



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

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## Board Meeting Agenda

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

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on March 4, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Kelly presiding. Members Vicari, Crea, Quinn and Haines were present at the call of the roll.

### B. ROLL CALL

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

John P. Kelly, Director, read the following statement of compliance with the Open Public Meetings Act:

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

**E. PROCLAMATIONS**

DIRECTOR KELLY: "Okay, Michelle, if you'll start with the proclamations."

CLERK GUNTHER: "Thank you Director. There are six proclamations on the agenda today, agenda item numbers E-1 through E-5 will be given at another time and location. They are proclaiming the second Monday in May as 'New Jersey Economic Development Day' in Ocean County, proclaiming May 2022 as 'Older Americans Month' in Ocean County, proclaiming May 2022 as 'Lyme Disease Awareness Month' in Ocean County, proclaiming May 2022 as 'Mental Health Awareness Month' in Ocean County, and proclaiming the week of May 1-7, 2022 as 'National Tourism Week' in Ocean County.

Commissioner Quinn, it is my understanding that you are presenting agenda item number E-6 to Ms. Galesky, proclaiming May 1, 2022 as the '100th Anniversary of the American Legion Auxiliary Unit 129 of Toms River."

COMMISSIONER QUINN: "That's correct. And if I could ask you, Michelle, to read the proclamation I would appreciate it."

Clerk Gunther reads the proclamation into the record.

COMMISSIONER QUINN: "Thank you Michelle. And we have historian Catherine Galesky today from the American Legion and I'd like to invite you up here.

On behalf of the Board, I want to present you with this proclamation that Michelle just read. I know, for those of you that don't know, the American Legion was founded in March one hundred years ago and they celebrated their anniversary this past Saturday. They had a function over here on Church Road at their facility. Unfortunately, I wasn't available. I was at a different function in Waretown for the vets. And Phil was recovering from being sick, so he was not able to go but he intended to be there. But I want to present you with this and thank you on behalf of the Board for all that you do for our veterans. We certainly have the highest population of veterans in the entire state as you know and I know your volunteers go above and beyond every day doing what they have to do. So this is from us and we ask you to take it back to the rest of your people. Would you like to say a few words?"

CATHERINE GALIOTO-GALESKY, TOMS RIVER AMERICAN LEGION HISTORIAN: "Thank you to the Commissioners and the county staff for honoring our Auxiliary Post 129 upon its 100th Anniversary. The American Legion national was founded in 1919 after World War I. Our charter, about two years later, in March of 1920 and since then we've had three homes. Our current home, of course, is at the George P. Vanderveer Post on Church Road. We are one of the largest auxiliary units. And our post itself also has a very large veteran membership. The auxiliary is currently comprised of spouses, sisters, brothers, daughters, granddaughters of veterans. And as so eloquently described in the proclamation, we do a whole host of events for the community as well as veterans and military service persons. And thank you so much for recognizing our 100 years. To 100 more! Thank you."

COMMISSIONER QUINN: "We'll see you again certainly."

DIRECTOR KELLY: "And thank you."

1. Proclaiming the second Monday in May as "New Jersey Economic Development Day" in Ocean County.

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

2. Proclaiming May 2022 as "Older Americans Month" in Ocean County.

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

3. Proclaiming May 2022 as "Lyme Disease Awareness Month" in Ocean County.

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

4. Proclaiming May 2022 as "Mental Health Awareness Month" in Ocean County.

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

5. Proclaiming the week of May 1-7, 2022 as "National Tourism Week" in Ocean County.

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

6. Proclaiming May 1, 2022 as the 100th Anniversary of the American Legion Auxiliary Unit 129 of Toms River.

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

**F. ORDINANCE - PUBLIC HEARING**

DIRECTOR KELLY: "We're going to move on to the Public Hearing on seven Ordinances. I'm going to do it in reverse order because we are lucky to have today with us the Mayor of Stafford Township as well as a commissioner from the Library Commission and the Director of the Board of Libraries. So if you'll read that Ordinance into the record and then I am going to turn it over to Joe Vicari to have some speakers."

CLERK GUNTHER: "These Ordinances were introduced at the last Board Meeting on April 20th. We are going to start with Ordinance #2022-11."

**\*\*\*Please see all comments under Item F-7: Ordinance #2022-11\*\*\***

1. ORDINANCE #2022-5 – An Ordinance appropriating the sum of \$2,250,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase I, located in Barnegat Township, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000631</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2022-5 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-5 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2022-5 was passed on final reading.

- 2. ORDINANCE #2022-6 – An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000632</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Joseph H. Vicari	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2022-6 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-6 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-6 was passed on final reading.

- 3. ORDINANCE #2022-7 – An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000633</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2022-7 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-7 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-7 was passed on final reading.

- 4. ORDINANCE #2022-8 – An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000634</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2022-8 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-8 to receive the following comments from the public.

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

On motion duly made by Commissioner Crea, seconded by Commissioner Vicari, Ordinance #2022-8 was passed on final reading.

- 5. ORDINANCE #2022-9 – An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), and Replacement of Colonial Drive South Bridge (Structure No. 1518-018), located in Manchester Township, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000635
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-9 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-9 to receive the following comments from the public.

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

On motion duly made by Commissioner Vicari, seconded by Commissioner Haines, Ordinance #2022-9 was passed on final reading.

- 6. ORDINANCE #2022-10 – An Ordinance authorizing the Replacement of the Duck Farm Bridge, Structure No. 1506-013, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000636
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-10 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-10 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Vicari, Ordinance #2022-10 was passed on final reading.

DIRECTOR KELLY: "Now I know there were a number of people here for Ordinance #2022-11. You're welcome to stay for the remainder of the meeting, but I will also give anyone a couple of seconds to leave if you would rather do that. No, it looks like they love being here. Oh no, we have one leaving. Okay.

Thank you all very much for coming. Appreciate your comments. Okay, we'll move on with the agenda please."

- 7. ORDINANCE #2022-11 – An Ordinance authorizing the Construction of a Library Facility, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$11,500,000.00 therefor and authorizing the issuance of \$11,165,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2022000637
PRESENT:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Barbara Jo Crea	
AYE:	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2022-11 by title, which was scheduled for Public Hearing at this time.

Director Kelly opened the Public Hearing on Ordinance #2022-11 to receive the following comments from the public.

DIRECTOR KELLY: "Thank you. I'm going to open the Public Hearing on this Ordinance, but we are first going to hear, Joe, if you will introduce."

COMMISSIONER VICARI: "Thank you Mr. Director. You know it's a great pride that this belongs to all five members of the Board of Commissioners. We've been waiting several years for this. And it is the replacement of the Stafford Township Library. I appreciate the Mayor coming here today, Greg Myhre, who is doing an outstanding job communicating with the local residents – very important - not just of Stafford Township, Lacey Township and the neighboring towns will use it. Long Beach Island will use it. Little Egg Harbor will use it.

It is located, of course, in Stafford Township, but it's going to be used by everyone in Ocean County. It is part of the largest library system in the State of New Jersey. We have 21 branches. What we have is a rendering, of course, as you can see on each of the TVs in front of you. But we want to make it as transparent as possible and let people know in Ocean County what government gives them. When they pay taxes, they expect to see something for it. They like the roads. They like the parks. They love our libraries. As Susan Quinn, who is here today, our Director, does a great job with the Chairman, Henry Mancini and many people from the staff that made this possible.

And again, it will be almost 20,000 square feet. It will be substantially larger. Fifty percent more books. What we like with the library system, it brings people together. It unites the community. What it is going to do is it's for inter-generational space for senior citizens that enjoy the library continuously, new teen areas, study rooms, maker space for STEAM – which we know what that is, Science, Technology, Engineering, Arts and Math – educational activities, and a sensory room.

Now the sensory room is expanding. This will be our second one thanks to the hard work of our library staff in the United States, maybe there is another two or three. But this sensory room is taking place not just with autism and Alzheimer's as I said before, but 'Field of Dreams' - that we opened up last week - they have sensory areas and it's all in conjunction with what we do. Community Medical Center is following the same principle. And again, we are part of a great movement that is taking place.

Fortunately for us as you will see in a few minutes, we have the second largest grant from the State of New Jersey which means we don't have to pay it back, \$4.8 million. And I just want to leave this probably so that people that are really more responsible than anyone else that's over here today, is to say thank you for the Library Foundation, the people that use it. We have the most library cards that residents have in the entire State of New Jersey. We have special programs. 85% of the library is automated. There are so many things. But to hasten what is taking place I want to turn this over with the permission of the Commissioners in this Public Hearing to the Mayor of Stafford Township who worked hard for many, many hours working with the community. Mayor, if you could come up to the microphone so we have it on tape and we say thank you on behalf of all the residents of Stafford Township and of course the County of Ocean."

DIRECTOR KELLY: "And Mayor you are on tape as Joe said and this is part of the Public Hearing on the Ordinance."

GREG MYHRE, MAYOR, STAFFORD TOWNSHIP: "I wouldn't have it any other way. I want to thank you Commissioner Vicari and the entire Board – all the Commissioners – and everybody that supported this project. And I know it goes a ways back certainly before my time in office.

Having a library in Stafford Township has been so important to all our residents and as you mentioned, to residents of greater Southern Ocean County. And I like to tell people that Stafford Township is the capital of Southern Ocean County. I say it because it is. So it will be used by, I think, a lot of residents of Ocean County. A lot of times I come up here to Toms River to use the library here. I bring my kids here. I've visited, I think, about probably ten of the branches. So sometimes you can't find what you need at one or there is a different program. So it really is a great, great system. You don't have that I don't think anywhere else, certainly anywhere else that I have ever been. So it really is a huge benefit to the community. And I've become a big library advocate as a part of this project.

But I think in conversation that I've had with Administrator Block, former Mayor Block as well, he mentioned about this grant that was coming up through the state – the grant opportunity that was supported by over 60% of New Jersey voters in 2017 and also over 60% of the residents of Stafford Township voted for that as well. It essentially is a once in a generation opportunity if it ever comes up again. I think the previous one was in the late 1990's which was

used to build the Toms River branch if I'm not mistaken. So it would just make no sense if we didn't try to take advantage of a great opportunity like that. And particularly with the borrowing environment with getting a nice low interest rate on the bonds just made perfect sense. And it was time. It really was time to get an upgraded library in Stafford Township.

A librarian, Theresa Foster, she talked to me about maybe getting a new library before I even knew it was on the radar. And the Friends of the Library have also been true friends at bringing this project to where it is today. So I'm very happy to be here. I'm very happy to have your support. And most importantly, I'm really happy just for the current generation and future generations that are going to use this facility.

The Commissioner mentioned the sensory room. We're upgrading all of our parks. We've actually got a playground being built right now. It should be done in a couple of weeks. And it's all ADA compliant. It's going to have a nice hard core rubber surface so that it is wheelchair accessible. And they can go all the way to the top of the facility. And we are having some type of sensory boards there as well. So we're trying to have them through all of our parks through our township. And that's something you need to recognize the needs of the community, which you've done with this project. So much thought has gone into it and I really think it's going to be something that people don't realize they're going to use it. They're going to find that it's something they needed and they're just going to get used to it being there. They'll be happy to have it.

So I want to thank all of you and I also want to thank the voters of the State of New Jersey for approving that \$125 million referendum five years ago. Thank you."

DIRECTOR KELLY: "Mayor, we appreciate having you here today. Henry Mancini, do you want to talk on behalf of the Library Board?"

HENRY MANCINI, OC LIBRARY COMMISSION: "Thank you Mr. Director. Forgive me, I am getting over a cold. Forgive my voice a little bit, but I will try to as a former Freeholder would say, 'I will speak loud and clear to the best of my abilities.'"

COMMISSIONER VICARI: "We have special sanitizers so don't worry about it for your hands or the microphone."

HENRY MANCINI: "No, I'm all better, just a little raspy in the voice. So it's an honor to be here today. This has been a long time coming. I remember speaking to Carl Block about this on a baseball field about 15 years ago in Stafford Township on Opening Day. It's been a long effort and a really wonderful collaborative effort that I've never really witnessed before where we have a municipal government, a county government and then we were able to get \$4.8 million from the state to get this really worthwhile project off the ground. And really it's going to be such an asset not only to my hometown of Stafford Township, but all of Southern Ocean County and Ocean County in general.

We are really proud of our library system. We very much appreciate the support of the Commissioners. We appreciate the support of Stafford Township without which this would not have happened. But I would be remiss if I didn't thank the staff of Ocean County Library. Susan Quinn who heads that up does a tremendous job. Sara Siegler, our Assistant Director does a tremendous job. And they really worked hard on this grant application. It took two tries, but they were really super diligent on it and the proof is in the pudding, if you will, that we got the second largest grant in the State of New Jersey. It's a real asset to everybody. And just a win, win project for everybody. So I thank everybody and it's a really exciting day. I'm really happy to be here. So thank you all for your support. Sue, do you want to come up and say a couple, if that's okay?"

DIRECTOR KELLY: "Are you the Chairman now?"

HENRY MANCINI: "I am not the Chairman. No, I'm just a local representative. But I'm happy to be here and..."

DIRECTOR KELLY: "Are you going to pick the name? Henry, I'm just kidding with you."

HENRY MANCINI: "...like I said, my players, because I was a coach as you know, Jack, in Little Egg and Mayor Block at the time was there to throw out the opening pitch and before the opening pitch was thrown he comes walking over to me and my players were like, 'You know this guy?' I said, 'A little bit.' And then we ended up chatting about the acquisition of the site. And then ultimately this thing coming to fruition. But that was 15 years ago. So here we are today, a really happy day. And again, I'm very happy and thankful for everybody's support. Thank you."

DIRECTOR KELLY: "We're thankful for you. Susan?"

SUSAN QUINN, DIRECTOR, OC LIBRARY: "Thank you. It's hard to follow the Mayor and Henry Mancini, but just truly thank you. We truly appreciate this. When we promised the people of Stafford when we applied for the grant that we would work really, really hard and we would to use a sports term 'leave it all on the field'. And we did. And it's thanks to everyone in this room, to yourselves, the Township of Stafford, our Library Commission, all of our library staff, the county professional staff, and it's the foundation – The Friends of the Stafford Library – and the people of Ocean County. The library is the peoples' university. We serve everyone. We're very excited. I'm just here to say truly grateful and thank you very much."

DIRECTOR KELLY: "Thank you Susan."

COMMISSIONER VICARI: "And if I may add to Susan Quinn that even though during COVID-19 which was a very difficult time not only in Ocean County, but in the history of the United States in the last 100 years, it was difficult times. We modified the operation of it but we realized that the people of Ocean County in difficult times had to be served and one thing that we've always done with the library and with the technology is to reach out and build a better community. This has been a most difficult time. We are still recovering as far as mentally and physically from the COVID-19, but you did an outstanding job and we just want to recognize that."

DIRECTOR KELLY: "Thank you Freeholder. Anyone else that wants to make comments on this please come up. Just give us your name for the record please."

MARY MALAGIERE, FORMER CHIEF LIBRARIAN, OC LIBRARY: "I am currently serving on the Foundation Board which we, of course, serve the entire county. It's good to see you, Mr. Block. Good to see all of you. And I want to thank you again on behalf of all the residents of Ocean County. We work very closely with the Library Board and Commission. We are a volunteer board and we raise funds for those items that are not covered by our tax dollars. So we are very diligent about and excited to raise some extra money to see this project go to its full potential. So thank you very much. And I want to see you all at that library. Thank you."

DIRECTOR KELLY: "Would anyone else like to comment on this. Yes ma'am. Please come up."

THERESA FOSTER, BRANCH MANAGER, STAFFORD LIBRARY BRANCH: "I grew up in Stafford Township. I'm a lifelong resident. My family lives in Stafford Township. And I'm really proud to be the branch manager for Stafford. And it has been a long time coming. I've heard about this library since I was a little girl. We have the schematic rendering at the branch right now and I can't tell you how many customers and community groups come in and see it and tell me how excited they are. They see the design. They see what's coming to Stafford Township. And it's been a great experience and I thank you very much."

DIRECTOR KELLY: "Thank you. Thank you for your comments. Would anyone else like to be heard on this Ordinance at this Public Hearing?"

Okay before I close the Public Hearing, I just want to mention that Henry Mancini spoke about this library and it was his father who was the architect of the regional library system we now have. At one time we had several large libraries to serve the county and it was Jim Mancini who debated with other members of the governing body to say that we need local libraries. And we now have a local library system. This is one more of those. There already is a library that we are going to close when we open this one in Stafford Township. But you have one in Little Egg. You have one in Tuckerton. You have one in the real capital of Southern Ocean County, Eagleswood Township. (laughter) So it really was a great thing. You really should be proud of your dad because it's his vision that bought us the library system we see today."

HENRY MANCINI: "Thank you very much. That was very kind."

DIRECTOR KELLY: "Thank you Henry. Anyone else to be heard on the Ordinance? Seeing no further comment, I'll close the Public Hearing and ask for a motion to adopt Ordinance #2022-11."

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

COMMISSIONER VICARI: "Thank you Mr. Director. And I just want to add that the Board of Freeholders at that time, it was not an easy decision. And we went on for about a year. Should it be regional or should each localize and the characteristics of that? After much debate, heated debate I may add, it was the consensus of the Board that we have what I call the 'Mancini Plan'. All of us had our opinion. There were five opinions. And it was a 2 – 2 vote for a long, long time. I'm not going to tell you who broke the tie. But I'll tell you the best thing is that what is part of the quality of life and we thank your dad and his hard work and I think it's basically vision. And so I proudly, with the direction of and I worked closely with Commissioner Crea on this to second the motion, I will make the motion to support this Ordinance."

COMMISSIONER CREA: "And I second the Ordinance."

On motion duly made by Commissioner Vicari, seconded by Commissioner Crea, Ordinance #2022-11 was passed on final reading.

DIRECTOR KELLY: "Thank you all. Now we will move on with the other six Ordinances."

**G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.**



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000591</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda is G, Authorizing the Payment of Bills in Bill Committee Report No. 9."

Abstentions:

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

**H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-26.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000592</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda is H, Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-26."

**I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-27.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000593</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda I, is Approving and Ratifying the Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-27."

**J. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:**

CLERK GUNTHER: "The next item on the agenda is J-1 through J-6, Authorizing six Engineering Payments to Contractors."

1. C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #7, \$87,791.05. (B2019-32E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000599</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Change Order #1, E-\$0.00, R-\$0.00. (B2020-19E)

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000600</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Final Estimate #5, \$36,766.95. (B2018-30E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000601</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Final Estimate #6, \$30,141.21. (B2020-154E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000602</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #1, \$217,688.46. (B2021-198E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000603</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #1, \$372,741.87. (B2021-184E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000604</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RESOLUTIONS**

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

1. Authorizing the Personnel Resolution.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000650</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Honoring Joanne Filippone as "Woman of the Year"; Bob Sabosik as "Man of the Year"; and Esther Libenschek as the recipient of the "Outstanding Achievement Award", given by the Ocean County Federation of Republican Women.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000611</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$9,725.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000594</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Authorizing an amendment to the 2022 Budget for the program entitled Edward Byrne Memorial Justice Assistance (JAG) FY17, in the amount of \$14,372.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000595</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Authorizing an amendment to the 2022 Budget for the program entitled Stop Violence Against Women Act FY22, in the amount of \$55,903.00 and matching funds in the amount of \$18,634.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000596</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Roads for the agreements with Barnegat Township, Barnegat Light Borough, Bay Head Borough, Beach Haven Borough, Berkeley Township, Brick Township, Harvey Cedars Borough, Lacey Township, Lakewood Township, Lavallette Borough, Long Beach Township, Pine Beach Borough, Point Pleasant Beach Borough, Seaside Heights Borough and Toms River Township, in the amount of \$115,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000597</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of a Grant application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2022/2023 Veterans Transportation Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000612</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2023 Child Restraint Grant Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000613</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2023 Traffic Enforcement Program Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000614</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Ratifying the submission of an electronic request form to the U.S. Department of Health & Human Services for the FY2023 Community Project Funding, Substance and Mental Health Services Administration (SAMHSA) program entitled Comprehensive Officer Assistance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000615</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing the Ocean County Transportation Mini-Grant Program FY22, awarding nineteen (19) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2022 through 12/31/2022, in the total award amount of \$38,000.00.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000616</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the execution of a Grant renewal for the FY22 Children's Inter-Agency Coordinating Council and Convener, for the period of 7/1/2022 through 6/30/2023, in the amount of \$39,418.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000617</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Amending a Resolution adopted on 6/16/2021 authorizing the execution of an application for the grant entitled FY2021 Emergency Management Agency Assistance, to reflect the correct grant award period.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000618</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing Shared Services Agreements with participating municipalities for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000577</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2022 through 12/31/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000578</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2022 through 12/31/2022.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000579</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2022 through 5/31/2023, in an amount not to exceed \$98,000.00. (C2022-88)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000580</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing the submission of an application to Global Payments Integrated to process credit card payments for the commercial disposal of vegetative materials for the OC Department of Solid Waste Management.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000619</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing the sale of a vehicle, no longer needed for public use by the County of Ocean, to the Borough of Beachwood.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000620</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Adopting the revised bylaws of the OC Youth Services Commission.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000621</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing the execution of an Agreement with Brook Burnside, LLC for the development of Tax Lot 7, Block 190.01; Lots 37-41, 44-47 & 145, Block 190.04; Lots 141 & 142, Block 190.05; Lots 1, 2 & 3, Block 199, Lots 1, 4, 5 & 7, Block 200, Lot 1, Block 201; Lots 1, 5, 8 & 10, Block 202, Lakewood Township.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000581</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-9. Note L-2, Commissioner Kelly was not present. In regards to L-3 and L-4, all members were present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000622</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

Jackson Business Park, LLC – Block 4801; P/O Lot 24 – Jackson

Deed of Dedication ROW:

Jackson Business Park, LLC – Block 4801; P/O Lot 24 – Jackson

ROW Deed of Dedication:

Reisz, Zalmen – Block 172.04; P/O Lot 54 – Toms River Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 5-4-2022**

Mortgage:

Christian R. Goetz – Block 47; Lot 24 – Tuckerton Borough  
BK18953PG661

Deed:

Schwartz, Moses – Block 25.05; P/O Lot 47.01 – Lakewood Twp.

Davidovich, Giana – Block 17302; Lot 2 and 38 – Jackson Twp.

2. Approving the Board Meeting Minutes of 3/16/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000623</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	John P. Kelly	

3. Approving the Board Meeting Minutes of 4/6/2022.

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000624</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Pre-Board Meeting Minutes of 3/30/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000625</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000626</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll on 4/27/2022 for the payroll period of 3/31/2022 through 4/13/2022 and for the payroll period of 4/14/2022 through 4/27/2022, in the amount of \$5,671,241.30.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000627</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 528 from Brick Boulevard to Mantoloking Bridge, Brick Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000628</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 26, Brook Road at Burnside Avenue and Creston Avenue, Lakewood Township. (4 parcels)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000629</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization for project-Traffic Signal-Rt. 526, Commodore Boulevard, Diamond Road, Jackson Township. (6 parcels)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000630</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK GUNTHER: "The next items on the agenda are Bid Awards, M-1 through M-8. Items 1 through 5, 7 and 8 are awarding resolutions. Item Number 6 is amending an awarding resolution."

1. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Cintas Corporation No. 2; Life Assist, Inc.; UniFirst Aid and Safety and JML Medical, Inc., the highest qualified bidders. (B2022-48)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000583</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Fleetpride, Inc. and Eastern Warehouse Distributors, LLC, the lowest qualified bidders. (B2022-50)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000584</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Mazza Mulch, Inc.; Stavola Construction Materials, Inc.; Herman's Trucking, Inc.; Brickwall Corporation and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 21B, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 7, 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 17A, 17B, 17C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C as unresponsive and/or in accordance with N.J.S.A. 40A:11-13.2(b) as the cost substantially exceeds the County's appropriation for these items. Rejected Item Nos. 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C will be rebid. Rejected Item Nos. 7, 17A, 17B, and 17C will not be rebid or awarded as they are no longer needed. (B2022-52)

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000585</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc.; H.A. DeHart & Son, Inc. and John Guire Supply, LLC, the lowest qualified bidders. (B2022-53)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000586</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Eppy's Tool & Equipment Warehouse, Inc. and Ferguson Enterprises, LLC, the lowest qualified bidders. Recommendation is made to reject Item No. 1 as unresponsive. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All no bid and rejected items will be rebid. Item Nos. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108 will be rebid to obtain additional vendors. (B2022-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000587</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Resolution adopted on 1/19/2022 awarding a Contract to Constellation NewEnergy, Inc. for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to reflect the correct kWh rate. (B2022-22CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000588</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 55 (RT. 530 PINEWALD KESWICK ROAD) AND CONGASIA ROAD, TOWNSHIP OF MANCHESTER to Earle Asphalt Company, the sole qualified bidder, in the amount of \$557,513.13. (B2022-65E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000589</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2022A, VARIOUS TOWNSHIPS to Insituform Technologies, LLC, the lowest qualified bidder, in the amount of \$997,542.16. (B2022-70E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000590</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CHANGE ORDERS**

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

1. Amending a Resolution adopted on 4/6/2022 awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, to reflect the Project Architect, Yezzi Associates. (B2021-104A)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000598</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK GUNTHER: "The next items on the agenda are Contracts, O-1 through O-12."

1. Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$41,500.00. (QP2022-89)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000638</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Virginia E. Haines	

2. Awarding a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of 5/1/2022 through 4/30/2024, in an amount not to exceed \$70,000.00. (C2022-90)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000639</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Accepting the Quotation of Crime Point, Inc. to provide Surveillance Equipment and Supplies for the OC Prosecutor's Office, in an amount not to exceed \$40,540.00. (QP2022-91)

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000640</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, a decrease to the contract in the amount of \$269,540.00. (CC2021-141)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000641</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., a decrease to the contract in the amount of \$40,276.00. (CC2022-64)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000642</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Inspire NJ - Senior Social at the Barn, an increase to the contract in the amount of \$70,000.00. (CC2022-53)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000643</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to the Township of Ocean - Waretown, an increase to the contract in the amount of \$70,000.00. (CC2022-46)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000644</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Generator Upgrades at Various Locations (Phase 1) project, in an amount not to exceed \$206,000.00. (QP2021-92)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000645</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Amending the award of Purchase Order to Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$540,829.00. (QP2020-90)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000646</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$1,190.00. (QP2019-123)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000647</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Jackson Garage, Jackson Township, in an amount not to exceed \$17,065.20. (QP2022-75)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000648</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$15,877.95. (QP2022-75)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000649</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Joseph H. Vicari	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, P-1.”

1. Reappointing Jamie Jubert, South Toms River; Melanie Mitchell, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2022000582</b>
<b>PRESENT:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	John P. Kelly, Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

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

DIRECTOR KELLY: "Thank you."

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. Borough of Island Heights, Resolution No. 2022-86 encouraging the Ocean County Commissioners and the members of the Island Heights School Board to join the Borough in adopting a budget that will result in no property tax rate increase for our property owners.
2. Borough of Seaside Heights, Resolution No. 22-123 supporting development and construction of a County Homeless Shelter.
3. Borough of Surf City, Resolution No. 2022-79 supporting the request for federal funding for the future beach re-nourishment project.
4. Township of Jackson, Resolution No. 173R-22 demanding state funding for transportation costs for private school students.
5. Township of Manchester, authorizing the execution of a shared service agreement between the Township of Manchester and the County of Ocean for FY22 Ocean County Sheriff's Traffic Enforcement Program.
6. County of Monmouth, Resolution No. 2022-0263 authorizing the creation of a Parent's Bill of Rights concerning the protection and education of our children.
7. Borough of Tuckerton, Resolution No. 82-22 recognizing May as Paint the Board Pink Month.
8. Borough of Point Pleasant, Proclamation dated 4/25/2022 recognizing May 2022 as "Paint the Board Pink Month".

