective Bogan. We were told to write to you for help because our friend says it sounds like the people in charge know what has been going on and will try to hide the truth to protect themselves. Now you are aware of this. All we are asking is that you or whoever is in charge check into this and email or a letter to the parents who send their children to ALPS to know what is going on and what's going to be done. We are not going to be swept under the carpet and think every day this is allowed to continue is disgraceful. We trusted you with our children and we deserve the truth.

Sincerely,
Concerned Parents”

DIRECTOR VICARI: "Thank you. That concludes your summary I hope. If you want to say anything additional at the end of the meeting, County Counsel will be willing to listen.”

ROBERT YAISER: “No. That was my five minutes. I’ll see everybody soon and we can go from there. Thank you

for your time.”

DIRECTOR VICARI: "Thank you Mr. Yaiser. Any comments from members of the Board or the attorney? Seeing none. Anyone from members of the public who would like to ask a question or make a statement before I close the public portion? If there are no comments, at 4:25 I will close the public portion. Yes sir. I made the motion, but yes. We didn't call it yet.”

SEAN NELSON BOERO, 949 PAINTER LANE, MANAHAWKIN: “Respectfully, last week, two weeks ago I came in and I told you there is a problem. My public service began on October 1, 1982 when I went off and joined the Marine Corp. Forty years ago! And it continues. I respectfully told you there's a problem and I asked for your help. Bobby Yaiser is one the best troopers I ever worked for. He was a Major in the State Police. A legit tough guy who is almost in tears over this issue with Ocean County Vocational School.

I love Jersey. I'm a Jersey guy. I was born in New York City. I changed that quickly when I was young, grew up on the Jersey Shore. Love Ocean County. I appreciate everything that you're doing, but I do respectfully ask you to consider that you just had a Major from the State Police and a retired Acting Lieutenant from the State Police tell you there's a problem. I'm asking just to read the reports, take a look. Thank you so much.”

DIRECTOR VICARI: "Thank you very much sir. Again, anyone else who would like to make a comment or a statement? If no one else would like to make a comment or a statement, I move the public portion is now officially closed. Is there a motion to adjourn?”

T. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:26 PM.

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

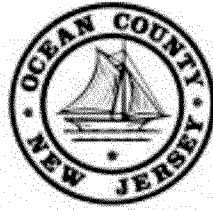
Ayes: Ms. Crea, Mr. Kelly, Mr. Vicari

Nays: None

Absent: Ms. Haines, Mr. Quinn

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: November 15, 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. 22.

Official Resolution#		2023001622					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		e					
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# 22

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 11/15/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$29,287,960.26
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

NOVEMBER 15, 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 #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 81 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$29,287,960.26 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: November 15, 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 #11, \$98,523.42. (B2022-105E)

Official Resolution#		2023001627					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-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

November 15, 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. 11 dated November 15, 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. 11 shows:

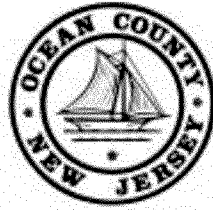
Total Cost of Construction:	\$4,111,491.43
Less 2% of Total:	\$82,229.83 -----
Subtotal:	\$4,029,261.60
Less Partial Estimate #1:	\$ 39,200.00
Less Partial Estimate #2:	\$739,844.53
Less Partial Estimate #3:	\$574,359.87
Less Partial Estimate #4:	\$389,069.44
Less Partial Estimate #5:	\$476,186.90
Less Partial Estimate #6:	\$453,188.95
Less Partial Estimate #7:	\$338,452.06
Less Partial Estimate #8:	\$587,197.58
Less Partial Estimate #9:	\$168,873.60
Less Partial Estimate #10:	\$164,365.25
Total Partial Payments Made to Date:	\$3,930,738.18
AMOUNT NOW DUE CONTRACTOR:	\$98,523.42

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 eight thousand five hundred twenty three and 42/100 dollars (\$98,523.42) 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: November 15, 2023 - 4:00 PM

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

Agenda: C.J. HESSE, INC. - Reconstruction of Manchester Avenue (C.R. 10) from Alpine Street to Western Boulevard (C.R. 85), Township of Lacey - Final Estimate #6, \$192,099.32. (B2020-84E)

Official Resolution#		2023001628					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-2					
CAF #							
Purchase Req. #		B2020-84E					
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. B2020-84E

R E S O L U T I O N

November 15, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement June 3, 2020 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Manchester Avenue (C.R. 10) From Alpine Street to Western Boulevard (C.R. 85), Township of Lacey, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated November 15, 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. 6 shows:

Total Cost of Construction:	\$1,461,144.68
Less 2% of Total:	\$0.00

Subtotal:	\$1,461,144.68
Less Partial Estimate #1:	\$ 15,026.95
Less Partial Estimate #2:	\$318,117.96
Less Partial Estimate #3:	\$289,673.80
Less Partial Estimate #4:	\$572,153.10
Less Partial Estimate #5:	\$ 74,073.54
Total Partial Payments Made to Date:	\$1,269,045.36
AMOUNT NOW DUE CONTRACTOR:	\$192,099.32

CONTRACT NO. B2020-84E

PAGE 2

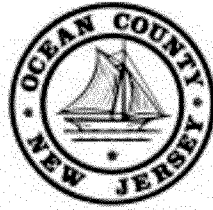
November 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ninety two thousand ninety nine and 32/100 dollars (\$192,099.32) 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Partial Estimate #2, \$1,150,397.75. (B2023-100E)

Official Resolution#		2023001629					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-3					
CAF #							
Purchase Req. #		B2023-100E					
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. B2023-100E

R E S O L U T I O N

November 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 17, 2023 with the Contractor, P & A Construction, Inc. for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated November 15, 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:	\$2,060,389.28
Less 2% of Total:	\$41,207.79

Subtotal:	\$2,019,181.49
Less Partial Estimate #1:	\$868,783.74
 AMOUNT NOW DUE CONTRACTOR:	 \$1,150,397.75

CONTRACT NO. B2023-100E

PAGE 2

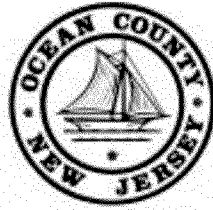
November 15, 2023

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 million one hundred fifty thousand three hundred ninety seven and 75/100 dollars (\$1,150,397.75) 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
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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Toms River, New Jersey
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Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Contract 2019A, Township of Lakewood - Change Order #2, E-\$142,513.90, R-\$51,815.99. (B2019-193E)

Official Resolution#		2023001630					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-4					
CAF #							
Purchase Req. #		B2019-193E					
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. B2019-193E

R E S O L U T I O N

November 15, 2023

WHEREAS, Contract No. B2019-193E was entered into on December 4, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 422-185-X203-6800 in the amount of \$90,697.91.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$142,513.90 and Reduction Order in the amount of \$51,815.99, in connection with the project known as Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey.

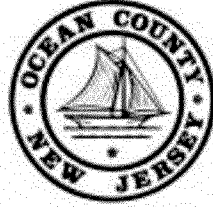
CONTRACT NO. B2019-193E

PAGE 2

November 15, 2023

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood - Partial Estimate #1, \$294,155.67. (B2023-84E)

Official Resolution#		2023001631					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-5					
CAF #							
Purchase Req. #		B2023-84E					
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

CONTRACT NO. B2023-84E

R E S O L U T I O N

November 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 3, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 15, 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. 1 shows:

Total Cost of Construction:	\$300,158.85
Less 2% of Total:	\$6,003.18

Subtotal:	\$294,155.67
 AMOUNT NOW DUE CONTRACTOR:	 \$294,155.67

CONTRACT NO. B2023-84E

PAGE 2

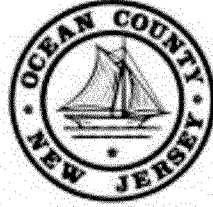
November 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety four thousand one hundred fifty five and 67/100 dollars (\$294,155.67) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
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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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships - Partial Estimate #1, \$2,003,921.56. (B2023-114E)

Official Resolution#		2023001632					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-6					
CAF #							
Purchase Req. #		B2023-114E					
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. B2023-114E

R E S O L U T I O N

November 15, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement June 21, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated November 15, 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. 1 shows:

Total Cost of Construction:	\$2,044,817.92
Less 2% of Total:	\$40,896.36 -----
Subtotal:	\$2,003,921.56
 AMOUNT NOW DUE CONTRACTOR:	 \$2,003,921.56

CONTRACT NO. B2023-114E

PAGE 2

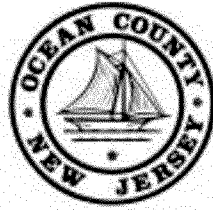
November 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two million three thousand nine hundred twenty one and 56/100 dollars (\$2,003,921.56) 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River Township - Partial Estimate #6, \$219,414.16. (B2022-109E)

Official Resolution#		2023001633					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-7					
CAF #							
Purchase Req. #		B2022-109E					
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

CONTRACT NO. B2022-109E

R E S O L U T I O N

November 15, 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, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Toms River 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. 6 dated November 15, 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. 6 shows:

Total Cost of Construction:	\$1,544,688.15
Less 2% of Total:	\$30,893.76

Subtotal:	\$1,513,794.39
Less Partial Estimate #1:	\$559,448.77
Less Partial Estimate #2:	\$201,208.93
Less Partial Estimate #3:	\$102,815.96
Less Partial Estimate #4:	\$211,620.53
Less Partial Estimate #5:	\$219,286.04
Total Partial Payments Made to Date:	\$1,294,380.23
AMOUNT NOW DUE CONTRACTOR:	\$219,414.16

CONTRACT NO. B2022-109E

PAGE 2

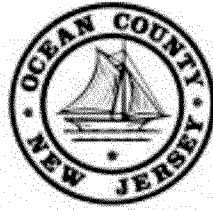
November 15, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred nineteen thousand four hundred fourteen and 16/100 dollars(\$219,414.16) 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Change Order #2, E-\$448,289.54, R-\$601,439.61. (B2022-82E)

Official Resolution#		2023001634					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		f-8					
CAF #							
Purchase Req. #		B2022-82E					
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

CONTRACT NO. B2022-82E

R E S O L U T I O N

November 15, 2023

WHEREAS, Contract No. B2022-82E was entered into on August 17, 2022 with South State, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County, New Jersey; and

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

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

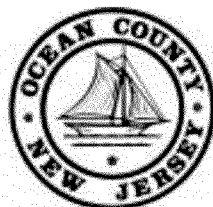
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to South State, Inc. as follows: Extra Work Order in the amount of \$448,289.54, and Reduction Order in the amount of \$601,439.61 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County, New Jersey.

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

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and South State, 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2023001672					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 2023

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

1. Maritza A. Barrios is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$38,900.

2. Richard D. Medina, Jr. is hereby given a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$41,900.

3. Timothy R. Hannold is hereby given a provisional appointment to the position of Supervisor Recycling Operations, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$60,601.

4. John T. Flores, III is hereby given a provisional appointment to the position of Senior Recycling Operator, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$47,000.

The following employees, (5 through 6), are hereby given a provisional appointment to the position of Assistant Supervisor Recycling Operations, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$53,500:

5. Edward A. Delmont
6. Daniel J. Sullivan

7. Ana H. Dill is hereby given a provisional appointment to the position of Principal Purchasing Assistant, County Connection, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$55,607.

8. Jared B. Kight is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 31, 2023 through November 13, 2023 inclusive.

9. Debra L. Riley is hereby granted an Intermittent Family Leave from her position of Senior Cook, Juvenile Services, effective October 31, 2023 through April 30, 2024 inclusive.

10. Tanara M. Hall is hereby given a provisional appointment to the position of Environmental Specialist 2, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$65,950.

11. Kayla J. Kubiel, Assistant Administrative Analyst, Planning Board, is hereby appointed as HUD Fair Housing Officer, effective November 16, 2023, and her annual base salary is changed to \$68,250 to reflect this appointment.

12. Brielle N. Campolei is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Planning Board, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$44,000.

13. Robert E. Chadwick, II is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Juvenile Detention Officer, Juvenile Services, effective November 3, 2023 through January 3, 2024 inclusive.

14. Matthew W. Deo is hereby granted a provisional appointment to the position of Recycling Operator, Solid Waste Management, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$41,900.

15. Maria Adamopoulos is hereby granted an Intermittent Family Leave from her position of County Correctional Police Officer, Department of Corrections, effective November 2, 2023 through February 1, 2024 inclusive.

At the request of the Prosecutor, the following employees, (16 through 19), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$44,000:

- 16. Leanna M. D'Amico
- 17. Nancy A. Fleming
- 18. Emily R. Ozimek
- 19. Jaclyn M. Pepitone

20. Evangelia M. Vasilakis's regular appointment to the position of Analyst Trainee, Buildings & Grounds, effective date is hereby changed to November 13, 2023, subject to a working test period, with an annual base salary of \$44,200.

21. At the request of the Sheriff, Sean T. Flynn is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective November 1, 2023 through January 23, 2024 inclusive.

22. At the request of the Sheriff, Brianna M. Webb is hereby granted a Family Leave Without Pay, from her position of Public Safety Telecommunicator, Sheriff's 911, effective October 31, 2023 through January 22, 2024 inclusive.

23. Kevin J. Caboy is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective November 10, 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.

24. Melissa B. Cox is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Adjuster's Office, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$40,800.

25. Kathleen P. Vargo is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Adjuster's Office, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$44,000.

26. Kristy L. Henninger is hereby given a provisional appointment to the position of Principal Account Clerk, Adjuster's Office, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$52,491.

27. Molly W. Grabich is hereby given a regular appointment to the position of Assistant Administrative Analyst, Engineering Department, subject to a working test period, effective November 16, 2023, at an annual base salary of \$51,622.

28. At the request of the Prosecutor, Geoffrey A. Memmelaar is hereby appointed to the position of Lieutenant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10.1, effective November 16, 2023, at an annual base salary of \$150,945.

29. At the request of the Prosecutor, Brant E. Uricks is hereby appointed to the position of Sergeant of County Investigators, Prosecutor's Office, as provided by N.J.S.A.2A:157-10.1, effective November 16, 2023, at an annual base salary of \$138,194.

30. Bree M. Dominguez is hereby given a provisional appointment to the position of Clerk 2, Office of the Fire Marshal, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$40,800.

31. At the request of the Sheriff, Nicole L. Sherry is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 3, Office of the Sheriff, effective November 1, 2023 through January 31, 2024 inclusive.

32. At the request of the Sheriff, Brian J. Stasik is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Public Safety Telecommunicator, Sheriff's 911 Division, effective October 31, 2023 through November 29, 2023 inclusive.

33. Aaron R. Poinsett is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective November 27, 2023, at an annual base salary of \$47,516.

The following employees, (34 through 35), are hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 27, 2023, at an annual base salary of \$38,480:

34. Melissa E. Davis

35. Gregory A. Sumner

36. Kaitlin P. Ross is hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Finance, subject to a working test period, effective December 11, 2023, at an annual base salary of \$36,400.

37. Steven R. Hicks is hereby given a regular appointment to the position of Garage Attendant, Road Department, subject to a working test period, effective November 27, 2023, at an annual base salary of \$37,440.

38. Brian C. Karkovice is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective November 27, 2023, at an annual base salary of \$36,400.

39. At the request of the County Clerk, Angelina D. Woodward is hereby given a T/120 appointment to the position of Clerk 1, County Clerk, effective November 20, 2023 through May 20, 2024, at an hourly wage of \$17.50.

40. Teresa F. McMahon is hereby given an appointment to the position of Intermittent Telephone Operator, Clerk of the Board, subject to a working test period, effective November 20, 2023, at an hourly rate of \$17.50.

41. At the request of the Sheriff, Brittani F. DiBella, full time Records Support Technician 3, Sheriff's Department, is hereby changed to part-time, effective October 26, 2023, at an hourly wage of \$21.15.

42. At the request of the Sheriff, James Farquharson is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Keyboarding Clerk 2, Office of the Sheriff, effective November 13, 2023 through February 13, 2024 inclusive.

43. At the request of the Sheriff, Ryan W. Stockhoff is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective November 20, 2023 through February 11, 2024 inclusive.

44. Michael T. Murphy is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Heavy Equipment Operator, Road Department, effective November 13, 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.

45. At the request of the Sheriff, Jaime L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 22, 2023 through April 21, 2024 inclusive.

46. At the request of the Sheriff, Charlene Vivona is hereby given a provisional appointment to the position of Records Support Technician 3, Office of the Sheriff, pending Civil Service Examination, effective November 16, 2023, at an annual base salary of \$41,977.

At the request of the Sheriff, the following employees, (48 through 52), are hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective November 9, 2023, at an annual base salary of \$50,000:

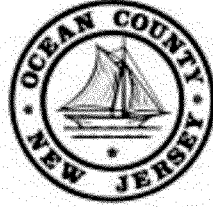
- 48. Jessica A. Campana
- 49. Kayla L. Finarelli
- 50. Jason P. Glass
- 51. Alexander C. Maj
- 52. Mitchell F. Yostpille

The following employees, (53 through 54), are hereby given a provisional appointment to the position of Supervising Omnibus Operator, Department of Transportation Services, pending Civil Service Examination, effective November 16, 2023, at the following base salaries:

	<u>NAME</u>	<u>SALARY</u>
53.	Joseph J. Klag	\$59,000.
54.	Romer R. Meneses	\$60,102.

