

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on December 6, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll.

B. STATEMENT Compliance with the Open Public Meetings Act

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

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

C. ROLL CALL

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Thank you very much. Please be seated. I would like to acknowledge, for the record, we are very honored today to have the American Legion Post 129 present that will give a little presentation in support of the Cathedral of the Air at this particular meeting. So, we thank the veterans for what you have done. And also, to acknowledge, tomorrow is Pearl Harbor Day, and we thank you for the freedom that you have given us.

So, again, to conclude this...second, I would like to turn you back over to the Clerk of the Board who will begin with the regular agenda meeting."

E. ORDINANCE - INTRODUCTION

CLERK GUNTHER: "Thank you Director. The first item on today's agenda is one Ordinance for Introduction. There will be a Public Hearing on this Ordinance at the Board Meeting of December 20th."

1. **ORDINANCE #2023-27 - An Ordinance authorizing the purchase of a Firearms Practice Range Facility and other Apparatus located in Little Egg Harbor Township, County of Ocean, State of New Jersey, and appropriating \$10,500,000.00 therefor, and authorizing the Issuance of \$9,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.**

RESULT	ADOPTED	Official Resolution #: 2023001750
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

Clerk Gunther read Ordinance #2023-27 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on December 20, 2023 at 4:00 PM.

DIRECTOR VICARI: “Thank you. Okay, this is the first reading. By law, as you know, at the next meeting on December 20th we will have a Public Hearing. The purpose of this is an Ordinance to authorize money to be spent on a gun range. This is requested by the Sheriff, Michael Mastronardy, who professed that he will be here at the meeting and to explain it. And, again, we will have authorization from him that it will be his personal request. The gun range has been something we have been looking at for a number of years and at the recommendation of our professional staff and Sheriff Mastronardy we will proceed with this on December 20th. Anything else with that? Okay. So, let’s have a motion.”

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-27 was Introduced on first reading.

COMMISSIONER KELLY: “For the record I’ve been advised by Counsel that I should abstain on this because I bought my hardware store off of Tom Gormley. It has nothing to do with the gun range but because of that relationship I had its recommended that I abstain on this. So, I will abstain.”

CLERK GUNTHER: “We will note that for the record.”

DIRECTOR VICARI: “Yes, and again, I will vote yes but request that the Sheriff, Mike Mastronardy be here. I have seen nothing in writing, and I think it’s an oversight to request that we purchase this. Thank you.”

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

RESULT	ADOPTED	Official Resolution #: 2023001698
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 23.

Abstentions:

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

G. APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2023001699
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Next on the agenda is Approving and Ratifying the Payment of Bills in Bill Committee Report No. E-3.”

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

CLERK GUNTHER: “The next item on the agenda is Authorizing 13 Payments to Contractors as recommended by the County Engineer, items H-1 through H-13.”

DIRECTOR VICARI: “A motion has been made and a second. Please review each one. If there’s any questions or if anyone requests I remove one to discuss individually I will do so. If there are no questions or comments...and again it appears I’m going fast but each one was discussed last week at a workshop meeting. Any questions or comments from members of the public? Seeing no questions, roll call please.”

Roll Call vote was taken

1. SUPER, LLC - Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township, and 108 N. Green Street, Tuckerton Borough - Final Estimate #3, \$3,066.54. (B2021-62E)

RESULT	ADOPTED	Official Resolution #: 2023001710
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. LUCAS BROTHERS, INC. - Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II - Partial Estimate #2, \$205,642.85. (B2023-101E)

RESULT	ADOPTED	Official Resolution #: 2023001711
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #2, E-\$377,548.66, R-\$29,995.00. (B2023-100E)

RESULT	ADOPTED	Official Resolution #: 2023001712
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River - Final Estimate #4, \$153,952.55. (B2022-145E)

RESULT	ADOPTED	Official Resolution #: 2023001713
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood - Partial Estimate #2, \$258,595.23. (B2022-141E)

RESULT	ADOPTED	Official Resolution #: 2023001714
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Partial Estimate #1, \$169,432.62. (B2023-28E)

RESULT	ADOPTED	Official Resolution #: 2023001715
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. MATHIS CONSTRUCTION CO., INC. - Stormwater Improvements Ocean County Fire Training Facility, Ocean Township - Partial Estimate #1, \$185,716.20. (B2023-147E)