**S. MINUTES AND MEETING NOTICES**

1. OC Planning Board Meeting Minutes of 4/6/2022.
2. OC Senior Services Senior Advisory Council Meeting Minutes of 2/2/2022.
3. OC Library Commission Meeting Minutes of 3/15/2022.
4. OC College Board of Trustees, 4/28/2022 Meeting Notice.
5. OC Board of Social Services Meeting Minutes of 3/22/2022.
6. OC Board of Health Meeting Minutes of 4/6/2022.
7. OC Utilities Authority Meeting Minutes of 3/24/2022.
8. OC Commission for Individuals with Disabilities Meeting Minutes of 11/19/2021.
9. OC Commission for Individuals with Disabilities Meeting Minutes of 1/14/2022.
10. OC Airpark Advisory Committee Meeting Minutes of 4/27/2022.

**T. COMMISSIONER COMMENTS**

At 4:30 PM, Director Kelly received the following comments from members of the Board:

DIRECTOR KELLY: "I will now open up to Commissioner Comments starting with Commissioner Crea."

COMMISSIONER CREA: "Thank you very much Director. I just want to point out, as most of you probably already know that today is the beginning of the 'ban the bag' day. So good luck everyone when you go to the ACME or

Costco or wherever it is you shop. Make sure you bring your recyclable bag with you. As Mr. Agliata pointed out, we all have to do what we need to do to make sure we bring the bags with us. If not, you're going to carry your things with you to the car like we do when we go to Costco or BJ's. So have a good day with that.

And I also just want to point out to the woman who is the member of the American Legion. I am also a proud member of the American Legion Auxiliary. Thank you very much. (Auxiliary) 493. Thank you for all you do for the members of the American Legion. I appreciate that.

And for anyone in the audience to whom it may apply, Happy Mother's Day this weekend. Thank you all. That's all. Thank you."

DIRECTOR KELLY: "Commissioner Vicari."

COMMISSIONER VICARI: "No questions or comments at this time unless you want to introduce another ordinance for another library. I don't think that's going to happen today. But I think it's a great day for all of us that voted not only for it, but the public support. And again, the credit goes to those who not only use the library, that are part of the library system. And we say thank you on behalf of all of us in Ocean County. Thank you."

DIRECTOR KELLY: "Thank you. Commissioner Quinn."

COMMISSIONER QUINN: "Thank you Director. Just in regards to the library, Susan, Henry, everyone that's here today – thank you for all the hard work that you do because the library...we can provide the buildings, we can give you the tools that you need, but really it's the folks in the system itself whether it's the board itself, or whether it's the staff or yourself Susan as the Director, you are the ones who make it work. You are the ones on the ground. You are the ones that take and work on a daily basis to take and provide the services so hats off to you. Like Commissioner Vicari said, we're not giving you another library today but you really have built a great system and I can see it going a lot further in the future as things go forward. So please thank all the board members, all the staff, for all the hard work they do.

With regard to what Commissioner Crea said, I've been shopping in Stafford for the last three months so I know I never get a bag down there so if you want to get used to it, you should have started down there three months ago. The Mayor and the Committee down there changed it a while back and it's working out very well. The people – it's going to take some time to train to get yourself used to the fact that you have to bring bags with you, but it is an item that is really going to go a long way as far as helping some of the problems we have here in the state. Especially Commissioner Crea, she is (liaison to) Recycling and I remember when I was doing Recycling those plastic bags cost us a fortune to take and undo when it came to the system being clogged up with them. So there is a good reason for it. Change is never something that is easily accepted, but I think in the long run, Bobbi, I know you are out there educating the public and really getting the word out there. Tony is here today. I know Tony and his staff have done a great job. So if there are any hurdles to overcome over the next week or two and people are complaining, we're sending all the calls to you two. Other than that, I think it's going to be good moving forward.

Just two other things I just want to touch on. Kind of following up with the American Legion, again congratulations. 100 years of service is fantastic. This past weekend we had the opportunity – I said I was someplace else on was it Sunday morning?"

DEPUTY DIRECTOR HAINES: "Sunday."

COMMISSIONER QUINN: "Sunday morning."

DEPUTY DIRECTOR HAINES: "Saturday and then Sunday."

COMMISSIONER QUINN: "Yes, Sunday morning we were down in Waretown. Waretown actually dedicated a new veterans park down there which has been in the works for probably the last 2 or 3 years. It was supposed to have been dedicated last year, but unfortunately with COVID everything was kind of put on the back burner. But we were down there for – you know, a couple of Commissioners and myself – Ginny was there, Bobbi was there. It really, truly is nice to see our veterans parks expanding throughout the county. We have so many different parks throughout the county in different towns and just seeing the crowd there on Sunday, all those proud veterans that were there participating in the ceremony, and truly deserving of all the honors that were given to them on that day. But I want to thank Waretown for doing what they did, for putting this thing into play. It's a beautiful little park. If you have the opportunity to go down there to see it, it's right on the road right by Town Hall there. It sits out on the main road itself. They've got flagpoles with all the different services up which they are honoring every service member that has served in this country. They're all lit up at night. And they have an eternal flame going in the front. They have a little monument there. But it's just really a nice thing to see that towns are stepping up and doing everything that they can do to take and recognize the veteran population here in the county. Like it's said over and over again, we have the largest veteran population in the entire State of New Jersey and we never want these individuals to go without being recognized. We don't want anyone to ever take it for granted that the freedoms we have are because of things we do ourselves. The men and women who have served this country have put us into that situation. And that's really a nice thing to see.

On the other end of it, we also Saturday had an event that we attended over in Winding River Park. Brad Billhimer, our Prosecutor, put together...this is 'Crime Victims' Awareness Week' and we're trying to take and put an emphasis

on the rights of a victim that's gone through some sort of a crime whether it be the victim itself, the family, anybody that has been involved in a situation like that in the county. And Brad does a tremendous job with different programs like this putting the spotlight on things, bringing people out and making sure that people realize there are a lot of different services available to people in this county that I don't think everyone is really aware of. But Brad does this as well as other functions throughout the year. This was a 3K or a 5K?"

DEPUTY DIRECTOR HAINES: "They said 5K."

COMMISSIONER QUINN: "5K, okay. Well, just in fairness, I'm recovering from being sick also and so I nominated Ginny to walk. So Ginny was good enough to do the walking."

DEPUTY DIRECTOR HAINES: "I did it."

COMMISSIONER QUINN: "I was happy to do the speaking and get up at the podium, but after that Ginny did get out there and walk. But it was a beautiful day. It was just nice to see. It was very well attended. Again, the Prosecutor and his entire staff was there making sure that people realize that there are services available. You might go through a tragedy in your lifetime, you might have to deal with something you never imagined you'd have to do, but there are services available whether it be stuff like Brad's or whether it be veterans services. This county offers a tremendous amount and we try to instill in people, if you need help, you have a problem, reach out to us because we will find some way to help. Thank you very much Director."

DIRECTOR KELLY: "Thank you. Deputy Director."

DEPUTY DIRECTOR HAINES: "Mr. Director, I will echo Gary's comments on the war memorial in Waretown. If you get an opportunity to go there it is on Railroad Avenue. It is absolutely beautiful. It is one of the nicest war memorials I've ever seen and it's really, really...and they had a wonderful crowd of people that were coming not just from Waretown that were there, but people from all over mostly the southern part of the county were there.

Also with regards to the American Legion, one of my older sisters who just passed away in December, she was the Chaplain for the Lakewood Post for many years and very active in that. So I congratulate you on your 100 years. It is really wonderful.

And the library, I was always very partial to libraries growing up. I would probably spend a lot of Saturdays going to the library. And of course with the library we have here, I know working with Susan I was able to learn how to download my books now. But it is just the place that anyone can go to and it's really very, very well needed. I think we have 21 libraries. It's not in all 33 municipalities, but we're pretty close. And I'm just really happy that we're going to be doing that.

The other thing was two weeks ago on Wednesday, in fact it is two weeks today, we had the '*Holocaust – Courage in Remembrance*', which we left here after our meeting and we went over to the Mancini Room. It was held outside the Mancini Room first for the speakers and we had a survivor from the Holocaust that was there and that would have been Esther Feder-Lesell who spoke about her childhood. And of course, then her daughter, Rita, spoke about it. And one of the things that she had mentioned and I had mentioned this last week was that her daughter going through her father...her father had a box of items and going through it after he passed she found what looked like a passport, but what it was is a booklet of all the places that he had gone to and it was all marked down in this booklet. To them that was extremely important to them – the family – because they had nothing else. They had nothing else from their childhood whatsoever, from the father's and/or the mother's childhood because as anyone would know they lost everything besides family members in the Holocaust. And we're very happy to have had Michael Cohen who was from the Simon Weisenthal Center that was down here. And of course many of you may remember when Michael was here a few years ago when we had done a resolution against anti-semitism and such here in Ocean County.

And the last thing I want to talk about which is Forked River Mountains is one of our largest Natural Lands that we've purchased which is close to 8,000 acres in Lacey Township. On April 23rd...every year we do a cleanup at the Forked River Mountains. I just want to give some of the highlights about it because a lot of people don't realize exactly in one year what can accumulate. The Forked River Mountain Coalition is a nonprofit organization that works to conserve, maintain, protect and restore the natural culture and historical resources of the Forked River Mountains. The Forked River Mountains area comprises over 20,000 acres of mostly public preserved property. Of course the Natural Lands Trust Fund acquired the largest piece in February of 2019. The County has been working cooperatively with the Forked River Mountain Coalition for 25 years to clean this area, in those 25 years even though we did not purchase this land until 2019. In those 25 years, it's hard to believe, 706 tons of trash or 1.4 million pounds of trash has been removed from the Forked River Mountains. The County Department of Parks, Solid Waste and Roads have worked together with the coalition and Lacey Township to make the cleanup happen every single year.

And I just want to mention the organizations that participate because they have been participating for many years and they really need to be recognized:

Bamber Lakes Volunteer Fire Company, Bob's Square Deal, Boy Scout Troop #56 of Lacey, BrickWall Corp., Forked River German Butcher Shop – everyone likes the German Butcher Shop, Forked River Mountain Coalition, Holtec International, Hometown Builders, Lacey Liquors, New Jersey Conservation Foundation, Ocean County Clean Communities, Ocean County Department of Parks & Recreation, Ocean County Department of Solid Waste, Ocean



County Landfill Corporation, Pinelands Preservation Alliance, Rotary Club of Forked River, ShopRite of Lacey, Township of Lacey, and the U-14 Girls Lacey Soccer Club which are called 'The Wildcats'.

And just to mention, the Ocean County Landfill which is a private entity in Manchester Township and the BrickWall Corp. in Lacey Township accepted the debris and the concrete at no cost for this cleanup whatsoever.

So these organizations and clubs that did come out and help are individuals that should really be thanked all the time because they probably not only help here for the Forked River, but I'm sure they go out in other areas of Ocean County doing the same thing. And I just want to thank them and I just think they need to be recognized today for what they have been doing for all of these years. Thank you."

DIRECTOR KELLY: "Thank you. Okay that concludes the comments from the Board."

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

At 4:42 PM, Director Kelly opened the meeting to receive comments from members of the public:

DIRECTOR KELLY: "We now open up to public comment. I ask you to give your name and address and limit your comments to five minutes and no more so everybody gets a chance. Would anyone like to address the Board at this time?"

GEORGE GILMORE, 15 CRANMOOR DRIVE, TOMS RIVER: "I'm back on the same two issues. I've been here in March, April and now May. The first one deals with the drop box at the Brick Township Municipal Building in regards to the elections in both 2020 and 2021. And there were a lot of issues raised in regard to that, but the biggest issue was how many ballots were placed in that drop box for the 2021 election? Because that was a close election for a Council seat and we've asked for that information and I hope we have it."

DEPUTY DIRECTOR HAINES: "We do."

GEORGE GILMORE: "Good! It took two months, but that's better than nothing."

DEPUTY DIRECTOR HAINES: "Yes it is, George. Very, very good. In 2021, there were 2,088 ballots deposited into the ballot box in Brick Township."

GEORGE GILMORE: "Which is more than enough to change the outcome of the election."

DEPUTY DIRECTOR HAINES: "You do understand that not just Brick itself, they are not the only ones, it is very, very possible that other towns or people that may be driving by can just like we have..."

GEORGE GILMORE: "Absolutely."

DEPUTY DIRECTOR HAINES: "We have 19 ballot boxes, 17 locations. So I'm just saying yes, all 2,000 could have been Brick Township, but..."

GEORGE GILMORE: "I would think we can assume that the majority were Brick. Not all."

DEPUTY DIRECTOR HAINES: "It very well could be, but never assume George. You know what that does."

GEORGE GILMORE: "Yes I do. Same as last time."

DEPUTY DIRECTOR HAINES: "Yes."

GEORGE GILMORE: "And in regard to reporting the malfunction of the electronic surveillance, have we sent that to the state? I've raised that at both the March and April meetings."

DEPUTY DIRECTOR HAINES: "What do you mean? We let this go? No."

GEORGE GILMORE: "Well, we had a failure of the system."

DEPUTY DIRECTOR HAINES: "Yes we did."

GEORGE GILMORE: "And did we report that to the state? When I was here before I asked that question and I was told it would be looked into and it would be reported if necessary. And I'd like to know if it was looked into and it was reported."

DEPUTY DIRECTOR HAINES: "I'm just checking my notes here because I do know...and also, before I forget I just want to mention for those of you that might be interested, there is an Election Board meeting on Tuesday at 2:00pm because we are going to be there. But I think a lot of your questions that you have could be something that they probably would be able to answer a lot better than we can. But since you know, George, very well that is the County Election Board Commissioners who are appointed by the Governor are the ones responsible for everything that you ask us of. We're only responsible...we are only responsible for the budget of the County Election Board and

we also approve the hiring of the employees. But everything else we will answer. I do believe that...I'm just trying to go through my notes..."

GEORGE GILMORE: "I would just request that your response is not deducted from my five minutes because I feel like I'm in college..."

DIRECTOR KELLY: "Don't ask questions."

DEPUTY DIRECTOR HAINES: "Very good, Jack. I believe it was, but I'm just trying to...because I wrote notes down. I'm just trying to see where... Our Senior Deputy Attorney General, George Cohen, received a complaint from Anna informing him of the system issue experienced by Brick and the unavailability of the recording. That was what I was able to find out on this."

GEORGE GILMORE: "So a complaint was filed, but the County itself did not report that."

DEPUTY DIRECTOR HAINES: "Yes."

GEORGE GILMORE: "The Election Board didn't report that."

DEPUTY DIRECTOR HAINES: "Exactly. The Election Board did not report that. Yes."

GEORGE GILMORE: "Alright, I will move to my second topic which is the hiring of an Assistant Administrator if, in fact, the current Administrator and Assistant stay in place we won't have to address that. But I brought up at the March 16th meeting about Tristan Collins and I have transcripts of the meeting now. So I think the most important things in government are transparency and honesty. And at that meeting I asked if Tristan Collins was being considered for Assistant Administrator. And I can read the answer if you require me to."

DIRECTOR KELLY: "The answer is yes, he is being considered. He has been interviewed."

GEORGE GILMORE: "I was told at the time, no, we didn't know. But then I find out that a month before that meeting..."

DIRECTOR KELLY: "Don't point your finger at me."

GEORGE GILMORE: "A Commissioner wrote a letter, note, to at least three of the remaining four Commissioners saying 'Here's his resume. I think he would be a perfect person to put in as Assistant Administrator.' If that's not being considered, I don't know what is."

My second question is, and I don't need a response to that. My second question is are we going to advertise?"

DIRECTOR KELLY: "No."

GEORGE GILMORE: "Alright. We're not going to advertise. So we have Tristan Collins that we know is who some people want to appoint even though we didn't do anything on it. We have, I think, one or two other people. How many people have submitted their resume?"

DIRECTOR KELLY: "So far I have interviewed five people with the interview committee. We have two more interviews to go."

GEORGE GILMORE: "And how do those seven people know to submit their resumes? If they work for the county that's a different story. In other words, if you have somebody and they do a great job..."

DIRECTOR KELLY: "I believe it was five that we said. Wasn't it Gary?"

COMMISSIONER QUINN: "Five from the county, yeah."

DIRECTOR KELLY: "Five from the county including some very talented people."

GEORGE GILMORE: "I'm glad to hear that because I like to see promotions from within."

DIRECTOR KELLY: "Four. Now the Director of Employee Relations is telling me four."

GEORGE GILMORE: "I think it's important. See I still am convinced you're going to hire Tristan Collins. I think, not you, but he will violate the law of the State of New Jersey by taking it because it's clear he submitted and was looking for that appointment to that position before he even retired from the State Police. So we will continue this saga as we go on until it's resolved."

DIRECTOR KELLY: "Well, you're making an assumption that Tristan is going to be the one that we hire and I don't know that yet and I've been conducting the...chairs the committee that has so far interviewed five very qualified candidates, more than one of which I've been very impressed with as I can tell you Gary Quinn has been because I've asked him. And we have a couple more to go. At that time we are going to bring back what we consider the top two or

three candidates for a second interview to the committee and then the Board is okay to interview those same candidates.”

GEORGE GILMORE: "I hope I'm wrong, but I think I'll be back here saying 'I told you so.' But along those lines, I don't think you should be replacing Carl Block. He's done a tremendous job. Gary Quinn said that at the last, not the last, two meetings before. He's a tremendous Administrator and I understand three beats two, but it's not right."

DIRECTOR KELLY: "Thank you."

GEORGE GILMORE: "You're welcome."

DIRECTOR KELLY: "And see I gave you your extra time for answering a question."

GEORGE GILMORE: "Thank you very much."

DIRECTOR KELLY: "But it's just funny that you ask questions and then don't want to wait for the answers off of your time. Okay, would anyone else like to address the Board? Mary, you've got to have something to say."

MARY BUCKLEY: "Me?"

DIRECTOR KELLY: "Yeah."

ANNA LICHNOWSKI, ROSE MANOR COURT, BRICK: "Hello Commissioners. So I am also here with comments and questions about the lost Brick footage for the 2020 and 2021 elections. I do know that it is the Election Board's responsibility, however, it is in this very room that Ms. Haines you did say that this Board, the Election Board and the County Sheriff work together as far as the conduct of our elections are concerned.

Speaking of conduct, the responsibility of security and integrity is of the utmost importance and included in that is record retention responsibilities. And back in January, Jason Varano, one of the supervisors at the Election Board, emailed me the guidance from the Secretary of State. This document, 'Guide to Document Drop-Boxes', which was issued September 25, 2020, the state did not specify an exact timeframe for the election retention, the footage retention I should say, for the ballot boxes. However, it did set a very clear expectation for communicating retention requirements in the case where these boxes were at a third party, in this case Brick Township. So I submitted an OPRA request to Brick and I asked them how you all communicated those requirements to them. And the head of the Brick IT Department said that verbal instruction was given to retain the records of the ballot boxes longer. That is the exact verbiage that was used. So they took it upon themselves to set the retention period to 90 days. Obviously, this was all prior to their system failure. But my problem is that your claim that you didn't receive guidance which I can see in the document and there's no responsibility being taken for getting the correct guidance from the state. But for some reason it was found appropriate to perpetuate the same vague instruction to Bricktown. So whether it was you or the Election Board or the Sheriff, it doesn't matter. Is it not all three of your duties to get those answers from the Secretary of State before advising a municipality like Brick? Don't you also think it's a little hypocritical to use the state as your excuse for not knowing the retention rules after you provided the same vague guidance to Brick? Were you aware that there is a record schedule published on the Treasury website that has been effective since 2010? Granted this is in relation and it specifically says 'the vote-by-mail ballots and the applications'. And those retention guidelines say anywhere from two to five years. So with your election background, you have been running elections in this county for a very long time, why would you think that the footage that records chain of custody, delivery, whatever, would be something like 30 days as communicated to me by the Custodian (of records) at the Election Board? And if there was a livestream of all of this footage directly to the Sheriff's Office, and I know that it wasn't monitored, but I still don't understand how you didn't know about it until after Brick's system failure and after it was recovered. And that is what they had told me that you were told in November of 2020 about the system failure.

And another thing I don't understand is why the communication, the guidance, wasn't investigated at that point so that you could, in anticipation of 2021, give clear guidance as to how long they were being retained. So those are just some of my questions. And I did have a request because I have spent some time reviewing the footage. It shouldn't come as any surprise that there was one anomaly I came across. Again, there's a lot of footage as it is. This was right in the Toms River Parking Garage where the ballot box was not locked after 8:00pm after they were collected and somebody dropped off ballots at 8:35pm. I'm not saying that that's going to make a difference in the election, but it's an inconsistency that invalidates the argument that they were secure because something like that is a very insecure action.

I'll leave my opinions about the lawsuit out of it, but at the end of the day the limited footage that is now public was from an OPRA request that was dated November 18, 2021. What I'm asking is that you work with the Election Board to have all of the footage published because I do have two prior OPRA's that were completely dismissed in my lawsuit even though they're on the record and I did make it a point to say these are all the subject matter of the lawsuit and it will show that I requested all the hours and all the footage. So again, my request is that you just work with them to publish the rest of the footage and if I can be given updates. There are people who are making it a point to go review the footage. We would like to see it all and I'm just asking that you work with the Election Board to make that happen."

DIRECTOR KELLY: "Well my understanding is that everything that is available is in the library and can be viewed. And now it's not only in the Toms River library, but also in the Brick library. So it is available for review."

ANNA LICHNOWSKI: "Well all the records, the entirety of the records were supposed to be preserved in accordance with the Temporary Restraining Order."

DIRECTOR KELLY: "That really should go to the Ocean County Board of Elections. It is their duty to preserve the record."

ANNA LICHNOWSKI: "If I do that, is there any kind of guarantee I can get that you will also work with them because they have made it very challenging just to get these records and you guys were kind enough to work with them in publishing it. But remember, they didn't even want to give it to me without me paying something like \$300.00 anyway for records that are owned by the people as it is."

DEPUTY DIRECTOR HAINES: "If you're available on Tuesday at two o'clock, possibly you might want to attend the Election Board meeting. I will be there. Possibly if you can, if your schedule allows you to be there, you can ask them those questions. There's four commissioners that would be able to be there. If you can."

ANNA LICHNOWSKI: "Okay. I can consider it."

DIRECTOR KELLY: "If I understand your question, you want to know if we will advocate for you to get the information."

ANNA LICHNOWSKI: "Correct. So that I don't have to go back to the courts because I am not confident that if I ask they will actually cooperate."

DIRECTOR KELLY: "Right in front of you I will instruct the County Administrator to work with the liaison to be an advocate and work with you."

ANNA LICHNOWSKI: "Okay. So I will follow up with you then?"

DIRECTOR KELLY: "Follow up with the Administrator if you would."

ANNA LICHNOWSKI: "Thank you."

DIRECTOR KELLY: "Thank you for your comments."

COMMISSIONER QUINN: "I think Susan Quinn is trying to get your attention."

DIRECTOR KELLY: "Susan, I'm sorry."

SUSAN QUINN, DIRECTOR, OCEAN COUNTY LIBRARY: "Director, I just wanted to clarify that currently the tapes are available in the Toms River branch, not at Brick at the moment. But I just wanted to clarify that."

DIRECTOR KELLY: "Carl, you told me in my office that it was available in Brick. Now the library is saying it is not."

SUSAN QUINN: "I think it has been requested but we are not ready. I just wanted to clarify for you that we do have it in the Toms River branch at the moment."

ADMINISTRATOR BLOCK: "I had a conversation with the IT Director to prepare one and put it in there. I sent a memo to Susan Quinn before I left for vacation. Whether it is operational today or not, I do not know. But it is on its way, if it's not."

SUSAN QUINN: "I just wanted to make sure that nobody goes to the library..."

DIRECTOR KELLY: "Do you know when it will be available in Brick? Susan, when will it be available in the Brick library?"

SUSAN QUINN: "We are evaluating locations and..."

DIRECTOR KELLY: "How many people have viewed it in Toms River library so far?"

SUSAN QUINN: "I'd have to get you that information. I don't have it at the moment, but I can certainly do that."

DIRECTOR KELLY: "The last information I got, which could be incorrect again, was one person. Is that incorrect and there's more now?"

SUSAN QUINN: "It's just one. It's still just one?"

ANONYMOUS: "Just one."

ANNA LICHNOWSKI: "That's incorrect. There's two people here who went there as well."

DEPUTY DIRECTOR HAINES: "Somebody signed in."

ANONYMOUS: "I would like to see it myself again."

SUSAN QUINN: "Okay. For everyone..."

DIRECTOR KELLY: "Okay, I'm just letting you know that I get different information than you have sometimes because the information that...because I look into these things that are said at the meetings..."

SUSAN QUINN: "Correct. I know it's a write-in sign-in."

DIRECTOR KELLY: "But in any event I just wanted to let you know that this thing is not overwhelming the system. There is not a whole line of people waiting to see this. Because it is, as you know because you've been doing it, very monotonous to look at three months of tape which 90% of the time is nothing happening at all. So not everybody is jumping to do that. But I did ask that we have it in Brick also because that was a request that came in."

ANNA LICHNOWSKI: "So if I could just add one thing."

DIRECTOR KELLY: "Yes."

ANNA LICHNOWSKI: "The movie "2000 Mules" came out that revealed a lot of the reasons as to why I even started this process."

DIRECTOR KELLY: "I think you are doing what you should be doing. It's up to the public to keep us in line and you're doing that and I appreciate it. Okay, anybody else like to...yes. Mary, I knew you would come up."

ADMINISTRATOR BLOCK: "Director, if you will, I will get back to you on the date that it will be operational in Brick."

DIRECTOR KELLY: "Okay, get back to Anna, if you will."

MARY BUCKLEY, 514 AZALEA DRIVE, BRICK: "I just wanted to ask, is there a reason why you have to sign in to see the films?"

DIRECTOR KELLY: "Susan, can you answer that? Why do you have to sign in to see the film?"

SUSAN QUINN: "Yes ma'am, in order to use the computers in case there is a wait we ask people to sign in. In case there is a wait list to use the computer, we have sign-ins at all of our computers throughout the library system. So that's the reason why. We're just following our standard protocol to use library resources. We just want to make sure everyone has the same opportunity to share and have access. So I hope that answers your question."

MARY BUCKLEY: "Yes. I just wanted to know if it was something particular for this or if it was..."

DIRECTOR KELLY: "You know what? Until that answer just came out, I couldn't have told you. I didn't know the answer."

SUSAN QUINN: "Yes, actually that is just a standard protocol."

MARY BUCKLEY: "Thank you."

SUSAN QUINN: "You're welcome."

MARY BUCKLEY: "I want to know if there's any way that it could be streamed so that people would be able to see it online."

DIRECTOR KELLY: "We're looking into that right now. I don't have...you don't have an answer on that yet, do you?"

ADMINISTRATOR BLOCK: "No, Commissioner, there was a demonstration. We are evaluating systems."

DEPUTY DIRECTOR HAINES: "Yes, and that's why, let me make sure this is on (microphone). That is one of the items that are going to be discussed at the Election Board meeting. Myself and Mary Lou Mycoff who is the IT Director will be with me. We will be discussing it with them because it's their decision. We will provide the funding, but it's up to the commissioners of the Board of Elections if they will do it. I am making a presentation to them, myself and Mary Lou are making a presentation to them on Tuesday at 2 o'clock about that. And giving them what the cost is and we will pay for it, but it's up to them. It's their decision because, as you know, the commissioners of the Board of Elections are fully in charge of all of that. They do all the policy. But we are willing to pay for it, but we just need to know if they are okay with it."

MARY BUCKLEY: "Do you think that this might be something that would be carried through to the future so that

we would have more transparency with our elections?”

DEPUTY DIRECTOR HAINES: "If we do this, if they agree, approximately the cost to us each year is going to be about a little more than \$300,000.00 for us to do this. So we are willing to do that, but just as long as the Board of Elections...it's up to the commissioners of the Election Board."