55. Brian J. Clayton is hereby granted an Extension of Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective November 2, 2023 through February 1, 2024 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Urging the State Board of Public Utilities to create a hotline for the reporting of utility pole issues.

Official Resolution#		2023001640					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 2023

WHEREAS, low-hanging telecommunication wires and leaning utility poles are both an aesthetic problem and a potential safety hazard; and

WHEREAS, low-hanging wires are visible at many locations throughout Ocean County, in both residential and commercial areas; and

WHEREAS, the cables pose a threat to motor vehicles, especially large trucks, and also bicyclists and pedestrians; and

WHEREAS, reporting a potentially dangerous utility cable is difficult because a resident frequently does not know which cable, television or telephone utility owns or is responsible for the problem cable; and

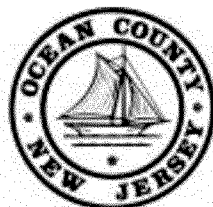
WHEREAS, if a report is made to a utility that is not responsible for the cable, they will often fail to contact the company that does own the cable; and

WHEREAS, the State of New Jersey needs a dedicated hotline where residents and law-enforcement officials can report problems with utility poles and cables so these issues can be quickly addressed by the utility companies; and

WHEREAS, such a hotline should be similar to the 1-800 Call Before You Dig system that tracks underground utility lines.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY urges the State Board of Public Utilities to establish a free 1-800 Dangerous Cable and Utility Pole Hotline, which residents may call to report problems with low-hanging cables and bent or leaning poles.

BE IT FURTHER RESOLVED that copies of this Resolution be forwarded to Governor Phil Murphy, the 9th, 10th, 12th and 30th District Offices, the Ocean County Mayor's Association and to the governing bodies of all 33 municipalities.



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: November 15, 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 Medication Assisted Treatment (MAT) Program FY24, in the amount of \$14,527.00.

Official Resolution#		2023001623					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 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.

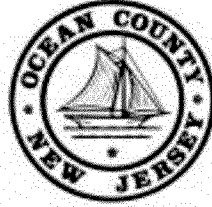
SECTION 1

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 \$14,527.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$14,527.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY24; 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: November 15, 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 CDBG - COVID 19 CV2 2020, in the amount of \$1,697,502.00.

Official Resolution#		2023001624					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-4					
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

November 15, 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.

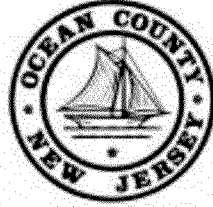
SECTION 1

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 \$1,697,502.00 which item is now available as a revenue from the State of New Jersey, Department of Community Affairs, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,697,502.00 be and the same is hereby appropriated under the line item caption entitled, CDBG – COVID 19 CV2 2020; 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: November 15, 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 Driving While Intoxicated Enforcement FY23/24, in the amount of \$144,489.00.

Official Resolution#		2023001625					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 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

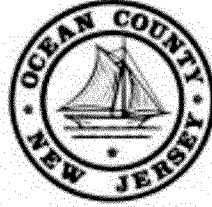
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$144,489.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$144,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY23/24.

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: November 15, 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 Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant FY23/24, in the amount of \$30,000.00.

Official Resolution#		2023001626					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 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.

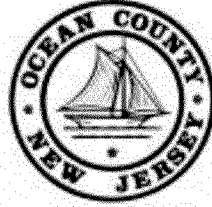
SECTION 1

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 \$30,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$30,000.00 be and the same is hereby appropriated under the line item caption entitled, Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the FY2024 Medication Assisted Treatment (MAT) Program funding, an increase in the amount of \$14,527.00.

Official Resolution#		2023001635					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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**November 15, 2023**

WHEREAS, the State of New Jersey, Department of Human Services has funds available for the FY 2024 Medication Assisted Treatment (MAT) Program; and

WHEREAS, on June 7, 2023 the Ocean County Board of Chosen Commissioners accepted the FY 2024 Medication Assisted Treatment (MAT) Program through the State of New Jersey, Department of Human Services for \$399,999.00; and

WHEREAS, additional funds in the amount of \$14,527.00 are available; and

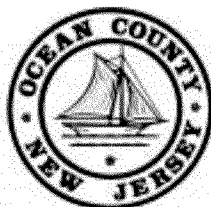
WHEREAS, the FY 2024 Medication Assisted Treatment (MAT) Program is now amended as follows:

<u>Original Account</u>	<u>Original Amount</u>	<u>Increase Amount</u>	<u>Revised Amount</u>
017-817-AB89	\$399,999.00	\$14,527.00	\$414,526.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized and directed to amend the FY 2024 Medication Assisted Treatment (MAT) Program.

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 Administrator, Finance Department, County Auditor, Department of Corrections and the New Jersey State Department of Human Services.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding and the execution of a Grant Agreement with the NJ Department of Human Services, Division of Mental Health and Addiction Services for the Bipartisan Safer Communities Act Disaster Response Crisis Counseling Grant, in the amount of \$30,000.00.

Official Resolution#		2023001636					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 2023

WHEREAS, the **COUNTY OF OCEAN** authorized the Director of the Department of Human Services to submit a Letter of Interest to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services for a funding opportunity entitled **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** on September 6, 2023; and

WHEREAS, the New Jersey Department of Human Services, Division Mental Health and Addiction Services has selected said Letter of Interest for funding in a letter dated October 13, 2023; and

WHEREAS, the County of Ocean, Department of Human Services wishes to accept the funding for the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT**; and

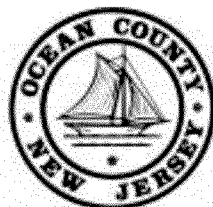
WHEREAS, the amount available is up to \$30,000; and

WHEREAS, all funds must be expended by the grant end date, October 16, 2024.

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 enter into an agreement for the **BIPARTISAN SAFER COMMUNITIES ACT DISASTER RESPONSE CRISIS COUNSELING GRANT** with the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, Departments of Finance, Human Services and the New Jersey State Department of Human Services.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a six (6) month Grant Extension Request to the NJ Department of Transportation FY2022 Bikeway Program for the project entitled Mill Creek Trail, Berkeley Township and Borough of Pine Beach.

Official Resolution#		2023001637					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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
November 15, 2023

WHEREAS, the Ocean County Board of Commissioners approved the acquisition of properties in the Township of Berkeley and the Borough of Pine Beach under the Ocean County Natural Lands Trust Fund, by resolutions #2022001251 and #2022001614; and

WHEREAS, the County wishes to construct the Mill Creek Trail, a 10-foot-wide stone dust shared-use path that will connect to an existing municipal multi-use path in Pine Beach and make connections at Browning Ave, Mill Creek Road, and Chelsea Ave in Berkeley Township; and

WHEREAS, on June 16, 2021 the Board of Commissioners of the County of Ocean approved the submittal of a grant application and execution of a grant contract for the NJ Department of Transportation (NJDOT) FY2022 Bikeway Program for the Mill Creek Trail, in Berkeley Township and Pine Beach Borough project by resolution #2021000904; and

WHEREAS, NJDOT awarded Ocean County \$600,000.00 for construction of the Mill Creek Trail which required the County to award a contract for construction by February 16, 2024; and

WHEREAS, on February 1, 2023 the Board of Commissioners authorized a purchase order to CME Associates to provide Engineering Design Services for the Ocean County Natural Lands Trust Fund Program by resolution #2023000203; and

WHEREAS, CME Associates has submitted permit applications to the New Jersey Department of Environmental Protection for this project and the project cannot be bid for construction until those permits are received; and

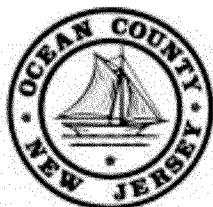
WHEREAS, based on timing of the permits, the County will not be able to meet the deadline for the award; and

WHEREAS, per NJDOT's Local Aid Manual, a 6-month extension could be granted if permit applications were submitted and permits have not been received.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** formally approve a grant extension request for the above stated project.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Departments of Planning, Engineering, Parks and Recreation, and Finance, the County Administrator, County Counsel, the NJ Department of Transportation Local Aid-District 3, and CME Associates.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Lease Agreement with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 1, Suites C and D, Toms River Township, for the period of two (2) years from 12/1/2023 through 11/30/2025 with the option to extend for three (3) additional one-year periods.

Official Resolution#	2023001605						
Meeting Date	11/15/2023						
Introduced Date	11/15/2023						
Adopted Date	11/15/2023						
Agenda Item	g-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

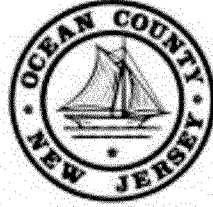
Clerk Of The Board

RESOLUTION

November 15, 2023

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement dated November 15, 2023 with Madison Avenue Office Complex, LLC for the premises known as 16 Madison Avenue, Building 1, Suite C and D, Toms River, State of New Jersey, for a term of two years from December 1, 2023 to November 30, 2025 with three (3) additional one-year optional extensions contingent upon the Office of County Counsel's review and approval of the Lease Agreement. A copy of said Lease Agreement shall be on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be sent to: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Madison A venue Office Complex, 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Island Beach State Park for Dune Grass for planting of Dune Habitat Restoration.

Official Resolution#		2023001606					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-11					
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

November 15, 2023

WHEREAS, the protection and preservation of the Barnegat Bay Estuary is of critical importance to the residents of Ocean County; and

WHEREAS, the Barnegat Bay Estuary was selected as an estuary of National Significance by the USEPA in July, 1995; and

WHEREAS, the Barnegat Bay Estuary Program Comprehensive Conservation Management Plan (CCMP) identifies habitat protection as a priority management issue in Ocean County; and

WHEREAS, dune restoration at Island Beach State Park is a recognized habitat protection measure outlined in the CCMP; and

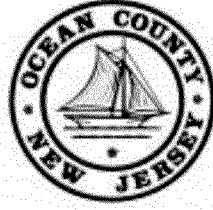
WHEREAS, the Ocean County Board of Commissioners assists Ocean County coastal towns with an annual distribution of dune grass and dune fencing; and

WHEREAS, the Ocean County Board of Commissioners is desirous of assisting the effort to restore dunes at Island Beach State Park as part of its support to implement the action items of the CCMP.

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 are hereby authorized to enter into an Intergovernmental Agreement with Island Beach State Park to provide "American Beachgrass" variety dune grass, up to 10,000 plants, to be provided to Island Beach State Park for planting of dune habitat restoration.
2. The Ocean County Planning Director is hereby authorized to prepare the necessary documentation to initiate an Intergovernmental Agreement with Island Beach State Park.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to Island Beach State Park; County Administrator; County Counsel; County Planning Director; County Finance Director; Barnegat Bay Partnership Program Director; and the County Auditor.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an extension of the Shared Services Agreement with the OC Board of Social Services for the sharing of expenses and services related to their occupancy at 1027 Hooper Avenue, Buildings 3, 5, and 7, Toms River Township, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#		2023001607					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-12					
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

November 15, 2023

WHEREAS, the County of Ocean is the owner of the property located at 1027 Hooper Avenue, Toms River, New Jersey, 08754; and

WHEREAS, the Ocean County Board of Social Services is the current occupant of Buildings 3, 5 and 7 located on that property pursuant to a Shared Services Agreement initially authorized by the County of Ocean on December 18, 2019; and

WHEREAS, the Shared Services Agreement was previously extended for periods of one (1) year by mutual agreement and authorizing Resolutions of both parties beginning on January 1, 2021 through December 31, 2023; and

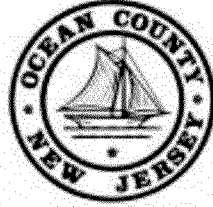
WHEREAS, the County of Ocean desires to continue such occupancy pursuant to the terms of a Shared Services Agreement with the Ocean County Board of Social Services for an additional year January 1, 2024 through December 31, 2024; and

WHEREAS, the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1, et seq., specifically authorizes units to enter into a Shared Services Agreement for certain governmental services; and

WHEREAS, N.J.S.A. 40A:65-5 requires that a Shared Services Agreement be authorized by Resolution.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the Ocean County Board of Social Services for occupancy of Buildings 3, 5, and 7 at the Toms River location for the time period beginning January 1, 2024 through December 31, 2024.
2. Copies of the Certified Resolution shall be forwarded to the OC Comptroller; Ocean County Board of Social Services and Ocean 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-120)

Official Resolution#	2023001608						
Meeting Date	11/15/2023						
Introduced Date	11/15/2023						
Adopted Date	11/15/2023						
Agenda Item	g-13						
CAF #							
Purchase Req. #	C2023-120						
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
November 15, 2023

WHEREAS, the County of Ocean has previously submitted a Consolidated Plan and Annual Action Plan for funding; and

WHEREAS, said Plans have been approved for funding by the United States Department of Housing and Urban Development; and

WHEREAS, the County of Ocean created and established the Ocean County CDBG Housing Rehabilitation Program for the purpose of providing financial assistance to low and moderate income households for the correction of health and safety violations and for rehabilitation of qualified improvements to their principal place of residence; and

WHEREAS, the Ocean County Department of Planning is charged with the responsibility of overseeing the program; and

WHEREAS, the program guidelines provide that applicants approved for funding by the Ocean County Department of Planning must execute a Deferred Loan Agreement with the Ocean County Board of Commissioners; and

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$25,000.00 per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loans.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	McGreevy, Margaret	
Account/Amount:	<u>905-155-9209</u>	\$24,200.00
Total:		\$24,200.00

In the event unforeseen conditions arise requiring additional work or reduction in work contemplated under the construction agreement which is incorporated in the approved deferred loan agreement and there is insufficient time to present the matter directly to the Board, the Ocean County Planning Department shall be authorized to approve said modifications to the deferred loan agreement(s) approved above. In such cases, the modification to the deferred loan(s) shall be reported promptly to the Board for approval at its next scheduled Board meeting.

2. The Board of Commissioners further accepts and approves the Construction Agreement executed between the individual/s set forth above and their selected contractor and said construction agreement is made apart of each Deferred Loan Agreement.

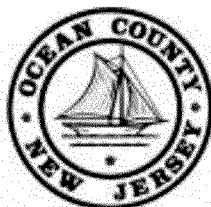
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.

PAGE 2

5. **BE IT FURTHER RESOLVED THAT** the appropriate County official is hereby authorized to endorse and cancel the Mortgage Note on record upon receipt of verification that the Deferred Loan has been satisfied.

6. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.



Ocean County Board of Commissioners

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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-77)

Official Resolution#		2023001609					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-14					
CAF #							
Purchase Req. #		C2022-77					
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
November 15, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Grant Agreement with **Marietta and Albert Kobus**, whose principal address is **30 Gorginio Drive, Berkeley Twp, New Jersey 08757**, and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Grant Agreement on **January 18, 2023** in the amount of **\$2,095.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Grant Agreement be modified to increase the grant by **\$475.00** to equal a total loan of **\$2,570.00**; and

WHEREAS, funding has been allocated to the Ocean County **CDBG** Housing Rehabilitation Program for grant agreement modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Grant Agreement be modified to reflect the loan increase.

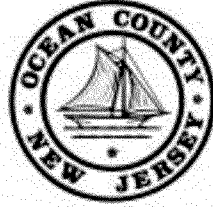
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to execute the Grant Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	905-155-9209	\$475.00
Total:		\$475.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being **C2022-77**.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-87)

Official Resolution#	2023001610						
Meeting Date	11/15/2023						
Introduced Date	11/15/2023						
Adopted Date	11/15/2023						
Agenda Item	g-15						
CAF #							
Purchase Req. #	C2023-87						
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. C2023-87

RESOLUTION
November 15, 2023

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Monica Delancy**, whose principal address is **8 Margarita Street, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 6, 2023** in the amount of **\$19,031.98**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,800.00** from **\$19,031.98** to **\$20,831.98**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

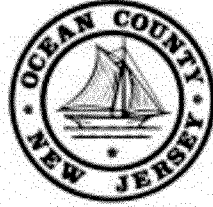
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9209</u>	<u>\$1,800.00</u>
Total:		\$1,800.00

2. Certified copies of this resolution shall be made available to the Ocean County Department of Planning and the Ocean County Treasurer.

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2023-87.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2024 Fee Schedule for Schedule "C" Road Department, Engineering Department and Vehicle Services Department services.

Official Resolution#		2023001641					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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

November 15, 2023

WHEREAS, it is necessary to establish a Fee Schedule for Schedule "C" Road Department Services, Engineering Department Services and Vehicle Services.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the attached schedule of fees will become effective on January 1, 2024 and remain in full force and effect until amended by resolution of this Board.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Engineering Department, Road Department, and Vehicle Services Department.