RESULT	ADOPTED	Official Resolution #: 2023001716
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #6, \$96,214.52. (B2023-51E)

RESULT	ADOPTED	Official Resolution #: 2023001717
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Change Order #1, E-\$376,092.98, R-\$286,347.00. (B2022-109E)

RESULT	ADOPTED	Official Resolution #: 2023001718
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships, O.C. - Partial Estimate #3, \$182,975.48. (B2022-160E)

RESULT	ADOPTED	Official Resolution #: 2023001719
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, O.C. - Partial Estimate #11, \$578,555.69. (B2022-85E)

RESULT	ADOPTED	Official Resolution #: 2023001720
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, O.C. - Partial Estimate #1, \$280,343.28. (B2023-146E)

RESULT	ADOPTED	Official Resolution #: 2023001721
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. EARLE ASPHALT COMPANY - Stormwater Management Contract 2022C, Various Townships, O.C. - Partial Estimate #2, \$298,455.42. (B2023-43E)

RESULT	ADOPTED	Official Resolution #: 2023001722
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

I. RESOLUTIONS

CLERK GUNTHER: "The next items on the agenda are Resolutions, I-1 through I-39."

DIRECTOR VICARI: "Number 1 to 39. Please take a look. A motion has been made and a second from 1 to 39. Okay, just let me get down to 39. On this one, I just want to note for the record, we have Diane Oxley that would like to speak in reference to the Charter Schools, and she's here with a number of people, about 25 people. So, please come to the microphone. State your full name and mailing address. And you said before you're the lead teacher at the Ocean County Academy in Lakewood. I-2. Yes."

See comments under Resolutions, I-2

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023001807
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting the Ocean Academy Charter School's application to the New Jersey Department of Education for an expansion to include a High School facility to be located in Lakewood Township, New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023001730
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

DIANE OXLEY: "I've been with the school for seven years since the inception when we started off with K through 2. We're now up to eighth grade and we are now gradually going into high school. On behalf of Ocean Academy, I want to thank the Board of Commissioners for the support to our school. Ocean Academy is the only Charter School in Ocean County. You graciously helped us with the finances and purchasing of the land which is pretty much unheard of for a Charter School because we do not get any state funding for the purchase of the facilities. So, you enabled us to purchase the land and we are very, very grateful."

The next thing that you're helping with is the expansion into a high school. Like I said, for K to 8 right now we have...there's land right next to us that we could purchase and we're moving forward with that with your support and your help. In our school we have the most disadvantaged children pretty much in the State of New Jersey. 97.8% are disadvantaged. We're higher than Newark and Camden. So, we're able to give the support to children that normally would not have gotten it. We supply quite a few advantages for our children. We have trips. We have computers. Things that they probably would not have gotten in Lakewood Public Schools. They're very wise with the handling of their money and everything is about the children. We have a great staff. We have great support. And I am very happy to be working with Valerie Smith who is the Executive Director has really brought us right into the future. We have STEM programs. We have just added the 3-D computers to our school which I can't wait until they come so we can actually work with them. And like I said we work from kindergarten right up into eighth grade with STEM technology – everything. Everybody gets the support of the school. And again, I want to thank you. We couldn't do it without the Commissioner's support."

DIRECTOR VICARI: "Good. Thank you, Diane."

DIANE OXLEY: "If I could introduce..."

DIRECTOR VICARI: "Yes."

DIANE OXLEY: "...Alejandra Morales just came. She is the person that handles the community working with the parents and supporting a lot of things that we do. If I could just introduce her. Thank you."

DIRECTOR VICARI: "Yeah, she could. Sure. Thank you very much. And I don't know if you know this but when I started my education in Jersey City, I dealt with one of the poorest areas, not only in the State of New Jersey, but I think any place where they couldn't get teachers and I dealt specifically with Early Childhood. And when I came to Ocean County my master's from Fairleigh Dickinson University specifically was with Early Childhood and with kindergarten development. So, I see you're the lead teacher. I want to thank you for not only going into that profession..."

DIANE OXLEY: "Thank you."

DIRECTOR VICARI: "...but for having the passion of going every day because it's a very meaningful position and especially STEM research. We started that in our Vocational School many years ago. It's Science, Technology, Engineering and Math. And we incorporated that in all of our programs throughout the county and also with the Ocean County Vocational School and Ocean County College. Thank you. Thank you very much."