MARY BUCKLEY: "And I really think that most of the public would be very in favor of voting for that amount of money to have more secure elections."

I have another question. It's about plastic bags. Is there a way to get rid of plastic bags anymore?"

COMMISSIONER QUINN: "A lot of this...I'm sorry Bobbi. A lot of stores have barrels as you walk in the store."

MARY BUCKLEY: "I have found that they are not doing it anymore."

COMMISSIONER QUINN: "Well, they are phasing that out because they don't want those bags any more than anyone else because now they can't get rid of them themselves. So it's just a matter of time before the population of bags that we have are just going to become non-existent."

The downside to the plastic bag thing which I think people haven't looked at and we talked about it this morning with Dan Regenye who is here from the Board of Health, when the Legislature...the state put this into effect...Governor Murphy decided that this was something that was going to go into effect a couple of years ago, the downside is we have a lot of people that have animals, dogs, that use those bags to pick up dog waste. And we're trying to educate people to make sure you find another way, you might have to buy something, some sort of bag or something. But if that's not still done the same way because pet owners are very concerned and they are really responsible, but if they are not doing that now in the future, all that waste is going to feed into our storm drains and ultimately feed into the waterways that we have here in Ocean County which is going to be really bad for the county. So there are a lot of kinks that still have to be figured out but as of today, no plastic bags."

MARY BUCKLEY: "I was just wondering because I have tons of them that, you know, I've saved and then I tried to recycle them or whatever – take them to a grocery store – and nobody is doing that anymore. So what do you do with them? You don't want to just put them in the garbage."

COMMISSIONER QUINN: "Take them out of state and put them in the garbage cans."(Laughter)

DIRECTOR KELLY: "Thank you Mary."

COMMISSIONER QUINN: "Did I say that out loud?" (laughter)

DIRECTOR KELLY: "Anyone else like to address the governing body at this time? Seeing no further comments...yes, okay sir. Your name and address for the record."

STEVE BERNATOWICZ, 789 VAUGHN AVENUE, TOMS RIVER: "It's the first time talking with you guys. And I know some of you will be onboard with me and some of you will be like wait. But I've got something I want to bring up. Today something got out I don't know if you heard about the Supreme Court leak or something like that. Something about abortion."

Years ago, and I'm a school bus driver in Toms River and I'm partial to kids, years ago I just decided to read the Declaration of Independence and this was right after I heard about this guy who found out through Planned Parenthood, that they were selling body parts of fetuses. And it hit me in the heart. And I was reading the Declaration of Independence and I came to this spot 'We hold these truths to be self-evident, that all men are created equal, that they are endowed by their Creator with certain unalienable Rights that among these are Life, Liberty and the pursuit of Happiness.' There's life right there. 'That to secure these rights, Governments are instituted among Men, deriving their just powers from the consent of the governed' that's us, 'that whenever and form of government becomes destructive of these ends, it is the Right of the People to alter or to abolish it, and to institute new government, such form, as to them shall seem most likely to effect their Safety and Happiness.' And I'm here speaking for the kids and I know the government, our Governor, said this is the law of the land but I think other people – hopefully some of you – will agree that our children that are born and even almost ready to be born deserve to be governed by the right people that are fighting for them. And I just want you to know that we will vote for you. And if you consider what we're talking about."

DIRECTOR KELLY: "I thank you for your comments. I hope you understand what that leak said that the Supreme Court is doing. They are ending Roe v. Wade nationally but sending it back to each state."

STEVE BERNATOWICZ: "I understand."

DIRECTOR KELLY: "Sadly, our state is not going to change the law as long as the people who are in office are still in office. So really, if you are pro-life and want pro-life, go out there and work to elect people who are pro-life. If you're pro-choice and you want pro-choice, then go work and get people elected who are pro-choice. I proudly sit here and tell you I am pro-life."

STEVE BERNATOWICZ: "Very good."

DIRECTOR KELLY: "A lot of politicians won't say that and I don't blame them because I have been put in terrible editorials in the past for my views on all these issues, but they are what they are."

STEVE BERNATOWICZ: "Yes. So it is going to start from our local government before it gets to the state government to the..."

DIRECTOR KELLY: "Not really. Local government will have no control. I just want you to understand the issue. Local government will have no say in this. The State Legislature does. If you want to be effective, I'm just trying to tell you, that is where to put your energies and work. It is the State Legislature that has to be changed because change in local government whether it's Democrat Mayors, Republican Mayors, Republicans on Council, it's not going to change what is going to happen with the pro-life/pro-choice. I mean this debate has been going on for 50 years. I don't have to tell you. You know."

STEVE BERNATOWICZ: "Well, they wrote that thing, Roe v. Wade, and put it back to the Constitution says it was a right that they could have an abortion and it's not a right. That's what they came up with."

DIRECTOR KELLY: "Yeah. That's what the Supreme Court has said."

STEVE BERNATOWICZ: "It's not a right."

DIRECTOR KELLY: "But yet they did say the states have the right to legislate it. And one of the things if you are watching the news, one of the states they highlight that won't change anything would be New Jersey, New York, California, and they went through a list of states that won't. Other states that will probably have stricter laws: Mississippi, Florida, Texas. They listed them all last night. So that's really where you want to put your energies."

STEVE BERNATOWICZ: "Like you said, maybe if taxes are too wrong for you, maybe New Jersey is not your state. So it's either we go or the state government goes."

DIRECTOR KELLY: "Or we can make it our state by putting people in that have like thoughts. So that's where your energy should be put if you want to change that."

STEVE BERNATOWICZ: "Alright. And we've got to find out where we can put these masks instead of these plastic bags."

DIRECTOR KELLY: "Yeah, I don't know. Only one time, Mary, because if I do it with you...Mary Lou, you haven't been here yet. Come right up. Former Councilwoman from Brick."

MARY LOU POWNER, 101 POLK DRIVE, BRICK: "I just wanted to add, while you are local government yes, but there could be a sense of...you pass resolutions and proclamations for an awful lot of things, right? You could do a resolution or a proclamation in support of pro-life changes to current law. You could work through the Association of Counties as well, right, and their committees, so I would encourage you – for those of you that are pro-life – to take those positions and try to get a proclamation, a resolution, of the Freeholder Board and maybe you'll be the first. Maybe another county will do it. Right? And if the Legislature, who in my mind doesn't listen to anybody, if they start getting these including our own Republican Legislators I might add, they're not up there fighting for us, right? If you start passing those kind of resolutions then they'll have to listen and they'll have to stand up and fight and they'll have to hold press conferences on the State House steps in opposition to Murphy, in opposition to the Democratic Legislature. They are not doing that. I would encourage you, this Board right here, to start that off and be proactive on these issues – pro-life issues, pro-gun issues, all the Constitutional issues – take a stand for us the people. Thank you."

DIRECTOR KELLY: "Thank you Mary Lou. Anyone else?"

DEPUTY DIRECTOR HAINES: "Mary Lou, I'd just like to say one thing. I am the President of the Southern New Jersey County Commissioners Association and at our next meeting I will bring it up because there are eight counties in the southern part that are represented and I will bring it up to them on both of those issues to see how they feel or not and see what they are doing also. But I will go further on with those. And I'm sure that we will be talking."

MARY LOU POWNER: "That's great! We've got to get back to kind of forcing them to do stuff."

DIRECTOR KELLY: "Okay, anybody else like to address the Board at this time that hasn't already been up here for more than five minutes? Okay, seeing none, I'll close the public session and ask for a motion to adjourn."

## V. ADJOURNMENT

There being no additional comments received, Director Kelly called for a motion to adjourn the meeting at 5:09 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board



# Proclamation

May 4, 2022

WHEREAS, New Jersey's geographic location, its talented workforce, and its numerous transportation options make it a premier location for businesses to grow and become part of the future; and

WHEREAS, the strength of New Jersey's economy is rooted in the State's highly educated and work-ready employee base, its resourceful inventors, its dynamic entrepreneurs, and its spirited small business owners; and

WHEREAS, as we recover from the COVID-19 pandemic, economic development is greatly important to help maintain Ocean County's tourism economy and is vital for local businesses including small businesses; and

WHEREAS, Ocean County is home to over 13,000 private businesses and has an almost \$6 billion tourism industry that annually results in more than 40,000 jobs; and

WHEREAS, Ocean County Tourism and Business Development works closely with numerous Chambers of Commerce, Business Improvement Districts and all 33 municipalities to pursue better coordination of strategic economic development efforts; and

WHEREAS, through these coordinated efforts, Ocean County has the ability to stimulate broad and targeted economic growth while increasing County revenue and improving the long-term fiscal health of the County.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim that the second Monday of May each year is designated as:

## "NEW JERSEY ECONOMIC DEVELOPMENT DAY"

in Ocean County to encourage collaboration and innovation in, and to promote, State and local economic development programs.

*Joseph H. Vicari*  
Presented By  
Joseph H. Vicari



*John P. Kelly*  
John P. Kelly  
Director

# Proclamation

May 4, 2022

WHEREAS, Ocean County is home to nearly 200,000 older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, communities benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Ocean County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, Ocean County can work to build an even better community for our older residents by:

- Implementing programs that foster independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

WHEREAS, this year's theme for Older Americans Month is "*Age My Way*".

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim May 2022 as:

## OLDER AMERICANS MONTH

and urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans' choices about how they age in their communities.



*Joseph H. Vicari*  
Presented By

Introduced on: May 4, 2022  
Adopted on: May 4, 2022  
Official Resolution#: 2022000606

Joseph H. Vicari

*John P. Kelly*  
John P. Kelly  
Director

# Proclamation

May 4, 2022

**WHEREAS**, Lyme disease is the fastest growing vector-borne disease in the United States caused by the bacterium *Borrelia burgdorferi*, and is transmitted by the common black-legged tick found in nearly one-half of all US counties; and

**WHEREAS**, ticks that carry Lyme disease can also carry at least 15 other pathogens, many of them transmitted within minutes of being bitten, with one painless tick bite frequently resulting in multiple infections including bacteria, parasites, and viruses; and

**WHEREAS**, the risk of contracting Lyme disease can be year-round, however the nymphal tick which are the size of a poppy seed are most active in the Spring. Tick bites are nearly painless, with fewer than 50% of patients able to recall a tick bite nor reporting a "bull's-eye" rash; and

**WHEREAS**, Lyme disease infects more than 300,000 people annually in the United States, yet testing for Lyme disease remains only 50% accurate, with the average patient going two or more years before getting a proper diagnosis; and

**WHEREAS**, while most tick-borne diseases can be treated successfully with a few weeks of antibiotics, taking steps to prevent tick bites can help prevent tick-borne diseases including using insect repellent, removing ticks promptly, applying pesticides and reducing tick habitat; and

**WHEREAS**, in Ocean County, the Health Department, Extension Service and the Ocean County Mosquito Extermination Commission all work together to manage tick populations and the public health outreach programs to help educate the public about the symptoms, to seek prompt treatment and how to prevent tick-borne diseases.

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

## LYME DISEASE AWARENESS MONTH

in Ocean County and encourage all residents to take advantage of the resources available to help spread Lyme disease awareness and prevention education.

*Joseph H. Vicari*  
**Presented By**  
Joseph H. Vicari



*John P. Kelly*  
**John P. Kelly**  
Director

Introduced on: May 4, 2022  
Adopted on: May 4, 2022  
Official Resolution#: 2022000607

# Proclamation

May 4, 2022

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2022 as:

## “MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illnesses.



*Barbara Jo Crea*

Presented By

Barbara Jo Crea

Introduced on: May 4, 2022  
Adopted on: May 4, 2022  
Official Resolution #: 2022000098

*John P. Kelly*

John P. Kelly  
Director

# Proclamation

May 4, 2022

**WHEREAS**, New Jersey has a robust \$43 billion tourism industry that provides more than 390,000 jobs across the state annually; and

**WHEREAS**, Ocean County plays a key role in the state’s tourism industry serving as home to 44 miles of the Atlantic Ocean coast line, boardwalks, amusement parks, U-pick fruit and vegetable farms, the Pine Barrens, the Barnegat Bay, and a host of recreational activities that welcome all ages; and

**WHEREAS**, tourism is an economic engine boosting a \$6 billion industry in Ocean County which annually results in over 40,000 jobs and every tourism dollar spent circulates in the County seven times; and

**WHEREAS**, the Ocean County Board of Commissioners provides staunch support to the tourism industry through the programs provided by the Ocean County Division of Business Development and Tourism, the distribution of tourism grants to help promote activities and with the continuing dedication of the Ocean County Tourism and Business Advisory Council; and

**WHEREAS**, all the steps taken by Ocean County that help promote tourism assists in the success of the hundreds of small businesses that make up the fabric of every community in Ocean County.

**NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR** of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of May 1 – 7, 2022 as:

## NATIONAL TOURISM WEEK

in Ocean County to celebrate and recognize the value that travel and tourism holds for our economy, businesses and personal wellbeing.



*Joseph H. Vicari*  
**Presented By**  
Introduced on: May 4, 2022  
Adopted on: May 4, 2022  
Official Resolution#: 202200609  
**Joseph H. Vicari**

*John P. Kelly*  
**John P. Kelly**  
**Director**

# Proclamation

May 1, 2022

**WHEREAS**, Ocean County is home to the largest veteran population in the state of New Jersey, with more than 30,000 veterans living here; and

**WHEREAS**, the American Legion Auxiliary Unit 129 of Toms River is one of the largest Auxiliary units in New Jersey, with a membership of approximately 400-plus members comprised of the spouses, grandmothers, mothers, sisters, and direct and adopted female descendants of members of The American Legion, as well as veterans themselves; and

**WHEREAS**, the American Legion Auxiliary Unit 129, chartered on March 21, 1922, will celebrate its 100 year anniversary this year; and

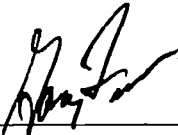
**WHEREAS**, from its initial home at Legion Court, to its current home at the George P. Vanderveer Post 129 on Church Road in Toms River, Unit 129 meets monthly as a robust community service organization as part of the American Legion family; and

**WHEREAS**, Unit 129 conducts thousands of hours of community service each year for initiatives such as veterans issues, children and education, national security, Americanism and Girls State; and

**WHEREAS**, in the spirit of "Service, Not Self," the mission of the American Legion Auxiliary is to support the American Legion and to honor the sacrifice of those who serve by enhancing the lives of our veterans, military, and their families, both at home and abroad.

**NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY,** on behalf of this Board, hereby congratulate the American Legion Auxiliary Unit 129 of Toms River on its 100-year anniversary and commend the members for all their community service and support of our military members, veterans and their families.



  
Presented By  
Gary Quinn

  
John P. Kelly  
Director

Introduced on: May 4, 2022  
Adopted on: May 4, 2022  
Official Resolution#: 2022000610



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-5 – An Ordinance appropriating the sum of \$2,250,000.00 from the Reserve for Open Space, Parks & Recreation for the cost of the Restoration of the Cox House Phase I, located in Barnegat Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>2022000631</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-5

AN ORDINANCE APPROPRIATING THE SUM OF \$2,250,000 FROM THE RESERVE FOR OPEN SPACE, PARKS & RECREATION FOR THE COST OF THE RESTORATION OF THE COX HOUSE PHASE I, LOCATED IN BARNEGAT TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the restoration of the Cox House Phase I, including but not limited to barn restoration and bathrooms, exterior restoration, structure stabilization and site work, located in Barnegat Township, County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,250,000 is hereby appropriated from the Reserve for Open Space, Parks & Recreation for the cost of the restoration of the Cox House Phase I, including but not limited to barn restoration and bathrooms, exterior restoration, structure stabilization and site work, located in Barnegat Township, County of Ocean, including all else necessary therefor and incidental thereto, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of Local Government Services is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 4: After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under



N.J.S.A. 40A: 2-19.

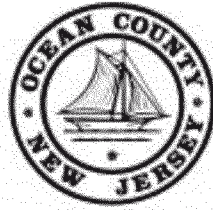
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-6 – An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>202200632</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-6

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$2,000,000	\$100,000	\$1,900,000

SECTION 3. There is hereby appropriated the sum of \$2,000,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

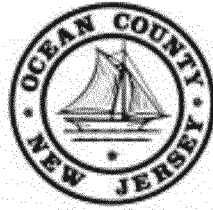
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-7 – An Ordinance authorizing the Rehabilitation and Repair of Various Bridges, in the County of Ocean, State of New Jersey, and appropriating \$1,000,000.00 therefor and authorizing the issuance of \$950,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2022000633</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-7

AN ORDINANCE AUTHORIZING THE REHABILITATION AND REPAIR OF VARIOUS BRIDGES, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$950,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the rehabilitation and repair of various bridges, including ongoing asset management to address needed repairs and replacements, all located in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Rehabilitation and repair of various bridges			
TOTALS	\$1,000,000	\$50,000	\$950,000

SECTION 3. There is hereby appropriated the sum of \$1,000,000, including the sum of \$50,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$950,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$950,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements,

and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is fifteen (15) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$950,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-8 – An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road and/or Bridge Improvements along County Roads, all in the County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>2022000634</b>					
Meeting Date		05/04/2022					
Introduced Date		05/04/2022					
Adopted Date		05/04/2022					
Agenda Item		f-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-8

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD AND/OR BRIDGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road and/or bridge improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as



finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

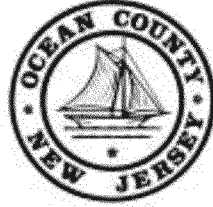
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-9 – An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, and Replacement of Colonial Drive North Bridge (Structure No. 1518-017), and Replacement of Colonial Drive South Bridge (Structure No. 1518-018), located in Manchester Township, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>		<b>2022000635</b>					
Meeting Date		05/04/2022					
Introduced Date		05/04/2022					
Adopted Date		05/04/2022					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	<				<		
Haines	<			<	<		
Crea	<				<		
Quinn	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-9

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, AND REPLACEMENT OF COLONIAL DRIVE NORTH BRIDGE (STRUCTURE NO. 1518-017), AND REPLACEMENT OF COLONIAL DRIVE SOUTH BRIDGE (STRUCTURE NO. 1518-018), LOCATED IN MANCHESTER TOWNSHIP, STATE OF NEW JERSEY, AND APPROPRIATING \$12,845,372 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,845,372 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads and the replacement of Colonial Drive North Bridge (Structure No. 1518-017) and the replacement of Colonial Drive South Bridge (Structure No. 1518-018), in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean, and Replacement of Colonial Drive North Bridge (Structure No. 1518-017) and Replacement of Colonial Drive South Bridge (Structure No. 1518-018), Manchester Township			
<u>TOTALS</u>	\$12,845,372	\$12,845,372	\$12,845,372

SECTION 3. There is hereby appropriated the sum of \$12,845,372, including the \$12,845,372 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 28, 2021, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,845,372 to finance part of the cost of the purposes stated in Section 1 hereof.

Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$12,845,372. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20

shall not exceed the sum of \$0.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,845,372 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

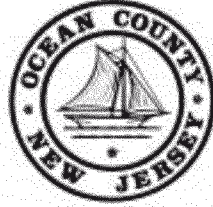
NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-10 – An Ordinance authorizing the Replacement of the Duck Farm Bridge, Structure No. 1506-013, located in the Township of Brick, in the County of Ocean, State of New Jersey, and appropriating \$4,000,000.00 therefor and authorizing the issuance of \$3,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2022000636</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-10

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE DUCK FARM BRIDGE, STRUCTURE NO. 1506-013, LOCATED IN THE TOWNSHIP OF BRICK, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Duck Farm Bridge, Structure No. 1506-013, located in the Township of Brick, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Duck Farm Bridge, Structure No. 1506-013, Brick Township				
TOTALS	\$4,000,000	\$200,000	\$1,723,491	\$3,800,000

SECTION 3. There is hereby appropriated the sum of \$4,000,000, including the sum of \$200,000 as the down payment, and also including the \$1,723,491 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated April 30, 2021, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

40A:2-19.

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

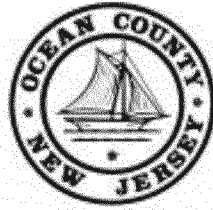
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ORDINANCE #2022-11 – An Ordinance authorizing the Construction of a Library Facility, located in the Township of Stafford, in the County of Ocean, State of New Jersey, and appropriating \$11,500,000.00 therefor and authorizing the issuance of \$11,165,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2022000637</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2022-11

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A LIBRARY FACILITY, LOCATED IN THE TOWNSHIP OF STAFFORD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$11,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$11,165,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the construction of a Library Facility, located in the Township of Stafford, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a Library Facility, located in Stafford Township				
TOTALS	\$11,500,000	\$335,000	\$4,824,000	\$11,165,000

SECTION 3. There is hereby appropriated the sum of \$11,500,000, including the sum of \$335,000 as the down payment, and also including the \$4,824,000 New Jersey Library Construction Bond Act Grant awarded by the New Jersey State Library to the County by letter dated January 12, 2022, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets. A portion of the down payment is not required as a portion of this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$11,165,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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



\$11,165,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$11,165,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

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

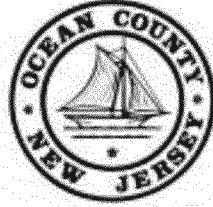
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 4, 2022 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

<b>Official Resolution#</b>	<b>2022000591</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<		<		<		
Quinn	<				<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 09

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 05/04/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$12,422,879.39  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

---

VIRGINIA E. HAINES  
DEPUTY DIRECTOR

APPROVED

---

JOSEPH H. VICARI  
COMMISSIONER

---

JOHN P. KELLY  
DIRECTOR

---

GARY QUINN  
COMMISSIONER

ORDERED PAID

---

BARBARA JO CREA  
COMMISSIONER

---

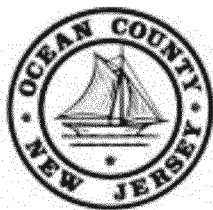
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**MAY 4, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #09 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 74 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$12,422,879.39 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-26.

<b>Official Resolution#</b>	<b>2022000592</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF MAY 04, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-26

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
APRIL 21, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE  
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF  
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON APRIL 21, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$109,892.00, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

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

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

**MAY 04, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-26 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$109,892.00, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-27.

<b>Official Resolution#</b>	<b>2022000593</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF MAY 04, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA-27

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
APRIL 28, 2022 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE  
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF  
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF THE ELECTRONIC PAYMENT MADE ON APRIL 28, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$279,317.60, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID  
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

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

APPROVED

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

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

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

ORDERED PAID

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

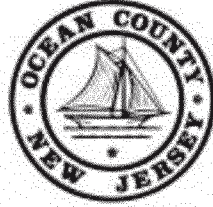
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**MAY 04, 2022**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-27 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$279,317.60, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: C. J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #7, \$87,791.05. (B2019-32E)

<b>Official Resolution#</b>	<b>2022000599</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

May 4, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 7 dated May 4, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 7 shows:

Total Cost of Construction:	\$811,750.86
Less 2% of Total:	\$16,235.02 -----
Subtotal:	\$795,515.84
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Total Partial Payments Made to Date:	\$707,724.80
AMOUNT NOW DUE CONTRACTOR:	\$87,791.05

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 Eighty seven thousand seven hundred ninety one and 05/100 dollars (\$87,791.05) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: ASSUNCAO BROTHERS, INC. - Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood - Change Order #1, E-\$0.00, R-\$0.00. (B2020-19E)

<b>Official Resolution#</b>	<b>2022000600</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2020-19E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2020-19E

R E S O L U T I O N

May 4, 2022

WHEREAS, Contract No. B2020-19E was entered into on February 5, 2020 with Assuncao Brothers, Inc., Contractor, for work and services in relation to the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey; and

WHEREAS, during the course of construction it has become necessary to extend the contract for an additional 450 days with a completion date of July 4, 2022; and

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

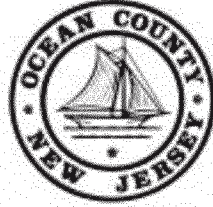
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Assuncao Brothers, Inc. as follows: Extension of contract for additional 450 days with completion date of July 4, 2022 in connection with the project known as Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Assuncao Brothers, Inc. to cover the Change Order No. 1.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township - Final Estimate #5, \$36,766.95. (B2018-30E)

<b>Official Resolution#</b>	<b>2022000601</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-30E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2018-30E

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement March 7, 2018 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase B, Group 2, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated May 4, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 5 shows:

Total Cost of Construction:	\$442,670.50
Less 2% of Total:	\$0.00 -----
Subtotal:	\$442,670.50
Less Partial Estimate #1:	\$ 43,737.40
Less Partial Estimate #2:	\$152,475.55
Less Partial Estimate #3:	\$ 37,617.30
Less Partial Estimate #4:	\$172,073.30
Total Partial Payments Made to Date:	\$405,903.55
 AMOUNT NOW DUE CONTRACTOR:	 \$36,766.95

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 Thirty six thousand seven hundred sixty six and 95/100 dollars (\$36,766.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: LUCAS CONSTRUCTION GROUP, INC. - Stormwater Management Contract 2020B, Various Townships - Final Estimate #6, \$30,141.21. (B2020-154E)

<b>Official Resolution#</b>	<b>2022000602</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2020-154E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2020-154E

R E S O L U T I O N

May 4, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 6 dated August 18, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Final Estimate No. 6 shows:

Total Cost of Construction:	\$326,208.65
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$326,208.65
Less Partial Estimate #1:	\$44,699.03
Less Partial Estimate #2:	\$69,740.08
Less Partial Estimate #3:	\$58,095.38
Less Partial Estimate #4:	\$61,977.68
Less Partial Estimate #5:	\$61,555.27
Total Partial Payments Made to Date:	\$296,067.44
AMOUNT NOW DUE CONTRACTOR:	\$30,141.21

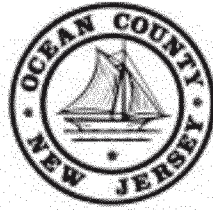


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 Thirty thousand one hundred forty one and 21/100 dollars (\$30,141.21) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: BLACK ROCK ENTERPRISES, LLC - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II - Partial Estimate #1, \$217,688.46. (B2021-198E)

<b>Official Resolution#</b>	<b>2022000603</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2021-198E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2021-198E

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 17, 2021 with the Contractor, Black Rock Enterprises, LLC for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II, 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 May 4, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

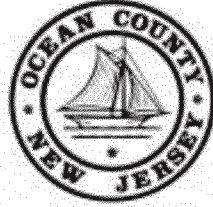
Total Cost of Construction:	\$222,131.08
Less 2% of Total:	\$4,442.62 -----
Subtotal:	\$217,688.46
 AMOUNT NOW DUE CONTRACTOR:	 \$217,688.46

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 seventeen thousand six hundred eighty eight and 46/100 dollars (\$217,688.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A - Partial Estimate #1, \$372,741.87. (B2021-184E)

<b>Official Resolution#</b>	<b>2022000604</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2021-184E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2021-184E

R E S O L U T I O N

May 4, 2022

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 3, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, 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 May 4, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$380,348.85
Less 2% of Total:	\$7,606.98
	-----
Subtotal:	\$372,741.87
 AMOUNT NOW DUE CONTRACTOR:	 \$372,741.87

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy two thousand seven hundred forty one and 87/100 dollars (\$372,741.87) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2022000650</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

May 4, 2022

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

1. Laura A. Harris is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Program Analyst, Department of Corrections, effective April 6, 2022 through June 21, 2022.

2. At the request of the County Clerk, Maritza Gregory is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Clerk I Bilingual Spanish & English, County Clerk, effective April 19, 2022 through May 16, 2022 inclusive.

3. Jennifer L. Reenstra is hereby granted an Extension of Family Leave Without Pay, from her position of Principal Engineer, Engineering Department, effective May 20, 2022 through May 31, 2022 inclusive.