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2024**

ROAD DEPARTMENT

	<u>REGULAR</u>	<u>OVERTIME</u>
Laborer	\$20.02	\$30.03
Bridge Repairman	\$21.23	\$31.85
Equipment Operator	\$24.87	\$37.31
Truck Driver, Heavy	\$27.29	\$40.94
Mechanic	\$27.29	\$40.94
Motor Broom Operator	\$30.93	\$46.40
Heavy Equipment Operator	\$30.93	\$46.40
Heavy Equipment Operator/Welder	\$32.75	\$49.13
Senior Bridge Construction Worker	\$32.75	\$49.13
Supervising Mechanic	\$33.96	\$50.94
Supervisor	\$42.45	\$63.68
Assistant Supervisor	\$33.96	\$50.94

TRAFFIC ENGINEERING

	<u>REGULAR</u>	<u>OVERTIME</u>
Traffic Analyst	\$21.79	\$32.68
Sign Maker I	\$21.44	\$32.16
Laborer	\$20.40	\$30.60
Signal Systems Worker	\$23.34	\$35.01
Traffic Maintenance Worker	\$21.28	\$31.93
Traffic Investigator	\$21.42	\$32.13
Senior Traffic Maintenance Worker	\$24.41	\$36.62
Traffic Signal Technician I	\$26.05	\$39.08
Traffic Signal Technician II	\$30.45	\$45.68
Assistant Supervisor Maintenance	\$24.80	\$37.20
Senior Traffic Analyst	\$31.74	\$47.61
Principal Traffic Analyst	\$36.92	\$55.38
Supervisor Maintenance	\$36.92	\$55.38
Signal Supervisor I	\$27.32	\$40.98
Signal Supervisor II	\$35.13	\$52.70

EQUIPMENT**HOURLY RATE**

Air Compressor	\$ 30.47
Attenuator, Truck Mounted	\$ 90.00
Arrow Board	\$ 4.43
Asphalt Heater	\$ 15.00
Backhoe	\$ 47.70
Boat #3, Munson	\$ 78.95
Boat, 12' Jon	\$ 1.44
Bucket Truck, small	\$ 39.50
Bucket Truck, large	\$ 45.00
Cement Mixer	\$ 19.60
Chainsaw	\$ 2.65
Chipper	\$ 35.00
Crack Sealer	\$ 35.70 + \$25.00 per box of materials
Crane	\$ 140.00
Curb Machine	\$ 15.00
Cutting Wheel	\$ 40.00
Dozer	\$ 93.74

Introduced on: November 15, 2023
 Adopted on: November 15, 2023
 Official Resolution#: 2023001641

SCHEDULE "C" LABOR AND EQUIPMENT RATES Res-Pg:g.16-4
EFFECTIVE JANUARY 1, 2024

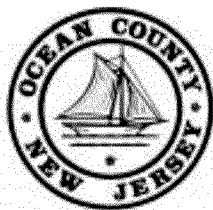
<u>EQUIPMENT</u>	<u>HOURLY RATE</u>
Excavator, Large	\$153.00
Excavator, Small	\$ 34.20
Excavator, Floating	\$105.00
Extractor	\$ 39.00
Fork Lift	\$ 18.50
Grader	\$ 67.50
Light Tower	\$ 10.68
Loader 3cy	\$ 43.85
Loader 5cy	\$ 64.00
Message Board	\$ 11.61
Mower	\$ 15.00
Pothole Patcher	\$ 65.00
Pump	\$ 10.30
Pump, 3" Gas Mud	\$ 27.10
Pump, 3" Gas Pressure	\$ 27.10
Pump, 4" Gas Pressure	\$ 41.50
Pump, 6" Gas Pressure	\$ 49.90
Pump, 4" Gas Trash	\$ 27.10
Pump, 6" Diesel Trash	\$ 49.90
Pump, 8" Trash	\$ 66.85
Raft 8' x 20'	\$ 15.00
Roll-off Container	\$ 25.00 per day/\$100 weekly (plus Landfill Disposal Fees)
Roller, 1 Ton	\$ 28.25
Roller, 5-10 Ton	\$ 32.50
Roller, over 10 Ton	\$ 39.25
Screenplant	\$ 80.50
Skid Steer Loader w/Profiler	\$ 38.50
Skid Steer Loader	\$ 36.00
Storm Sewer Cleaner	\$ 44.20
Stump Grinder	\$ 45.00
Sweeper	\$ 96.80
Sweepster	\$ 60.00
Tractor Trailer	\$ 60.00
Track Loader	\$101.30
Trailer, Dump	\$ 18.00 with no truck
Truck, Dump, 4 cy	\$ 40.00
Truck, Dump, 6 cy	\$ 48.90
Truck, Pickup	\$ 20.80
Truck, Pole	\$110.00
Truck, Rack	\$ 35.00
Truck, Roll-off	\$ 55.90
Truck, Tandem	\$ 67.70
Truck, Triaxle 23 cy	\$ 75.50
Truck, Utility	\$ 26.75
Truck, Water	\$ 55.00
Truck, Welding	\$ 65.00 does not include Labor or Materials
Van	\$ 35.00
Wrecker, Large	\$ 128.00
Wrecker, Small	\$ 55.00

Adopted on: November 15, 2023
 Official Resolution#: 2023001641

**SCHEDULE "C" LABOR AND EQUIPMENT RATES
EFFECTIVE JANUARY 1, 2024**

OTHER CONDITIONS

1. Material and supplies will be billed at the County's bid price or State Contract price, whichever applies.
2. A fee of \$32.00 per ton will be billed for each ton of asphalt installed to defray labor and equipment costs. Materials (asphalt plus oil adjustment in addition to the profiler machine & fuel adjustment-if needed) to be billed at County costs.
3. During a Schedule "C" paving project, it is up to the municipality to coordinate a proper traffic control plan with your public works. If this is not an option, traffic control services will be supplied by the County at the current Schedule C labor rates. However, if you choose to use your police department it is up to your municipality to set aside monies and facilitate this plan.
4. A hauling fee of \$3.00 per cubic yard based upon the size of the truck will be billed for each load of material hauled for the Local Governmental Unit, other than asphalt. (For example, the charge per load for a 6 cubic yard truck would be \$18.00, a 12 cubic yard truck \$36.00 and so forth). The Local Governmental Unit is responsible for the disposal costs. *The cost of the operator and truck will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
5. A fee of \$5.00 per cubic yard for each cubic yard of material hauled and installed (other than asphalt) will be billed for each load of material hauled and installed. *The cost of the operator and equipment will be additional, billed hour for hour as per the attached rate schedule in addition to the material cost.*
6. A fee of \$110.00 per cubic yard of material screened will be billed to defray labor and equipment costs. *The cost of disposal at the Landfill and testing of material, if necessary, will be additional.*
7. A line Striping fee of \$.25 per foot of striping will be billed to defray labor and equipment costs. If required, costs for layout will be additional. Striping services are provided in conjunction with a County overlay of a local road only.
8. A fee of \$30.00 per vehicle will be billed for the use of the County's Wash Pad service and a fee of \$35.00 per vehicle will be billed for the use of the County's Truck Wash service.
9. As per the Ocean County Vehicle Services Director, the labor rate is \$59.00 per an hour.
10. The price of fuel is derived from the Friday, Oil Price Information Service "Oil Price Daily" plus the vendor's mark up as laid out in the County's gasoline and diesel fuel bid. This will be the price charged from Saturday through the next Friday. **This type of agreement will solely be executed through Vehicle Services.**
11. In regards to any bulkhead projects we ask that you coordinate with our Engineering Department prior to submission of your plans. This will reduce the possibility of having issues with material availability.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$500.00, contingent upon adoption of the 2024 County Temporary Budget.

Official Resolution#		2023001658					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-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 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT
WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION
FOR VEHICLE MAINTENANCE SERVICES**

November 15, 2023

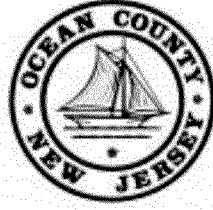
WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

WHEREAS, the Ocean County Mosquito Extermination Commission wishes to enter into an Agreement with the County for the provision of these services.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Mosquito Extermination Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2024 through December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission, the Vehicle Services Department, the Department of Finance, and the 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Library for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$160,000.00, contingent upon adoption of the 2024 County Temporary Budget.

Official Resolution#		2023001659					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-18					
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 AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR VEHICLE
SERVICES**

November 15, 2023

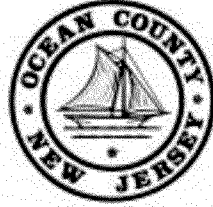
WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$160,000.00; and

WHEREAS, the Ocean County Library wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2024 through December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Vehicle Services Department, the Department of Finance and the 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Health for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$200,000.00, contingent upon adoption of the 2024 County Temporary Budget.

Official Resolution#		2023001660					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-19					
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 AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF HEALTH FOR
VEHICLE SERVICES**

November 15, 2023

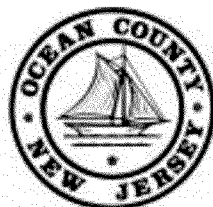
WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Health has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$200,000.00; and

WHEREAS, the Ocean County Board of Health wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Health in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2024 through December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Health, the Vehicle Services Department, the Department of Finance and the 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: November 15, 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#		2023001639					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-20					
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

November 15, 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	\$145,498.88
Grant Receivable	\$97,102.16
Credit to Surplus	\$48,396.72

for which supporting documentation is attached hereto.

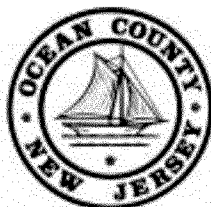
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board and the Transportation Department.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
11/15/2023

Res-Pg:g.20-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	AA47	Victims of Crime Act Fy22	\$618,397.00	\$595,097.40	\$595,097.40	\$0.00	\$23,299.60	\$23,299.60
017	803	AA79	Stop Violence/Women Fy22	\$55,903.00	\$52,524.82	\$52,524.82	\$0.00	\$3,378.18	\$3,378.18
017	803	AB15	Mult Jur Gang/Gun/Narc Fy21	\$88,433.00	\$84,464.18	\$84,464.18	\$0.00	\$3,968.82	\$3,968.82
017	805	V071	State Homeland Security Fy20	\$248,444.00	\$248,443.18	\$248,443.18	\$0.00	\$0.82	\$0.82
017	810	Y099	OLDCC MIS	\$450,000.00	\$429,685.27	\$429,685.27	\$0.00	\$20,314.73	\$20,314.73
017	810	Z099	Local: OLDCC MIS	\$50,000.00	\$47,742.81	\$50,000.00	\$2,257.19	\$2,257.19	\$0.00
017	815	AA75	MJ JARC Fy23	\$425,000.00	\$378,860.47	\$378,860.47	\$0.00	\$46,139.53	\$46,139.53
017	815	BA75	Local: NJ JARC Fy23	\$425,000.00	\$378,860.47	\$425,000.00	\$46,139.53	\$46,139.53	\$0.00
017	818	AA92	Traumatic Loss Coalition Fy22	\$14,255.00	\$14,254.52	\$14,254.52	\$0.00	\$0.48	\$0.48
				\$2,375,432.00	\$2,229,933.12	\$2,278,329.04	\$48,396.72	\$145,498.88	\$97,102.16

Introduced on: November 15, 2023
Adopted on: November 15, 2023
Official Resolution#: 2023001639



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: November 15, 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 OC Planning Director. (CC2022-85)

Official Resolution#		2023001642					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-21					
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

November 15, 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

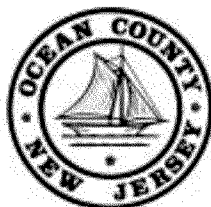
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

1. Michelle Haug

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

1. The Board of Commissioners hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being number CC2022-85.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution and submission of a Grant Application/Agreement with the NJ Department of Transportation for the program entitled Fiscal Year 2024 Capital Transportation Program for the following projects: Reconstruction and Resurfacing of Certain County Roads; and Reconstruction and Resurfacing of Route 526 North County Line Road (Jackson Mills Road to Bennetts Mills Road), Jackson Township.

Official Resolution#		2023001638					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		g-22					
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

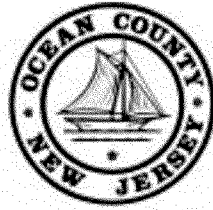
RESOLUTION

November 15, 2023

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County Administrator and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2024 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Route 526 North County Line Road Jackson Mills Road to Bennetts Mills Road, Jackson Township

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the County Engineer, County Counsel and the New Jersey Department of Transportation.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

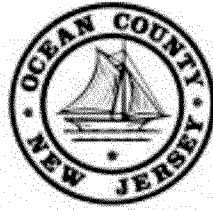
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023001643					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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



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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08754-2191
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Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

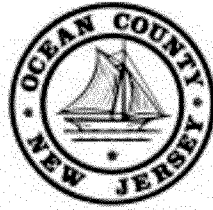
Agenda: Approving the Board Meeting Minutes of 10/18/2023.

Official Resolution#		2023001644					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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



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
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/8/2023 for the payroll period of 10/12/2023 through 10/25/2023 with Elected Officials paid to date, in the amount of \$6,112,600.27.

Official Resolution#		2023001645					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

2023 NOV -6 A 9:50

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DEMARTINI
Assistant County Comptroller

November 3, 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 November 8, 2023, is for the payroll period of October 12, 2023, through October 25, 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/dmd
Pay 23-23
Pd. 11/08/23

Introduced on: November 15, 2023
Adopted on: November 15, 2023
Official Resolution#: 2023001645

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

11/03/23

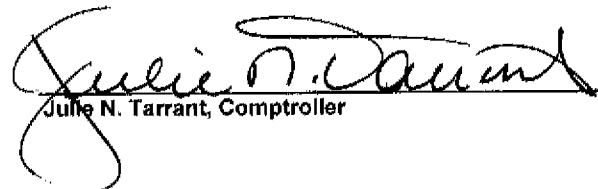
AMOUNT \$ 6,112,600.27

PERIOD FROM: October 12, 2023 TO: October 25, 2023 Paid: November 8, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,303,735.38
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	749,296.77
210	68	wire	37,973.05
211	62	wire	14,922.71
225	97	transfer	4,453.82

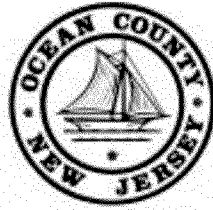
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: November 15, 2023
Adopted on: November 15, 2023
Official Resolution#: 2023001645



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Board Meeting Agenda

Date: November 15, 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 #6 (Rue Avenue), Borough of Point Pleasant.

Official Resolution#		2023001661					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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

RESOLUTION

November 15, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated August 6, 1980, establishing No Passing Zones along County Road #6 (from N.J. Route 88 to Trenton Avenue-Rue Avenue) in the Borough of Point Pleasant; 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 #6 (Rue Avenue) in the Borough of Point Pleasant.

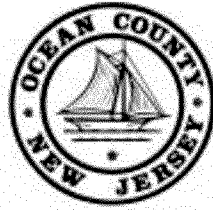
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #6 (Rue Avenue) in the Borough of Point Pleasant.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #6 (Rue Avenue) in the Borough of Point Pleasant as indicated on sketch bearing drawing number NPZ- 2917A dated October 25, 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 of Point Pleasant Borough.



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: November 15, 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 #16 (River Avenue), Borough of Point Pleasant.

Official Resolution#		2023001662					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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**November 15, 2023**

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 7, 1983, establishing No Passing Zones along County Road #16 (River Avenue) in the Borough of Point Pleasant; 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 #16 (River Avenue) in the Borough of Point Pleasant.

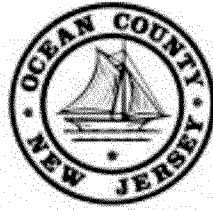
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #16 (River Avenue) in the Borough of Point Pleasant.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #16 (River Avenue) in the Borough of Point Pleasant as indicated on sketch bearing drawing number NPZ- 3138B dated October 25, 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 of Point Pleasant Borough.



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: November 15, 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 #6 (Cherry Quay Road-Laurel Avenue), Township of Brick.

Official Resolution#		2023001663					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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

November 15, 2023

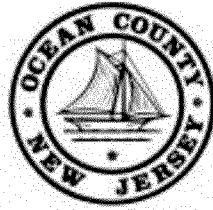
WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated April 1, 1981, establishing No Passing Zones along County Road #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick; and

WHEREAS, a subsequent resolution modifying No Passing Zones was adopted on March 16, 2005 along County Road #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick; 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 #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick.

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 #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #6 (Cherry Quay Road-Laurel Avenue) in the Township of Brick as indicated on sketch bearing drawing number NPZ- 2930B dated October 25, 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 of Brick Township.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard) (BRK-20), Township of Brick.

Official Resolution#		2023001664					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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

RESOLUTION

November 15, 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 #16 (Burrsville Road) and County Road #64 (Jack Martin Boulevard) (BRK-20) in the Township of Brick.

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

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

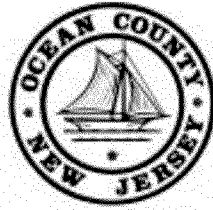
LOCATIONDESIGNATED PLAN

(BRK-20)
CR #16 (Burrsville Road)
and CR #64 (Jack Martin Boulevard)

Plan # 06 - 016 - 101
Plan Sheet # 65 of 86
Date May, 2021
Revised October 11, 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 Brick.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #93 (Route 623/New Hampshire Avenue) and Oak Street (LKWD-22), Township of Lakewood.

Official Resolution#		2023001665					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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

November 15, 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 #93 (Route 623/New Hampshire Avenue) and Oak Street (LKWD-22) in the Township of Lakewood.

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

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

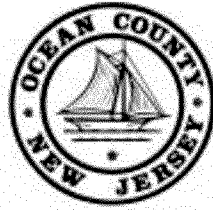
LOCATIONDESIGNATED PLAN

(LKWD-22)
CR #93 (Route 623/New Hampshire
Avenue)
and Oak Street

Plan # 15 093 104
Plan Sheet # 1 of 2
Date November, 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 635/Ocean Avenue) and County Road #73 (Route 633/Arnold Avenue) (PPB-2), Borough of Point Pleasant Beach.

Official Resolution#		2023001666					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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

November 15, 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 #2 (Route 635/Ocean Avenue) and County Road #73 (Route 633/Arnold Avenue) (PPB-2) in the Borough of Point Pleasant Beach.