DIANE OXLEY: "It's very, very important. I would not only be in any other grade than kindergarten. It's great."

DIRECTOR VICARI: "I agree. If I come back again, I'll be a kindergarten teacher."

DIANE OXLEY: "You know it's funny because you see them...I've had these children from when we first opened this school and now they're in seventh, eighth grade."

DIRECTOR VICARI: "And when I was a teacher my best thing to do, and Commissioner Quinn can agree with this, I was the best storyteller in town."

DIANE OXLEY: "You have to be."

DIRECTOR VICARI: "You have to be."

DEPUTY DIRECTOR QUINN: "He still enjoys it."

DIRECTOR VICARI: "And I still enjoy it. Thank you very much."

DIANE OXLEY: "Thank you."

DIRECTOR VICARI: "The next one. Okay. And again, I know from talking to the members of this commission you have our total support. But, again, your words of influence are very important to us."

ALEJANDRA MORALES GONZALEZ: "Good afternoon, everybody."

DIRECTOR VICARI: "Your full name please so we have it for the record."

ALEJANDRA MORALES GONZALEZ: "I'm the organizer and I'm leader and I represent my community in Ocean County. Please everybody come from Ocean Academic Academy. Please stand up."

DIRECTOR VICARI: "You're making a good point. We understand. For the record I would say close to 50 people."

ALEJANDRA MORALES GONZALEZ: "Yes."

DIRECTOR VICARI: "Thank you."

ALEJANDRA MORALES: "Thank you so much for the support to Ocean Academy Charter School. Today we're coming...please continue to support. This is our fabulous future for the kids for tomorrow. And my community is very blessed when Ocean Academy Charter School came into Lakewood. And I wanted to say thank you very much to everybody, everyone and thank you so much to Valerie Smith, Mrs. Smith. She is doing a great job. Everybody here and more people couldn't come because they're working so they wanted to say please support Ocean Academy High School. So, it's great. It's fantastic. And they promise a very, very good future for the kids who represent tomorrow. So, again, thank you very much everybody and please support Ocean Academy High School. The community, the kids, really, really need it. Thank you. Have a good night, everyone. Thank you."

DIRECTOR VICARI: "Thank you. Thank you very much."

(Applause)

DIRECTOR VICARI: "And again, for the record, a motion has been made and a second. And again, this came forward also with the help of Commissioner Haines. So, if there are no other further comments, I will call for a roll call, please."

Roll call vote was taken.

DIRECTOR VICARI: "And just to add on Item 33 with the shooting range...and as usual I did question as the professional staff knows, the price, and I will continue to question the price. I believe there is a need for it. But again, the appraisals have to come in at or below fair market value. Any questions or comments from the professional staff? I think I was accurate as far as questioning the price. And again, we do need a gun range. It's supported by the Sheriff who will be here at the next meeting. But I just want to make sure that when we're spending taxpayers' money it goes to the best use and I want to make this as transparent as possible."

3. Authorizing an amendment to the 2023 Budget for the program entitled State Homeland Security Program FY23, in the amount of \$245,592.00.

RESULT	ADOPTED	Official Resolution #: 2023001701
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Emergency Management Agency Assistance FY22, in the amount of \$55,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001702
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY23, in the amount of \$86,681.00.

RESULT	ADOPTED	Official Resolution #: 2023001703
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled Community Project Funding / Byrne Discretionary Grant Program FY23, in the amount of \$300,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001704
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2023 Budget for the program entitled Mallinckrodt Payment 2, in the amount of \$122,735.00.

RESULT	ADOPTED	Official Resolution #: 2023001705
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2023 Budget for the program entitled Traffic Enforcement Program FY24, in the amount of \$84,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001706
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2023 Budget for the program entitled ARP Automatic License Plate Reader Initiative, in the amount of \$346,758.00.

RESULT	ADOPTED	Official Resolution #: 2023001707
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2023001727
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant application for the 2024 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Human Services, Division of Mental Health and Addiction Services.

RESULT	ADOPTED	Official Resolution #: 2023001723
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Approving and ratifying the actions taken by the Ocean County Sheriff to execute and submit an electronic Grant application for the FY2024 Next Generation 9-1-1 Grant to the NJ Office of Information Technology, Office of Emergency Telecommunications Services.