4. At the request of the Prosecutor, Shanon M. Chant-Berry is hereby granted an Extension of Family Leave Without Pay, from her position of Senior Assistant County Prosecutor, Prosecutor's Office, effective May 6, 2022 through May 20, 2022 inclusive.

5. Robert A. Hahn 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 April 26, 2022 through June 3, 2022 inclusive.

6. Timothy R. Hannold is hereby given a regular appointment to the position of Assistant Supervisor Recycling Operations, Solid Waste Management, subject to a working test period, effective May 5, 2022, at his present salary.

7. Kyle M. McClellan, Road Repair Supervisor, Road Department, salary is hereby changed:

<u>SALARY</u>	<u>EFF.</u>
\$63,257.	01/06/22
\$65,157.	04/01/22

8. Eric Zentzis is hereby given a provisional appointment to the position of County Correctional Police Deputy Warden, Department of Corrections, pending Civil Service examination, effective May 5, 2022, at an annual base salary of \$160,819.

The following employees (9 through 10), are hereby given a regular appointment to the position of County Correctional Police Captain, Department of Corrections, subject to a working test period, effective May 5, 2022, at an annual base salary of \$146,912:

- 9. Lori A. Martin
- 10. Matthew Pedone

The following employees (11 through 13), are hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective May 5, 2022, at an annual base salary of \$134,220:

- 11. Brian F. Carty
- 12. Nicole N. Horan
- 13. David McElwain

The following employees (14 through 17), are hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective May 5, 2022, at an annual base salary of \$121,527:

14. Ali M. Bahlouli
15. Charles R. Dishon
16. Patrick J. Geary
17. Konstantin D. Smirnov

18. Marc A. Newman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Laborer 1, Road Department, effective April 25, 2022 through May 16, 2022 inclusive.

19. Michele M. Patterson is hereby granted an Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective April 28, 2022 through July 27, 2022 inclusive.

20. Becky B. Hedden is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Recreation Aide, Parks Department, effective April 20, 2022 through May 19, 2022 inclusive.

21. At the request of the Sheriff, Joseph A. Michigan appointed to the position of part time Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective April 25, 2022, at an hourly wage of \$21.15, is hereby rescinded.

22. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2022 through May 21, 2023 inclusive.

23. Angela M. Finley is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective April 22, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

24. Jaime F. Lepore's regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 25, 2022, at an annual base salary of \$38,750, is hereby rescinded.

25. At the request of the Sheriff, Kevin S. Fennessy is hereby given a regular appointment to the position of Sheriff's Officer Sergeant, Office of the Sheriff, subject to a working test period, effective May 5, 2022, at an annual base salary of \$121,527.

26. Richard J. Rutkowski is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective May 16, 2022, at an annual base salary of \$37,800.

27. At the request of the Sheriff, Stacey A. Lewis is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Office of the Sheriff, pending Civil Service examination, effective May 5, 2022, at an annual base salary of \$57,000.

28. At the request of the Sheriff, Alicia M. Hayes is hereby given a provisional appointment to the position of Keyboarding Clerk 4, Office of the Sheriff, pending Civil Service examination, effective May 6, 2022, at an annual base salary of \$57,000.

29. Ahmed M. Hassan 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 April 12, 2022 through June 5, 2022 inclusive.

30. At the request of the County Clerk, Kathleen G. Shanley is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective May 3, 2022 through June 6, 2022 inclusive.

31. Joseph M. Williams is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Worker 1 Grounds, Building & Grounds, effective April 20, 2022 through April 24, 2022 inclusive.

32. At the request of the County Clerk, Kimberly A. Saviet is hereby granted an Intermittent Family Leave from her position of Keyboarding Clerk 4, County Clerk, effective April 22, 2022 through December 29, 2022 inclusive.

33. Robert M. Affa is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 5, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

34. Gia C. Palleschi is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective May 9, 2022, at an annual base salary of \$38,750.

35. Robert Voskanyan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Division Director, Department of Security, effective April 28, 2022 through July 28, 2022 inclusive.

36. Joseph A. Gamboa is hereby given a regular appointment to the position of Laborer 1, Solid Waste Management, subject to a working test period, effective May 16, 2022, at an annual base salary of \$36,400.

37. Kenneth W. Brenzel is hereby given a regular appointment to the position of Assistant Veterans Service Officer, Veterans Service Bureau, subject to a working test period, effective May 5, 2022, at an annual base salary of \$46,000.

38. Laura Merceron is hereby given a regular appointment to the position of Analyst Trainee, Department of Corrections, subject to a working test period, effective May 9, 2022, at an annual base salary of \$40,700.

The following employees (39 through 40), are hereby given a regular appointment to the position of Keyboarding Clerk 1, Department of Corrections, subject to a working test period, effective May 9, 2022, at an annual base salary of \$36,400:

- 39. Michelle Kaminskas
- 40. Julie C. Santos

41. Efrain M. Melendez is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 16, 2022, at an annual base salary of \$36,400.

42. At the request of the Sheriff, Ariel Santiago is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective May 9, 2022, at an annual base salary of \$36,400.

43. At the request of the Sheriff, James Farquharson is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective May 10, 2022, at an annual base salary of \$36,400.

44. At the request of the Sheriff, Gina Meyers is hereby given a regular appointment to the position of Keyboarding Clerk 1, Office of the Sheriff, subject to a working test period, effective May 11, 2022, at an annual base salary of \$36,400.

45. Maria Dempsey is hereby given a regular appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, subject to a working test period, effective May 5, 2022, at an annual base salary of \$36,400.

46. Robert E. Dietrich, III is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective May 5, 2022, at an hourly wage of \$17.50.

47. Brett P. Berger is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Parks Department, effective May 31, 2022 through August 31, 2022, at an hourly wage of \$17.50.

48. Dominick N. Rose is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 16, 2022 through August 16, 2022, at an hourly wage of \$17.50.

49. At the request of the Board of Elections, Owen D. LaRocca is hereby given a temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective May 5, 2022 through July 1, 2022, at an hourly wage of \$17.50.

At the request of the Sheriff, the following unpaid Interns (50 through 52), Office of the Sheriff, are hereby authorized:

	<u>Name</u>	<u>School</u>	<u>Effective</u>
50.	Alexis R. Kelly	Stockton University	5/16/2022-8/8/2022
51.	Emily M. Latshaw	Stockton University	5/20/2022-8/8/2022
52.	Stephanie A. Santos	Monmouth University	5/20/2022-8/8/2022

53. Keith A. Stuart 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 Lieutenant, Department of Corrections, effective May 3, 2022 through May 26, 2022 inclusive.

54. At the request of the Sheriff, Georganne R. Shelton is hereby given a regular appointment to the position of Sheriff's Officer, Office of the Sheriff, through the New Jersey Civil Service Commission Intergovernmental Transfer Program, effective May 9, 2022, at an annual base salary of \$46,700.

55. Kevin O'Keefe, Sr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Recycling Operator, Solid Waste Management, effective May 6, 2022 through August 1, 2022 inclusive.

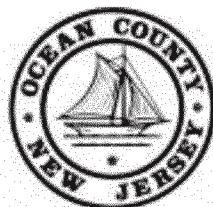
56. At the request of the Sheriff, Jaime L. Pretty is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 20, 2022 through July 20, 2022 inclusive.

57. Scott L. Defibaugh is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 30, 2022 through July 29, 2022 inclusive.

58. Steven H. Skeie is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Maintenance Supervisor Grounds, Parks Department, effective April 28, 2022 through June 8, 2022 inclusive.

59. Ronald P. Heinzman is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective May 16, 2022, at an annual base salary of \$37,800.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Honoring Joanne Filippone as "Woman of the Year"; Bob Sabosik as "Man of the Year"; and Esther Libenschek as the recipient of the "Outstanding Achievement Award", given by the Ocean County Federation of Republican Women.

<b>Official Resolution#</b>	<b>2022000611</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



**Resolution**  
**County of Ocean**  
**Board of Commissioners**

Administration Building  
 Toms River, New Jersey  
 May 4, 2022

**WHEREAS**, on Thursday, May 12, 2022, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

**JOANNE FILIPPONE**

as she receives the "OCFRW Woman of the Year" Award; and

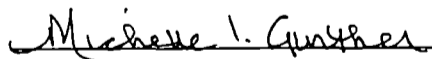
**WHEREAS**, JOANNE FILIPPONE was first elected to the Lavallette Council in 2006, taking office in January 2007. She is currently serving her sixth term of office on the Council; and

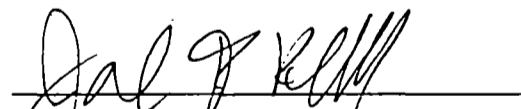
**WHEREAS**, JOANNE FILIPPONE has served as the Liaison to the Public Safety, Construction and Zoning Departments and has represented the Council on the Planning Board since 2007. As the head of the Ordinance Committee, Joanne was instrumental in revising, adjusting and obtaining Council approval for the many land use ordinances which enabled Lavallette to rapidly rebuild after Superstorm Sandy. She is also particularly proud of her work on the Lavallette Municipal Building rebuilding project following the storm; and

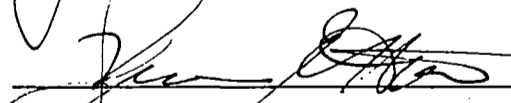
**WHEREAS**, JOANNE FILIPPONE also enjoyed a 32-year career as an educator working for the Irvington Public School System as a Middle School history teacher, a guidance counselor both at the elementary and secondary levels, and High School Guidance Department Chairperson.

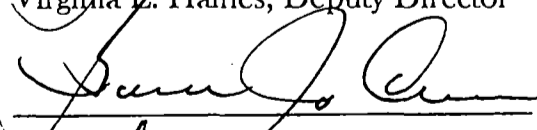
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** join in applauding, thanking and congratulating **JOANNE FILIPPONE** for her tireless efforts and unselfish devotion to the citizens of Ocean County.

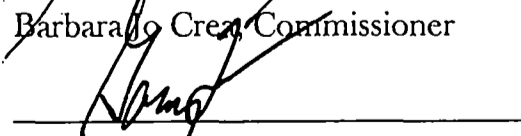
Attest:

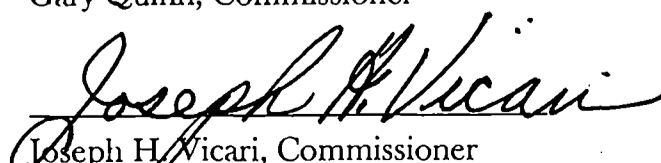
  
 Michelle I. Gunther  
 Clerk of the Board

  
 John P. Kelly, Director

  
 Virginia E. Haines, Deputy Director

  
 Barbara J. Crea, Commissioner

  
 Gary Quinn, Commissioner

  
 Joseph H. Vicari, Commissioner





**Resolution  
County of Ocean  
Board of Commissioners**

Administration Building  
Toms River, New Jersey  
May 4, 2022

WHEREAS, on Thursday, May 12, 2022, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel in Toms River, New Jersey in honor of:

**BOB SABOSIK**

as he receives the "OCFRW Man of the Year" Award; and

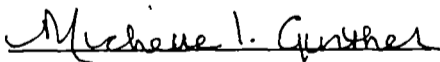
WHEREAS, BOB SABOSIK started his public life when he was elected to the Point Pleasant Borough Council in 2010 under the "Team Point Pleasant" banner. He served as Council President in 2013 and 2014 and has served two terms as Mayor; and

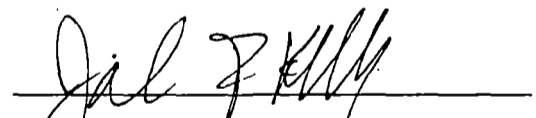
WHEREAS, BOB SABOSIK has accomplished a great deal in Point Pleasant Borough with his team approach through his partnerships and working relationships with the Chamber of Commerce and school system, interactions and support of charitable and service organizations and the Police, First Aid and Fire Departments; and


WHEREAS, some of those accomplishments include getting the Borough's bond rating increased twice, upgrades to Borough parks with both private and public funding and continually having Point Pleasant Borough voted one of the safest towns in all of New Jersey and as one of the best places to live and raise a family.

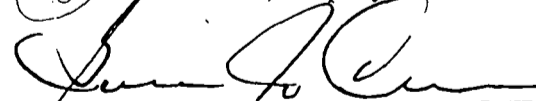
NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating BOB SABOSIK for his tireless efforts and unselfish devotion to the citizens of Ocean County.

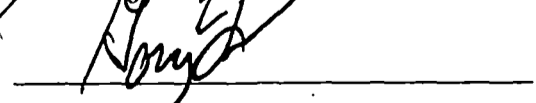
Attest:


  
Michelle I. Gunther  
Clerk of the Board

  
John P. Kelly, Director

  
Virginia E. Haines, Deputy Director

  
Barbara Jo Crea, Commissioner

  
Gary Quinn, Commissioner

  
Joseph H. Vicari, Commissioner







Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
May 4, 2022

WHEREAS, on Thursday, May 12, 2022, the Ocean County Federation of Republican Women is holding their Annual Spring Gala at the Clarion Hotel & Conference Center in Toms River, New Jersey in honor of:

ESTHER LIBENSCHKEK

as she receives the "OCFRW Outstanding Achievement Award"; and

WHEREAS, ESTHER LIBENSCHKEK and her husband, Eric, have been married for 25 years and are the owner/operator of two small businesses for over 20 years; and

WHEREAS, ESTHER LIBENSCHKEK has been an active parishioner at St. Mary's in Barnegat for almost 20 years serving as Parish Council President, CCD teacher, Homebound Eucharistic Minister, Hospitality Sunday Coordinator and founded the St. Mary's Uganda Ministry with her husband to bring food, medical attention, clean water and education to the Ugandan people; and

WHEREAS, ESTHER LIBENSCHKEK has been very active in local, county, state and national politics for over a decade. She has been a campaign manager and campaign treasurer multiple times over the past 10 years managing three municipal campaigns in Stafford Township. She is also the founder and current President of the Stafford Conservative Republican Club which boasts just under 400 members since 2018.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY join in applauding, thanking and congratulating ESTHER LIBENSCHKEK for her tireless efforts and unselfish devotion to the citizens of Ocean County.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

John P. Kelly, Director

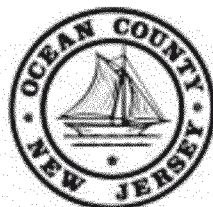
Virginia E. Haines, Deputy Director

Barbara Jo Orea, Commissioner

Gary Quinn, Commissioner

Joseph H. Vicari, Commissioner





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled HUD: CDBG Program Income FY22, in the amount of \$9,725.00.

<b>Official Resolution#</b>	<b>2022000594</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**

May 4, 2022

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of ..... \$9,725.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$9,725.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY22; and

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



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Edward Byrne Memorial Justice Assistance (JAG) FY17, in the amount of \$14,372.00.

<b>Official Resolution#</b>	<b>2022000595</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

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

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

SECTION 1

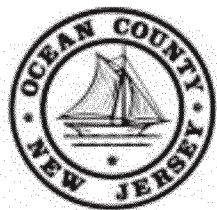
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of ..... \$14,372.00

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

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$14,372.00 be and the same is hereby appropriated under the line item caption entitled, Edward Byrne Memorial Justice Assistance (JAG) FY17.

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



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Stop Violence Against Women Act FY22, in the amount of \$55,903.00 and matching funds in the amount of \$18,634.00.

<b>Official Resolution#</b>	<b>2022000596</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of ..... \$55,903.00 which item is now available as a revenue from the New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

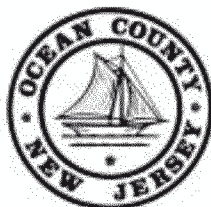
SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$55,903.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY22.

SECTION 3

**BE IT FURTHER RESOLVED** that the sum of ..... \$18,634.00 representing the amount required for the County's share of the aforementioned undertaking appears in the budget of the year 2022 Matching Funds for Future Grants.

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



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Schedule "C" Roads for the agreements with Barnegat Township, Barnegat Light Borough, Bay Head Borough, Beach Haven Borough, Berkeley Township, Brick Township, Harvey Cedars Borough, Lacey Township, Lakewood Township, Lavallette Borough, Long Beach Township, Pine Beach Borough, Point Pleasant Beach Borough, Seaside Heights Borough and Toms River Township, in the amount of \$115,000.00.

<b>Official Resolution#</b>	<b>2022000597</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

May 4, 2022

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

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

SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of ..... \$115,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

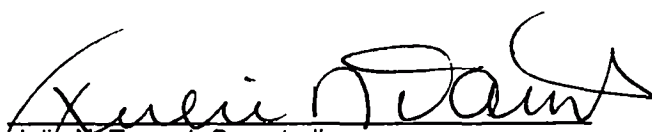
**BE IT FURTHER RESOLVED** that a like sum of ..... \$115,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

**BE IT FURTHER RESOLVED**, that a certified copy of this Resolution and 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, County Auditor, and the Road Department.

**County of Ocean  
2022 Budget**

**Schedule "C" Roads  
016-170-4632**

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	<b>Total 2022 Temporary Budget</b>	<u>0.00</u>	<b>0.00</b>
	<b>Added to 2022 Full (adopted) Budget:</b>		
	<b>Total Full (Adopted) 2022 Budget</b>	<u>0.00</u>	<b>0.00</b>
	<b>May 4, 2022 Budget Amendment:</b>		
4/20/2022	Barnegat Township	10,000.00	
3/16/2022	Barnegat Light Borough	1,000.00	
3/16/2022	Bay Head Borough	5,000.00	
2/16/2022	Beach Haven Borough	1,000.00	
2/16/2022	Berkeley Township	10,000.00	
2/16/2022	Brick Township	5,000.00	
3/16/2022	Harvey Cedars Borough	1,000.00	
4/20/2022	Lacey Township	5,000.00	
4/20/2022	Lakewood Township	20,000.00	
3/16/2022	Lavallette Borough	1,000.00	
4/20/2022	Long Beach Township	20,000.00	
2/16/2022	Pine Beach Borough	10,000.00	
2/16/2022	Pt. Pleasant Beach Borough	5,000.00	
4/20/2022	Seaside Heights Borough	1,000.00	
2/16/2022	Toms River Township	20,000.00	
	<b>Total May 4, 2022 Budget Amendment</b>	<u>115,000.00</u>	<b>115,000.00</b>

  
 Julie N. Tarrant, Comptroller  
 Dated: April 19, 2022

G/budget section/budget 2022/2022 Schedule "C"

Introduced on: May 4, 2022  
 Adopted on: May 4, 2022  
 Official Resolution#: 2022000597



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Grant application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2022/2023 Veterans Transportation Grant.

<b>Official Resolution#</b>	<b>2022000612</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

May 4, 2022

**WHEREAS**, the Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2022/2023 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2022 to June 30, 2023; and

**WHEREAS**, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

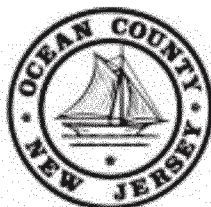
**WHEREAS**, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

**WHEREAS**, the County Board of Commissioners will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation 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 execute the Ocean County 2022/2023 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2023 Child Restraint Grant Program.

<b>Official Resolution#</b>	<b>2022000613</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

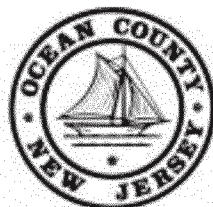
**WHEREAS**, the Ocean County Sheriff's Office received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Grant Program FY2023; and

**WHEREAS**, the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office, for the purpose of training, educating, and inspecting child safety seats, for the period of October 1, 2022 through September 30, 2023.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2023-Ocean County-00166) for the grant entitled FY2023 Child Restraint Grant Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2023 Traffic Enforcement Program Grant.

<b>Official Resolution#</b>	<b>2022000614</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

**WHEREAS**, the Ocean County Sheriff's Office received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Traffic Enforcement Program Grant FY2023; and

**WHEREAS**, the award is to continue to fund the Traffic Enforcement Program through the Ocean County Sheriff's Office, for the purpose of conducting comprehensive traffic studies, surveys and enforcement along Route 528 and Route 539 for the period of October 1, 2022 through September 30, 2023.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2023-Ocean County-00171) for the grant entitled Traffic Enforcement Program Grant FY2023.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.





## Ocean County Board of Commissioners

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Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Ratifying the submission of an electronic request form to the U.S. Department of Health & Human Services for the FY2023 Community Project Funding, Substance and Mental Health Services Administration (SAMHSA) program entitled Comprehensive Officer Assistance Program.

<b>Official Resolution#</b>	<b>2022000615</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

**MAY 4, 2022**

**WHEREAS**, the Ocean County Prosecutor's Office has reviewed a notice for FY2023 COMMUNITY PROJECT FUNDING and submitted an electronic request form for funding through the U.S. Department of Health & Human Services – Substance Abuse and Mental Health Services Administration (SAMHSA) for the program entitled Comprehensive Officer Assistance Program; and

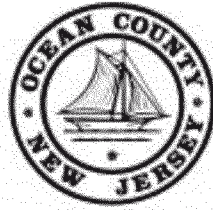
**WHEREAS**, the purpose of this program is to establish or expand programs that offer officer training and services on officer mental health, substance use disorder, peer mentoring, suicide prevention, stress reduction, and police officer family services.

**WHEREAS**, FY2023 COMMUNITY PROJECT FUNDING through the U.S. Department of Health & Human Services – Substance Abuse and Mental Health Services Administration (SAMHSA) made funding available up to the total amount of \$300,000.00 for the program entitled Comprehensive Officer Assistance Program and the Ocean County Prosecutor's Office applied for said program funding.

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

1. The Board of Commissioners hereby approve and ratify the actions taken by the Ocean County Prosecutor to submit an electronic request form for the Comprehensive Officer Assistance Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the Ocean County Transportation Mini-Grant Program FY22, awarding nineteen (19) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2022 through 12/31/2022, in the total award amount of \$38,000.00.

<b>Official Resolution#</b>	<b>2022000616</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

**WHEREAS**, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

**WHEREAS**, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2022 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

**WHEREAS**, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2022 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 18, 2022 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

**WHEREAS**, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account # 017-815-AA17-6900 in the amount of **\$38,000.00**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Nineteen (19) non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$38,000.00**.
4. The term of the Agreement shall be from January 1, 2022 to December 31, 2022.

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

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

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815-AA17-6900.**

ATTN: Nancy Cadigan, Project Director  
**The Arc, Ocean County Chapter, Inc.**  
815 Cedar Bridge Avenue  
Lakewood, NJ 08701  
732.363.3335, ext. 176

ATTN: Megan O'Keefe, Executive Director  
**Caregiver Volunteers of Central Jersey**  
201 Hooper Avenue, 1<sup>st</sup> Floor, North Suite  
Toms River, NJ 08753  
732.505.2273

ATTN: William Goodman, Project Director  
**Community Medical Center Foundation, Inc.**  
99 Route 37 West  
Toms River, NJ 08755  
732.557.8131

ATTN: Clayton Stewart, Treasurer  
**Eye Openers of Point Pleasant/Brick**  
165 Chambers Bridge Road, Apt. 328C  
Brick, NJ 08723  
732.288.4169

ATTN: Amy Raimondi, Director  
**Interfaith Health & Support Services of Southern Ocean County, Inc.**  
1140 Route 72 West  
Manahawkin, NJ 08050  
609.489.0278

ATTN: Lisa Leidecker, Project Director  
**Iron Recovery & Wellness Center, Inc.** *(formerly Counseling & Referral Services)*  
*(dba Seashore Family Services of New Jersey)*  
35 Beaverson Blvd. Bldg #6-Suite 6A  
Brick, NJ 08723  
732.477.3507 Ext. 407

ATTN: Rita Sason, Project Director  
**Jewish Family & Children's Services/Jewish Federation of Ocean County**  
1235A Route 70  
Lakewood, NJ 08701  
732.363.8010

ATTN: Patricia Carlesimo, Project Director  
**LADACIN Network**  
1703 Kneeley Boulevard  
Wanamassa, NJ 07712  
732.493.5900

The following organizations shall receive a transportation operating assistance grant.  
**Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815 AA17-6900.**

ATTN: Linda Falb, Project Director  
**Long Beach Island Community Center, Inc.**  
4700 Long Beach Boulevard  
Brant Beach, NJ 08008  
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director  
**Manchester Township Senior Outreach Program**  
1 Colonial Drive  
Manchester, NJ 08759  
732.657.8121, Ext. 1132

ATTN: Ruth Stack, Project Director  
**NJ Coalition on Women & Disabilities Inc., Ocean County Chapter**  
1471 Toms River Road  
Jackson, NJ 08527  
732.678.5226

ATTN: Meredith Sheehan, Director  
**Ocean County Board of Social Services**  
1027 Hooper Avenue  
P.O. Box 547  
Toms River, NJ 08754-0547  
732.349.1500

ATTN: Diana T. Ferrell, Executive Director  
**Ocean Housing Alliance, Inc.**  
605 Bay Avenue, P.O. Box 1290  
Point Pleasant Beach, NJ 08742  
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director  
**Our Special Klub of New Jersey, Inc.**  
41 Green Island Road  
Toms River, NJ 08753  
732.255.2557

ATTN: Ray Lynnworth, Volunteer Executive  
**Team Randy, Inc.**  
213 Route 37 East (c/o Toms River Fitness)  
Toms River, NJ 08753  
732.914.9500, Ext. 103

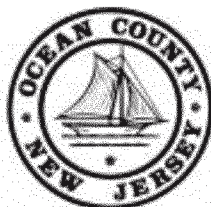
ATTN: Chaya Bender, Project Director  
**The Special Children's Center, Inc.**  
1400 Prospect Street  
Lakewood, NJ 08701  
732.367.0099

ATTN: JoAnn Benson, Project Director  
**Toms River Township Senior Center**  
652 Garfield Avenue  
Toms River, NJ 08753  
732.341.1000, Ext. 8434

The following organizations shall receive a transportation operating assistance grant.  
**Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-AA17-6900.**

ATTN: Diane Hutton-Rose, Project Director  
**21 Plus, Inc.**  
1900 Route 70, Suite 12  
Manchester, NJ 08759  
732.240.3118, Ext. 229

ATTN: Joe Starkey, Project Director  
**Vetwork, A Program of Vetgroup, Inc.**  
103 North Main Street  
Forked River, NJ 08731  
609.971.7613



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Grant renewal for the FY22 Children's Inter-Agency Coordinating Council and Convener, for the period of 7/1/2022 through 6/30/2023, in the amount of \$39,418.00.

<b>Official Resolution#</b>	<b>2022000617</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**May 4, 2022**

**WHEREAS, the STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care has funds available for the renewal of the Children's Inter-Agency Coordinating Council, Convener contract #23DXQR; and**

**WHEREAS, the County of Ocean, Department of Human Services wishes to accept the Children's Inter-Agency Coordinating Council, Convener contract renewal; and**

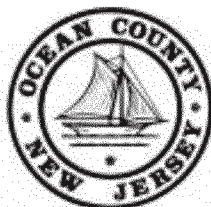
**WHEREAS, the amount of funding requested from the State for the Children's Inter-Agency Coordinating Council, Convener is \$39,418.00; and**

**WHEREAS, the contract term for the Children's Inter-Agency Coordinating Council, Convener is from July 1, 2022 through June 30, 2023.**

**NOW, THEREFORE, BE IT RESOLVED** by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY** that the Director and Clerk of the Board are hereby authorized and directed to renew the grant agreement with the **STATE OF NEW JERSEY, Department of Children and Families, Division of Children's System of Care.**

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

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the New Jersey State Department of Children and Families, Division of Children's System of Care, and the County Department of Human Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 6/16/2021 authorizing the execution of an application for the grant entitled FY2021 Emergency Management Agency Assistance, to reflect the correct grant award period.