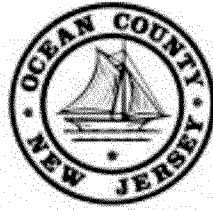
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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>
(PPB-2) CR #2 (Route 635/Ocean Avenue) and CR #73 (Route 633/Arnold Avenue)	Plan # 26 – 002 – 101 Plan Sheet # 66 of 86 Date September, 2020 Revised November 2, 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 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the installation of safety measures at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Chestnut Street)/Caudina Avenue (DVR-16), Township of Toms River.

Official Resolution#		2023001667					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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

November 15, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to install safety measures at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #72 (Chestnut Street)/Caudina Avenue (DVR-16) in the Township of Toms River.

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

Traffic striping, signing, and the elimination of the jug handle is installed as a safety improvement as follows:

LOCATION

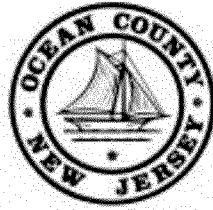
(DVR-16)
CR #11 (Route 549/Hooper Avenue)
and CR #72 (Chestnut St)/Caudina
Avenue

DESIGNATED PLAN

Plan # 07 011 0143
Plan Sheet # 1 of 1
Date November, 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 Toms River.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Through Street designations along County Road #72 (Chestnut Street/Caudina Avenue), Township of Toms River.

Official Resolution#		2023001668					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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

November 15, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Through Street Resolution dated July 15, 1970, designating County Road #72 (Chestnut Street) in the Township of Dover as a Through Street; and

WHEREAS, subsequent resolutions designating Through Streets were adopted on November 17, 1971 for County Road #72 (Chestnut Street) between County Road #16 (Old Freehold Road) and County Road #11 (Hooper Avenue or Route 549), and April 6, 2016 for County Road #72 (Chestnut Street) between County Road #93 (Old Freehold Road) and County Road #11 (Hooper Avenue); and

WHEREAS, as a result of an engineering and traffic reinvestigation the Through Street designation should be altered along County Road #72 (Chestnut Street/Caudina Avenue) in the Township of Toms River due to certain changes.

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

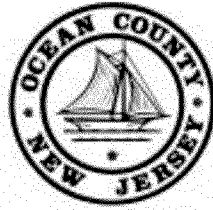
NAME OF STREET**LIMITS**

CR #72 (Chestnut Street/Caudina Avenue) CR #93 (Old Freehold Road) to
CR #11 (Hooper Avenue)

CR #11 (Hooper Avenue) to
CR #104 Salerno Avenue

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

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



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Through Street designations along County Road #102 (Castlebuono Avenue), Township of Toms River.

Official Resolution#		2023001669					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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

November 15, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #102 (Castlebuono Avenue) in the Township of Toms River as a Through Street; and

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

Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

NAME OF STREET

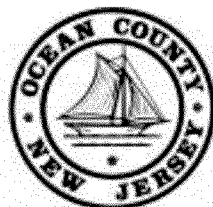
LIMITS

CR #102 (Castlebuono Avenue)

CR #11 (Hooper Avenue) to
CR #104 (Salerno Avenue)

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

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



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Through Street designations along County Road #104 (Salerno Avenue), Township of Toms River.

Official Resolution#		2023001670					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-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

November 15, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to designate County Road #104 (Salerno Avenue) in the Township of Toms River as a Through Street.

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

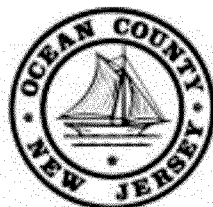
Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the streets or part of streets described are hereby designated as Through Streets.

Stop signs shall be installed on the near right side of each street intersecting the Through Street.

<u>NAME OF STREET</u>	<u>LIMITS</u>
CR #104 (Salerno Avenue)	CR #102 (Castlebuono Avenue) to CR #72 (Caudina Avenue)

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

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



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #32 (James Street), Township of Lakewood.

Official Resolution#		2023001671					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		i-11					
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

November 15, 2023

WHEREAS, the Ocean County Board of Commissioners has authorized construction along County Road #32 (James Street) in the Township of Lakewood; and

WHEREAS, the Ocean County Board of Commissioners, in order to ensure the safety of the motorists and workers on or adjacent to the roadway, needs to authorize a reduction of the speed limit for the term of the construction; and

WHEREAS, it is in the best interest of the motorists to reduce such speed limit.

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 construction speed limits for both directions of traffic along County Road #32 (James Street) in the Township of Lakewood, shall be established as follows:

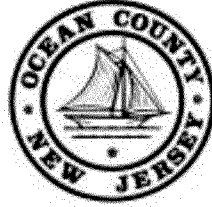
Zone 1. **25 MPH** along County Road #32 (James Street) from the center of the intersection of Freedom Drive to the center of the intersection of Williams Street in the Township of Lakewood;

2. The limits of the project shall remain in effect until construction is completed, with temporary signs posted accordingly only when one or more of the following conditions exist:

- A) Where hazards or obstructions are present or construction barriers are in use;
- B) When workers are on or adjacent to the traveled way;
- C) When other conditions exist which are deemed potential hazards to the traveling public.

When none of the above conditions exists, the temporary construction zone signs R2-1 and W3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

BE IT FURTHER RESOLVED that this resolution shall be forwarded 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES to Guaranteed Products, Inc. dba The Photo Center and Unique Photo, the lowest qualified bidders. No bids were received on Item Nos. 9, 10, 11, 12, 13, 14, 21, 22, 23, 29, 31, 32, 42, 43, 44, 47, 49, 52, 53, 56, 57, 59, 72, 73, 75, 76, 77, 91, 92, 93, 94, 101 and 102. Recommendation is made to reject Item Nos. 87, 88, 89, 90, 103, 104, 105 and 106 as unresponsive. All no bid and rejected items will be rebid. (B2023-177)

Official Resolution#		2023001615					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #		B2023-177					
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. B2023-177

RESOLUTION

November 15, 2023

WHEREAS, on September 26, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES, County of Ocean, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Guaranteed Products, Inc. dba The Photo Center 1930 Route 88 Brick, NJ 08724 (908) 216-3971	Unique Photo 123 Route 46 Fairfield, NJ 07004 (973) 216-9421
Toshiba Business Solutions, a division of Toshiba America 319 Commerce Court, Ste. 108 Pottstown, PA 19464 (610) 539-1456	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER and UNIQUE PHOTO.

No bids were received on Item Nos. 9, 10, 11, 12, 13, 14, 21, 22, 23, 29, 31, 32, 42, 43, 44, 47, 49, 52, 53, 56, 57, 59, 72, 73, 75, 76, 77, 91, 92, 93, 94, 101 and 102. Recommendation is made to reject items 87, 88, 89, 90, 103, 104, 105 and 106 as they were unresponsive. All no bid and rejected items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies for the County of Ocean, for the contract period from date of award through November 14, 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. GUARANTEED PRODUCTS INC. DBA THE PHOTO CENTER for twenty six (26) items, to wit:

ITEM NOS. 1, 4, 5, 8, 30, 33, 34, 38, 39, 40, 41, 45, 46, 48, 50, 51, 54, 55, 58, 60, 63, 64, 65, 66, 68 and 69.

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

B. UNIQUE PHOTO, INC. for forty (40) items, to wit:

ITEM NOS. 2, 3, 6, 7, 15, 16, 17, 18, 19, 20, 24, 25, 26, 27, 28, 35, 36, 37, 61, 62, 67, 70, 71, 74, 78, 79, 80, 81, 82, 83, 84, 85, 86, 95, 96, 97, 98, 99, 100 and 107.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-177.

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

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer [Required]	Product Name and/or No. [Required]	Delivery, A.R.O.	Comments
SECTION I - BATTERIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
1	Battery, Canon LP-E10	2	EA	\$32.00	\$64.00		promaster	9496		
2	Batteries, Rechargeable, AA, Ni-MH, 2500 mah	35	EA	\$14.99	\$524.65		eneloop	8036		
3	Batteries, Rechargeable AAA	10	EA	\$14.99	\$149.90		eneloop	8847		
4	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	5	EA	\$58.00	\$290.00		promaster	1207		
5	Battery Charger, Promaster AA #A165	15	EA	\$29.99	\$449.85		eneloop	8064		
6	Battery Charger, Canon LC-E6, for LP-E6 Li-Ion	5	EA	\$72.00	\$360.00		canon	lce5		
7	Battery Charger, Canon Charger LC-E10	5	EA	\$64.00	\$320.00		canon	lce10		

PROPOSAL DOCUMENT REPORT

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Comments
8	Battery Charger, Nikon Quick Charger MH-25	15	EA	\$44.00	\$660.00		nikon	27015		
9	Battery Charger, Watson 8-Bay Rapid Charger for AA / AAA NiMH or NiCd Rechargeable Batteries		EA	No Bid	No Bid	X				
SECTION II - AUDIO & VIDEO SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
10	Disc, Compact, Imitation Brand CD-RW, 25/pack		PACK	No Bid	No Bid	X				
11	Disc, Compact, Sony CDR Media, 700MH, 50/pack		PACK	No Bid	No Bid	X				
12	Disc, Mini, Compact, Recordable, 156MB, for Max/cr MCR-156A, 50/pack		PACK	No Bid	No Bid	X				
13	Disc, Mini Sony DVD-R, 30 min., 1.4 GB		PACK	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
29	MP3 Player, Sandisk Clip Jam, 8 GB, Sandisk, or Equal		EA	No Bid	No Bid	X				
30	Noise Cancelling Headphones, Sony Model MDRNC7/MDRNC8	3	EA	\$59.00	\$177.00		sony	mdrnc110nc		
31	Phillips LFH334 Headset, or equal		EA	No Bid	No Bid	X				
32	Phillips LFH334 Replacement Headset Pads, 2 pads/set		SET	No Bid	No Bid	X				
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
33	Photo Paper, 8 1/2" x 11" HP #Q664A, Gloss Finish, 50 Sheets/Pack	5	PACK	\$31.00	\$155.00		hp	cr664a		
34	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long	15	EA	\$99.50	\$1,492.50		promaster	3351		
35	Fujifilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$74.95	\$1,124.25		promaster	9554		

PROPOSAL DOCUMENT REPORT
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES
 Page 10

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
36	Fujifilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$54.95	\$824.25		promaster	9540		
37	Fujifilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$54.95	\$824.25		promaster	9547		
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
38	Camera, Canon EOS 5D Mark III, As Specified, or Equal	4	EA	\$2,398.00	\$9,592.00		canon	14835002		
39	Camera, Canon EOS 5DS R DSLR, As Specified, or Equal	3	EA	\$3,498.00	\$10,494.00		canon	41476002		
40	Camera, Canon EOS 7D Mark II, As Specified, or Equal	3	EA	\$1,198.00	\$3,594.00		canon	3616c002		
41	Camera, Canon PowerShot G7X Mark II	3	EA	\$520.00	\$1,860.00		canon	1086c001		
42	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal		EA	No Bid	No Bid	X				
43	Camera, Nikon D3500		EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
44	Camera, Nikon D7100		EA	No Bid	No Bid	X				
45	Camera, Nikon D7500 DSLR Camera, Body Only	20	EA	\$896.00	\$17,920.00		nikon	1534		
46	Flash - Nikon SB-5000 AF Speedlight Flash, NO SUBSTITUTIONS	15	EA	\$566.00	\$8,490.00		nikon	4815		
47	Nikon SG - 31R Replacement Panel for Built-In Flash		EA	No Bid	No Bid	X				
48	Nikon MC-DC2 Remote Release Cord	15	EA	\$19.50	\$292.50		promaster	1957		
49	Bolt VM-160 LED Macro Ring Light		EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
50	Promaster Professional HGX Circular Polarizing Filter, 62 mm with "REPELLAMAX" Element Resistant Coating, repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$74.88	\$1,123.20		6837			
51	Promaster Professional HGX Circular Polarizing Filter, 67mm with "REPELLAMAX" Element Resistant Coating, repels moisture, fingerprints, dust, dirt, and grime. Ultra hardened optical glass resists surface scratching and stands up to heavy-duty use.	15	EA	\$83.75	\$1,256.25		Promaster	6844		
52	Filter, Hoya 62mm HD UV, MFe # XHD62UV		EA	No Bid	No Bid	X				
53	Filter, Hoya 57mm HD UV, MFe # XHD57UV		EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES
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PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
54	Filter, Tiffen 62mm Orange	15	EA	\$39.00	\$585.00		tiffen	62or21		
55	Filter, Tiffen 62mm Red	15	EA	\$39.00	\$585.00		tiffen	62r25		
56	Filter, Tiffen 62mm Skylight/UV		EA	No Bid	No Bid	X				
57	Filter, Tiffen 62mm Yellow		EA	No Bid	No Bid	X				
58	Filter, Tiffen 67mm Orange	15	EA	\$44.00	\$660.00		tiffen	67or21		
59	Filter, Tiffen 67mm UV		EA	No Bid	No Bid	X				
60	Camera Bag, 14" L x 7" W x 11" D, As Specified or Equal	10	EA	\$175.00	\$1,750.00		wraith	wraith:20i		
61	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	5	EA	\$180.00	\$900.00		thinktank	720475		
62	Lens, Canon EF 16-35mm F2.8L II USM	2	EA	\$2,145.00	\$4,290.00		canon	0573c002		
63	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mgf # 1380C002	2	EA	\$1,249.00	\$2,498.00		canon	1380c002		

PROPOSAL DOCUMENT REPORT
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES
 Page 14

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

GUARANTEED PRODUCTS, INC. DBA THE PHOTO CENTER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
64	Lens, Canon EF 70-200mm f2.8L IS II USM, Mtg # 2569A004	2	EA	\$1,449.00	\$2,898.00		sigma	590954		
65	Lens - Canon - 70-200mm - Canon mount	4	EA	\$1,449.00	\$5,796.00		sigma	590954		
66	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mtg # 9524B002A4	5	EA	\$2,350.00	\$11,750.00		canon	9524b002aa		
67	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	15	EA	\$598.00	\$8,970.00		nikon	20104		
68	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	20	EA	\$189.95	\$3,799.00		nikon	20060		
69	Lens, Nikon AF Micro NIKkor 60mm 1:2.8 D	15	EA	\$640.00	\$9,600.00		nikon	20103		
70	Lens, Nikon 70-300mm	5	EA	\$345.00	\$1,725.00		nikon	20061		
71	Remote, Nikon Wireless Remote Control ML-L		EA	No Bid	No Bid	X				

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

If providing a product other than the items specified, please provide product information. Upload any attachments to the Vendor Questionnaire under "Additional Vendor Documentation"

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Comments
1	Battery, Canon LP-E10	2	EA	\$49.00	\$98.00					
2	Batteries, Rechargeable, AA, Ni-MH, 2500 mah	35	EA	\$5.50	\$192.50					
3	Batteries, Rechargeable AAA	10	EA	\$4.50	\$45.00					
4	Batteries, Rechargeable for Canon EOS 7D and 5D Mark II and III Camera, LP-E6N	5	EA	\$78.00	\$390.00					
5	Battery Charger, Promaster AA #4165		EA	No Bid	No Bid	X				
6	Battery Charger, Canon LC-E6, for LP-E6 Lithion	5	EA	\$57.00	\$285.00					
7	Battery Charger, Canon Charger LC-E10	5	EA	\$42.00	\$210.00					

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
14	DVD-R Archival Gold, Write Once Recordable DVD, 4.7GB storage capacity, up to 8X write speed, 10/pack									
15	Flash Drive, San Disk Cruzer Glide USB 2.0, 8 GB	5	EA	\$8.25	\$41.25		TRANSCEND	GND3614		
16	Flash Drive, San Disk Cruzer Glide USB 2.0, 16 GB	5	EA	\$9.99	\$49.95		TRANSCEND	GND2962		
17	Flash Drive, San Disk Cruzer, 32GB, USB	5	EA	\$10.25	\$51.25		TRANSCEND	GND3612		
18	Flash Drive, San Disk Cruzer Glide USB 2.0, 64 GB	45	EA	\$10.49	\$472.05		TRANSCEND	GND2967		
19	Flash Drive, San Disk Extreme USB 3.0, 16 GB	25	EA	\$9.99	\$249.75		TRANSCEND	GND2962		
20	Flash Drive, San Disk Extreme USB 3.0, 64 GB	15	EA	\$10.49	\$157.35		TRANSCEND	GND2967		
21	Hard Drive, Portable, Model #SDSSDE61, 1 TB, San Disk, or Equal		EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES
 Page 8

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery A.R.O.	Comments
22	Memory Card, 1 GB SD for Canon Powershot A550		EA	No Bid	No Bid	X				
23	Memory Card, Promaster Professional Hi-Speed Compact Flash Memory Card 4GB #8470		EA	No Bid	No Bid	X				
24	Memory Card, 4 GB Sandisk Secure Disk	75	EA	\$8.49	\$636.75		TRANSCEND	GND2201		
25	Memory Card, Sandisk Extreme PLUS SDHC UHS-1 Card, 16 GB	5	EA	\$7.99	\$39.95		TRANSCEND	GND2994		
26	Memory Card, Sandisk Extreme PLUS SDHC UHS-1 Card, 64 GB	30	EA	\$10.49	\$314.70		TRANSCEND	GND2998		
27	Memory Card, Sandisk Extreme Compact Flash Memory Card, 128 GB	20	EA	\$71.25	\$1,425.00		TRANSCEND	GND1288		
28	Memory Card, Sandisk Extreme Compact Flash Memory Card, 32 GB	30	EA	\$34.50	\$1,035.00					