RESULT	ADOPTED	Official Resolution #: 2023001724
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the County Administrator, on behalf of the Board of Commissioners, to execute the New Jersey Clean Vessel Act Program 2023 Pumpout Boat Operation/Maintenance Pre-Application Worksheet.

RESULT	ADOPTED	Official Resolution #: 2023001725
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide County Housing Assistance and Weather Related Services for the Disadvantaged Homeless, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$32,408.00, contingent upon adoption of the 2024 Temporary County Budget.

RESULT	ADOPTED	Official Resolution #: 2023001673
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of eleven (11) Shared Service Agreements with various municipalities for Fire Inspection Services, for the period of 1/1/2023 through 12/31/2025.

RESULT	ADOPTED	Official Resolution #: 2023001674
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-124)

RESULT	ADOPTED	Official Resolution #: 2023001675
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-123)

RESULT	ADOPTED	Official Resolution #: 2023001676
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-125)

RESULT	ADOPTED	Official Resolution #: 2023001677
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$120,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001791
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$75,000.00, contingent upon adoption of the 2024 County Temporary Budget.

RESULT	ADOPTED	Official Resolution #: 2023001792
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001793
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing an Intergovernmental Agreement with the Toms River Municipal Utilities Authority for Schedule "C" Vehicle Services Department services in an amount not to exceed \$5,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$5,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

RESULT	ADOPTED	Official Resolution #: 2023001794
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services in an amount not to exceed of \$7,500.00 and Schedule "C" Engineering Department services in an amount not to exceed \$2,500.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

RESULT	ADOPTED	Official Resolution #: 2023001795
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending the award of an Intergovernmental Agreement with the OC Board of Social Services for additional Schedule "C" Vehicle Services Department services, to reflect an increase to the Agreement in an amount not to exceed \$3,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001796
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Adopting the Rules and Approving the Application for the 2024 Ocean County Tourism Promotional Matching Grant.

RESULT	ADOPTED	Official Resolution #: 2023001731
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing an increase in the OC Prosecutor's Office Emergency Petty Cash Fund from \$1,000.00 to \$2,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001728
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Mallinckrodt Payment 2, in the amount of \$122,734.57.

RESULT	ADOPTED	Official Resolution #: 2023001729
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001732
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 1108.51, portions of Lots 235-251, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2023001733
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing the County Purchasing Agent to include the use of proprietary goods within the bid specifications for the construction project entitled Chestnut Street Complex Phase 1 - Road Department Garage.

RESULT	ADOPTED	Official Resolution #: 2023001734
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Adopting the County of Ocean's 2023/2024 Equal Employment Opportunity Plan (EEOP) Utilization Report.

RESULT	ADOPTED	Official Resolution #: 2023001735
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2024 through 12/31/2024.

RESULT	ADOPTED	Official Resolution #: 2023001736
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing the acquisition of property identified as Block 65, Lots 6 and 6Q, Little Egg Harbor Township, in an amount not to exceed \$10,000,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001737
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines	
NAY:	N/A	
ABSTAINED:	John P. Kelly	

34. Accepting the donation of property identified as Block 251.05, Lot 29, Lakewood Township.

RESULT	ADOPTED	Official Resolution #: 2023001738
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Establishing the revised 2024 Meeting Schedule for the Ocean County Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2023001739
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing the execution of a Grant Application / Agreement with the NJ Department of Transportation for the Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard over Union Branch of Toms River, Manchester Township.

RESULT	ADOPTED	Official Resolution #: 2023001726
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

37. Supporting the Township of Little Egg Harbor's submission of an Application to the NJ Department of Transportation for the 2024 Safe Routes to School Grant Program.

RESULT	ADOPTED	Official Resolution #: 2023001740
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

38. Authorizing the return of jurisdiction and control of a portion of Baltimore Avenue to the Borough of Point Pleasant Beach.

RESULT	ADOPTED	Official Resolution #: 2023001797
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

39. Approving the Release of Bonds for Road Opening Permits.

RESULT	ADOPTED	Official Resolution #: 2023001700
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, J-1 through J-9. I’d like to note in regard to J-2 and J-3, all members of the Board were present.”