<b>Official Resolution#</b>	<b>2022000618</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

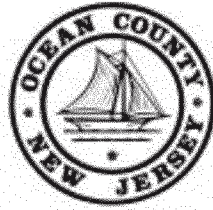
**WHEREAS**, on June 16, 2021 the County of Ocean adopted a resolution authorizing the execution of a grant application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the grant entitled Fiscal Year 2021 Emergency Management Agency Assistance; and

**WHEREAS**, due to a typographical error, it is necessary to amend the grant award period; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the resolution is hereby amended to reflect the corrected grant award period of July 1, 2021 through June 30, 2022.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Shared Services Agreements with participating municipalities for the FY22 Traffic Enforcement Program Grant, for the period of 10/1/2021 through 9/30/2022.

<b>Official Resolution#</b>	<b>2022000577</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
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Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

May 4, 2022

**WHEREAS**, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled FY22 Traffic Enforcement Program Grant for services provided October 1, 2021 through September 30, 2022.

**WHEREAS**, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY22 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating Municipalities.

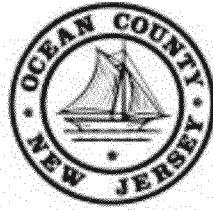
**Annex A**

**Shared Service Agreements**

**FY22 Traffic Enforcement Program Grant**

Brick Township

Lacey Township



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing Shared Services Agreements with various municipalities for participation in the OC Narcotics Strike Force, for the period of 1/1/2022 through 12/31/2022.

<b>Official Resolution#</b>	<b>2022000578</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**

**May 4, 2022**

**WHEREAS**, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

**WHEREAS**, funds for these services are available within the 2022 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

**WHEREAS**, this Agreement shall become effective on January 1, 2022 and shall continue in full force and effect until December 31, 2022; and

**WHEREAS**, the Ocean County Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

**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 Shared Services Agreement with participating Municipalities, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2022 through December 31, 2022.
2. A copy of said Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.
3. The municipalities participating in the Program are listed on Annex A, attached hereto.

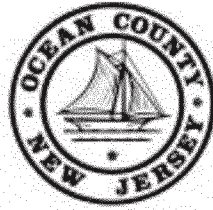
**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the participating Municipalities and/or County Agencies.

**ANNEX A**

**Shared Services Agreements – Ocean County Narcotics Strike Force**

Participating Municipalities:

Township of Toms River  
Township of Brick  
Township of Lakewood  
Township of Barnegat



## Ocean County Board of Commissioners

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

### Board Meeting Agenda

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

Agenda: Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2022 through 12/31/2022.

<b>Official Resolution#</b>	<b>2022000579</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

**WHEREAS**, the Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

**WHEREAS**, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

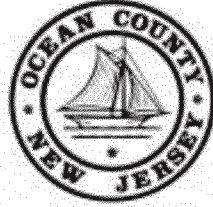
**WHEREAS**, this Agreement shall become effective on January 1, 2022 and shall continue in full force and effect until December 31, 2022; and

**WHEREAS**, the Ocean County Prosecutor's Office and Ocean County Sheriff's Department have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

**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 Interdepartmental Services Agreement between the Ocean County Prosecutor's Office and Ocean County Sheriff's Department, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2022 through December 31, 2022.
2. A copy of the fully executed Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, for the period of 6/1/2022 through 5/31/2023, in an amount not to exceed \$98,000.00. (C2022-88)

<b>Official Resolution#</b>	<b>2022000580</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-17						
CAF #							
Purchase Req. #	C2022-88						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

**WHEREAS**, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

**WHEREAS**, 21 Plus, Inc., a local non-profit organization located at 1900 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

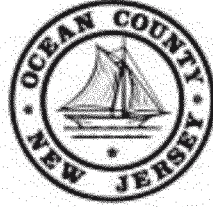
**WHEREAS**, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

**WHEREAS**, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2022 through May 31, 2023 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2022 through May 31, 2023.

**BE IT FURTHER RESOLVED**, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the submission of an application to Global Payments Integrated to process credit card payments for the commercial disposal of vegetative materials for the OC Department of Solid Waste Management.

<b>Official Resolution#</b>	<b>2022000619</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

May 4, 2022

*WHEREAS*, the Ocean County Department of Solid Waste Management is implementing charging for commercial disposal of vegetative materials; and

*WHEREAS*, on November 20, 2018, the Ocean County Board of Chosen Freeholders authorized the disposal rate per ton; and

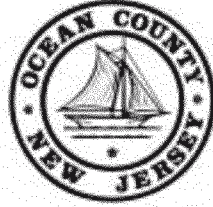
*WHEREAS*, it is the desire of the Ocean County Board of Commissioners to accept credit cards as payment for commercial disposal of vegetative materials; and

*WHEREAS*, the Ocean County Board of Commissioners requests to authorize the submission application with Global Payments Integrated for the processing of credit card payments for commercial disposal of vegetative materials.

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

1. The Director and Clerk of the Board are authorized to submit the application with Global Payments Integrated to process credit card payments for the commercial disposal of vegetative materials for the Ocean County Department of Solid Waste Management, under the Terms and Conditions approved by County Counsel.
2. Certified copies of this Resolution shall be made available to the County Administrator, County Comptroller, County Auditor, County Counsel, Director of Solid Waste Management, Northern Recycling Center, Southern Recycling Center, and Global Payments Integrated.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the sale of a vehicle, no longer needed for public use by the County of Ocean, to the Borough of Beachwood.

<b>Official Resolution#</b>	<b>2022000620</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, N.J.S.A.40A:11-34(2) provides that the County, by Resolution of the Board of Commissioners, may authorize the sale of personal property not needed for public use to a municipality or other public entity of the State of New Jersey without advertising of bids; and

**WHEREAS**, the Borough of Beachwood, County of Ocean, State of New Jersey requests to purchase from the County of Ocean for \$1.00:

1. 2006 Ford E350 Van VIN# 1FTSS34S86HB23040; and

**WHEREAS**, it has been determined that the above listed vehicle / equipment is no longer needed for public use by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Board has agreed upon the purchase price authorizing the execution of any and all necessary documents to transfer ownership of said vehicle / equipment to the Borough of Beachwood, County of Ocean, State of New Jersey.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Director of Management and Budget, Department of Finance, County Auditor, Department of Insurance & Risk Management, Vehicle Services and the Borough of Beachwood.

**RESOLUTION 2022-124**

**RESOLUTION AUTHORIZING A PURCHASE OF AN OCEAN COUNTY SURPLUS VEHICLE FOR DEPARTMENT OF PUBLIC WORKS  
BOROUGH OF BEACHWOOD, OCEAN COUNTY, NEW JERSEY**

**WHEREAS** the Ocean County Vehicle Services can incur a stock of surplus vehicles; and

**WHEREAS**, the Municipalities are able to purchase said vehicles for use at their facilities; and

**WHEREAS**, the opportunity has arisen that the Ocean County Vehicle Services has a surplus 2006 Ford E350 Van, Vin# 1FTSS34S86HB23040 that has been removed from their fleet but in good working condition to continue use at the Borough; and

**WHEREAS**, the Department of Public Works Assistant Supervisor and Mechanic have inspected said vehicle and request approval to purchase for the cost of \$1.00 to utilize in the Department of Public works.


**NOW, THEREFORE BE IT RESOLVED** to the Borough of Beachwood Mayor and Council authorize the purchase of the Ocean County Vehicle 2006 Ford E350 Van, Vin# 1FTSS34S86HB23040 for a cost of \$1.00 for utilization in the Borough Department of Public Works

**BE IT FURTHER RESOLVED** that a copy of this approval be forwarded to the following:

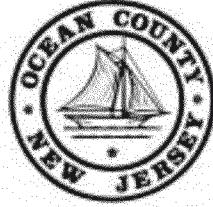
1. Municipal
2. Chief Financial Officer
3. Gabriel Silva, DPW Asst. Director
4. Brian W. McCarthy Ocean Co. Vehicle Services Director

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>						X
<i>Councilman Cairns</i>		X	X			
<i>Councilwoman Clayton</i>						X
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>			X			
<i>Councilman Zakar</i>			X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve the foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on April 6, 2022.

  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough

Introduced on: May 4, 2022  
 Adopted on: May 4, 2022  
 Official Resolution#: 2022000620



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Adopting the revised bylaws of the OC Youth Services Commission.

<b>Official Resolution#</b>	<b>2022000621</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, pursuant to N.J.A.C. 13:90-2-3, the Ocean County Board of Chosen Freeholders established the Ocean County Youth Services Commission to provide services to juveniles in need within the County in accordance with the regulations promulgated by the State Juvenile Justice Commission; and

**WHEREAS**, the Ocean County Youth Services Commission has revised their bylaws and has submitted same to the Ocean County Board of Commissioners for its approval.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Board does hereby approve the amended bylaws as submitted by the Ocean County Youth Services Commission, a copy of which is attached hereto.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be forwarded to the Ocean County Youth Services Commission and Ocean County Department of Juvenile Services.



# Ocean County Youth Services Commission Bylaws

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Revised as of April 7, 2022

<b>ARTICLE</b>	<b>I:</b>	<b>NAME</b>	<b>pg. 2</b>
<b>ARTICLE</b>	<b>II:</b>	<b>PURPOSE</b>	<b>pg. 2</b>
<b>ARTICLE</b>	<b>III:</b>	<b>DUTIES AND RESPONSIBILITIES</b>	<b>pg. 3</b>
<b>ARTICLE</b>	<b>IV:</b>	<b>MEMBERSHIP</b>	<b>pg. 6</b>
<b>ARTICLE</b>	<b>V:</b>	<b>CONFLICT OF INTEREST</b>	<b>pg. 9</b>
<b>ARTICLE</b>	<b>VI:</b>	<b>OFFICERS</b>	<b>pg. 11</b>
<b>ARTICLE</b>	<b>VII:</b>	<b>MEETINGS</b>	<b>pg. 12</b>
<b>ARTICLE</b>	<b>VIII:</b>	<b>COMMITTEES</b>	<b>pg. 14</b>
<b>ARTICLE</b>	<b>VIII:</b>	<b>CONTRACT &amp; APPEALS PROCESS</b>	<b>pg. 16</b>
<b>ARTICLE</b>	<b>IX:</b>	<b>ADOPTION &amp; AMENDMENTS</b>	<b>pg. 17</b>
<b>ARTICLE</b>	<b>X:</b>	<b>MISCELLANEOUS</b>	<b>pg. 17</b>

**ARTICLE I: NAME**

The name of this organization shall be the Ocean County Youth Services Commission, (OCYSC).

**ARTICLE II: PURPOSE**

New Jersey P.L. 1995, c.282 established county youth services commissions in accordance with regulations promulgated by the State Juvenile Justice Commission (JJC). These rules published in the New Jersey Register, Subchapter 2. County Youth Services Commissions (CYSC) 13:90-2.4 through 13:90-3.11, consolidate within a single county agency (CYSC), the planning, implementation, monitoring and evaluation of the juvenile justice service system. The CYSC will perform all the duties and responsibilities set forth in this subchapter in order to qualify for funds from the Partnership Program and/or other funds administered by the Juvenile Justice Commission, including submitting yearly applications and obtaining Juvenile Justice Commission approval of a comprehensive plan of sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs that promote the goals of the Partnership Program and/or other funds administered by the Juvenile Justice Commission and that satisfy all additional requirements set forth in N.J.S.A. 52:17B-180(a)(2).

These by-laws are written to be in compliance with all New Jersey State statutes and JJC rules and regulations as currently known. In the event of changes or discrepancies between these by-laws and state rules, the Ocean County Youth Services Commission (OCYSC) will conform to the state rules and regulations as they are enacted, until such time as amendments to these bylaws can be made. Reference to the "Commission" means the Ocean County Youth Services Commission. Reference to the "State Commission" or "JJC" means the state Juvenile Justice Commission.

**ARTICLE III: DUTIES AND RESPONSIBILITIES**

A. The Ocean County Youth Services Commission shall:

1. Coordinate and integrate existing sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;
2. Assess and prioritize the needs of youth adjudicated or charged delinquent;
3. Assess existing delinquency prevention programs to determine whether such programs meet the needs of youth, are effective in meeting program goals and in ensuring financial accountability;
4. Determine, through the collection and maintenance of data, the breadth of juvenile offenses and problems in the county and identify the geographical regions within the county where such offenses and problems are most prevalent;
5. Identify gaps in the system of sanctions and services for youth adjudicated or charged as delinquent and develop and implement an appropriate plan for closing the gap;
6. Develop and implement delinquency prevention programs to meet the needs of youth in geographical regions within the county where existing programs do not satisfy the needs of the youth;
7. Seek to expand existing delinquency prevention programs to better meet the needs of the youth of the county and to ensure the maximum availability of service to the youth of the county;
8. Review, evaluate and monitor through at least one site visit annually, existing sanctions and services under the jurisdiction, control or proposed by the Ocean County Youth Services Commission, for juveniles adjudicated or charged delinquent and existing delinquency prevention programs to determine effectiveness in meeting program goals and in ensuring financial accountability;
9. Cooperate with other state, county and municipal agencies in the planning of ongoing efforts relating to delinquency prevention programs;
10. Inform the public of the breadth of juvenile offenses, the needs of youth in the county and the availability of sanctions and services, and advocate for the needs of youth;
11. Serve as the advisory body of the county on issues relating to sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;



12. Coordinate the efforts of municipal and regional Youth Services Commissions and ensure their participation in the county planning process;
13. Appoint liaisons to participate in planning and related activities with appropriate county bodies, for example, the Human Services Advisory Council, the Mental Health Board, the Local Council on Alcohol and Drug Abuse, and the County Inter-Agency Coordinating Council, as invited, to maximize efficient and effective use of partnership funds;
14. Determine whether a need exists, and if so, sponsor the establishment of a multi-disciplinary team (MDT) to plan specific sanctions and services to individual youth; as a diversion to be exercised by the Family court; as an alternative to detention for a juvenile charged as delinquent, as a recommendation for a disposition option for a judge of the Family Court upon an adjudication of delinquency; and, as a component of aftercare following the commitment of a juvenile to the Juvenile Justice Commission by a judge of the Family Court;
15. Coordinate the planning of aftercare sanctions and services for juveniles returning to the community following commitment to the Juvenile Justice Commission by a judge of the Family Court;
16. Comply with all applicable rules of the State Juvenile Justice Commission;
17. Recommend to the county governing body, the approval or disapproval of contracts with providers seeking to participate in the partnership;
18. Monitor the operations of programs of sanctions and services and delinquency prevention receiving partnership funds and/or other funds administered by the Juvenile Justice Commission with reference to compliance with rules established by the State Juvenile Justice Commission;
19. Monitor and evaluate the impact of programs of sanctions and services and delinquency prevention receiving partnership funds and/or other funds administered by the Juvenile Justice Commission and prepare annually, a written report with relevant documentation to the State Juvenile Justice Commission as part of the triennial comprehensive plan and annual update;
20. Encourage the involvement of youth and families in the planning of services and sanctions and program development;

21. Prepare according to JJC guidelines a comprehensive plan of sanctions and services for county juveniles adjudicated or charged as delinquent and delinquency prevention programs and submit same to the Board of Chosen Freeholders and to the JJC for approval.
22. Designate adequate staff to administer the duties and responsibilities set forth in this section.

**ARTICLE IV: MEMBERSHIP**

- A. The Ocean County Youth Services Commission shall consist of no fewer than 20 voting members and shall include both voting and non-voting members.
- B. The commission shall be composed of members who have knowledge relevant to the county's population involved in, or at risk of involvement in the juvenile justice system. The membership of the Commission shall include:
1. The Presiding Judge of the Family Part of the Superior Court of the vicinage within which the county is located, or, a Superior Court Family Part Judge who hears delinquency matters in the county, as his or her designee;
  2. The Vicinage Family Division Manager or the Assistant Family Division Manager;
  3. The Vicinage Chief Probation Officer;
  4. The highest elected official of county government;
  5. The county prosecutor;
  6. The regional public defender;
  7. One official from the State Agency responsible for issues of child abuse and neglect;
  8. The county mental health administrator;
  9. The county superintendent of schools;
  10. The superintendent of the county vocational school;
  11. The director of the county human services department or such other department of county government directly responsible for providing services to youth;
  12. The director of the youth shelter located in the county;
  13. The director of the detention center serving the county;
  14. The director of the juvenile family crisis intervention unit established pursuant to N.J.S.A. 2A:4A-76;
  15. The president of the juvenile officers association of the county or other law enforcement representative who works primarily with youth;
  16. The county alcoholism and drug abuse director;
  17. A representative of the regional Workforce Investment Board (WIB), established under Executive Order No. 36 (July 12, 1995); and
  18. A representative of the business community in the county.

19. At least two (2), but no more than eleven (11) individuals in total, from the following groups who have demonstrated knowledge relevant to the county's population involved in, or at risk of involvement in, the juvenile justice system:
- a. The education sector;
  - b. Mental health, family counseling, child advocacy, domestic violence, and/or victims rights groups;
  - c. Parents or parent organizations;
  - d. Clergy;
  - e. Family Law practitioners, as identified by the county bar association;
  - f. The minority concerns vicinage advisory committee of the Administrative Office of the Courts;
  - g. Civic organizations;
  - h. Representatives of major urban areas within the county;
  - i. Community youth;
  - j. Municipal youth services commissions; and
  - k. Other interested persons who deal with children.
- C. Each voting member identified in (B)2 through 19 above may be represented by a designee who is qualified by knowledge and/or experience to perform the duties of a member of a youth services commission. The names of the designees shall be submitted to the youth services commission chairpersons and YSC Administrator annually. Designees are strongly encouraged and have all the rights of the voting member.
- D. In addition to the members identified in (B) above, the membership of the OCYSC shall include as ex-officio members, a Juvenile Justice Commission Court Liaison. In addition, one representative of each of the following State agencies may sit on a youth services commission as non-voting ex-officio members:
- 1. The Department of Human Services;
  - 2. The Departments of Labor and Workforce Development;
  - 3. The Department of Education;
  - 4. The Department of Health;
  - 5. The Department of Community Affairs; and
  - 6. The Department of Children and Families.

- E. Each voting member appointed in (B) 17-19 above shall be made in such a way as to fulfill the objective that membership of Ocean County Youth Services Commission shall reflect the racial, ethnic and cultural demographic make-up of the county and the youth served by the sanctions, services and delinquency prevention programs planned, implemented, monitored and evaluated by the OCYSC.
- F. All members shall be appointed by the Ocean County Board of Chosen Freeholders and shall serve at the pleasure of the Freeholders.
- G. Members shall be appointed to a three (3) year term of office unless appointed to an unexpired term, and then the appointment will be for the unexpired term. Members will serve without compensation and shall be eligible to succeed themselves. (Add language about Statute Members are persons serving in that role and as such could fill an unexpired term with written notification of the change to the assigned person to the role)
- H. Any member who has two (2) consecutive absences from meetings of the Ocean County Youth Services Commission may be subject to recommendation for dismissal. Designated alternates are strongly encouraged to attend in a member's absence.

**ARTICLE V: CONFLICT OF INTEREST**

A. The following Conflict of Interest Policy has been submitted to the Board of Chosen Freeholders and the JJC with a written statement by County Counsel that the policy is in compliance with applicable law:

1. No Commission member or employee of the Commission shall have any interest in a business organization or engage in any business, transaction or professional activity that is in conflict with the proper discharge of his or her duties as a Commission member or employee.
2. No Commission member or employee shall use, or attempt to use, his official position to secure or warrant privileges or advantages for him/herself or others.
3. No Commission member or employee shall act in his or her official capacity on any matter in which he or she, or a member of his or her immediate family, or business organization in which he or she has a direct or indirect financial interest or personal involvement.
4. No Commission member or employee shall undertake any employment or service, whether compensated or not, which prejudices his or her judgment in the exercise of his or her official duties as Commission member or employee.
5. No Commission member or employee, or member of their immediate family or business organization in which he or she has a direct or indirect financial interest, shall accept or solicit any gift, favor, loan, political contribution, service promise or other thing of value whether given or offered for the purpose of influencing him or her, directly or indirectly, in the discharge of his or her official duties as Commission member or employee.
6. No Commission member or employee shall use, or allow to be used, his or her public office or employment, or any information, not generally available to the members of the public, which he or she acquires in the course of, or by reason of, his or her office or employment, for the purpose of securing financial gain for him or herself, or any member of his or her immediate family, or any business organization with which he or she is associated.

B. Members shall refrain from voting when matters being voted upon present a conflict of interest. No member of the Commission or any of its committees shall participate in the discussion or vote regarding the awarding of monies or any contract or budget modifications if he/she has any direct or

indirect financial interest in such official action. Members of the OCYSC shall abstain from voting on matters when that individual or agency they represent may be the grant recipient.

- C. "Financial interest" is defined as the employment or board membership of the OCYSC member or his or her immediate family, i.e. spouse, child, parent, grandparent, grandchild, uncle, aunt, brother, sister, sister-in-law, son-in-law, or any other member of the immediate household, by any business organization funded by or affiliated with the Ocean County Youth Services Commission.
- D. "Business organization" means any corporation, partnership, firm, enterprise, franchise, association, trust, sole proprietorship, union or other legal entity.
- E. Any member may challenge a Commission member's voting privilege in a matter that could be perceived as a conflict of interest. This question will be decided by a majority vote of the then-present members.
- F. OCYSC members will be asked to evaluate, on a yearly basis, their personal relationship with any county or private agency that conceivably could apply for State/Community Partnership and Family Court Appropriations funding, or other funding that utilizes the OCYSC funding allocation process and submit a signed conflict of interest form to the YSC Administrator.

## ARTICLE VI: OFFICERS

- A. A Chairperson and Vice-Chairperson shall be elected annually from the membership.
- B. The Chairperson shall:
  - 1. Preside at all OCYSC meetings and decide all points of order or procedure in accordance with "Roberts Rules of Order."
  - 2. Vote on motions only in the event of a tie or when necessary to attain a quorum or minimum requirement of statute or state policy.
  - 3. Set meeting schedules and agendas.
  - 4. Call special, non-regularly scheduled meetings.
  - 5. Serve as official spokesperson for the OCYSC.
  - 6. Establish committees that may be found necessary.
  - 7. Appoint chairpersons of all standing and ad-hoc committees.
  - 8. Delegate responsibilities or tasks to committees and commission members and staff with the advice and consent of the OCYSC.
  - 9. Appoint a Nominating Committee in September to present a slate of officers in November for election by the Youth Services Commission in December.
- C. In the absence of the Chair, the Vice-Chair or a designee shall perform all of the above functions necessary to conduct a specific meeting.
- D. Officers shall be ex-officio members of all committees.



**ARTICLE VII: MEETINGS**

- A. The Ocean County Youth Services Commission shall schedule and hold regular meetings in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. There shall be at least six (6) full YSC meetings each year, provided that no more than nine weeks shall elapse between meetings and at such other times as deemed necessary by the chair, or by the Executive Director or Designee. No meeting shall be held unless presided over either by the chairperson or by a co-chairperson of the youth services commission. The time, date and location for the OCYSC meetings shall be held at such times and in such locations as to encourage maximum public attendance and will be established annually at the last meeting of the preceding year.
1. Special meetings may be called by the Chairperson or any five (5) members of the OCYSC, provided that at least forty-eight (48) hours notice of such meeting is given to each member and the public pursuant to the Open Public Meetings Act.
  2. Emergency meetings of the OCYSC may be held without giving notice required by the preceding paragraph if substantial harm to the public interest is likely to result from a delay in the holding of the meeting. The subject matter of such meeting will be limited to discussion of and acting upon such matters of urgency and importance. The minutes shall reflect the urgent nature of such meeting and the reasons why the required notices were not completed.
- B. Conduct of Ocean County Youth Services Commission Meetings
1. The quorum for OCYSC meetings shall be at least one third (33 1/3%) of the membership. On issues pertaining to public position or policy decisions, a majority of the voting membership present shall be required.
  2. All official actions of the OCYSC shall be in the form of motions, duly seconded, and carried by a majority of the Commission members present, provided a quorum is present. (Add language here regarding the use of email voting with proper documentation when the need arises)
  3. Any OCYSC member wishing to introduce an item of new business on which formal Commission action is desired, shall do so by submitting the item, as well as the proposed

**Ocean County Youth Services Commission Bylaws**

- Commission action, in writing to the YSC Administrator at least one week prior to the regular meeting.
- C. All Commission meetings shall be open to the public. Members of the public shall be permitted to ask questions or make comments at such times as the Chairperson deems appropriate. Comments and questions on agenda items can be made during discussion of the motion. Non-agenda comments and information can be given during the "Announcement" portion.
- D. The order of business at OCYS Commission meetings shall include but not be limited to the following:
1. Roll Call
  2. Approval of Minutes
  3. Reports of Liaisons
  4. Report of the MDT Chairperson
  5. Report of the Administrator
  6. Reports of Committees
  7. Old Business
  8. New Business
  9. Announcements
  10. Adjournment
- E. YSC staff shall keep minutes of all meetings of the OCYS Commission, showing the time and place, the members present, the subject considered, the actions taken, the vote of each member, the names of the members addressing the board, the names of persons appearing by attorney, and the findings made by the Commission and reasons therefore. A draft of the minutes shall be provided to Commission members prior to the next meeting.
- G. The minutes of the OCYS Commission shall be available for public inspection during normal business hours at the office of the Commission located at Ocean County Youth Detention Center, 165 Sunset Avenue, Toms River, New Jersey 08754-2191. A copy of the minutes of each meeting shall be provided to anyone requesting it.
- H. All meetings of the OCYS Commission shall be recorded verbatim by either stenographer, mechanical or by electronic means. Tapes may be listened to in the Commission office during normal

business hours. Upon request the Commission shall furnish a transcript to any interested party at their expense.

**ARTICLE VIII: COMMITTEES & DUTIES**

- A. Committees, subcommittees and ad-hoc committees shall be designated by the OCYSC chairperson. The chairperson(s) of each committee shall be appointed by the chairperson of the OCYSC from among the voting members of the OCYSC. Each Freeholder-appointed OCYSC member must serve on at least one committee. Committee membership may include non-voting members and any interested person with expertise in the area under study, including non-commission members. Committees shall report to the OCYSC at meetings unless otherwise directed by the chairperson of the OCYSC with consent of the full commission.
  
- B. The OCYSC shall have the following standing committees to consider the issues set forth in the JJC's regulations for CYSCs:
  - 1. **A Bylaws & Membership & Legislative Committee**, which shall,
    - a. Review OCYSC Bylaws and make modifications as needed for approval by the OCYSC, Board of Chosen Freeholders and the JJC;
    - b. Nominate candidates for Freeholder appointment to the YSC in order to ensure compliance with the bylaws and the rules and regulations governing CYSCs, in addition to the Freeholder nominations.
    - c. Research, study and comment on all state and federal legislation that impacts on court-involved and at-risk youth. Communicate comments and concerns to state and federal legislators and advocate for legislation that is in the best interest of children and their families;
    - d. Education, training and community awareness; and
    - e. Ethnic and racial disparity in the juvenile justice system. (Minority Concerns?)
    - f. Be comprised of any member having an interest in proposed legislation.
  - 2. **A Monitoring & Proposal Review Committee**, which shall,
    - a. Monitor and evaluate all contracted services;
    - b. Make recommendations for renewing such contracts to the OCYSC.
    - c. Review proposals from agencies seeking to provide contractible services through the Competitive Contracting procedures;
    - d. Select provider agencies and make recommendations of the same to the OCYSC and the

Board of Chosen Freeholders for the awarding of contracts.