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
29	MP3 Player, SanDisk Clip Jam, 8 Gb, SanDisk, or Equal		EA	No Bid	No Bid	X				
30	Noise Canceling Headphones, Sony Model MDRNC7/MDRNC8		EA	No Bid	No Bid	X				
31	Phillips LFH334 Headset, or equal		EA	No Bid	No Bid	X				
32	Phillips LFH334 Replacement Headset Pads, 2 pads/set		SET	No Bid	No Bid	X				
SECTION III - PHOTOGRAPHIC PAPER AND FILM - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
33	Photo Paper, 8 1/2" x 11" HP #CR664A, Gloss Finish, 50 Sheets/Pack		PACK	No Bid	No Bid	X				
34	Canon Heavyweight Matte Coated Paper for Inkjet - 36" Wide Roll - 100' Long		EA	No Bid	No Bid	X				
35	Fujifilm 8x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$68.00	\$1,020.00		FUJIFILM	8X213 DX100 GLOSSY	10 DAYS	

PROPOSAL DOCUMENT REPORT
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES
 Page 10

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
36	FujiFilm 5x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$43.00	\$645.00		FUJIFILM	5X213 DX100 GLOSSY	10 DAYS	
37	FujiFilm 6x213 DX100 Inkjet Paper Glossy for Frontier-S DX100 Printer	15	EA	\$49.00	\$735.00		FUJIFILM	6X213 DX100 GLOSSY	10 DAYS	
SECTION IV - CAMERAS, CAMCORDERS & ACCESSORIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
38	Camera, Canon EOS 5D Mark III, As Specified, or Equal		EA	No Bid	No Bid	X				
39	Camera, Canon EOS 5DS R, DSLR, As Specified, or Equal		EA	No Bid	No Bid	X				
40	Camera, Canon EOS 7D Mark II, As Specified, or Equal		EA	No Bid	No Bid	X				
41	Camera, Canon PowerShot G7X Mark II		EA	No Bid	No Bid	X				
42	Camera, Canon EOS 80D DSLR Bundle, As Specified, or Equal		EA	No Bid	No Bid	X				
43	Camera, Nikon D3500		EA	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT
 Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES
 Page 11

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer {Required}	Product Name and/or No. {Required}	Delivery, A.R.O.	Comments
54	Filter, Tiffen 62mm Orange		EA	No Bid	No Bid	X				
55	Filter, Tiffen 62mm Red		EA	No Bid	No Bid	X				
56	Filter, Tiffen 62mm Skylight/UV		EA	No Bid	No Bid	X				
57	Filter, Tiffen 62mm Yellow		EA	No Bid	No Bid	X				
58	Filter, Tiffen 67mm Orange		EA	No Bid	No Bid	X				
59	Filter, Tiffen 67mm UV		EA	No Bid	No Bid	X				
60	Camera Bag, 14" L x 7" W x 11" D, As Specified or Equal		EA	No Bid	No Bid	X				
61	Backpack, Think Tank Photo Street Walker Pro V2.0, Black	5	EA	\$161.00	\$805.00		THINK TANK	STREET WALKER PRO V2.0	10 DAYS	
62	Lens, Canon EF 16-35mm F2.8L II USM	2	EA	\$1,989.00	\$3,978.00		CANON	EF 16-35 F2.8L II	10 DAYS	
63	Lens, Canon EF 24-105mm f/4L IS II USM with a Canon Mount, Mfr # 1380C002	2	EA	\$1,290.00	\$2,580.00		CANON	24-105 F4L IS II	10 DAYS	

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
64	Lens, Canon EF 70-200mm F2.8L IS II USM, Mfg # 2559A004		EA	No Bid	No Bid	X				
65	Lens - Canon - 70-200mm - Canon mount	4	EA	\$1,495.00	\$5,980.00		CANON	70-200 F4L IS II	10 DAYS	
66	Lens, Canon EF 100-400mm f/4.5-5.6L IS II USM, Mfg # 9524B002AA		EA	No Bid	No Bid	X				
67	Lens, Nikon AF-S DX 18-140MM Lens, f/3.5-5.6G ED VR Lens	15	EA	\$479.50	\$7,192.50		NIKON	AF-P DX 18-140F3.5-5.6	10 DAYS	
68	Lens, Nikon AF-P DX NIKKOR 18-55mm f/3.5-5.6G VR Lens	20	EA	\$239.00	\$4,780.00		NIKON	AF-P 18-55 F3.5-5.6G	10 DAYS	
69	Lens, Nikon AF Micro Nikkor 60mm 1:2.8 D		EA	No Bid	No Bid	X				
70	Lens, Nikon 70-300mm	5	EA	\$341.00	\$1,705.00		NIKON	70-300 F4.5-6.3	10 DAYS	
71	Remote, Nikon Wireless Remote Control ML-L	10	EA	\$16.95	\$169.50		NIKON	ML-L3 WIRELESS REMOTE		

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
72	Tripod, Manfrotto 190, Aluminum 4 Section M190XPRO-Q4-8H		EA	No Bid	No Bid	X				
73	Tripod, Manfrotto MK290XTA3-ZWJS 290 Xtra Aluminum with 128 RC Micro Fluid Head and Quick Release		EA	No Bid	No Bid	X				
74	Tripod with Head, Vanguard Alta Pro 263AGH 3 Section Aluminum Tripod with GH-100 Pistol Grip Ball Head	10	EA	\$189.00	\$1,890.00		vanguard	pro 263agh/e100		
75	Tripod, Manfrotto-496RC2 Compact Ball Head w/R2		EA	No Bid	No Bid	X				
76	Kingston Mobilelite Plus SD Card Reader		EA	No Bid	No Bid	X				
77	Abundant Supply Company Unidentified Flashdrive Organizer Case (Black)		EA	No Bid	No Bid	X				

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
78	Peak Design Cuff Camera Wrist Strap (Black), NO SUBSTITUTIONS	15	EA	\$26.95	\$404.25		PEAK DESIGN	CUFF CAMERA WRIST STRAP BLACK	10 DAYS	
SECTION V - PHOTO PRINTERS AND SUPPLIES - ALL ITEMS ARE AS SPECIFIED OR EQUAL										
79	Fujifilm DX100 SmartLab Frontier-5 Inkjet Printer	2	EA	\$2,248.00	\$4,496.00		FUJIFILM	DX 100 SMARTLAB PRINTER	10 DAYS	
80	Fujifilm Waste Ink Tank for Frontier-S DX100 Printer	15	EA	\$42.50	\$637.50		FUJIFILM	WASTE TANK DX100	10 DAYS	
81	Fujifilm 16393045 Yellow Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJIFILM	16393045	10 DAYS	
82	Fujifilm 16393019 Black Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJIFILM	16393019	10 DAYS	
83	Fujifilm 16393069 Pink Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJIFILM	16393069	10 DAYS	
84	Fujifilm 16393021 Cyan Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJIFILM	16393021	10 DAYS	

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
85	Fujifilm 16393057 Sky Blue Ink 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJIFILM	16393057	10 DAYS	
86	Fujifilm 16393033 Magenta Ink Cartridge 200ml for Fujifilm Frontier-S DX100	15	EA	\$58.00	\$870.00		FUJIFILM	16393033	10 DAYS	
87	Entrust Duragard Laminate, 1 mil, Clear, Item #508785-501, for use with Databard CD-CLM Laminator/Printer CD800, 300 printers per roll		ROLL	No Bid	No Bid	X				
88	Entrust Duragard Laminate, 0.5 mil, holo, Item #508808-032, for use with SLM-CLM Desktop Laminator, 350 prints per roll		ROLL	No Bid	No Bid	X				

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

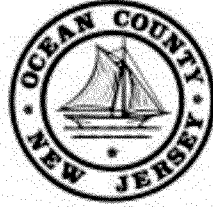
UNIQUE PHOTO

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
93	Board, Savage, Pre-Statx Pressure Sensitive, Light Weight, 8" x 10"		CTN	No Bid	No Bid	X				
94	Crescent Mounting Board- 8" x 10", Single, White, Self-Adhesive		EA	No Bid	No Bid	X				
95	Canon PFI - 120 Matte Black Ink Cartridge (130ml)	5	EA	\$84.50	\$422.50		CANON	PFI-120 MATTE BLK		
96	Canon PFI - 120 Black Ink Cartridge (130ml)	5	EA	\$84.50	\$422.50		CANON	PFI-120 BLACK		
97	Canon PFI-120 Cyan Ink Cartridge (130ml)	10	EA	\$84.50	\$845.00		CANON	PFI-120 CYAN		
98	Canon PFI-120 Magenta Ink Cartridge (130ml)	10	EA	\$84.50	\$845.00		CANON	PFI-120 MAGENTA		
99	Canon PFI-120 Yellow Ink Cartridge (130ml)	10	EA	\$84.50	\$845.00		CANON	PFI-120 YELLOW		
100	Canon Maintenance Cartridge MC-31	5	EA	\$67.50	\$337.50		CANON	MC-31		

UNIQUE PHOTO

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer (Required)	Product Name and/or No. (Required)	Delivery, A.R.O.	Comments
106	DataCard VMACKT- KT Color Ribbon Kit Optimized for use with DataCard GP/CD Series Card Printers		PKG	No Bid	No Bid	X				
107	Table Top Passport ID Photo Die Cutter Punch, 2" x 2"	5	EA	\$38.00	\$440.00		UNIQUE	GMM303		



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

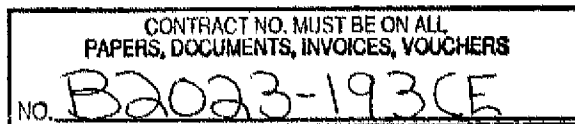
Agenda: Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING CENTER COMMINGLED BUILDING COMPRESSED AIR SYSTEM UPGRADES to Oxford Engineering Company, the sole qualified bidder, for a Total Base Bid award in the amount of \$147,500.00. (B2023-193CE)

Official Resolution#		2023001616					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #		B2023-193CE					
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

November 15, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NORTHERN RECYCLING CENTER COMMINGLED BUILDING COMPRESSED AIR SYSTEM UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Oxford Engineering Company

Address of Bidder

1704 Bayshore Ave.
Brigantine, NJ 08203
(856) 541-0700

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the sole qualified bid, namely that of OXFORD ENGINEERING COMPANY, be accepted for the Northern Recycling Center Commingled Building Compressed Air System Upgrades, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for Item No. 1., for a Total Base Bid Award of \$147,500.00, for the Northern Recycling Center Commingled Building Compressed Air System Upgrades, for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 150 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 November 2023.

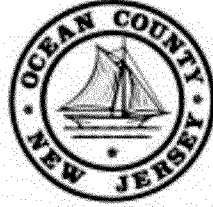
2. The Department of Finance has certified that funds are available in Account Number 210-155-0096 in the amount of \$147,500.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-193CE.

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. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers 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 bonds 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: November 15, 2023 - 4:00 PM

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

Agenda: Awarding a Contract for the DEMOLITION OF RESIDENTIAL PROPERTIES 1538 AND 1554 RIDGEWAY ROAD, TOMS RIVER, NJ to River Front Recycling & Aggregate, LLC, for a Total Base Bid Award in the amount of \$108,470.25 (which includes an Allowance of \$15,000.00). (B2023-195CE)

Official Resolution#	2023001617						
Meeting Date	11/15/2023						
Introduced Date	11/15/2023						
Adopted Date	11/15/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2023-195CE						
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. B2023-195CE

RESOLUTION

November 15, 2023

WHEREAS, on October 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEMOLITION OF RESIDENTIAL PROPERTIES 1538 AND 1554 RIDGEWAY ROAD, TOMS RIVER, NJ, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers 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

River Front Recycling & Aggregate, LLC
20 Maple Avenue
Lumberton, NJ 08048
(609) 267-4110

Frank Galbraith & Son Excavation and
Demolition, LLC
831 Raritan Rd.
Scotch Plains, NJ 07076
(908) 222-9600

Yannuzzi Group, Inc.
135 Kinnelon Road, Suite 102
Kinnelon, NJ 07405
(908) 218-0880

Name and Address of Bidder

Caravella Demolition, Inc.
40 Deforest Avenue
East Hanover, NJ 07936
(973) 884-4900

John de Rouville
1565 Route 9
Toms River, NJ 08755
(732) 684-2314

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid, namely that of River Front Recycling & Aggregate, LLC, be accepted for the DEMOLITION OF RESIDENTIAL PROPERTIES 1538 AND 1554 RIDGEWAY ROAD, TOMS RIVER, NJ, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with River Front Recycling & Aggregate, LLC, accepting their bid for Item No. 1., for a Total Base Bid (including an allowance of \$15,000.00) of \$108,470.25, for the Demolition of Residential Properties 1538 and 1554 Ridgeway Road, Toms River for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 60 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 December 2023.

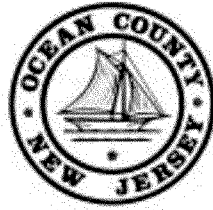
2. The Department of Finance has certified that funds are available in Account No. 225-155-0151 in the amount of \$108,470.25 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-195CE.

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. Planning Department; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers 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 bonds filed with the Clerk of this Board.



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: November 15, 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 BATTERIES FOR VARIOUS EQUIPMENT NO. II to Electro Battery Systems, Inc., the lowest qualified bidder. Item Nos. 39 and 40 are rejected as unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract for Item Nos. 39 and 40 pursuant to N.J.S.A. 40A:11-5(3) as no responsive bids were received for a second time. (B2023-186)

Official Resolution#		2023001618					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		j-4					
CAF #							
Purchase Req. #		B2023-186					
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. **B2023-186**

RESOLUTION

November 15, 2023

WHEREAS, on October 17, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. II for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Electro Battery Systems, Inc. 230 West Parkway, Unit 3 Pompton Plains, NJ 07444 (973) 835-3334	Alpine Power Solutions, Inc. 24355 Capitol St. Redford, MI 48239 (313) 242-0655
Ecom Group, Inc. 3775 Park Ave., Unit 3 Edison, NJ 08820 (718) 504-7324 Ext. 410	RJP Hotsy 17R Lakewood Road New Egypt, NJ 08533 (609) 286-2958
Central Jersey Equipment LLC 670 Rt. 40 Elmer, NJ 08318 (856) 358-2880	Country Elm 1, LLC dba Batteries Plus #1071 255 NJ Route 35, Suite #4 Eatontown, NJ 07724 (732) 440-4660
Carport Auto Parts, Inc. 545 Atlantic City Blvd. Bayville, NJ 08721 (732) 684-8625	Fleetpride, Inc. 191 Talmadge Rd. Edison, NJ 08817 (856) 381-8279
Van Wickle Auto Supply, Inc. 201 Hwy. 71 Spring Lake Heights, NJ 07762 (732) 449-0100	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of ELECTRO BATTERY SYSTEMS, INC. Recommendation is made to reject Item Nos. 39 and 40 as they were unresponsive. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 39 and 40, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of BATTERIES FOR VARIOUS EQUIPMENT NO. II for the County of Ocean, for the contract period from date of award through October 3, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. ELECTRO BATTERY SYSTEMS, INC. for twenty eight (28) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and 28.

For a Total Lump Sum Award Section I (Item #'s 1 - 28) of \$57,090.00.

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

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

3. Funds for the materials and services shall be available within the following funding Sources: Parks Department, Solid Waste Management, Transportation Department and Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-186.

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, Parks Department, Solid Waste Management, Transportation Department, Vehicle Services Department and Electro Battery Systems, Inc., the successful bidders.