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

RESULT	ADOPTED	Official Resolution #: 2023001741
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication for ROW:

Galaxy Commercial Properties LLC – Block 326.14; P/O Lot 1 – Little Egg Harbor Twp.

Deed of Sight Easement:

Galaxy Commercial Properties LLC – Block 326.14; Lot 1 – Little Egg Harbor Twp.

Deed of Dedication:

135 Commadore LLC – Block 4301; Lot 15 – Jackson Twp.
 South Shore Holdings LLC – Block 195; Lot 17 – Ocean Twp.
 Block 490 LLC – Block 2603; Lot 27 – Jackson Twp.

Sight Right Easement:

10 Forest Hill Avenue LLC – Block 8302; Lot 1 – Jackson Twp.
 Onyx Toms River LLC – Block 575; Lot 17 – Toms River Twp.
 Congregation Tiferes Shulem – Block 189.04; Lot 188.01; Lakewood Twp.
 Jackson One LLC – Block 2701; Lot 33 – Jackson Twp.
 Jackson One LLC – Block 2701; Lot 33 – Jackson Twp.
 SGS Development Project LLC – Block 1159; P/O Lot 40 – Lakewood Twp.

Road Easement:

Onyx Toms River LLC – Block 575; Lot 17 – Toms River Twp.
 Two Courts LLC – Block 682.17; Lot 15 – Toms River Twp.
 Congregation Bais Meir, Inc. – Block 7 – Lot 15 & 52 (nka 52.01) Lakewood Twp.

Sight Triangle Easement:

South Shore Holdings LLC – Block 195; Lot 17 – Ocean Twp.

Mortgage / Copy:

Florie, Carol – Block 4.181; Lot 42 – Berkeley Twp.
 Mazar, Maryann – Block 4.144; Lot 2 – Berkeley Twp.
 Nappi, Ninetta – Block 4.07; Lot 5 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 12-6-2023

Deed:

Zarrillo, Daniel; Zarrillo, Salvatore & Tutela; Zarrillo, Linda –
 Block 23103; Lot 3,18,19 – Jackson Twp.
 BK19541PG1788

Nicol, Thomas B; Payne, Carolyn – Block 1014; Lot 28 – Berkeley Twp.
 BK19543PG301

Ought-Knot, LLC – Block 1014; Lot 15 and 27 – Berkeley Twp.
 BK19523PG920

Smith, Marc Jeffrey – Block 361; Lot 1 thru 5 & 18 – Berkeley Twp.
 BK19537PG135

Whitworth, Rosaline, Shirin – Block 321; Lot 23 – Brick Twp.
 BK19539PG1005

Smith Lorraine G. – Block 358; Lot 23,25 & 26 – Berkeley Twp.
 BK19555PG227

Reisinger, Joseph a. and Karen – Block 19001; Lot 10 – Jackson Twp.
 BK19557PG1621

Deed of Easement:

Murray, Carol ada Wangenstein, Carol –
 Block 251.01; P/O Lots 30,31 & 31-QFarm – Lakewood Twp.
 BK19528PG908

2. Approving the Board Meeting Minutes of 11/1/2023.

RESULT	ADOPTED	Official Resolution #: 2023001742
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 10/25/2023.

RESULT	ADOPTED	Official Resolution #: 2023001743
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Traffic Engineering Professional Services; 2) Land Surveying Services for Various Projects in Ocean County; and 3) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County.

RESULT	ADOPTED	Official Resolution #: 2023001744
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 11/22/2023 for the payroll period of 10/26/2023 through 11/8/2023 with Elected Officials paid to date, in the amount of \$6,545,163.81.

RESULT	ADOPTED	Official Resolution #: 2023001745
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024.

RESULT	ADOPTED	Official Resolution #: 2023001746
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township.

RESULT	ADOPTED	Official Resolution #: 2023001747
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 526, County Line Road, Jackson Township. (one parcel)

RESULT	ADOPTED	Official Resolution #: 2023001748
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Approving the Master Payroll paid on 12/6/2023 for the payroll period of 11/9/2023 through 11/22/2023 with Elected Officials paid to date, in the amount of \$6,481,064.21.

RESULT	ADOPTED	Official Resolution #: 2023001749
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, K-1 through K-9.”