3. **A Needs Assessment & Program Development Committee**, which shall,
  - a. Develop the Comprehensive County Youth Services Plan that includes a needs assessment of sanctions and services for juveniles adjudicated or charged as delinquent, and of delinquency prevention programs. Submit the Plan to the OCYSC for approval;
  - b. Analyze all relevant data pertinent to the target populations of youth and develop recommendations to enhance the service delivery system for these populations of youth and their families.
  - c. Review and analyze annual data for Plan Updates and Applications; make recommendations as needed.
  - d. Receive data from the Needs Assessment Committee that identifies service gaps or enhancement needs that should be met by the design of a future program blueprint;
  - e. Develop future program blueprints for sanctions and services for juveniles adjudicated or charged as delinquent, and the delinquency prevention programs for identified service gap areas and present to the OCYSC for approval and promulgation to interested service providers.
  - f. Explore alternative funding sources for programs and services.
4. **An Executive Committee**, which shall,
  - a. Be comprised of the OCYSC officers and the chairs of all the subcommittees;
  - b. Meet at the direction of the Chairperson as needed;
  - c. Address long-range and systemic planning issues, or items that cross the purview of more than one committee.

**ARTICLE IX: CONTRACTING & APPEALS PROCESS**

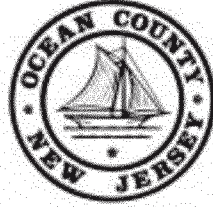
- A. All contracts for services will be awarded according to N.J. State Law and County of Ocean procedures, commonly known as Competitive Contracting. Included in the process is the requirement for an appeals process.
- B. The Appeals Process will be as follows:
1. A description of this process will be included in the "Request for Competitive Contract Proposals." Included will be a timeline giving the dates for filing proposals, filing an appeal, when recommendations would be made to the Commission and when services would be expected to begin;
  2. All agencies submitting proposals are advised of the Proposal Review Committee's recommendation via email, telephone and in writing. Agencies not recommended for funding are given a brief explanation of the decision and advised of the procedures for appeal. Appeals must be submitted according to the previously stated timeline;
  3. The appeal must indicate that there has been a violation of a statutory or regulatory provision of the law in the award of the grant. No appeal will be heard based solely on a challenge to the evaluation of the proposal or presentation by an agency;
  4. An appeals committee consisting of at least three Commission members, who were not on the Proposal Review Committee, will hear the appeal. The Chairperson of the Proposal Review Committee shall be in attendance but shall not vote. The Commission may also choose to hear the appeal as a "Committee of the Whole."
  5. Those agencies involved in the appeal or potentially affected by the appeal will be notified and permitted ten (10) minutes each to make a presentation;
  6. The Committee will either uphold the Proposal Review Committee's recommendation or propose an alternate-funding plan specifying agencies to receive funding adjustments. These recommendations will be presented to the Commission for action unless the Commission acted as a "Committee of the Whole."

**ARTICLE X: ADOPTION & AMENDMENTS**

- A. The OCYSC shall vote to recommend amendments, which shall be submitted to the Board of Chosen Freeholders and to the JJC for its review to assure compliance with applicable rules. Amendments shall take effect after approval by the Board of Chosen Freeholders.
- B. Amendments to the by-laws shall be made by the following process:
  - 1. Anyone wishing to suggest an amendment shall submit the change in writing to the YSC Chairperson for referral to the By-laws Committee.
  - 2. After review, the by-laws committee shall present all proposed amendments to the OCYSC meeting in writing. Copies of the proposed amendments shall be distributed to members of the Commission at least two weeks prior to the OCYSC meeting at which it will be voted upon.
  - 3. Amendments must be approved by a 2/3 majority of voting members present.

**ARTICLE XI: MISCELLANEOUS**

- A. Reference in these By-laws to a particular gender shall be applicable to either male or female gender.
- B. In the absence of any provisions herein, the proceedings of the OCYSC shall be governed by Robert's Rules of Order, as revised.
- C. The terms Chair and Chairperson, and Vice-Chair and Vice-Chairperson, respectively, are used interchangeably by custom or for clarity.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of an Agreement with Brook Burnside, LLC for the development of Tax Lot 7, Block 190.01; Lots 37-41, 44-47 & 145, Block 190.04; Lots 141 & 142, Block 190.05; Lots 1, 2 & 3, Block 199, Lots 1, 4, 5 & 7, Block 200, Lot 1, Block 201; Lots 1, 5, 8 & 10, Block 202, Lakewood Township.

<b>Official Resolution#</b>	<b>2022000581</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

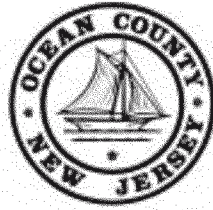


RESOLUTION

May 4, 2022

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Brook Burnside, LLC for the development of Tax Lot 7, Block 190.01; Lots 37-41, 44-47 & 145, Block 190.04; Lots 141 & 142, Block 190.05; Lots 1, 2 & 3, Block 199, Lots 1, 4, 5 & 7, Block 200, Lot 1, Block 201; Lots 1, 5, 8 & 10, Block 202, Lakewood Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the County Engineering Department, County Counsel and Brook Burnside, LLC.



## Ocean County Board of Commissioners

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Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

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

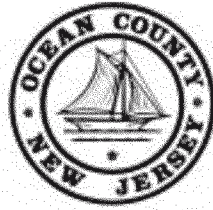
<b>Official Resolution#</b>	<b>2022000622</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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Clerk Of The Board



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

### Board Meeting Agenda

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

Agenda: Approving the Board Meeting Minutes of 3/16/2022.

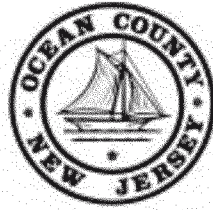
<b>Official Resolution#</b>	<b>2022000623</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<						<
Haines	<		<		<		
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Toms River, New Jersey  
08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Approving the Board Meeting Minutes of 4/6/2022.

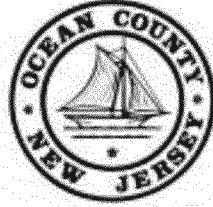
<b>Official Resolution#</b>	<b>2022000624</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
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101 Hooper Avenue  
Toms River, New Jersey  
08754-2191  
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Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Approving the Pre-Board Meeting Minutes of 3/30/2022.

<b>Official Resolution#</b>	<b>2022000625</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

# M E M O R A N D U M

**To:** Members of the Board of Commissioners

**From:** Carl W. Block, County Administrator 

**Date:** April 4, 2022

**Subject:** **Summary of Pre-Board Meeting of March 30, 2022**

**Copies to:** Michelle I. Gunther, Clerk of the Board  
Michael J. Fiure, Assistant County Administrator  
Robert Greitz, Director of Employee Relations

Director John P. Kelly opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

**Present:**

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

Carl W. Block, County Administrator  
Christine Allen, Recording Secretary  
Michelle I. Gunther, Clerk of the Board  
Robert Greitz, Director of Employee Relations  
John Ernst, County Engineer  
Julie N. Tarrant, Comptroller/CFO  
John C. Sahradnik, Jr., County Counsel

**Not Present:**

Michael J. Fiure, Assistant County Administrator

Commissioner Haines and Mr. Agliata told the Board about an 11.67-acre property located on Eastern Boulevard in Berkeley Township that the Natural Lands Trust Fund Advisory Committee has recommended for acquisition. This property is adjacent to the Barnegat Branch Trail and just North of the Cedar Creek. Preservation would protect the site from the development of 35 homes. The property owner has accepted our negotiated offer of \$1,870,000.00.

Commissioner Crea discussed the success of the 2021 Recycling Program. 81,544 tons of material were recycled last year. Ocean County's profits were \$2,352,080.65, allowing the County to fully recover from its recycling losses from 2019 and 2020. 34,000 tons of brush and leaves were composted. 107 tons of documents were also shredded through the Residential Document Shredding Program. As a former Mayor, Commissioner Crea said she is proud to be part of the Recycling Program on the County side, and appreciates the savings the County has afforded the municipalities.

Members of the Board of Commissioners

April 4, 2022

Summary of the Pre-Board meeting of March 30, 2022

Page 2

Director Kelly said that the County has not charged the municipalities for processing their recyclable materials for the last two years because of the revenue generated. Mr. Agliata believes that the County will continue to benefit from the upswing in the recycling market.

Commissioner Vicari mentioned that the Board made a wise decision to invest \$5 million in equipment and renovations to ensure the recycling facility runs efficiently. These upgrades were performed to protect the environment, and have enabled the County to take advantage of the improved global market.

Commissioner Quinn said the Planning Department educates residents through all of our recycling programs.

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for Curb and Sidewalk Contract 2022. The prices submitted would cover the repair or replacement of curbs and sidewalks due to damage from various things, such as snow plows. The towns themselves are responsible for the cost of the repair, unless the damage was caused by the County. Mr. Ernst also told the Board about two Resolutions. The first Resolution is in support of Monmouth County's continued efforts to obtain the NJTPA FY 2022 Local Safety Program Grant to further develop infrastructure improvements along CR 537, Monmouth Road in Jackson and Millstone Townships. The second Resolution is in support of the US DOT, the NJ DOT, The Department of the Army, and The County of Ocean, to pursue funding sources from the Defense Access Road Program for CR 539 at Ridge Way Overpass and Access Road improvements in Jackson and Plumsted Townships. There were no questions or comments and all items will be listed on the Board Agenda for the April 6, 2022 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 6, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

Commissioner Vicari would like the Board to do a Resolution commemorating the success of Saint Peter's University basketball team.

Commissioner Vicari discussed his concern for the rise in gas prices recently. The Commissioner reached out to our Senators requesting a tax break on gasoline.

Commissioner Vicari attended a meeting in a Berkeley Township age restricted community where there was a petition to allow Real Estate Agencies to purchase properties and rent to whomever they like, even if they don't meet the age requirement. Many residents attended the meeting to support Mayor Amato's decision to oppose the petition and keep the age at 55 and above.

There were no additional comments.

Director Kelly discussed the long term capital plan for Ocean County. He mentioned that the downtown Toms River County complex will be addressed first.

Mr. Block shared a map with the Board which is attached.

Mr. Block said that due to the excessive rent and lease expiring in June, 2022, the Board of Social Services building was the first priority project, and is already under construction. The second project the Board decided upon which was recommended by the 2015 Mater Plan, was the Courthouse Annex. This project is already in the final design stage. A decision needs to be made on a possible area for the Sheriff's new building, which would be the next capital project. Mr. Block suggested that the County should hire a firm to complete new concept plans, since there is already money set aside in the County's Budget to cover that cost. The timeline for receiving a completed concept plan may be 3 to 6 months. Commissioners Quinn and Haines have discussed possible locations for this building with the Sheriff. Depending on the Sheriff's needs, there may be an area at Mott Place which could be large enough to accommodate the new building with sufficient parking.

Director Kelly said construction of the Sheriff's building will be the next project for Ocean County, followed by consolidating the Hall of Records, current Administration Building offices, and the Election Board into one new building. The Director would also like to see the Prosecutor's Office move into the current Administration Building.

Commissioner Quinn said the Sheriff is looking to consolidate his offices into one centrally located building. The Sheriff's Offices are currently located in downtown Toms River, on Chestnut Street in Toms River, and at Robert J. Miller Airpark. Mott Place would be a convenient area for the new building considering its close proximity to the Courthouse. The Sheriff would be able to have OEM, CSI, the Sheriff's general offices, and 911 all in one place, as well as keeping a smaller 911 outpost at Chestnut Street. Commissioner Quinn mentioned that Prosecutor Billhimer would like to have more space as well, whether through new construction, or by consolidating into a larger existing building. The Commissioner said in doing these projects, it will eliminate many of the rental property costs the County currently has.

Director Kelly said that when the economy dipped we held off on beginning any new projects.

Commissioner Quinn said he would agree to demolish older buildings, rather than renovate them.



Members of the Board of Commissioners

April 4, 2022

Summary of the Pre-Board meeting of March 30, 2022

Page 4

The Board agreed to put out an RFQ for the Sheriff's Building concept plan.

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

On a motion by Commissioner Vicari, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:58pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:41pm. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Haines, the meeting adjourned at 5:42pm.

CWB/ca



Proposed Hall of Records/Election Board

140 Hooper Ave  
New Justice Complex Building

206 Courthouse Ln.  
Vacate Rental Space

Proposed Prosecutor's Office

118 Washington St  
"West Wing"  
Proposed  
Demo / Reconstruct

212 Washington St  
OG Superintendent of Schools  
Demo / Construct Surface Parking Lot  
(128 Existing / 177:179 Proposed)

125 Washington St  
Vacate to New Justice Complex

213 Washington St  
Vacate Rental Space

14 Hooper Ave  
Demo / Construct  
Surface Parking Lot  
(12 Existing / 35 Proposed)

15 Hooper Ave  
Demo / Construct Surface  
Parking Lot  
(106 Existing / 140 Proposed)

Mott Place  
Demo Building 1

100 Water St  
Demo

102 Water St  
Demo

Proposed Sheriff's Office  
3 Story, 60,000 Sq. Ft.

Mott Place  
Demo Buildings 5 & 6

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 30, 2022

For Board Meeting of:

April 6, 2022

RECOMMEND ADVERTISEMENT

1. Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution in support of the continued efforts of Little Egg Harbor Township to obtain the Sustainable Jersey Small Grants Program, funded by PSEG, to further develop infrastructure improvements such as curbs, sidewalks, crosswalks and bike lanes on Radio Road, Little Egg Harbor Township.
3. Resolution in support of the continued efforts of Monmouth County to obtain the North Jersey Transportation Authority FY 2022 Local Safety Program Grant, to further develop infrastructure improvements along County Route 537, Monmouth Road, Jackson and Millstone Townships.
4. Resolution in support of the combined efforts of the United States Department of Transportation, the New Jersey Department of Transportation, the Department of the Army (Office of the Chief, Army Reserve), and the County of Ocean, to pursue funding sources from the Defense Access Road (DAR) Program for County Route 539 at Ridge Way Overpass and Access Road Improvements, Jackson and Plumsted Townships.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$21,713.67 to Control Point Associates, Inc. for Professional Land Surveying Services for Various Projects in Ocean County for a Survey of Bridge Avenue (C.R. 13) from West Lake Avenue to Club Drive, Borough of Bay Head (QP2022-71).
6. Resolution authorizing the altering of the Speed Zones on County Road #2 (80th Street) in the Borough of Harvey Cedars.
7. Resolution authorizing the altering of No Passing Zones along County Road #33 (Lacey Road) in the Townships of Lacey and Manchester.
8. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Point Pleasant Beach for curb and sidewalk improvements along Arnold and Ocean Avenues, Point Pleasant Beach Borough.
9. Amended Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 626, Cross Street, Augusta Boulevard to Route 9, River Avenue, Lakewood Township (twenty-one parcels).

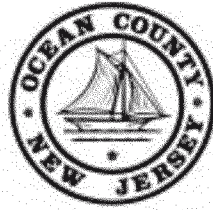
**MOTION**

**March 30, 2022**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

- |                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments. |
| <b>Appointments</b>   | OC Assistant Fire Marshals<br>OC Human Services Advisory Council  |
| <b>Reappointments</b> | None at this time   |
| <b>Discussion</b>     | None at this time   |

**BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.**



## Ocean County Board of Commissioners

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Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.

<b>Official Resolution#</b>	<b>2022000626</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**MOTION**

May 4, 2022

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

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the Master Payroll on 4/27/2022 for the payroll period of 3/31/2022 through 4/13/2022 and for the payroll period of 4/14/2022 through 4/27/2022, in the amount of \$5,671,241.30.

<b>Official Resolution#</b>	<b>2022000627</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

RECEIVED

2022 APR 26 A 8:15

JULIE N. TARRANT  
County Comptroller & CFO

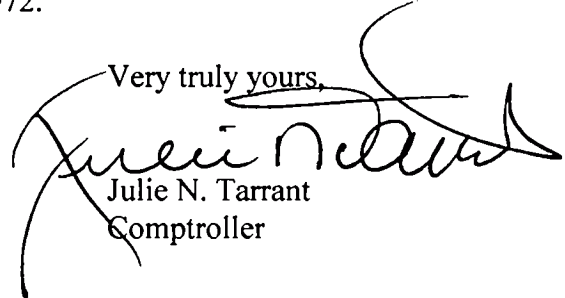
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS  
CATHY A. ERNST  
Assistant Comptroller

April 22, 2022

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 27, 2022. This is for the payroll period of March 31, 2022, through April 13, 2022, and for the payroll period of April 14, 2022 through April 27, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,  
  
Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 22-09  
Pd. 04/27/22

Introduced on: May 4, 2022  
Adopted on: May 4, 2022



COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

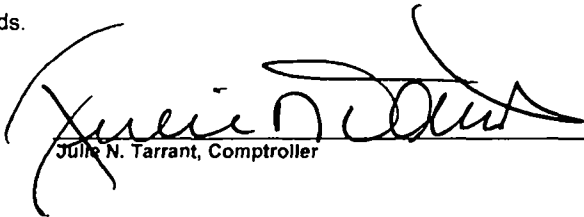
04/22/22

AMOUNT \$ 5,671,241.30

PERIOD FROM: March 31, 2022 TO: April 13, 2022  
FROM: April 14, 2022 TO: April 27, 2022

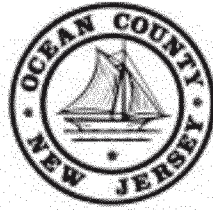
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,882,100.77
20	07	wire	2,895.82
905	26	transfer	6,282.66
209	67	wire	708,847.41
210	68	transfer	52,558.85
211	62	wire	9,124.98
225	97	transfer	9,430.81

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

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 528 from Brick Boulevard to Mantoloking Bridge, Brick Township.

<b>Official Resolution#</b>	<b>2022000628</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

*Michelle I. Gunther*

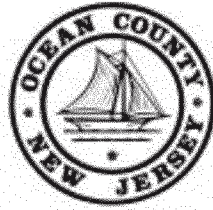
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Clerk Of The Board

MOTION

May 4, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 528 from Brick Boulevard to Mantoloking Bridge, Brick Township** were approved and the proper officers of the Board were authorized and directed to advertise.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 26, Brook Road at Burnside Avenue and Creston Avenue, Lakewood Township. (4 parcels)

<b>Official Resolution#</b>	<b>2022000629</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board

MOTION

**May 4, 2022**

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along County Road 26, Brook Road at Burnside Avenue and Creston Avenue, Lakewood Township.

from:

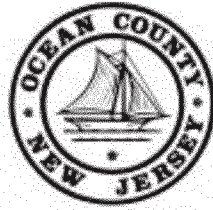
Boruch Brandenburg Trust, Trustees  
Being portion of Lot 1, Block 203  
Lakewood Township

Boruch Brandenburg Trust, c/o Rita/Dan Brandenburg  
Being portion of Lot 1, Block 204  
Lakewood Township

Boruch Brandenburg Trust, c/o Rita/Dan Brandenburg  
Being portion of Lot 1, Block 190.04  
Lakewood Township

Boruch Brandenburg Trust, Trustees  
Being portion of Lot 5.02, Block 190.04  
Lakewood Township

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



## Ocean County Board of Commissioners

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization for project-Traffic Signal-Rt. 526, Commodore Boulevard, Diamond Road, Jackson Township. (6 parcels)

<b>Official Resolution#</b>	<b>2022000630</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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*Michelle I. Gunther*

---

Clerk Of The Board

MOTION

May 4, 2022

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection signalization for project-Traffic Signal-Rt. 526, Commodore Boulevard at Road 26, Diamond Road, Township of Jackson.

from:

Parcel 1

Louis Gelitt, LLC  
Being P/O Lot 10, Block 2501  
Jackson Township

Parcel 4

J21NSW, LLC  
Being P/O Lot 1, Block 2507  
Jackson Township

Parcel 2

Connie B's Convenience, LLC  
Being P/O Lot 9, Block 2501  
Jackson Township

Parcel 5

Toniann Pena  
Being P/O Lot 10, Block 2508  
Jackson Township

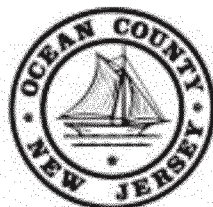
Parcel 3

Spatial One Corporation  
Being P/O Lot 2, Block 2502  
Jackson Township

Parcel 6

Darios R Ramos  
Being P/O Lot 9, Block 2508  
Jackson Township

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Cintas Corporation No. 2; Life Assist, Inc.; UniFirst Aid and Safety and JML Medical, Inc., the highest qualified bidders. (B2022-48)

<b>Official Resolution#</b>	<b>2022000583</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2022-48						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board





## RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Cintas Corporation No. 2 190 East Ninth Ave., Unit A Runnemede, NJ 08078 (856) 861-4825	Life-Assist, Inc. 11277 Sunrise Park Drive Rancho Cordova, CA 95742 (800) 824-6016
Unifirst First Aid and Safety 134 Woodbridge Road Marlton, NJ 08053 (856) 975-1001	JML Medical, Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701-4651 (732) 901-1600
Bound Tree Medical, LLC 5000 Tuttle Crossing Blvd. Dublin, OH 43016 (800) 533-0523	BSN Sports, LLC PO Box 7726 Dallas, TX 75209-0726 (800) 959-1844 x 90009
The Olympic Glove & Safety 75 Main Ave. Elmwood Park, NJ 07407 (201) 754-9320 x 127	Unipak Corp. PO Box 332 West Long Branch, NJ 07764 (888) 808-5120

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance namely, CINTAS CORPORATION NO. 2; LIFE-ASSIST, INC.; UNIFIRST FIRST AID AND SAFETY and JML MEDICAL, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 3, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CINTAS CORPORATION NO. 2 for one (1) item, to wit:

ITEM NO. 1.

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

B. LIFE-ASSIST, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. UNIFIRST FIRST AID AND SAFETY for one (1) item, to wit:

ITEM NO. 1.

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

D. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-48.

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, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

PRICE TABLES

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	40%					

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 FIRST AID SUPPLIES

PRICE TABLES  
 FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	28%					

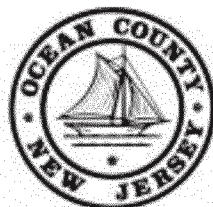
PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 FIRST AID SUPPLIES

PRICE TABLES  
 FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	30%	2021				

PRICE TABLES  
FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery, A.R.O.	Vendor Name:	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	30%	MARCH 2022	3-5			



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Parts Authority, LLC; Fleetpride, Inc. and Eastern Warehouse Distributors, LLC, the lowest qualified bidders. (B2022-50)

<b>Official Resolution#</b>	<b>2022000584</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2022-50						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS 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>
Parts Authority, LLC 2 Steeple Chase Court Bedminster, NJ 07921 (908) 800-1925	Fleetpride, Inc. 2020 A, Delsea Dr. Sewell, NJ 08080 (856) 227-2330
Eastern Warehouse Distributors, LLC 355 S. Flowers Mill Road Langhorne, PA 19047 (215) 741-4228 x 20176	Genuine Parts Company 1770 New Durham Rd. South Plainfield, NJ 07080 (732) 393-5003
Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Hgts. 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, in each instance, be accepted, namely that of, PARTS AUTHORITY, LLC; FLEETPRIDE, INC. and EASTERN WAREHOUSE DISTRIBUTORS, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 3, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:



A. PARTS AUTHORITY, LLC for one (1) item, to wit:

ITEM NO. 1.

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

B. FLEETPRIDE for one (1) item, to wit:

ITEM NO. 1.

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

C. EASTERN WAREHOUSE DISTRIBUTORS, LLC for one (1) item, to wit:

ITEM NO. 1.

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

2. Payments for the materials to be acquired by 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. In the event of tie bids pursuant to N.J.S.A. 40A:11-6.1(d), bids are awarded to the bidder(s) in closest distance to the Ocean County Administration Building, 101 Hooper Avenue, Toms River, NJ, using the address indicated on their bid documentation.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-50.

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

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 AUTOMOTIVE FILTERS

**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**AUTOMOTIVE FILTERS**

Line Item	Description	Percentage	% Discount (Not Less Than)	No Bid	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	77.5%		Baldwin				Discount is off of List price.

**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**  
**AUTOMOTIVE FILTERS**

Line Item	Description	Percentage	% Discount (Not Less Than)	No Bid	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	84%		Baldwin				

**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

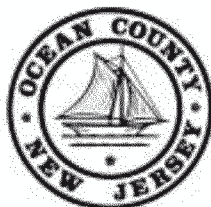
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

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

Confirmed

**PRICE TABLES**  
**AUTOMOTIVE FILTERS**

Line Item	Description	Percentage	% Discount (Not Less Than)	No Bid	Brand	Price List Number	Price List Date	Contact Name & Phone	Comments
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	75%		WIX		April 1st 2022		Discount is off of list



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Mitchell Products, LLC; Mazza Mulch, Inc.; Stavola Construction Materials, Inc.; Herman's Trucking, Inc.; Brickwall Corporation and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 21B, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject Item Nos. 7, 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 17 ...

<b>Official Resolution#</b>	<b>2022000585</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2022-52						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Mitchell Products, LLC  
2205 West Main Street  
Millville, NJ 08332  
(856) 327-2005

Stavola Construction Materials, Inc.  
175 Drift Road  
Tinton Falls, NJ 07724  
(732) 542-2328

Brickwall Corporation  
25 First Avenue  
Atlantic Highlands, NJ 07716  
(732) 291-8100

Britton Industries, Inc.  
227 Bakers Basin Road  
Lawrenceville, NJ 08648  
(866) 247-8866

Name and Address of Bidder

Mazza Mulch, Inc.  
3230 Shafto Road  
Tinton Falls, NJ 07753  
(732) 922-9292

Herman's Trucking, Inc.  
181 Jacobstown-Cookstown Road  
Wrightstown, NJ 08562  
(609) 758-3808

Recycling of Central Jersey, LLC  
577 South Hope Chapel Road  
Jackson, NJ 08527  
(732) 323-0226

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone and Topsoil namely MITCHELL PRODUCTS, LLC; MAZZA MULCH, INC.; STAVOLA CONSTRUCTION MATERIALS, INC.; HERMAN'S TRUCKING, INC.; BRICKWALL CORPORATION and RECYCLING OF CENTRAL JERSEY, LLC.

No bids were received for items 21B, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. Recommendation is made to reject items 7, 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 17A, 17B, 17C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C as unresponsive and/or in accordance with N.J.S.A. 40A:11-13.2(b) as the cost substantially exceeds the County's appropriation for these items. Rejected Item Nos. 9, 11A, 11B, 11C, 12A, 12B, 12C, 13A, 13B, 13C, 15A, 15B, 15C, 18A, 18B, 18C, 19A, 19B, 19C, 21A, 21C, 26A, 26B, 26C, 27A, 27B and 27C will be rebid. Rejected Item Nos. 7, 17A, 17B, and 17C will not be rebid or awarded as they are no longer needed.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through May 3, 2023, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. MITCHELL PRODUCTS, LLC for three (3) items, to wit:  
ITEM NOS. 20A, 20B and 20C.

B. MAZZA MULCH, INC. for three (3) items, to wit:  
ITEM NOS. 28A, 28B and 28C.

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

C. STAVOLA CONSTRUCTION MATERIALS, INC. for four (4) items, to wit:  
ITEM NOS. 6, 16A, 16B and 16C.

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

D. HERMAN'S TRUCKING, INC. for three (3) items, to wit:  
ITEM NOS. 4, 5 and 10.

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

E. BRICKWALL CORPORATION for four (4) items, to wit:  
ITEM NOS. 1, 2, 3 and 8.

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

F. RECYCLING OF CENTRAL JERSEY, LLC for three (3) items, to wit:  
ITEM NOS. 14A, 14B and 14C.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2022-52.