ELECTRO BATTERY SYSTEMS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BATTERIES FOR VARIOUS EQUIPMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 4D As Specified	10	EA	\$165.00	\$1,650.00		
2	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	10	EA	\$195.00	\$1,950.00		
3	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 8D As Specified	10	EA	\$215.00	\$2,150.00		
4	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24 As Specified	15	EA	\$78.00	\$1,170.00		
5	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 24F As Specified	10	EA	\$78.00	\$780.00		
6	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 26 As Specified	10	EA	\$62.00	\$620.00		
7	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27 As Specified	5	EA	\$85.00	\$425.00		
8	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 27F As Specified	5	EA	\$85.00	\$425.00		
9	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 30H As Specified	5	EA	\$105.00	\$525.00		
10	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31 As Specified	120	EA	\$88.00	\$10,560.00		
11	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 31P As Specified	35	EA	\$88.00	\$3,080.00		
12	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 34 As Specified	25	EA	\$82.00	\$2,050.00		
13	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 41 As Specified	5	EA	\$85.00	\$425.00		
14	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 47 As Specified	25	EA	\$72.00	\$1,800.00		
15	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 48 As Specified	5	EA	\$82.00	\$410.00		
16	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 49 As Specified	10	EA	\$105.00	\$1,050.00		
17	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58 As Specified	10	EA	\$70.00	\$700.00		
18	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 58R As Specified	30	EA	\$72.00	\$2,160.00		
19	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 55 As Specified	160	EA	\$78.00	\$12,480.00		

PROPOSAL DOCUMENT REPORT
 Bid - BATTERIES FOR VARIOUS EQUIPMENT NO. II
 Page 6

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BATTERIES FOR VARIOUS EQUIPMENT NO. II

ELECTRO BATTERY SYSTEMS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
20	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75 As Specified	5	EA	\$72.00	\$360.00		
21	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 75/86 (Dual Terminal) As Specified	5	EA	\$78.00	\$390.00		
22	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 78 As Specified	5	EA	\$79.00	\$395.00		
23	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 94R As Specified	5	EA	\$96.00	\$480.00		
24	Automotive and Heavy Duty Equipment Batteries BCI Group Number: 96R As Specified	35	EA	\$72.00	\$2,520.00		
25	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM48 As Specified	20	EA	\$165.00	\$3,300.00		
26	Automotive and Heavy Duty Equipment Batteries BCI Group Number: AGM 94R-850 As Specified	20	EA	\$178.00	\$3,560.00		
27	Automotive and Heavy Duty Equipment Batteries BCI Group Number H7 AGM As Specified	5	EA	\$185.00	\$925.00		
28	Trade-In Allowance for Section I (DEDUCT) As Specified	750	EA	\$1.00	\$750.00		
TOTAL					\$57,090.00		

SECTION IV - VOTING MACHINE BATTERIES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
39	Voting Machine Batteries As Specified (NO SUBSTITUTIONS)	200	EA	\$75.00	\$15,000.00		
40	Trade-In Allowance for Section IV (DEDUCT) As Specified	200	EA	\$1.00	\$200.00		
TOTAL					\$15,200.00		

SCOPE OF WORK – SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

Page 1 of 7

SECTION I – AUTOMOTIVE BATTERIES✓ ITEM # 1 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1000

Voltage: 12

BCI Group Number: 4D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 1050Reserve Capacity: Click or tap here to enter text. 290Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 yearManufacturer and Brand Name: Click or tap here to enter text. East Penn / ElectroProduct Code Number: Click or tap here to enter text. 9040✓ ITEM # 2 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1100

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 100Reserve Capacity: Click or tap here to enter text. 325Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 yearManufacturer and Brand Name: Click or tap here to enter text. East Penn / ElectroProduct Code Number: Click or tap here to enter text. 7080✓ ITEM # 3 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 1400

Voltage: 12

BCI Group Number: 8D

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 1425Reserve Capacity: Click or tap here to enter text. 440Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 yearManufacturer and Brand Name: Click or tap here to enter text. East Penn / ElectroProduct Code Number: Click or tap here to enter text. 9080 FT✓ ITEM # 4 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 24

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 650Reserve Capacity: Click or tap here to enter text. 115Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 yearManufacturer and Brand Name: Click or tap here to enter text. East Penn / ElectroProduct Code Number: Click or tap here to enter text. 624MF

SCOPE OF WORK – SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 5 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 24F
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 650
Reserve Capacity: Click or tap here to enter text. 115
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro
Product Code Number: Click or tap here to enter text. 624FMF

✓ ITEM # 6 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 540
Voltage: 12
BCI Group Number: 26
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 540
Reserve Capacity: Click or tap here to enter text. 80
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro
Product Code Number: Click or tap here to enter text. 526MF

✓ ITEM # 7 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710
Voltage: 12
BCI Group Number: 27
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 710
Reserve Capacity: Click or tap here to enter text. 120
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro
Product Code Number: Click or tap here to enter text. 627MF

✓ ITEM # 8 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 710
Voltage: 12
BCI Group Number: 27F
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 710
Reserve Capacity: Click or tap here to enter text. 120
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro
Product Code Number: Click or tap here to enter text. 627MF

SCOPE OF WORK – SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 9 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650
Voltage: 12
BCI Group Number: 30H
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 760
Reserve Capacity: Click or tap here to enter text. 170
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn Electro
Product Code Number: Click or tap here to enter text. 1030HMF

✓ ITEM # 10 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950
Voltage: 12
BCI Group Number: 31
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 950
Reserve Capacity: Click or tap here to enter text. 175
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn Electro
Product Code Number: Click or tap here to enter text. 1131MF

✓ ITEM # 11 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 950
Voltage: 12
BCI Group Number: 31P
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 950
Reserve Capacity: Click or tap here to enter text. 175
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn Electro
Product Code Number: Click or tap here to enter text. 1131PMF

✓ ITEM # 12 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800
Voltage: 12
BCI Group Number: 34
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 800
Reserve Capacity: Click or tap here to enter text. 115
Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year
Manufacturer and Brand Name: Click or tap here to enter text. East Penn Electro
Product Code Number: Click or tap here to enter text. 734MF

SCOPE OF WORK – SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 13 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 41

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 650

Reserve Capacity: Click or tap here to enter text. 105

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 641MF

✓ ITEM # 14 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 600

Voltage: 12

BCI Group Number: 47

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 650

Reserve Capacity: Click or tap here to enter text. 100

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 647MF

✓ ITEM # 15 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 680

Voltage: 12

BCI Group Number: 48

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 680

Reserve Capacity: Click or tap here to enter text. 120

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 648MF

✓ ITEM # 16 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 900

Voltage: 12

BCI Group Number: 49

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 900

Reserve Capacity: Click or tap here to enter text. 185

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 649MF

SCOPE OF WORK – SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 17 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 500

Voltage: 12

BCI Group Number: 58

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 500

Reserve Capacity: Click or tap here to enter text. 75

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 558MF

✓ ITEM # 18 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 580

Voltage: 12

BCI Group Number: 58R

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 580

Reserve Capacity: Click or tap here to enter text. 85

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 658RMF

✓ ITEM # 19 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850

Voltage: 12

BCI Group Number: 65

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 850

Reserve Capacity: Click or tap here to enter text. 150

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 665MF

✓ ITEM # 20 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 650

Voltage: 12

BCI Group Number: 75

Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 650

Reserve Capacity: Click or tap here to enter text. 90

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 675MF

SCOPE OF WORK – SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

SECTION I – AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 21 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 525
Voltage: 12
BCI Group Number: 75/86 (Dual Terminal)
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 650

Reserve Capacity: Click or tap here to enter text. 90

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 675DT

✓ ITEM # 22 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 690 / (CA) 820
Voltage: 12
BCI Group Number: 78
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 690

Reserve Capacity: Click or tap here to enter text. 110

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 678MF

✓ ITEM # 23 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 765
Cranking Amp: 910
Voltage: 12
BCI Group Number 94R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 790

Reserve Capacity: Click or tap here to enter text. 140

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 684RMF

✓ ITEM # 24 – Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 590
Voltage: 12
BCI Group Number: 96R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 600

Reserve Capacity: Click or tap here to enter text. 90

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 696RMF

SCOPE OF WORK - SECTION I - BATTERIES FOR VARIOUS EQUIPMENT NO. II

SECTION I - AUTOMOTIVE BATTERIES (CONT'D)

✓ ITEM # 25 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 760
Voltage: 12
BCI Group Number: AGM48
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 760

Reserve Capacity: Click or tap here to enter text. 120

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 9A48

✓ ITEM # 26 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 850
Voltage: 12
Reserve Capacity: 150
BCI Group Number: AGM94R
Battery Warranty Month of Service: 12 Months

Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 850

Reserve Capacity: Click or tap here to enter text. 150

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. EmerSys / Electro

Product Code Number: Click or tap here to enter text. 94R-850

✓ ITEM # 27 - Automotive and Heavy Duty Equipment Batteries

Minimum Cold Cranking Amps (CCA): 800
Voltage: 12
Reserve Capacity: 140
BCI Group Number: H7 AGM
Battery Warranty Month of Service: 12 Months

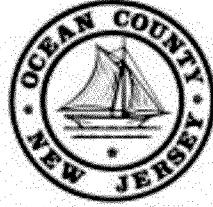
Cold Cranking Amps (CCA) @ 0° of the battery being proposed: Click or tap here to enter text. 800

Reserve Capacity: Click or tap here to enter text. 140

Warranty Period for 100% Full Replacement @ No Additional Cost: Click or tap here to enter text. 1 year

Manufacturer and Brand Name: Click or tap here to enter text. East Penn / Electro

Product Code Number: Click or tap here to enter text. 9A94R



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension for the continued furnishing and delivery of ROLLOFF CONTAINERS to Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC, for the period of 12/21/2023 through 12/20/2024. (B2022-155)

Official Resolution#		2023001619					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		j-5					
CAF #							
Purchase Req. #		B2022-155					
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

November 15, 2023

WHEREAS, a current contract exists for the bid titled **ROLLOFF CONTAINERS** which was awarded on December 21, 2022 and assigned contract number B2022-155; and

WHEREAS, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

WHEREAS, the Solid Waste Management Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC have agreed to such terms in writing.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC accepting their request for the continued furnishing and delivery of ROLLOFF CONTAINERS for the extended contract period of December 21, 2023 through December 20, 2024 under the same terms and conditions.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Solid Waste Management Department, Monmouth Solutions, Inc. and Wastequip Manufacturing Company, LLC.



Date: August 8, 2023

To: County of Ocean, New Jersey
Ocean County Department of Solid Waste Management– Northern Recycling
601 New Hampshire Ave.,
Lakewood, NJ 08701

ATTN: Melissa Davis, Key Clerk 3 – SWM Purchasing Assistant

RE: Renewal of Annual Contract: ROLLOFF CONTAINERS # B2022-155

TERM: 12/21/2023 – 12/20/2024

Dear Ms. Davis,

I hope this letter finds you well. First, I would like to thank you for allowing Wastequip to serve the County's Waste Container needs. We value having loyal customers like Ocean County, NJ.

Wastequip Manufacturing Company LLC agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Again, we thank you for the opportunity to serve as a vendor for Ocean County. We look forward to continuing our working relationship. Should you have any questions or comments, please do not hesitate to contact me at the number listed below.

Sincerely,

Vicky Connelly
Bids/Contracts Supervisor – Steel Division
Direct: (800) 424-0422 Ext. 09641
Email: vconnelly@wastequip.com

Prohibited Russia-Belarus Activities & Iran Investment Activities
FAILURE TO CHECK ONE OF THE BELOW BOXES WILL RENDER THE FORM INCOMPLETE

Person or Entity:	Wastequip Manufacturing Company LLC
Part I: CERTIFICATION	
<u>COMPLETE PART I BY CHECKING ONE (1) OF THE THREE (3) BOXES BELOW</u>	
<p>Pursuant to law, any person or entity that is a successful bidder or proposer, or otherwise proposes to enter into or renew a contract, for goods or services must complete the certification below prior to contract award to attest, under penalty of perjury, that neither the person or entity, nor any parent entity, subsidiary, or affiliate, is identified on the Department of Treasury's Russia-Belarus list or Chapter 25 list as a person or entity engaging in prohibited activities in Russia, Belarus or Iran. <i>Before a contract for goods or services can be amended or extended, a person or entity must certify that neither the person or entity, nor any parent entity, subsidiary, or affiliate, is identified on the Department of Treasury's Russia-Belarus list.</i> Both lists are found on Treasury's website at the following web addresses:</p> <p>https://www.nj.gov/treasury/administration/pdf/RussiaBelarusEntityList.pdf www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf</p> <p>As applicable to the type of contract, the above-referenced lists must be reviewed prior to completing the below certification. A person or entity unable to make the certification must provide a detailed, accurate, and precise description of the activities of the person or entity, or of a parent entity, subsidiary, or affiliate, engaging in prohibited activities in Russia or Belarus and/or investment activities in Iran. The person or entity must cease engaging in any prohibited activities and provide an updated certification before the contract can be entered into.</p> <p>If a vendor or contractor is found to be in violation of law, action may be taken as appropriate and as may be provided by law, rule, or contract, including but not limited to imposing sanctions, seeking compliance, recovering damages, declaring the party in default, and seeking debarment or suspension of the party.</p>	
CONTRACT AWARDS AND RENEWALS	
<input checked="" type="checkbox"/>	I certify, pursuant to law, that neither the person or entity listed above, nor any parent entity, subsidiary, or affiliate appears on the N.J. Department of Treasury's lists of entities engaged in prohibited activities in Russia or Belarus pursuant to P.L. 2022, c. 3 or in investment activities in Iran pursuant to P.L. 2012, c. 25 ("Chapter 25 List"). I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. (Skip Part 2 and sign and complete the Certification on the next page.)
CONTRACT AMENDMENTS AND EXTENSIONS	
<input checked="" type="checkbox"/>	I certify, pursuant to law, that neither the person or entity listed above, nor any parent entity, subsidiary, or affiliate is listed on the N.J. Department of the Treasury's lists of entities determined to be engaged in prohibited activities in Russia or Belarus pursuant to P.L. 2022, c. 3. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. (Skip Part 2 and sign and complete the Certification on the next page.)
IF UNABLE TO CERTIFY	
<input type="checkbox"/>	I am unable to certify as above because the person or entity and/or a parent entity, subsidiary, or affiliate is listed on the Department's Russia-Belarus list and/or Chapter 25 Iran list. I will provide a detailed, accurate, and precise description of the activities as directed in Part 2 below, and sign and complete the Certification below. <u>Failure to provide such will prevent the award of the contract to the person or entity, and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.</u>

Introduced on: November 15, 2023
 Adopted on: November 15, 2023
 Official Resolution#: 2023001619

Prohibited Russia-Belarus Activities & Iran Investment Activities

Person or Entity:	Wastequip Manufacturing Company LLC
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Part 2: ADDITIONAL INFORMATION

PLEASE PROVIDE FURTHER INFORMATION RELATED TO PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS AND/OR INVESTMENT ACTIVITIES IN IRAN.

You must provide a detailed, accurate, and precise description of the activities of the person or entity, or of a parent entity, subsidiary, or affiliate, engaging in prohibited activities in Russia or Belarus and/or investment activities in Iran in the space below and, if needed, on additional sheets provided by you.

Click or tap here to enter text.

Part 3: CERTIFICATION OF TRUE AND COMPLETE INFORMATION

I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments there, to the best of my knowledge, are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity.

I acknowledge that the County of Ocean is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County of Ocean to notify the County of Ocean in writing of any changes to the answers of information contained herein.

I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification. If I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the County of Ocean and that the County of Ocean at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print): Bobby Calloway	Title: VP Finance - Steel
Signature: <small>DocuSigned by:</small> <i>Bobby Calloway</i> <small>27087057022142B...</small>	Date: Aug-10-2023

MONMOUTH SOLUTIONS PROPOSAL

“Roll-Off Containers”

12/21/2023-12/20/2024

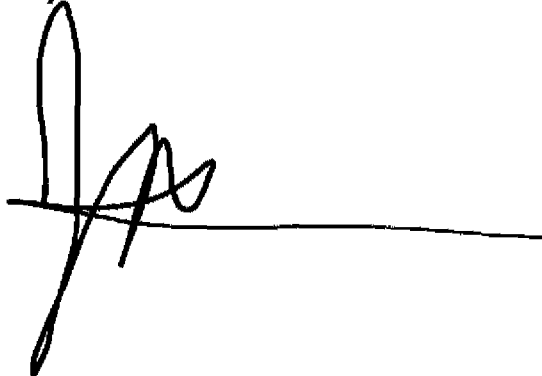
SOLICITATION #: B2022-155

**MONMOUTH AGREES TO EXTEND THIS CONTRACT FOR AN
ADDITIONAL YEAR WITH NO INCREASE IN BASE PRICE AND
AGREES THAT THE SAME TERMS AND CONDITIONS APPLY.**

SIGNED: JOHN MERCURI

CEO

8/11/2023

A handwritten signature in black ink, appearing to be 'J. Mercuri', is written over a horizontal line. The signature is stylized and cursive.

UEI: E474YENAVPB7 | CAGE: 9DMG0 |
SDV OSB CERT #: VSBC-52457208749

Prohibited Russia-Belarus Activities & Iran Investment Activities
 FAILURE TO CHECK ONE OF THE BELOW BOXES WILL RENDER THE FORM INCOMPLETE

Person or Entity: Monmouth Solutions, Inc

Part I: CERTIFICATION

COMPLETE PART I BY CHECKING ONE (1) OF THE THREE (3) BOXES BELOW

Pursuant to law, any person or entity that is a successful bidder or proposer, or otherwise proposes to enter into or renew a contract, for goods or services must complete the certification below prior to contract award to attest, under penalty of perjury, that neither the person or entity, nor any parent entity, subsidiary, or affiliate, is identified on the Department of Treasury's Russia-Belarus list or Chapter 25 list as a person or entity engaging in prohibited activities in Russia, Belarus or Iran. ***Before a contract for goods or services can be amended or extended, a person or entity must certify that neither the person or entity, nor any parent entity, subsidiary, or affiliate, is identified on the Department of Treasury's Russia-Belarus list.*** Both lists are found on Treasury's website at the following web addresses:

<https://www.nj.gov/treasury/administration/pdf/RussiaBelarusEntityList.pdf>
www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf

As applicable to the type of contract, the above-referenced lists must be reviewed prior to completing the below certification. A person or entity unable to make the certification must provide a detailed, accurate, and precise description of the activities of the person or entity, or of a parent entity, subsidiary, or affiliate, engaging in prohibited activities in Russia or Belarus and/or investment activities in Iran. The person or entity must cease engaging in any prohibited activities and provide an updated certification before the contract can be entered into.

If a vendor or contractor is found to be in violation of law, action may be taken as appropriate and as may be provided by law, rule, or contract, including but not limited to imposing sanctions, seeking compliance, recovering damages, declaring the party in default, and seeking debarment or suspension of the party.

CONTRACT AWARDS AND RENEWALS

<input checked="" type="checkbox"/>	I certify, pursuant to law, that neither the person or entity listed above, nor any parent entity, subsidiary, or affiliate appears on the N.J. Department of Treasury's lists of entities engaged in prohibited activities in Russia or Belarus pursuant to P.L. 2022, c. 3 or in investment activities in Iran pursuant to P.L. 2012, c. 25 ("Chapter 25 List"). I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. (Skip Part 2 and sign and complete the Certification on the next page.)
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CONTRACT AMENDMENTS AND EXTENSIONS

<input checked="" type="checkbox"/>	I certify, pursuant to law, that neither the person or entity listed above, nor any parent entity, subsidiary, or affiliate is listed on the N.J. Department of the Treasury's lists of entities determined to be engaged in prohibited activities in Russia or Belarus pursuant to P.L. 2022, c. 3. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. (Skip Part 2 and sign and complete the Certification on the next page.)
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IF UNABLE TO CERTIFY

	I am unable to certify as above because the person or entity and/or a parent entity, subsidiary, or affiliate is listed on the Department's Russia-Belarus list and/or Chapter 25 Iran list. I will provide a detailed, accurate, and precise description of the activities as directed in Part 2 below, and sign and complete the Certification below. <u>Failure to provide such will prevent the award of the contract to the person or entity, and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.</u>
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Prohibited Russia-Belarus Activities & Iran Investment Activities

Introduced on: November 15, 2023
 Adopted on: November 15, 2023
 Official Resolution#: 2023001619

Person or Entity: Click or tap here to enter text.

Part 2: ADDITIONAL INFORMATION

PLEASE PROVIDE FURTHER INFORMATION RELATED TO PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS AND/OR INVESTMENT ACTIVITIES IN IRAN.

You must provide a detailed, accurate, and precise description of the activities of the person or entity, or of a parent entity, subsidiary, or affiliate, engaging in prohibited activities in Russia or Belarus and/or investment activities in Iran in the space below and, if needed, on additional sheets provided by you.

Click or tap here to enter text.

Three horizontal lines for providing additional information.

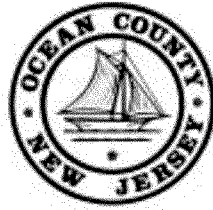
Part 3: CERTIFICATION OF TRUE AND COMPLETE INFORMATION

I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments there, to the best of my knowledge, are true and complete. I attest that I am authorized to execute this certification on behalf of the above-referenced person or entity.

I acknowledge that the County of Ocean is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County of Ocean to notify the County of Ocean in writing of any changes to the answers of information contained herein.

I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification. If I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with the County of Ocean and that the County of Ocean at its option may declare any contract(s) resulting from this certification void and unenforceable.

Full Name (Print): John Mercuri	Title: CEO
Signature: [Handwritten Signature]	Date: 8/11/23



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

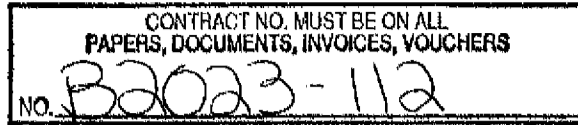
Agenda: Rescinding MOTOR VEHICLES: PICKUPS, SUVs, VANS AND WAGONS Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q and 6R from Winner Ford as the vendor is unable to honor their contract pricing. Recommendation is made to enter into an amendatory Contract for Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q and 6R with All American Ford of Old Bridge, the next lowest qualified bidder. (B2023-112)

Official Resolution#	2023001620						
Meeting Date	11/15/2023						
Introduced Date	11/15/2023						
Adopted Date	11/15/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2023-112						
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

November 15, 2023

WHEREAS, on May 23, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: PICKUPS, SUVs, VANS AND WAGONS for the County of Ocean; and

WHEREAS, on June 21, 2023, Contract B2023-112, Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, and 6R were awarded to WINNER FORD.

WHEREAS, the County Purchasing Agent has requested Contract B2023-112, Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, and 6R awarded to Winner Ford, be rescinded as the vendor is unable to honor their contract pricing; and

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

1. The aforementioned Resolution and Contract dated June 21, 2023, awarding Item Nos. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, and 6R to Winner Ford is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an amendatory contract with ALL AMERICAN FORD OF OLD BRIDGE for Items No. 6, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 6I, 6J, 6K, 6L, 6M, 6N, 6O, 6P, 6Q, and 6R, the next lowest qualified bidder.

3. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-112.

6. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and All American Ford of Old Bridge.

ALL AMERICAN FORD OF OLD BRIDGE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5X	Ford Protect Extra Care Extended Service Plan, As Specified	20	EA	\$2,685.00	\$53,700.00		
5Y	Diagnostic Tool/Test Equipment, As Specified	3	SET	\$9,099.00	\$27,297.00		
5Z	Two-Way Radio Power and Wiring Requirements for New Vehicles	20	EA	\$225.00	\$4,500.00		
5AA	Installation of County Supplied Two Way Radio and Accessories	20	EA	\$750.00	\$15,000.00		
TOTAL					\$1,286,328.60		

ITEM #5BB - FORD FACTORY INSTALLED OPTIONS - MUST BID ON THIS ITEM IN ORDER TO BE CONSIDERED FOR AWARD OF ITEM 5
(Must include options list with bid)

Line Item	Description	Unit of Measure	Percentage	No Bid
5BB	Ford Factory Installed Options, Must Include Options List with bid	%	-4%	

ITEM #6 - CURRENT MODEL YEAR, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments	No Bid
6	Current Model Year, or Newer, Transit Cargo Van 250, As Specified, or Equal	10	EA	\$51,540.00	\$515,400.00		
OPTIONS							
6A	All Wheel Drive, As Specified	10	EA	\$4,160.00	\$41,600.00		
6B	SYNC 4 with SiriusXM®, As Specified	10	EA	\$910.00	\$9,100.00		
6C	Running Boards, Factory Installed, 68H, As Specified	10	EA	\$310.00	\$3,100.00		

PROPOSAL DOCUMENT REPORT
 Bid - MOTOR VEHICLES: PICKUPS, SUVS, VANS AND WAGONS
 Page 15

PROPOSAL DOCUMENT REPORT

ALL AMERICAN FORD OF OLD BRIDGE

Bid No. TBD

MOTOR VEHICLES: PICKUPS, SUVs, VANS AND WAGONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	No Bid
6D	Paint Colors Not Specified on the Standard Color Chart, As Specified	10	EA	\$839.00	\$8,390.00		
6E	Metallic Paint Colors, As Specified	10	EA	\$660.00	\$6,600.00		
6F	High Capacity Upfitter Switches (67C), As Specified	10	EA	\$780.00	\$7,800.00		
6G	Vinyl Floor Covering, Front and Rear (16E), As Specified	10	EA	\$245.00	\$2,450.00		
6H	Whelens: LX8AADA - Liberty II, Solo IX Low Current Series Light Bar - 48", As Specified	10	EA	\$2,950.00	\$29,500.00		
6I	Medium Roof Electrical Contractor Package - for Transit 130" Wheelbase Medium Roof, As Specified	10	EA	\$5,750.00	\$57,500.00		
6J	Medium Roof Electrical (General Service Package - for Transit 130" Wheelbase Medium Roof, As Specified	10	EA	\$4,850.00	\$48,500.00		
6K	Medium Roof HVAC Repair Package - for Transit 130" Wheel Base Medium Roof, As Specified	10	EA	\$5,350.00	\$53,500.00		
6L	LoadRite Single, Curbside, Drop-Down Ladder Rack for Ford Transit Medium Roof Vans, As Specified	10	EA	\$2,150.00	\$21,500.00		
6M	Install White Vinyl Wrapping on Roof of Vehicle from Front to Rear, As Specified	10	EA	\$450.00	\$4,500.00		
6N	Ford Protect ExtraCare Extended Service Plan, As Specified	10	EA	\$3,180.00	\$31,800.00		
6O	UtiGate, As Specified	10	EA	\$6,895.00	\$68,950.00		
6P	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$9,099.00	\$27,297.00		
6Q	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	10	EA	\$150.00	\$1,500.00		
6R	Installation of County Supplied Two-Way Radio and Accessories, As Specified	10	EA	\$750.00	\$7,500.00		
TOTAL					\$946,487.00		

ITEM #7 - CURRENT MODEL YEAR, OR NEWER, TRANSIT PASSENGER VAN XLT 350 MEDIUM ROOF, AS SPECIFIED, OR EQUAL

PROPOSAL DOCUMENT REPORT

BID - MOTOR VEHICLES: PICKUPS, SUVs, VANS AND WAGONS

✓ ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
2023 Transit Cargo Van 250, 130" Wheelbase, Medium Roof (100.8") Height,		
Rear wheel Drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.5L PFDI V6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10-Speed Automatic Overdrive with Select Shift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 250 Amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single Battery 70 amp hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes – 4-wheel anti-lock disc brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering – Power Rack and Pinion, Tilt & telescoping	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Front – Independent MacPherson-strut, stabilizer bar	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Suspension, Rear – Leaf Springs, heavy duty gas shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
235/65R16C Steel Wheel with black hubcaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full Size Spare Tire & Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sliding Passenger side-door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Halogen Head lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center High Mount Stop Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Short-Arm, Power Adjusting Mirror, Manual Folding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield Wipers – Automatic Rain Sensing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Conditioning – Front Only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM stereo and 4" display, Bluetooth, Dual USB ports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cargo area tie down hooks (17P)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Medium Center Console with integrated shifter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Autolocking Drive Away with Crash Unlocking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrumentation – Tachometer, fuel level and coolant temperature	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front dome lamp with map lights and theater dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Partial Rear Compartment Lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dark Palazzo Grey – Vinyl – 2 Passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner – Cloth, Front only	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver and Passenger air bags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety belts – 3 point all positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rearview Camera with trailer hitch assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
50/50 Hinged Rear Door, 180 degree opening	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Point 12V (87A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fixed Rear-Door glass with fixed passenger-side cargo-door glass (17B)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vinyl Floor covering – Front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front License Plate Bracket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Daytime Running Lights (942)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crutch Control (606)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adopted on: November 15, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Official Resolution # 432	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution # 1620	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)

<u>DESCRIPTION (CONT'D)</u>	<u>COMPLIANCE</u>	
	YES	NO
Heavy-Duty Trailer Tow Package (53B) – Including:		
- Tow/Haul Mode with Trailer wiring provisions		
- 4-pin/7-pin connector assembly and rear jumper		
- Relay system for backup/B+/running lights		
- Frame mounted hitch receiver	x <input type="checkbox"/>	<input type="checkbox"/>
Trailer Brake controller (67D)	x <input type="checkbox"/>	<input type="checkbox"/>
6-ton combination hitch:		
2 inch ball and pintle		
Adjustable Tri-ball hitch with 1-7/8 in. ball, 2 in ball, 2-5/16 in ball.		
Locking hitch pin with key		
Hitch is to fit tightly into the receiver		
In the event the hitch, does not fit tightly, then a sleeve shall be provided. (Ford Part Number: HC3Z-19H282-A)	x <input type="checkbox"/>	<input type="checkbox"/>
 <u>PAINT</u>		
Color to be specified from standard color chart on purchase order when ordering	x <input type="checkbox"/>	<input type="checkbox"/>
 <u>UNDERCOATING</u>		
Entire chassis and underside of cab to be coated with tectyl 2423 or Z Guard Product, or equal. This is a low VOC, high solids, emulsion corrosion preventative coating.	x <input type="checkbox"/>	<input type="checkbox"/>
 <u>WARRANTY</u>		
Bumper to Bumper: 3 years/36,000 miles	x <input type="checkbox"/>	<input type="checkbox"/>
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last. This Equipment Must Also Meet or Exceed All Applicable State, Federal and PEOSHA Laws and Regulations	x <input type="checkbox"/>	<input type="checkbox"/>
 <u>OPTIONS:</u>		
✓ <u>6A. All Wheel Drive</u>	x <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>6B. SYNC 4 with SiriusXM®</u>		
360L, HD Radio™ and 12" multi-function display, AM/FM stereo, Bluetooth, Dual USB ports, Embedded Voice Recognition and Connected Navigation. Includes Electronic Air Temperature Control. (58C)	x <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>6C. Running boards – Factory Installed (68H)</u>	x <input type="checkbox"/>	<input type="checkbox"/>
✓ <u>6D. Paint Colors Not Found on Standard Color Chart</u>		
i.e.: W3029N	x <input type="checkbox"/>	<input type="checkbox"/>

**✓ ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED
OR EQUAL (CONT'D)**

	COMPLIANCE	
OPTIONS (CONT'D)	YES	NO
✓ 6E. <u>Metallic paint Colors</u>	x <input type="checkbox"/>	<input type="checkbox"/>
✓ 6F. <u>High Capacity Upfitter Switches (67C)</u> Includes large Center Console (67E) and Auxiliary Fuse panel with High Spec Interface Connector (87E) (package 87E is an Auxiliary Fuse panel with High Spec Interface Connector. Includes Dual AGM Batteries (63E) and Modified Vehicle Wiring System (53K)).	x <input type="checkbox"/>	<input type="checkbox"/>
✓ 6G. <u>Vinyl Floor Covering, Front and Rear. (16E)</u> Not available with front/Rear Aux A/C and Heater on Cargo Van.(57G)	x <input type="checkbox"/>	<input type="checkbox"/>
✓ 6H. <u>Whelen: IX8AAAA - Liberty II, Solo IX Low Current Series Light Bar- 48"</u> Fully loaded with all Amber, LED's which includes 4 corners, 4 front facing and 6 rear facing and bar also includes two white take down lights in Front, 2 White Alley Lights, Corner Lights Wired on Separate Switch	x <input type="checkbox"/>	<input type="checkbox"/>
✓ 6I. <u>Medium Roof Electrical Contractor Package</u> For Transit 130" Wheel Base Medium Roof (Adrian Steel Part Number – 4319TM130) Installed Kit Includes: <ul style="list-style-type: none"> (3) Hybrid 4-Shelf Unit (1) Rail Kit 130" (1) Partition Panel Kit with Visibility and Door Kit (1) Partition Mounting kit (4) End Panel Mounting Bracket (1) Parts Bin System (BR76012) (1) Parts Bin System (BR36212) (1) 3-Drawer Unit (1) 14" Shelf Dividers (1) Four Hook Bar (1) Literature Rack (2) Door Kit with Open Back (1) 5-Bar Spool Holder (2) Four Drawer Unit with Lock 	x <input type="checkbox"/>	<input type="checkbox"/>

ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)

<u>COMPLIANCE</u>	
YES	NO

OPTIONS (CONT'D)

✓ **6J. Medium Roof General Service Package** – for Transit 130” Wheel Base Medium Roof (Adrian Steel Part Number – 4317TM130) Installed

Kit Includes:

- (3) Hybrid 4-Shelf Unit
- (1) Rail Kit 130”
- (1) Steel Partition Panel Kit with Visibility and Door Kit
- (1) Steel Partition Mounting Kit
- (1) End Panel Mounting Bracket
- (1) Bin Set for Adjustable Shelving
- (1) 3-Drawer Unit
- (1) 14” Shelf Dividers
- (1) 4-hook bar w/adaptor
- (2) Utility hook
- (1) 3-Drawer Unit w/Lock
- (1) 4-Drawer Unit w/Lock

x

✓ **6K. Medium Roof HVAC Repair Package**

for Transit 130” Wheel base Medium Roof (Adrian Steel Part Number – 4318TM130) Installed Kit

Kit Includes:

- (3) Hybrid 4-Shelf Unit
- (1) Rail Kit 130”
- (1) Partition Panel Kit with Visibility & Door Kit
- (1) Steel Partition Mounting Kit
- (2) End Panel Mounting Bracket
- (1) 3-Drawer Unit
- (1) 14” Shelf Dividers
- (1) Welded Tank Rack
- (1) 5-slot literature Rack
- (1) Door Kit with Open Back
- (1) Welded Tank Rack Rail Adapter
- (1) Bin Set for Adjustable Shelving
- (1) 4-Hook Bar with Adapter
- (2) Two Drawer Unit w/Lock

x

✓ **6L. LoadsRite Single, Curbside, Drop-Down Ladder Rack for Ford Transit Medium Roof Vans.** (Adrian Steel Part Number – PLM61TM) Installed

Kit Includes:

- (1) Profile Mounting Roof Rail Kit
- (1) Profile Mounting Bracket Kit – Four (4) Pack
- (1) Profile Series 2 – Crossbar Kit – 58”

Introduced on: November 15, 2023
Adapted Drop Ladder November 15, 2023

x

✓ **ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)**

OPTIONS (CONT'D)

COMPLIANCE

YES NO

✓ **6M. Install White Vinyl Wrapping on Roof of Vehicle from front to rear**

x

✓ **6N. Ford Protect ExtraCare Extended Service Plan**
covering 113 components. 8 years/125,000 miles with \$0.00 deductible.

x

✓ **6O. Liftgate**
Model: CVL-AF-1330 EF52

Application:

Cargo Van

Capacity:

1330 lbs.

Platform Detail:

Aluminum:

- Two Piece
- Laterally Folding
- Extruded Aluminum with 40" loading space

Drive System:

- Direct lift hydraulic cylinder
- Direct Platform folding hydraulic cylinder

Hydraulic System:

Enclosed Unit:

- All critical components are factory enclosed in pump box of gate providing protection from elements and damage
- Easy access for servicing
- Pressure relief valve – presents operator from overloading the platform
- Cylinder mounted flow control
- Valves – Prevents uncontrolled descent on platform

Electrical System:

Control Unit:

- Moisture resistant toggle switch deactivates 90 seconds after last operation, helps prevent unauthorized use, timer reset and on-off button permanently and conveniently located on control unit and positioned under logo and bulls eye respectively.