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, County Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
16B	Stone Dust (SAMPLE REQUIRED)	TON	No Bid	X		
16C	Stone Dust (SAMPLE REQUIRED)	TON	No Bid	X		
17A	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17B	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17C	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
18A	White Beach Sand	TON	No Bid	X		
18B	White Beach Sand	TON	No Bid	X		
18C	White Beach Sand	TON	No Bid	X		
19A	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	\$55.00			
19B	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	\$55.00			
19C	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	\$55.00			
✓ 20A	3/4" Clean Gray Crushed Stone	TON	\$50.00			
✓ 20B	3/4" Clean Gray Crushed Stone	TON	\$50.00			
✓ 20C	3/4" Clean Gray Crushed Stone	TON	\$50.00			



PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
25A	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) - Zone 1	TON	No Bid	X		
25B	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) - Zone 2	TON	No Bid	X		
25C	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) - Zone 3	TON	No Bid	X		
26A	3/4" Delaware River Stone - Zone 1	TON	No Bid	X		
26B	3/4" Delaware River Stone - Zone 2	TON	No Bid	X		
26C	3/4" Delaware River Stone - Zone 3	TON	No Bid	X		
27A	2" - 5" Delaware River Stone - Zone 1	TON	No Bid	X		
27B	2" - 5" Delaware River Stone - Zone 2	TON	No Bid	X		
27C	2" - 5" Delaware River Stone - Zone 3	TON	No Bid	X		
✓ 28A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (Sample Required) - Zone 1	TON	\$75.00			Sample Provided
✓ 28B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (Sample Required) - Zone 2	TON	\$75.00			Sample Provided
✓ 28C	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (Sample Required) - Zone 3	TON	\$75.00			Sample Provided

Introduced on: May 4, 2022

Adopted by Resolution # 2022-00585

Official Resolution# 2022-00585  
 Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SAND, GRAVEL, STONE AND TOPSOIL

Confirmed

PRICE TABLES

SECTION I - FURNISHING AND LOADING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ENTER THE ESTIMATE FOR YOUR DEPARTMENT IN THE APPROPRIATE ROW							
1	3/8" Washed Stone	70	TON	No Bid	No Bid	X	
2	Sand Grits	50	TON	No Bid	No Bid	X	
3	Mason Sand	1,060	TON	No Bid	No Bid	X	
4	Screened Topsoil	150	TON	No Bid	No Bid	X	
5	3/4" Decorative Red Stone	60	TON	No Bid	No Bid	X	
6	Stone Dust (SAMPLE REQUIRED)	500	TON	\$17.50	\$8,750.00		
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON	No Bid	No Bid	X	
8	White Beach Sand	100	TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON	No Bid	No Bid	X	
10	3/4" Clean Gray Crushed Stone	300	TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
11A	3/8" Washed Stone	TON	No Bid	X		
11B	3/8" Washed Stone	TON	No Bid	X		
11C	3/8" Washed Stone	TON	No Bid	X		
12A	Sand Grits	TON	No Bid	X		
12B	Sand Grits	TON	No Bid	X		
12C	Sand Grits	TON	No Bid	X		
13A	Mason Sand	TON	No Bid	X		
13B	Mason Sand	TON	No Bid	X		
13C	Mason Sand	TON	No Bid	X		
14A	Screened Topsoil	TON	No Bid	X		
14B	Screened Topsoil	TON	No Bid	X		
14C	Screened Topsoil	TON	No Bid	X		
15A	3/4" Decorative Red Stone	TON	No Bid	X		
15B	3/4" Decorative Red Stone	TON	No Bid	X		
15C	3/4" Decorative Red Stone	TON	No Bid	X		
✓ 16A	Stone Dust (SAMPLE REQUIRED)	TON	\$37.50			

Introduced on: May 4, 2022

Adopted on: May 4, 2022  
 Official Resolution #: 2022000588

Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
✓ 16B	Stone Dust (SAMPLE REQUIRED)	TON	\$28.75			
✓ 16C	Stone Dust (SAMPLE REQUIRED)	TON	\$27.75			
17A	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17B	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
17C	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
18A	White Beach Sand	TON	No Bid	X		
18B	White Beach Sand	TON	No Bid	X		
18C	White Beach Sand	TON	No Bid	X		
19A	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
19B	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
19C	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	TON	No Bid	X		
20A	3/4" Clean Gray Crushed Stone	TON	No Bid	X		
20B	3/4" Clean Gray Crushed Stone	TON	No Bid	X		
20C	3/4" Clean Gray Crushed Stone	TON	No Bid	X		

Introduced on: May 4, 2022

Adopted on: May 4, 2022  
 Official Resolution#: 202200585

Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SAND, GRAVEL, STONE AND TOPSOIL

Confirmed

PRICE TABLES  
 SECTION I - FURNISHING AND LOADING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ENTER THE ESTIMATE FOR YOUR DEPARTMENT IN THE APPROPRIATE ROW							
1	3/8" Washed Stone	70	TON	\$33.50	\$2,345.00		picked up price
2	Sand Grits	50	TON	No Bid	No Bid	X	
3	Mason Sand	1,060	TON	\$21.50	\$22,790.00		picked up price
4	Screened Topsoil	150	TON	\$20.00	\$3,000.00		picked up price
5	3/4" Decorative Red Stone	60	TON	\$42.00	\$2,520.00		picked up price
6	Stone Dust (SAMPLE REQUIRED)	500	TON	\$25.00	\$12,500.00		picked up price
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON	\$36.00	\$1,440.00		picked up price
8	White Beach Sand	100	TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON	No Bid	No Bid	X	
10	3/4" Clean Gray Crushed Stone	300	TON	\$31.50	\$9,450.00		picked up price

Introduced on: May 4, 2022  
 Adopted on: May 4, 2022  
 Official Resolution#: 202200585  
 Bid - SAND, GRAVEL, STONE AND TOPSOIL  
 Page 7

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SAND, GRAVEL, STONE AND TOPSOIL

Confirmed

PRICE TABLES

SECTION I - FURNISHING AND LOADING

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
ENTER THE ESTIMATE FOR YOUR DEPARTMENT IN THE APPROPRIATE ROW							
✓ 1	3/8" Washed Stone	70	TON	\$30.00	\$2,100.00		
✓ 2	Sand Grits	50	TON	\$13.00	\$650.00		
✓ 3	Mason Sand	1,060	TON	\$14.00	\$14,840.00		
4	Screened Topsoil	150	TON	\$30.00	\$4,500.00		
5	3/4" Decorative Red Stone	60	TON	No Bid	No Bid	X	
6	Stone Dust (SAMPLE REQUIRED)	500	TON	No Bid	No Bid	X	
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON	No Bid	No Bid	X	
✓ 8	White Beach Sand	100	TON	\$30.00	\$3,000.00		
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON	No Bid	No Bid	X	
10	3/4" Clean Gray Crushed Stone	300	TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

RECYCLING OF CENTRAL JERSEY, LLC

Res-Pg:m.3-11

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Delivery, A.R.O.	Comments
11A	3/8" Washed Stone	TON	No Bid	X		
11B	3/8" Washed Stone	TON	No Bid	X		
11C	3/8" Washed Stone	TON	No Bid	X		
12A	Sand Grits	TON	No Bid	X		
12B	Sand Grits	TON	No Bid	X		
12C	Sand Grits	TON	No Bid	X		
13A	Mason Sand	TON	No Bid	X		
13B	Mason Sand	TON	No Bid	X		
13C	Mason Sand	TON	No Bid	X		
✓ 14A	Screened Topsoil	TON	\$20.00		3 Days	
✓ 14B	Screened Topsoil	TON	\$20.00		3 Days	
✓ 14C	Screened Topsoil	TON	\$20.00		3 Days	
15A	3/4" Decorative Red Stone	TON	No Bid	X		
15B	3/4" Decorative Red Stone	TON	No Bid	X		
15C	3/4" Decorative Red Stone	TON	No Bid	X		
16A	Stone Dust (SAMPLE REQUIRED)	TON	No Bid	X		

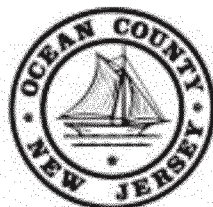
Introduced on: May 4, 2022

Adopted on: May 4, 2022

PROPOSAL DOCUMENT REPORT

Official Resolution #: 202200588

Bid - SAND, GRAVEL, STONE AND TOPSOIL



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc.; H.A. DeHart & Son, Inc. and John Guire Supply, LLC, the lowest qualified bidders. (B2022-53)

<b>Official Resolution#</b>	<b>2022000586</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2022-53						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board





## RESOLUTION

May 4, 2022

WHEREAS, on March 22, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean; and

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

Name and Address of Bidder

Chemung Supply Corp.  
 PO Box 527  
 Elmira, NY 14902  
 (607) 733-5506

H.A. DeHart & Son, Inc.  
 311 Crown Point Road  
 Thorofare, NJ 08086  
 (856) 845-2800

Dejana Truck of Greater Philadelphia  
 2502 Rte. 130 N.  
 Cinnaminson, NJ 08077  
 (609) 385-5432

Name and Address of Bidder

Winter Equipment Company, Inc.  
 1900 Joseph Lloyd Parkway  
 Willoughby, OH 44094  
 (800) 294-6837

John Guire Supply, LLC  
 187 Brighton Avenue  
 Long Branch, NJ 07740  
 (732) 222-0613

; 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 CHEMUNG SUPPLY CORP.; WINTER EQUIPMENT COMPANY, INC.; H.A. DEHART & SON, INC. and JOHN GUIRE SUPPLY, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 3, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A 40A:11-15, as follows:

A. CHEMUNG SUPPLY CORP. for seven (7) items, to wit:

ITEM NOS. 8, 10, 12, 15, 16, 17 and 18.

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

B. WINTER EQUIPMENT COMPANY, INC. for twelve (12) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 9, 19, 21, 22 and 23.

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

C. H.A. DEHART & SON, INC. for five (5) items, to wit:

ITEM NOS. 11, 13, 14, 20 and 25.

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

D. JOHN GUIRE SUPPLY, LLC for one (1) item, to wit:

ITEM NO. 24.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-53.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$109.55	\$10,955.00		
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$115.90	\$5,795.00		
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$115.90	\$11,590.00		
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$109.89	\$10,989.00		
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$142.20	\$28,440.00		
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$163.50	\$6,540.00		
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$205.30	\$8,212.00		
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$183.20	\$7,328.00		
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$251.00	\$12,550.00		
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$307.00	\$15,350.00		
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$32.00	\$6,400.00		
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$95.00	\$4,750.00		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$40.00	\$4,000.00		
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$185.00	\$9,250.00		

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution #: 2022060988

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

OCEAN\_COUNTY\_CO-  
 OP\_CATALOG\_PRICING\_2022.pdfOcean\_County\_NJ\_COI\_2022.pdfBC\_Material\_Hardness\_Values.pdfOcean\_County\_NJ\_W9\_2022.pd  
 fWEC\_WARRANTY\_SAT.\_GAR..pdfSNOW\_PLOW\_BLADES,\_GRADER\_BLADES,\_AND\_BOLTS\_PRICING\_2022.xlsx

**10. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**11. Submission of Bid Package\***

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

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

Confirmed

**PRICE TABLES**

**SNOW PLOW BLADES, GRADER BLADES, AND BOLTS**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$82.03	\$4,101.50		Black Cat #WES 49089
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$87.15	\$4,357.50		Black Cat #WES49086

Introduced on: ~~May 1, 2022~~ **May 4, 2022**  
 Adopted on: ~~May 1, 2022~~ **May 4, 2022**  
 Official Resolution#: ~~2022000586~~ **2022000586**

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

WINTER EQUIPMENT COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	100	EA	\$92.28	\$9,228.00		Black Cat #49251
✓ 4	Snow Plow Blade, 6" wide x ¾" thick x 8' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$102.25	\$20,450.00		Black Cat #WESD43565
✓ 5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$108.68	\$10,868.00		Black Cat #WES63985-5CB5
✓ 6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$115.04	\$5,752.00		Black Cat #PBA5610854
✓ 7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$115.05	\$11,505.00		Black Cat WES 63990-5
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$127.85	\$12,785.00		Black Cat #PBA5612054
✓ 9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$140.60	\$28,120.00		Black Cat #PBA5613254
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	No Bid	No Bid	X	
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	No Bid	No Bid	X	
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	No Bid	No Bid	X	
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	No Bid	No Bid	X	
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	No Bid	No Bid	X	

Introduced on: May 4, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 202200586

BID - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

WINTER EQUIPMENT COMPANY, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$126.31	\$25,262.00		Black Cat #CURB OST1500
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$149.66	\$7,483.00		Winter Equipment #MS70231C
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$232.11	\$23,211.00		Black Cat # GLED SP185H1
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	No Bid	No Bid	X	
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	\$3.22	\$644.00		#3287178
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$0.53	\$106.00		Bolt # 216134T Nut #301105
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$0.60	\$600.00		Bolt #216215 Nut#301105
22	Snow Plow Blade Carriage Bolt for Steel Blades, 3/4" x 2 1/2" L USS Grade 5 with Nuts, As Specified	1,000	EA	\$0.78	\$780.00		Bolt # 217155 Nut #301185
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/4" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	100	EA	\$1.09	\$109.00		Bolt #217215 Nut #301185
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	No Bid	No Bid	X	BLADES 6 WKS HARDW 2 WKS PRICE VALID 1 YEAR N/C FREIGHT
25	Snow Deflector for Viking Plow, 3/4" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	No Bid	No Bid	X	

Introduced on: May 4, 2022

Adopted on: May 11, 2022

Official Resolution#: 202200586  
 Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
5	Snow Plow Blade, 6" wide x 3/4" thick x 8 1/2' long with 3/4" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$148.00	\$14,800.00		
6	Snow Plow Blade, 6" wide x 3/4" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	No Bid	No Bid	X	
7	Snow Plow Blade, 6" wide x 3/4" thick x 9' long with 3/4" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$157.10	\$15,710.00		
8	Snow Plow Blade, 6" wide x 3/4" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$253.86	\$25,386.00		
9	Snow Plow Blade, 6" wide x 3/4" thick x 11' long with 3/4" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$190.25	\$38,050.00		
10	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$181.80	\$7,272.00		
11	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 8 1/2' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$201.14	\$8,045.60		
12	Rubber Snow Plow Blade, 8" wide x 1 1/2" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$234.65	\$9,386.00		
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1 1/2" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$222.62	\$11,131.00		
14	Rubber Snow Plow Blade, 10" wide x 1 1/2" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$293.57	\$14,678.50		
15	Universal Curb Shoe for Gledhill Plow, Chémung Part Number, OST-1500, As Specified	200	EA	No Bid	No Bid	X	
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$160.97	\$8,048.50		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	No Bid	No Bid	X	
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	No Bid	No Bid	X	

Introduced on: May 4, 2022

Adopted on: May 11, 2022

Official Resolution#: 202200586

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	No Bid	No Bid	X	
20	Snow Plow Blade Carriage Bolt for Western plow, 1/2" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$0.44	\$88.00		
21	Snow Plow Blade Carriage Bolt, 1/2" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$1.33	\$1,330.00		
22	Snow Plow Blade Carriage Bolt for Steel Blades, 5/8" x 2 1/2" L USS Grade 5 with Nuts, As Specified	1,000	EA	\$1.89	\$1,890.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/4" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	100	EA	\$6.05	\$605.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	No Bid	No Bid	X	
25	Snow Deflector for Viking Plow, 3/4" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$140.42	\$14,042.00		

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution#: 2022000586

Bid - SNOW PLOW BLADES, GRADER BLADES, AND BOLTS



PROPOSAL DOCUMENT REPORT

Bid No. TBD

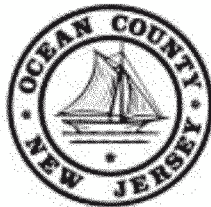
SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	200	EA	\$10.76	\$2,152.00		
20	Snow Plow Blade Carriage Bolt for Western plow, ½" x 2" USS Grade 5 with Nuts, As Specified	200	EA	\$1.64	\$328.00		
21	Snow Plow Blade Carriage Bolt, ½" x 4" USS Grade 5 with Nuts, As Specified	1,000	EA	\$2.44	\$2,440.00		
22	Snow Plow Blade Carriage Bolt for Steel Blades, ¾" x 2½" L USS Grade 5 with Nuts, As Specified	1,000	EA	\$2.24	\$2,240.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ¾" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	100	EA	\$2.72	\$272.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	100	EA	\$1,517.00	\$151,700.00		
25	Snow Deflector for Viking Plow, ¾" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$267.00	\$26,700.00		

Introduced on: May 4, 2022

Adopted by Resolution # 2022000586

Official Resolution# 2022000586



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Eppy's Tool & Equipment Warehouse, Inc. and Ferguson Enterprises, LLC, the lowest qualified bidders. Recommendation is made to reject Item No. 1 as unresponsive. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All no bid and rejected items will be rebid. Item Nos. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108 will be rebid to obtain additional vendors. (B2022-57)

<b>Official Resolution#</b>	<b>2022000587</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2022-57						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

May 4, 2022

WHEREAS, on March 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS 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>
Eppy's Tool & Equipment Warehouse, Inc. 809 East 42 <sup>nd</sup> St. Brooklyn, NY 11210 (718) 434-7878	Ferguson Enterprises, LLC 190 Oberlin Avenue North Lakewood, NJ 08701 (848) 992-2132

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC. and FERGUSON ENTERPRISES, LLC. be accepted. Recommendation is made to reject Item No. 1, as it was unresponsive. No bids were received on Item Nos. 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All no bid and rejected items will be rebid. Item Nos. 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through May 3, 2023, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EPY'S TOOL & EQUIPMENT WAREHOUSE, INC. for twenty eight (28) items, to wit:

ITEM NOS. 5, 6, 49, 69, 76, 82, 84, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108.

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

B. FERGUSON ENTERPRISES, LLC for sixty seven (67) items, to wit:

ITEM NOS. 2, 3, 4, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 70, 71, 72, 73, 74, 75, 77, 78, 79, 80, 81, 83, 85, 86 and 87.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-57.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Vehicle Services and the successful bidders.

## EPPY'S TOOL &amp; EQUIPMENT WAREHOUSE

## PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
5	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	5	EA	\$649.95	\$3,249.75		AMERICAN FORGE	AFF41055	1" Dr 100-700 Ft/lbs Ratcheting Torque Wrench
6	1/2" Drive Cordless Impact Wrench Kit - CID01, Kit Includes DeWalt 1/2" Drive, 18V Impact Wrench, (2) 18V Li-Ion Batteries, Universal Charger, and Poly Carrying Case, As Specified or Equal	5	EA	\$555.55	\$2,777.75		INGERSOLL RAND	IRW7152-K22	W7152 Qv20 Impact Wrench, 2-battery Kit 1,500 Ft-lbs. Nut-busting Torque
7	3" W Underlift Straps with Sleeves and Ratchets - AW85AAW, 5000-lbs WLL per strap, Weight 14.5 lbs., As Specified or Equal	5	EA	No Bid	No Bid	X			

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution #: 2022000587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

Page 9

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
47	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$203.73	\$1,018.65				
48	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$452.83	\$2,264.15				
49	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$319.51	\$1,597.55				
50	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$270.83	\$1,354.15		MILWAUKEE	MLW2566-22	M12 FUEL™ 1/4" High Speed Ratchet REPLACES 2456-21

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution #: 2022000587

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

EPHY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
65	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$117.70	\$588.50				
66	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$514.23	\$2,571.15				
67	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$473.43	\$2,367.15				
68	Milwaukee 5 in M18 fuel Cordless Angle Grinder, 18.0 V Voltage, 8,500 RPM no load RPM, Bare tool. Milwaukee Part Number: 2783-20. NO SUBSTITUTIONS	5	EA	No Bid	No Bid	X			
69	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$239.53	\$1,197.65				

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution#: 2022000687

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
74	Milwaukee 1" cordless Impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,335.84	\$6,679.20				
75	Milwaukee 1/2" Cordless, Impact wrench with battery, 18V DC, 1,400 ft-lb breakaway torque. Milwaukee Part number: 2767-22. NO SUBSTITUTIONS	5	EA	\$498.16	\$2,490.80				
76	Milwaukee 3/8" cordless Impact wrench with battery, 18V DC, 600 ft lb breakaway torque. Milwaukee Part number: 2852-22CT. NO SUBSTITUTIONS	5	EA	\$364.50	\$1,822.50		MILWAUKEE	MLW2960-22CT	M18 FUEL 3/8IN MID-TORQUE IMP REPLACES 2852-22
77	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	No Bid	No Bid	X			

Introduced on: May 4, 2022  
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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS



EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
78	Milwaukee 3/8 in M18 Cordless Right Angle Drill Kit, 18.0 V voltage, battery included. Milwaukee Part Number: 2615-21. NO SUBSTITUTIONS	5	EA	\$288.42	\$1,442.10				
79	Milwaukee M18 Fuel Li-ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2803-22. NO SUBSTITUTIONS	5	EA	\$332.29	\$1,661.45				
80	Milwaukee 5 in M18 Fuel grinder with battery. Milwaukee Part Number 2780-22. NO SUBSTITUTIONS	5	EA	\$912.55	\$4,562.75				
81	Milwaukee 9 in M18 Fuel Cordless Angle Grinder kit, 18.0 Voltage, 6600 No load RPM, Battery included. Milwaukee part number: 2785-22HD. NO SUBSTITUTIONS	5	EA	No Bid	No Bid	X			
82	Milwaukee Electric heat gun kit, 18V DC, 875° F with battery, Milwaukee part number: 2688-21	5	EA	\$272.25	\$1,361.25				

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
83	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$862.48	\$4,312.40				
84	Milwaukee Cordless polisher kit, 18.0 vol, 7 in size. Milwaukee part number 2738-22. NO SUBSTITUTIONS	5	EA	\$388.54	\$1,942.70				
85	Milwaukee full-size reciprocating saw with battery, 1-1/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2720-22. NO SUBSTITUTIONS	5	EA	\$912.55	\$4,562.75				
86	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$546.06	\$2,730.30				

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

EPPY'S TOOL & EQUIPMENT WAREHOUSE

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
87	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$328.12	\$1,640.60				

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 88	Tool Storage	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 89	Drive Tools 1/4" - 2-1/2"	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

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EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 90	Wrenches	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 91	Torque Tools	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 92	Screwdrivers	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 93	Pliers	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

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PROPOSAL DOCUMENT REPORT  
Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 94	Punches/Chisels/Hammers	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 96	Set Building	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 97	Power Tools	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

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EPPY'S TOOL & EQUIPMENT WAREHOUSE

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 98	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 99	Welding	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 100	Undercar	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 101	Battery Service	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

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EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

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Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 102	Air Conditioning	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 103	Cooling	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 104	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 105	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

EPPY'S TOOL & EQUIPMENT WAREHOUSE

PROPOSAL DOCUMENT REPORT

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
✓ 106	Safety	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 107	Diagnostics	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103
✓ 108	Towing	%	22%		22% Off SALE PRICE	22% off SALE PRICE OF the Newest EPPYS CATALOG Volume 103

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS



FERGUSON ENTERPRISES, I.I.C

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
2	Snap-On Part No. QD1R200 - Adjustable Click-type Torque Wrench (ft-lb) - 1/4" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	5	EA	\$139.19	\$695.95		APEX		
3	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft-lb increments	5	EA	\$181.74	\$908.70		APEX		
4	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/- 4% accuracy, fixed ratchet, Min Range - 120 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	5	EA	\$585.00	\$2,925.00		APEX		

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
15	Neon Green Skates - WM3, Wreckmaster, Sold in sets of (4). Each set includes (4) skates and Instructions, As Specified or Equal	5	EA	No Bid	No Bid	X			
16	Strap with Finger Hooks- NT10, 1" W x 16'L Black Ratchet Strap with Finger Hooks and Sliding Keeper Rings on both ends. 700 lb. WLL, Weight 1.5 lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			
17	Strap with S Hooks- NT11, 1" W x 15' L Black Polyester Ratchet Straps with Vinyl Coated S-hooks. 700 lb. WLL, Weight 1.8lbs, As Specified or Equal	5	EA	No Bid	No Bid	X			
18	V-Bridle Strap with Cluster Hooks 2 1/2" Legs- YV70DL	5	EA	No Bid	No Bid	X			
SECTION III - POWER TOOLS									
19	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS	5	EA	\$114.27	\$571.35		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 20	Milwaukee Cordless, hydraulic driver, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS	5	EA	\$131.89	\$659.45		Milwaukee		
✓ 21	Milwaukee 3/8 in M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS	5	EA	\$88.11	\$440.55		Milwaukee		
✓ 22	Milwaukee soldering iron, 10-3/4" L, 90W, Milwaukee Part Number 2488-20, NO SUBSTITUTIONS	5	EA	\$86.70	\$433.50		Milwaukee		
✓ 23	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS	5	EA	\$163.24	\$816.20		Milwaukee		
✓ 24	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS	5	EA	\$163.24	\$816.20		Milwaukee		

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Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 25	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO SUBSTITUTIONS	5	EA	\$171.89	\$859.45		Milwaukee		
✓ 26	Milwaukee 1/4" drive Cordless ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2556-20 NO SUBSTITUTIONS	5	EA	\$154.58	\$772.90		Milwaukee		
✓ 27	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS	5	EA	\$215.46	\$1,077.30		Milwaukee		
✓ 28	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	5	EA	\$117.19	-\$585.95		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 29	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	5	EA	\$154.58	\$772.90		Milwaukee		
✓ 30	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	5	EA	\$198.10	\$990.50		Milwaukee		
✓ 31	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	5	EA	\$154.59	\$772.95		Milwaukee		
✓ 32	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	5	EA	\$118.37	\$591.85		Milwaukee		

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 33	Milwaukee compact recipricating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	5	EA	\$89.99~	\$449.95		Milwaukee		
✓ 34	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	5	EA	\$70.27	\$351.35		Milwaukee		
✓ 35	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	5	EA	\$176.49	\$882.45		Milwaukee		
✓ 36	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20, NO SUBSTITUTIONS	5	EA	\$154.59	\$772.95		Milwaukee		
✓ 37	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS	5	EA	\$146.80	\$734.00		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
38	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver kit, battery included Milwaukee part number 2503-22 NO SUBSTITUTIONS	5	EA	\$161.96	\$809.80		Milwaukee		
39	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	5	EA	\$171.20	\$856.00		Milwaukee		
40	Milwaukee 3/8 in M12 cordless right angle drill kit, 12.0 V, Milwaukee part number: 2415-21 NO SUBSTITUTIONS	5	EA	\$141.30	\$706.50		Milwaukee		
41	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	5	EA	\$142.07	\$710.35		Milwaukee		
42	Milwaukee cordless die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	5	EA	\$257.61	\$1,288.05		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 43	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	5	EA	\$257.61	\$1,288.05		Milwaukee		
✓ 44	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	5	EA	\$276.96	\$1,384.80		Milwaukee		
✓ 45	Milwaukee 1/4" drive Cordless ratchet kit with battery. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2556-22 NO SUBSTITUTIONS	5	EA	\$239.13	\$1,195.65		Milwaukee		
✓ 46	Milwaukee 1/4" drive Cordless long reach ratchet kit with battery. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-21 NO SUBSTITUTIONS	5	EA	\$322.61	\$1,613.05		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 47	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	5	EA	\$169.82	\$849.10		Milwaukee		
✓ 48	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	5	EA	\$248.48	\$1,242.40		Milwaukee		
49	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	5	EA	\$322.61	\$1,613.05		Milwaukee		
✓ 50	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	5	EA	\$170.11	\$850.55		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 51	Milwaukee compact reciprocating saw with battery, 1/2 in stroke length, 3,000 max stroke per minute Milwaukee part number 2420-22. NO SUBSTITUTIONS	5	EA	\$152.17	\$760.85		Milwaukee		
✓ 52	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	5	EA	\$159.24	\$796.20		Milwaukee		
✓ 53	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	5	EA	\$337.72	\$1,688.60		Milwaukee		
✓ 54	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	5	EA	\$276.96	\$1,384.80		Milwaukee		
✓ 55	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	5	EA	\$739.52	\$3,697.60		Milwaukee		

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Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 56	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	5	EA	\$181.19	\$905.95		Milwaukee		
✓ 57	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	5	EA	\$114.27	\$571.35		Milwaukee		
✓ 58	Milwaukee 1/2" M18 cordless right angle drill, 18.0 v, bare tool. Milwaukee part number 2707-20, NO SUBSTITUTIONS	5	EA	\$258.59	\$1,292.95		Milwaukee		
✓ 59	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO SUBSTITUTIONS	5	EA	\$690.81	\$3,454.05		Milwaukee		
✓ 60	Milwaukee 3/8" Cordless, Impact wrench, 18V DC 600 Ft Lb Breakawy Torque. Milwaukee Part number: 2852-20. NO SUBSTITUTIONS	5	EA	\$198.16	\$990.80		Milwaukee		

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HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 61	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	5	EA	\$215.14	\$1,075.70		Milwaukee		
✓ 62	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	5	EA	\$604.59	\$3,022.95		Milwaukee		
✓ 63	Milwaukee 3/4" Cordless impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	5	EA	\$275.68	\$1,378.40		Milwaukee		
✓ 64	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	5	EA	\$132.32	\$661.60		Milwaukee		

Introduced on: May 4, 2022  
 Adopted on: May 4, 2022

Official Resolution#: 2022000587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
✓ 65	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	5	EA	\$111.35	\$556.75		Milwaukee		
✓ 66	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	5	EA	\$290.77	\$1,453.85		Milwaukee		
✓ 67	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	5	EA	\$258.38	\$1,291.90		Milwaukee		
✓ 68	Milwaukee 5 in M18 fuel Cordless Angle Grinder, 18.0 V Voltage, 8,500 RPM no load RPM, Bare tool. Milwaukee Part Number: 2783-20. NO SUBSTITUTIONS	5	EA	\$247.57	\$1,237.85		Milwaukee		
69	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	5	EA	\$241.06	\$1,205.30		Milwaukee		

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution #: 202200587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
70	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	5	EA	\$137.57	\$687.85		Milwaukee		
71	Milwaukee cordless, impact driver, 1/4 in Hex, 18v DC, 2,000 in-lb Max Torque with battery. Milwaukee Part number: 2853-22. NO SUBSTITUTIONS	5	EA	\$286.96	\$1,434.80		Milwaukee		
72	Milwaukee, Cordless 3/4" Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-22. NO SUBSTITUTIONS	5	EA	\$507.07	\$2,535.35		Milwaukee		
73	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	5	EA	\$923.10	\$4,615.50		Milwaukee		

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution#: 2022000587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
74	Milwaukee 1" cordless Impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	5	EA	\$1,200.00	\$6,000.00		Milwaukee		
75	Milwaukee 1/2" Cordless, Impact wrench with battery, 18V DC, 1,400 ft-lb breakaway torque. Milwaukee Part number: 2767-22. NO SUBSTITUTIONS	5	EA	\$415.22	\$2,076.10		Milwaukee		
76	Milwaukee 3/8" cordless Impact wrench with battery, 18V DC, 600 ft lb breakaway torque. Milwaukee Part number: 2852-22CT. NO SUBSTITUTIONS	5	EA	\$396.20	\$1,981.00		Milwaukee		
77	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	5	EA	\$534.95	\$2,674.75		Milwaukee		

Introduced on: May 4, 2022  
 Adopted on: May 4, 2022  
 Official Resolution#: 2022000587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
78	Milwaukee 3/8 in M18 Cordless Right Angle Drill Kit, 18.0 V voltage, battery included. Milwaukee Part Number: 2615-21. NO SUBSTITUTIONS	5	EA	\$238.32	\$1,191.60		Milwaukee		
79	Milwaukee M18 Fuel Li-ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2803-22. NO SUBSTITUTIONS	5	EA	\$276.96	\$1,384.80		Milwaukee		
80	Milwaukee 5 in M18 Fuel grinder with battery. Milwaukee Part Number 2780-22. NO SUBSTITUTIONS	5	EA	\$415.22	\$2,076.10		Milwaukee		
81	Milwaukee 9 in M18 Fuel Cordless Angle Grinder kit, 18.0 Voltage, 6600 No load RPM, Battery included. Milwaukee part number: 2785-22HD. NO SUBSTITUTIONS	5	EA	\$599.46	\$2,997.30		Milwaukee		
82	Milwaukee Electric heat gun kit, 18V DC, 875° F with battery, Milwaukee part number: 2688-21	5	EA	\$276.09	\$1,380.45		Milwaukee		

Introduced on: May 4, 2022  
 Adopted on: May 4, 2022

Official Resolution #: 2022000587

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS



FERGUSON ENTERPRISES. LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
83	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	5	EA	\$571.74	\$2,858.70		Milwaukee		
84	Milwaukee Cordless polisher kit, 18.0 vol, 7 in size. Milwaukee part number 2738-22. NO SUBSTITUTIONS	5	EA	\$443.22	\$2,216.10		Milwaukee		
85	Milwaukee full-size reciprocating saw with battery, 1-1/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2720-22. NO SUBSTITUTIONS	5	EA	\$386.96	\$1,934.80		Milwaukee		
86	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	5	EA	\$414.67	\$2,073.35		Milwaukee		

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution#: 2022000587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS

FERGUSON ENTERPRISES, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

HAND TOOLS, CASES AND STORAGE CONTAINERS

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Manufacturer	Model	Comments
87	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	5	EA	\$249.18	\$1,245.90		Milwaukee		

SECTION IV - DISCOUNT PERCENTAGE OFF CATALOG

Line Item	Description	Percentage	Discount % (Not Less Than)	No Bid	Catalog & Page #'s	Comments
88	Tool Storage	%	No Bid	X		
89	Drive Tools 1/4" - 2-1/2"	%	No Bid	X		
90	Wrenches	%	No Bid	X		
91	Torque Tools	%	No Bid	X		
92	Screwdrivers	%	No Bid	X		
93	Pliers	%	No Bid	X		
94	Punches/Chisels/Hammers	%	No Bid	X		
95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	%	No Bid	X		
96	Set Building	%	No Bid	X		

Introduced on: May 4, 2022

Adopted on: May 4, 2022

Official Resolution#: 2022000587

PROPOSAL DOCUMENT REPORT

Bid - HAND TOOLS, CASES AND STORAGE CONTAINERS



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 1/19/2022 awarding a Contract to Constellation NewEnergy, Inc. for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS to reflect the correct kWh rate. (B2022-22CE)

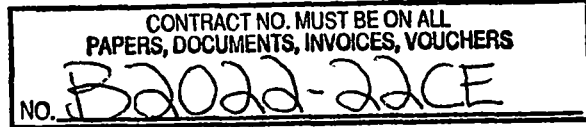
<b>Official Resolution#</b>	<b>2022000588</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2022-22CE						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

May 4, 2022

**WHEREAS**, on January 19, 2022, a contract was awarded to Constellation NewEnergy, Inc. for the furnishing and delivery of ELECTRIC GENERATION SUPPLY SERVICE FROM NJBPU LICENSED THIRD PARTY ELECTRIC SUPPLIERS, and assigned Contract No. B2022-22CE; and

**WHEREAS**, due to a clerical error, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary, to reflect the correct kWh rate.

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

1. The resolution dated 1/19/2022 is hereby amended to reflect the correct rate of Constellation NewEnergy, Inc. for Item No. 2 at \$0.0213/kWh for Atlantic City Electric Accounts for a 24 Month Term.
2. All other provisions of the resolution and contract documents shall remain in full force and effect.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Department of Management and Budget and Constellation NewEnergy, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 55 (RT. 530 PINEWALD KESWICK ROAD) AND CONGASIA ROAD, TOWNSHIP OF MANCHESTER to Earle Asphalt Company, the sole qualified bidder, in the amount of \$557,513.13. (B2022-65E)

<b>Official Resolution#</b>	<b>2022000589</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2022-65E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2022-65E

RESOLUTION

May 4, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 55 (RT. 530 PINEWALD KESWICK ROAD) AND CONGASIA ROAD, TOWNSHIP OF MANCHESTER County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name of Bidder

Earle Asphalt Company

Address of Bidder

P.O. Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the sole qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Township of Manchester, 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:

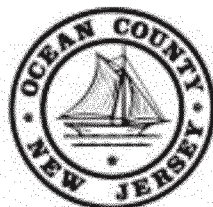
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$557,513.13 for the Construction of Traffic Signal at the Intersection of C.R. 55 (Rt. 530 Pinewald Keswick Road) and Congasia Road, Manchester Township, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred thirty (230)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 420-185-X008 in the amount of \$324,366.01 and Account No. 300-185-X106 in the amount of \$233,147.12 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 B2022-65E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the STORMWATER MANAGEMENT CONTRACT 2022A, VARIOUS TOWNSHIPS to Insituform Technologies, LLC, the lowest qualified bidder, in the amount of \$997,542.16. (B2022-70E)

<b>Official Resolution#</b>	<b>2022000590</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2022-70E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<				<		
Quinn	<			<	<		
Vicari	<				<		

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

*Michelle I. Gunther*

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Clerk Of The Board



CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2022-70E

RESOLUTION

May 4, 2022

WHEREAS, on April 26, 2022, pursuant to legal advertisements therefor, sealed bids were received for the STORMWATER MANAGEMENT CONTRACT 2022A, VARIOUS TOWNSHIPS, State of New Jersey; and

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

Name and Address of Bidder

Insituform Technologies, LLC  
580 Goddard Ave.  
Chesterfield, MO 63005  
(636) 530-8000

Standard Pipe Services, LLC  
567 Walther Rd.  
Newark, Delaware 19702  
(302) 286-0701 Ext 117

Name and Address of Bidder

SAK Construction, LLC  
864 Hoff Road  
O'Fallon, MO 63366  
(636) 385-1000

Vortex Services, LLC  
210 Bennett Road  
Freehold, NJ 07728  
(732) 625-9300

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, INSITUFORM TECHNOLOGIES, LLC, be accepted for the Stormwater Management Contract 2022A, Various Townships, 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 INSITUFORM TECHNOLOGIES, LLC, accepting their bid in the total amount of \$997,542.16 for Stormwater Management Contract 2022A, Various Townships, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **Sixty (60)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C802 in the amount of \$150,000.00; Account No. 301-185-C910 in the amount of \$38,086.66; Account No. 301-185-X001 in the amount of \$304,976.45 and Account No. 301-185-X102 in the amount of \$504,479.05 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 B2022-70E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: Amending a Resolution adopted on 4/6/2022 awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, to reflect the Project Architect, Yezzi Associates. (B2021-104A)

<b>Official Resolution#</b>	<b>2022000598</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2021-104A						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

May 4, 2022

WHEREAS, on April 6, 2022, a resolution was adopted by the Ocean County Board of Commissioners awarding Change Order No. 1 to J.H. Williams Enterprises, Inc. for the project entitled RENOVATION TO THE NATURE CENTER AT WELLS MILLS COUNTY PARK, WARETOWN, NEW JERSEY, (Contract No. B2021-104A); and

WHEREAS, it is necessary to amend the resolution to reflect Change Order No. 1 being filed with the Board of Commissioners by the Project Architect, Yezzi Associates.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that all references to the Construction Project Manager, Colliers Engineering & Design Inc. dba Maser Consulting be revised to reflect the Project Architect, Yezzi Associates.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Auditor, Finance Department, Parks & Recreation Department, County Counsel, J. H. Williams Enterprises, Inc., and Yezzi Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, for the period of 1/1/2022 through 12/31/2022, in an amount not to exceed \$41,500.00. (QP2022-89)

<b>Official Resolution#</b>	<b>2022000638</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2022-89						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<						<
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

May 4, 2022

**WHEREAS**, there exists a need for the services to perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluations of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one (1) year effective January 1, 2022; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

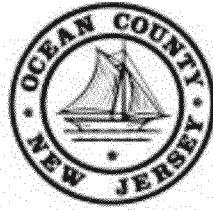
**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, funding for these services in the amount of \$26,500.00 have been made available in Account No. 016-215-5058-6600; and

**WHEREAS**, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, funding for these services in the amount of \$15,000.00 have been made available in Account No. 9999-211-117-0057; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman Frenia Allison, P.C., 1985 Cedar Bridge Ave, Lakewood, New Jersey, 08701, for the Ocean County Department of Senior Services and Ocean County Department of Fire Marshal for one (1) year effective January 1, 2022.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. The contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by the licensed accountants and constitute professional services as defined herein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Counsel, Holman Frenia Allison, P.C., Ocean County Office of Senior Services, and the Office of the Fire Marshal.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract to Miller Auto Leasing Company to provide Voting Machine Transportation Services, for the period of 5/1/2022 through 4/30/2024, in an amount not to exceed \$70,000.00. (C2022-90)

<b>Official Resolution#</b>		<b>2022000639</b>					
Meeting Date		05/04/2022					
Introduced Date		05/04/2022					
Adopted Date		05/04/2022					
Agenda Item		o-2					
CAF #							
Purchase Req. #		C2022-90					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓				✓		
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

**May 4, 2022**

**WHEREAS**, there exists a need for the transportation of voting machines to and from polling places located in Ocean County for 2022 and 2023; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposals ("RFP") for such work in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the two (2) responses received by the County of Ocean were reviewed by an Evaluation Committee designated by the Ocean County Board of Elections in accordance with the criteria set forth in the RFP and approved by the Ocean County Board of Commissioners; and

**WHEREAS**, based upon the recommendation of the Ocean County Board of Elections, the Ocean County Consultant Selection Review Committee has recommended that an Agreement be awarded to Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey, 08048, to provide such services, as more specifically set forth in its Proposal, dated March 24, 2022, for a term of two (2) years commencing May 1, 2022; and

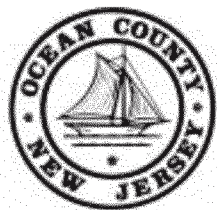
**WHEREAS**, funds for these services in an amount not to exceed \$35,000 per year for each year of this two (2) year Agreement shall be made available in the current 2022 County Budget from account 016-135-4420 and upon adoption of the 2023 County Budgets, respectively, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, all services to be provided under this Agreement shall be authorized by purchase order only, and shall be approved by the Ocean County Department of Finance prior to the rendering of such services; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-1 et seq., the Local Public Contracts Law, and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Miller Auto Leasing Company, 1824 Route 38, PO Box 619, Lumberton, New Jersey 08048, for the transportation of voting machines to and from polling places in Ocean County for a term of two (2) years, commencing May 1, 2022 and continuing through and until April 30, 2024, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be forwarded to the Ocean County Board of Elections, County Counsel, Department of Finance, and Miller Auto Leasing Company.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Accepting the Quotation of Crime Point, Inc. to provide Surveillance Equipment and Supplies for the OC Prosecutor's Office, in an amount not to exceed \$40,540.00. (QP2022-91)

<b>Official Resolution#</b>	<b>2022000640</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2022-91						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

No.

OP2022-91

## RESOLUTION

May 4, 2022

**WHEREAS**, the Ocean County Prosecutor's Office is in need of a (1) One Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, (2) Two E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, (2) Two Transformer HD Modular Low Light, (1) One Transformer Disconnect Box with Magnetic Labels, (2) two 110 VAC Power Cord and (1) One Light Pole Power Tap; and

**WHEREAS**, the cost of the (1) One Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, (2) Two E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, (2) Two Transformer HD Modular Low Light, (1) One Transformer Disconnect Box with Magnetic Labels, (2) two 110 VAC Power Cord and (1) One Light Pole Power Tap was below the threshold amount therefore the contract was awarded based on quotes received; and

**WHEREAS**, the Ocean County Prosecutor's Office has recommended that a purchase order for (1) One Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, (2) Two E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, (2) Two Transformer HD Modular Low Light, (1) One Transformer Disconnect Box with Magnetic Labels, (2) two 110 VAC Power Cord and (1) One Light Pole Power Tap be awarded to Crime Point, Inc. on the basis of quotes received; and

**WHEREAS**, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of the N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, all equipment provided shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, which Department shall encumber funds when the purchase order is issued; and

**WHEREAS**, the funds shall be encumbered for said agreement under the account number 017-803-AA45. Terms subject to the availability of funds.

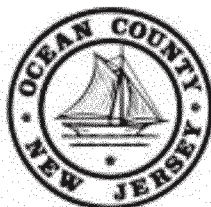
**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:**

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Crime Point, Inc 4682 Calle Bolero, Suite A Camarillo, California 93012 for an amount not to exceed \$40,540.00 to be authorized by purchase order only.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners'.
4. A certified copy of this resolution shall be made available to the Ocean County Comptroller, County Auditor, Ocean County Prosecutor's Office and Crime Point, Inc.

**SURVEILLANCE EQUIPMENT AND SUPPLIES**

Note that pricing shall include installation and shipping.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Mid-Span Splice Boot Disguise with HermitCam HD Low Light Camera, As Specified, or Equal	1	EA	\$7,699.00	\$7,699.00
2	E Miniature Outdoor Electrical Enclosure with Canon VB-H45 and Single, Front-Facing Window, As Specified, or Equal	2	EA	\$6,549.00	\$13,098.00
3	Transformer HD Modular Low Light, As Specified, or Equal	2	EA	\$8,999.00	\$17,998.00
4	Transformer Disconnect Box with Magnetic Labels, As Specified or Equal	1	EA	\$1,350.00	\$1,350.00
5	110 VAC Power Cord, As Specified or Equal	2	EA	\$65.00	\$130.00
6	Light Pole Power Tap, As Specified, or Equal	1	EA	\$265.00	\$265.00
<b>Total</b>					<b>\$40,540.00</b>



## Ocean County Board of Commissioners

OFFICE OF THE  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County, a decrease to the contract in the amount of \$269,540.00. (CC2021-141)

<b>Official Resolution#</b>	<b>2022000641</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CC2021-141						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$2,592,600.00 is decreased to the total amount of \$2,323,060.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to decrease their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan 017-820-AA04	\$533,408.00	\$0	\$0	\$533,408.00
USDA 017 820 AA96	\$74,014.00	\$0	\$0	\$74,014.00
Office of Senior Services 016 215 5058	\$1,985,178.00	\$0	(\$269,540.00)	\$1,715,638.00
<b>Total</b>	<b>\$2,592,600.00</b>	<b>\$0</b>	<b>(\$269,540.00)</b>	<b>\$2,323,060.00</b>

**BE IT FURTHER RESOLVED**, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-141.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea  
Commissioner Gary Quinn  
Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp., a decrease to the contract in the amount of \$40,276.00. (CC2022-64)

<b>Official Resolution#</b>	<b>2022000642</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CC2022-64						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide home delivered meal services to the elderly of Ocean County; and

**WHEREAS**, the original amount of the contract \$602,857.00 is decreased to the total amount of \$562,581.00.

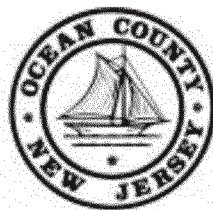
**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to decrease their contract for services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan 017-820-AA04	\$266,704.00	\$0	\$0	\$266,704.00
USDA 017 820 AA96	\$55,613.00	\$0	\$0	\$55,613.00
Office of Senior Services 016 215 5058	\$280,540.00	\$0	(\$40,276.00)	\$240,264.00
<b>Total</b>	<b>\$602,857.00</b>	<b>\$0</b>	<b>(\$40,276.00)</b>	<b>\$562,581.00</b>

**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 CC2022-64.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Lakewood Community Services, Corp. to provide home delivered meal services to the elderly of Ocean County contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly  
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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to Inspire NJ - Senior Social at the Barn, an increase to the contract in the amount of \$70,000.00. (CC2022-53)

<b>Official Resolution#</b>	<b>2022000643</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-6						
CAF #							
Purchase Req. #	CC2022-53						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Inspire-NJ Senior Social at the Barn to provide Services to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$37,000.00 is increased to the total amount of \$107,000.00.

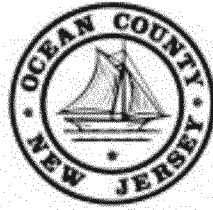
**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to revise funding reallocation to their contract services as follows:

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Supplemental Aging Supportive Services 017-820-AA28	\$31,941.00	\$0	\$0	\$31,941.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$5,059.00	\$0	\$0	\$5,059.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$70,000.00	\$0	\$70,000.00
<b>Total</b>	<b>\$37,000.00</b>	<b>\$70,000.00</b>	<b>\$0</b>	<b>\$107,000.00</b>

**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 CC2022-53.

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

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Inspire-NJ Senior Social at the Barn.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Amending a Competitive Contract award for Year One, Older Americans Act, Title III Area Plan Contracts to the Township of Ocean - Waretown, an increase to the contract in the amount of \$70,000.00. (CC2022-46)

<b>Official Resolution#</b>	<b>2022000644</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-7						
CAF #							
Purchase Req. #	CC2022-46						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

May 4, 2022

**WHEREAS**, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Township of Ocean- Waretown to provide Services to the elderly of Ocean County; and

**WHEREAS**, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

**WHEREAS**, the original amount of the contract \$32,500.00 is increased to the total amount of \$102,500.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to revise funding reallocation to their contract services as follows:

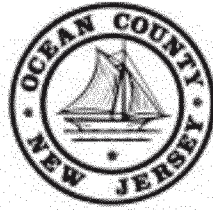
<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Supplemental Aging Supportive Services 017-820-AA28	\$27,700.00	\$0	\$0	\$27,700.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$4,800.00	\$0	\$0	\$4,800.00
Ocean Area Plan Grant 017-820-Y004	\$0	\$70,000.00	\$0	\$70,000.00
<b>Total</b>	<b>\$32,500.00</b>	<b>\$70,000.00</b>	<b>\$0</b>	<b>\$102,500.00</b>

**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 CC2022-46.

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



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Township of Ocean- Waretown.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to T&M Associates to provide Energy Consulting Services for the Generator Upgrades at Various Locations (Phase 1) project, in an amount not to exceed \$206,000.00. (QP2021-92)

<b>Official Resolution#</b>	<b>2022000645</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2021-92						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

May 4, 2022

**WHEREAS**, the County of Ocean Board of Commissioners, has determined that a need exists for Energy Consulting Services for the GENERATOR UPGRADES AT VARIOUS LOCATIONS (PHASE 1) Project; and

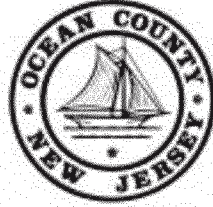
**WHEREAS**, the Board considers it necessary and desirable to engage an Energy Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on August 4, 2021 (QP2021-92); and

**WHEREAS**, the County requested proposals and determined T&M Associates is qualified to provide the required Energy Consulting Services in accordance with their project specific proposal for Generator Upgrades at Various Locations (Phase 1) dated April 19, 2022 at a not to exceed cost of \$206,000.00; 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 COUNTY OF OCEAN BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:**

1. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$206,000.00 to T&M Associates for Energy Consulting Services from Budget Account Number 301-070-X121.
2. Certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Amending the award of Purchase Order to Clarke Caton Hintz, P.C. to provide additional Court Facility Architectural Design Services associated with the Design and Construction of the Justice Complex Addition, an increase to the contract in an amount not to exceed \$540,829.00. (QP2020-90)

<b>Official Resolution#</b>	<b>2022000646</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2020-90						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

**WHEREAS**, on December 16, 2020 a resolution was adopted awarding a contract to Clarke Caton Hintz for Architectural Design Services associated with the Design and Construction of the Justice Complex Addition under contract QP2020-90 for the lump sum fee of \$3,516,374.00; and

**WHEREAS**, on December 15, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$59,235.00 for analysis of the backfill for the existing Justice Complex; and

**WHEREAS**, it has been determined that additional Architectural Design Services be conducted in the project area for additional design services and geotechnical investigation and evaluation; and

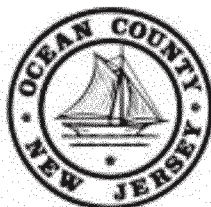
**WHEREAS**, Clarke Caton Hintz has provided a proposals dated April 5, 2022 and April 7, 2022 to provide these services; and

**WHEREAS**, the not to exceed amount for these additional services is \$540,829.00; and

**WHEREAS**, funds for these services shall be available from Account Number 9999-301-010-X024 to cover additional work; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Architectural Design Services for the Justice Complex.

**BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the Management & Budget Department, Finance Department, Purchasing Department, and Clark Caton Hintz.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue  
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08754-2191  
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### Board Meeting Agenda

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

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Engineering Design Services related to restoration of the Cox House, 353 N. Main Street, Barnegat, NJ, an increase to the contract in an amount not to exceed \$1,190.00. (QP2019-123)

<b>Official Resolution#</b>	<b>2022000647</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2019-123						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

March 4, 2022

*WHEREAS*, on May 6, 2020 a resolution was adopted awarding a purchase order to T&M Associates for Engineering Design Services to develop a site plan, and landscape design for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, under contract QP2019-123; and for the lump sum fee of ONE HUNDRED THIRTEEN THOUSAND FIVE HUNDRED NINETY FOUR DOLLARS AND ZERO CENTS (\$113,594.00); and

*WHEREAS*, it has been determined that additional Engineering Design Services are needed for the project; and

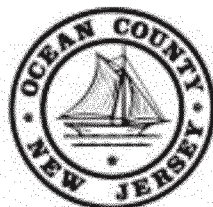
*WHEREAS*, the original purchase order did not include permit fees for the Ocean County Soil Conservation District & NJDOT, and

*WHEREAS*, funds for these services in the amount of ONE THOUSAND ONE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$1,190.00) are available in account 301-250-C919 to cover this additional work.

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

1. The project specific proposal from T&M Associates is amended to include Ocean County Soil Conservation District & NJDOT permit fees for the Mary Etta Cox House County Historic Site, Barnegat Township, NJ, in an amount not to exceed ONE THOUSAND ONE HUNDRED NINETY DOLLARS AND ZERO CENTS (\$1,190.00), available in account 301-250-C919.

*BE IT FURTHER RESOLVED* that certified copies of this resolution shall be made available to the Ocean County Administrator, Parks & Recreation Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



## Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Jackson Garage, Jackson Township, in an amount not to exceed \$17,065.20. (QP2022-75)

<b>Official Resolution#</b>	<b>2022000648</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2022-75						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

May 4, 2022

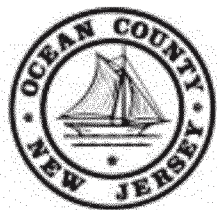
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Jackson Garage, Jackson Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 2, 2022 and referred to as contract number QP2022-75; and

**WHEREAS**, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$17,065.20; 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 \$17,065.20 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Ship Bottom Garage, Ship Bottom Borough, in an amount not to exceed \$15,877.95. (QP2022-75)

<b>Official Resolution#</b>	<b>2022000649</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	o-12						
CAF #							
Purchase Req. #	QP2022-75						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<				<		
Crea	<				<		
Quinn	<		<		<		
Vicari	<			<	<		

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*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

May 4, 2022

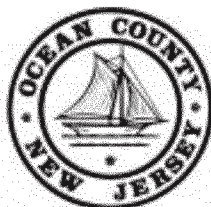
**WHEREAS**, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for Site Remediation and Compliance Monitoring at the Ship Bottom Garage, Ship Bottom Borough, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 2, 2022 and referred to as contract number QP2022-75; and

**WHEREAS**, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$15,877.95; 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 \$15,877.95 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 016-185-5626-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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### Board Meeting Agenda

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

Agenda: Reappointing Jamie Jubert, South Toms River; Melanie Mitchell, Toms River; Stamatina Skevakis, Toms River; and Lydia J. Valencia, Lakewood as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2024.

<b>Official Resolution#</b>	<b>2022000582</b>						
Meeting Date	05/04/2022						
Introduced Date	05/04/2022						
Adopted Date	05/04/2022						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Kelly	<				<		
Haines	<		<		<		
Crea	<			<	<		
Quinn	<				<		
Vicari	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**May 4, 2022**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2024:

<b>JAMIE JUBERT</b>	<b>South Toms River</b>
<b>MELANIE MITCHELL</b>	<b>Toms River</b>
<b>STAMATINA SKEVAKIS</b>	<b>Toms River</b>
<b>LYDIA J. VALENCIA</b>	<b>Lakewood</b>

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.