Power Ground Cable:

- Factory supplies 4 AWG ground cable molded with power cable
- Providing a direct connection from the liftgate to the truck battery

- Insulation rated for -40 degrees C to 105 degrees C

ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

6O. Liftgate (Cont'd)

Electrical System: (Cont'd)

Circuit Breaker:

- 150 amp continuous
- 3000 Amp interrupt
- 30 VDC
- Watertight
- Manual reset
- Mounted inline with 4 AWG positive battery cable, protects vehicle in the event of an electrical short

Drive Train:

Parallel Arm Pins:

- 3/4" OD and 1-1/4" OD hard chrome plated steel

Parallel Arm Pin Bushings:

- Self lubricating composite x

6P. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). x
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software. x
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid. x
4. All software installations and activations will be completed by the successful bidder at no cost to the County x
5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment. x
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. x
7. Training shall be provided on all items in this section at a County location. x

ITEM # 6 - MODEL YEAR 2023, OR NEWER, TRANSIT CARGO VAN 250, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES NO

OPTIONS (CONT'D)

6Q. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

x

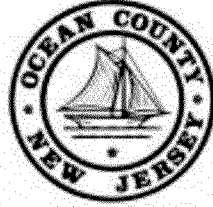
6R. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

x



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL, in accordance with N.J.S.A. 40A:11-13.2(d), to substantially revise the specifications. It will be rebid.

Official Resolution#		2023001621					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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

November 15, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HOUSEHOLD HAZARDOUS WASTE AND DEPARTMENT WASTE DISPOSAL for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

North Ward Environmental Services, LLC
16 Woodland Drive
Woodland Park, NJ 07424
(973) 986-8622

Radiac Research Corp.
261 Kent Ave.
Brooklyn, NY 11211
(718) 963-2233

MXI Environmental Services, LLC
26319 Old Trail Road
Abingdon, VA 24210
(276) 628-6636

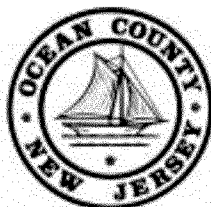
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected pursuant to N.J.S.A. 40A:11-13.2(d) as the County wishes to significantly revise the specifications. All items will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Household Hazardous Waste and Department Waste Disposal is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, Engineering Department, Solid Waste Management, Vehicle Services and the unsuccessful bidders.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dr. Robert J. Pandina to provide Expert Reporting and Consultation for the OC Prosecutor's Office, in an amount not to exceed \$3,500.00. (P2023-121)

Official Resolution#	2023001646						
Meeting Date	11/15/2023						
Introduced Date	11/15/2023						
Adopted Date	11/15/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #	P2023-121						
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

November 15, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Charles Sharkey; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from Robert J. Pandina in an amount not to exceed \$3,500.00; and

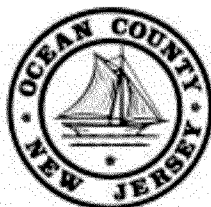
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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 issue a Purchase Order to Dr. Robert J. Pandina, 1011 Maddux Lane, Greensboro, Georgia 30642 in an amount not to exceed \$3,500.00.
2. Sufficient funds shall be made available from Account No. 216-060-0058 and/or 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
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 said contract.
6. 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.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and Robert J. Pandina.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/2/2023 through 11/1/2024, in an amount not to exceed \$113,700.00. (PP2023-122)

Official Resolution#		2023001647					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #		PP2023-122					
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

November 15, 2023

WHEREAS, there exists a need for County Option Medicaid Hospital Program Consulting; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Director of Management and Budget 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 Proposals; and

WHEREAS, the Director of Management and Budget and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Myers and Stauffer LC to provide such services, as more specifically set forth in the proposal, for the contract term of November 2, 2023 to November 1, 2024; and

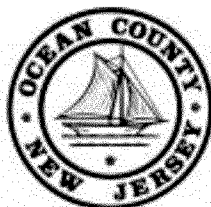
WHEREAS, funds for these services provided in 2023 and 2024 shall not exceed one hundred and thirteen thousand seven hundred dollars (\$113,700) and shall be appropriated from account No. 016-010-5679; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Myers and Stauffer LC, 700 W. 47th Street, Suite 1100 Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on November 2, 2023 and ending on November 1, 2024 in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Management and Budget Department, and Myers and Stauffer LC.



Ocean County Board of Commissioners

OFFICE OF THE
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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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,250.00. (QP2023-99)

Official Resolution#		2023001648					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-3					
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
November 15, 2023

WHEREAS, on September 20, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 63, Lot 15 in the Borough of Tuckerton under the Ocean County Natural Lands Trust Fund, by resolution #2023001363; 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

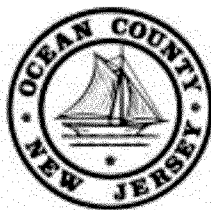
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; 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 Brilliant Environmental Services LLC in an amount not to exceed \$2,250.00 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 Brilliant Environmental Services LLC.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ARH Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,850.00. (QP2023-99)

Official Resolution#		2023001649					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-4					
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
November 15, 2023

WHEREAS, on October 4, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lots 8.02 (former lots 1, 3, 8), 13, 14, 15, 16 under the Ocean County Natural Lands Trust Fund, by resolution # 2023001428; 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

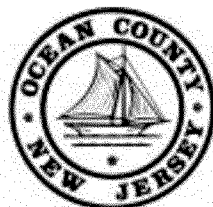
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is ARH Associates, Hammonton, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,850.00; 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 ARH Associates in an amount not to exceed \$2,850.00 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 ARH Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WJH Engineering, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,750.00. (QP2023-49)

Official Resolution#		2023001650					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-5					
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

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2023-49
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RESOLUTION
November 15, 2023

WHEREAS, on August 16, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 19, Lot 3 in the Township of Ocean under the Ocean County Natural Lands Trust Fund, by resolution #2023001205

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 WJH Engineering, LLC, Oakhurst, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$12,750.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$12,750.00 for land surveying services to WJH Engineering, LLC 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 WJH Engineering, 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: November 15, 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, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,928.00. (QP2023-49)

Official Resolution#		2023001651					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-6					
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
November 15, 2023

WHEREAS, on October 4, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 837, Lots 8.02 (former lots 1, 3, 8), 13, 14, 15, 16 under the Ocean County Natural Lands Trust Fund, by resolution # 2023001428; 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

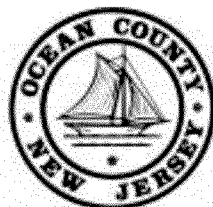
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$13,928.00; 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 \$13,928.00 for surveying services to Owen, Little & 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 Owen, Little & 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: November 15, 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, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,650.00. (QP2023-49)

Official Resolution#		2023001652					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-7					
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
November 15, 2023

WHEREAS, on September 20, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 63, Lot 15 in the Borough of Tuckerton under the Ocean County Natural Lands Trust Fund, by resolution #2023001363; 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

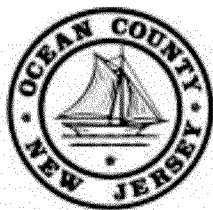
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$13,650.00; 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 \$13,650.00 for surveying services to Owen, Little & 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 Owen, Little & 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services to provide Phase III Archaeological Data Recovery and Archaeological Monitoring of Mary Etta Cox House, 353 N. Main Street, Barnegat, in an amount not to exceed \$32,834.50. (QP2022-154)

Official Resolution#		2023001653					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-8					
CAF #							
Purchase Req. #		QP2022-154					
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

November 15, 2023

WHEREAS, the County of Ocean, Department of Parks & Recreation desires is restoring the Cox House located at 353 N. Main St. Barnegat NJ; and

WHEREAS, there is a need for Cultural Resources Consulting Services to perform Phase III Archeological Data Recovery, and Archeological Monitoring at the site per the New Jersey Historic Trust (NJHT), & the State Historic Preservation Office (SHPO); and

WHEREAS, the Consultant Selection review Committee recommended eight (8) firms to be qualified to provide Cultural Resources Consulting Services to be performed on an as needed basis, where and as directed by the County of Ocean; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the eight (8) firms are qualified and eligible to provide Cultural Resources Consulting Services by resolution dated December 7, 2022 referred to as contract number QP2022-154; and

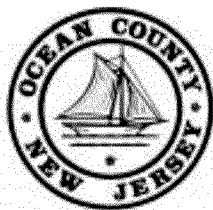
WHEREAS, the County of Ocean has received a proposal from Richard Grubb & Associates, Inc., 259 Prospect Plains Rd. Building D, Cranbury NJ; and

WHEREAS, Richard Grubb & Associates, Inc. submitted a proposal for Cultural Resources Consulting Services in a lump sum fee of THIRTY TWO THOUSAND EIGHT HUNDRED THIRTY FOUR DOLLARS AND FIFTY CENTS (\$32,834.50); 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 that the County Purchasing Agent is hereby authorized to issue a Purchase Order to Richard Grubb & Associates, Inc. to provide Cultural Resources Consulting Services in a not to exceed amount of THIRTY TWO THOUSAND EIGHT HUNDRED THIRTY FOUR DOLLARS AND FIFTY CENTS (\$32,834.50) from the Redevelopment of Various Parks account, Account Number 301-250-X116.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, County Comptroller, County Parks & Recreation Director, and Richard Grubb & 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: November 15, 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 to Fulfill, The Food Bank of Monmouth and Ocean Counties as the Social Services for the Homeless Emergency Food and Food Voucher Program Coordinator, for the term of 1/1/2024 through 12/31/2024, in an amount not to exceed \$60,000.00, contingent upon adoption of the 2024 Temporary County Budget. (CC2019-128)

Official Resolution#		2023001654					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-9					
CAF #							
Purchase Req. #		CC2019-128					
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

November 15, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for SOCIAL SERVICES FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR for the purchase of emergency food and food vouchers for individuals and families experiencing short-term and non-reoccurring emergencies who are at risk of being homeless and/or hungry; and

WHEREAS, on May 6, 2015, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the SOCIAL SERVICES FOR THE HOMELESS EMERGENCY FOOD AND FOOD VOUCHER PROGRAM COORDINATOR; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-43 for the services listed above; and

WHEREAS, on December 4, 2019 the Ocean County Board of Chosen Freeholders adopted a resolution to award the Emergency Food and Food Voucher Program Coordinator to Fulfill, The Foodbank of Monmouth and Ocean Counties; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, the Human Services Advisory Council has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with Fulfill, The Foodbank of Monmouth and Ocean Counties to perform such services; and

WHEREAS, funding will be made available for these services, in the 2024 Temporary County Budget as follows:

DHS Emergency Food Program	016-205-5016	\$60,000.00
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NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to renew and Agreement with **Fulfill, The Foodbank of Monmouth and Ocean Counties** for the provision of services set forth above, contingent upon the availability of said funds.

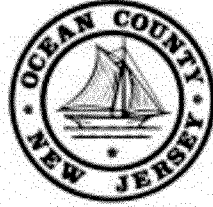
BE IT FURTHER RESOLVED, the County reserves the right to cancel this Agreement at any time during the contract term January 1, 2024 to December 31, 2024, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, the Number being CC2019-128.

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

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to Ocean County Department of Human Services, County Comptroller, County Counsel and Fulfill, The Foodbank of Monmouth and Ocean Counties.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Van Cleef Engineering Associates, LLC to provide Land Surveying Services for 1027 Hooper Avenue Building As-Built, Township of Toms River, in an amount not to exceed \$10,118.85. (QP2023-49)

Official Resolution#		2023001655					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-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

November 15, 2023

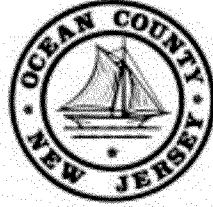
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Land Surveying Services for 1027 Hooper Avenue Building As-Builts, Township of Toms River, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Land Surveying service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-49; and

WHEREAS, Van Cleef Engineering Associates, LLC is qualified to provide the required Professional Land Surveying Services in accordance with their proposal at a not to exceed cost of \$10,118.85; 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 \$10,118.85 to Van Cleef Engineering Associates, LLC for Professional Land Surveying Services from Capital Budget Account Number 419-010-X020-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and 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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Pennoni Associates, Inc. to provide Construction Project Management services for the project entitled Central Avenue & 28th Street Stormwater Pump Station, Borough of Ship Bottom, in an amount not to exceed \$108,983.40. (QP2022-155)

Official Resolution#		2023001656					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-11					
CAF #							
Purchase Req. #		QP2022-155					
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

November 15, 2023

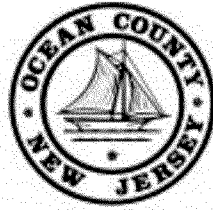
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for Central Avenue & 28th Street Stormwater Pump Station, Borough of Ship Bottom, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 7, 2022 and referred to as contract number QP2022-155; and

WHEREAS, Pennoni Associates, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$108,983.40; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$108,983.40 to Pennoni Associates, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 301-185-X102-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Pennoni 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: November 15, 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 Urban Engineers, Inc. to provide additional Small Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, an increase to the Contract in an amount not to exceed \$16,319.09. (QP2022-174)

Official Resolution#		2023001657					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		k-12					
CAF #							
Purchase Req. #		QP2022-174					
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

November 15, 2023

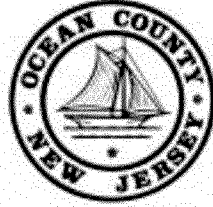
WHEREAS, on February 15, 2023 a resolution was adopted awarding a purchase order to Urban Engineers, Inc. for Small Road Design Services for Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, Ocean County under contract QP2022-174 for the lump sum fee of ONE HUNDRED NINETY THREE THOUSAND EIGHT HUNDRED EIGHTEEN AND 82/100 DOLLARS (\$193,818.82); and

WHEREAS, it has been determined that additional Small Road Design Services be conducted in the project area; and

WHEREAS, funds are available in Account Number 301-185-X308-6600 in the amount of SIXTEEN THOUSAND THREE HUNDRED NINETEEN AND 09/100 DOLLARS (\$16,319.09) to cover this additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include the additional services for Small Road Design Services for the Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue), Beach Haven Borough, in the County of Ocean.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Urban Engineers, Inc.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Scott Waters to the position of County Road Supervisor effective January 1, 2024 for a term of five (5) years.

Official Resolution#		2023001611					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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

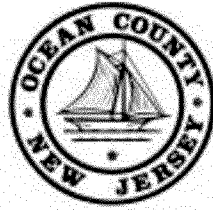
RESOLUTION

November 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-44, **SCOTT WATERS** is hereby appointed to the position of County Road Supervisor for a term of five (5) years commencing on January 1, 2024.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Scott Waters, which sets forth the terms and conditions of employment that will apply during this five (5) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller, and Scott Waters.



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: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Joseph J. Meyers, Jr. to the position of Superintendent of Buildings & Grounds effective January 1, 2024 for a term of five (5) years.

Official Resolution#		2023001612					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		I-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

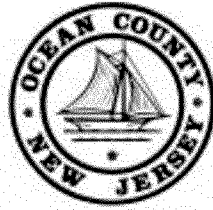
RESOLUTION

November 15, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that, pursuant to N.J.S.A. 40A:9-32, **JOSEPH J. MEYERS, JR.** is hereby reappointed to the position of **SUPERINTENDENT OF BUILDINGS AND GROUNDS** for a term of five (5) years commencing on January 1, 2024.

BE IT FURTHER RESOLVED that the Director and the Clerk of the Board are hereby authorized and directed to execute an Employment Agreement with Joseph J. Meyers, Jr. which sets forth the terms and conditions of employment that will apply during this five (5) year period.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, Ocean County Clerk, Director of Employee Relations, County Comptroller, and Joseph J. Meyers, Jr.



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Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Ronald J. Klebacher, D.O. to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/19/2024.

Official Resolution#		2023001613					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
Agenda Item		I-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

November 15, 2023

WHEREAS, there exists a need for the appointment of an Assistant Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant Medical Examiners; and

WHEREAS, Ronald J. Klebacher, D.O. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant Ocean County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **RONALD J. KLEBACHER, D.O.** as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing November 20, 2023; and

WHEREAS, the funds are available for this purpose;

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

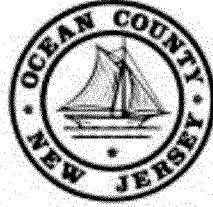
1. **RONALD J. KLEBACHER, D.O.** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 20, 2023, in accordance with the terms and conditions set forth in the Assistant County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **RONALD J. KLEBACHER, D.O.**

3. A certified copy of this Resolution, together with a copy of the Assistant County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Ronald J. Klebacher, D.O.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 15, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Daksha R. Shah, M.D. FCAP to the position of Assistant OC Medical Examiner for a term of one (1) year, term to expire 11/29/2024.

Official Resolution#		2023001614					
Meeting Date		11/15/2023					
Introduced Date		11/15/2023					
Adopted Date		11/15/2023					
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

RESOLUTION

November 15, 2023

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, DAKSHA R. SHAH, MD, FCAP possesses the requisite licenses, certifications and all qualifications necessary to serve as assistant county medical examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint **DAKSHA R. SHAH, MD, FCAP**, as Assistant Ocean County Medical Examiner, for a term of one (1) year, commencing November 30, 2023; and

WHEREAS, the funds are available for this purpose;

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

1. **DAKSHA R. SHAH, MD, FCAP** is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing November 30, 2023, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with **DAKSHA R. SHAH, MD, FCAP**.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Daksha R. Shah, MD, FCAP