1. Authorizing a Temporary Construction Speed Limit along County Road #9 (Route 526 - East and West Commodore Boulevard) at the intersection of County Road #24 (Route 527 - Cedar Swamp Road), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2023001798
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street, Township of Lacey. (LCY-10)

RESULT	ADOPTED	Official Resolution #: 2023001799
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and County Road #85 (Western Boulevard) Haines Street, Township of Lacey. (LCY-1)

RESULT	ADOPTED	Official Resolution #: 2023001800
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #4 (Deerhead Lake Drive/Denton Lane), Township of Lacey. (LCY-5)

RESULT	ADOPTED	Official Resolution #: 2023001801
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #10 (Manchester Avenue) Ramp 'A', Township of Lacey. (LCY-3)

RESULT	ADOPTED	Official Resolution #: 2023001802
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Garden State Parkway Exit 74, Township of Lacey. (LCY-2)

RESULT	ADOPTED	Official Resolution #: 2023001803
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Lake Barnegat Drive, Township of Lacey. (LCY-4)

RESULT	ADOPTED	Official Resolution #: 2023001804
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Newark Avenue, Township of Lacey. (LCY-6)

RESULT	ADOPTED	Official Resolution #: 2023001805
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Railroad Avenue, Township of Lacey. (LCY-11)

RESULT	ADOPTED	Official Resolution #: 2023001806
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, L-1 through L-18. I’d like to note items 1 through 13, 17 and 18 are awarding contracts, 14 and 15 are authorizing negotiated contracts and 16 is a bid rejection.”

1. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING to K. Moorea Co. LLC DBA Traffic Plan; Traffic Safety Service, LLC; and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20c, 20d, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 34a, 34b, 34c and 34d. Recommendation is made to reject Item Nos. 20a, 20b, 21a and 21b as unresponsive. All no bid and rejected items will be rebid. Item Nos. 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 35a, 35b, 35c and 35d will be rebid to obtain additional vendors. (B2023-181)

RESULT	ADOPTED	Official Resolution #: 2023001680
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to National Highway Products, Inc., the lowest qualified bidder. (B2023-182)

RESULT	ADOPTED	Official Resolution #: 2023001681
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Herman's Trucking, Inc.; Mazza Recycling Services, Ltd.; and Ocean County Recycling Center, Inc., the lowest qualified bidders. (B2023-185)

RESULT	ADOPTED	Official Resolution #: 2023001682
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Brickwall Corporation; Stavola Asphalt Company, Inc.; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2023-188)

RESULT	ADOPTED	Official Resolution #: 2023001683
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Freehold Cartage, Inc., the sole qualified bidder. (B2023-189)

RESULT	ADOPTED	Official Resolution #: 2023001684
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of LEARNING MANAGEMENT ONLINE SYSTEM FOR ELECTION WORKERS to SOE Software dba Scytl, the lowest qualified bidder. (B2023-192)

RESULT	ADOPTED	Official Resolution #: 2023001685
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Riggins, Inc. and Sunoco, LLC, the lowest qualified bidders. (B2023-194)

RESULT	ADOPTED	Official Resolution #: 2023001686
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to McCloskey Mechanical Contractors, Inc., the lowest qualified bidder. (B2023-196)

RESULT	ADOPTED	Official Resolution #: 2023001687
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder. (B2023-197)

RESULT	ADOPTED	Official Resolution #: 2023001688
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE ON LIVE BURN BUILDING AND LIVE FIRE CAR PROP to Symtech Fire, LLC, the lowest qualified bidder. (B2023-198)

RESULT	ADOPTED	Official Resolution #: 2023001689
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for the furnishing and delivery of MOBILE GENERATOR AND LIGHT TOWERS NO. II to Atlas Flasher & Supply Co., Inc., the lowest qualified bidder. (B2023-199)

RESULT	ADOPTED	Official Resolution #: 2023001690
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II to Chemung Supply Corp.; Fletcher Creamer & Son, Inc.; and Road Safety Systems, LLC, the lowest qualified bidders. (B2023-204)

RESULT	ADOPTED	Official Resolution #: 2023001691
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Rescinding the authority to enter into negotiations for the furnishing and delivery of ICE AND SNOW REMOVER NO. II and awarding a Contract to East Coast Salt, the lowest qualified bidder. (B2023-128)

RESULT	ADOPTED	Official Resolution #: 2023001692
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the County Purchasing Agent to enter into a negotiated Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II Item Nos. 2a, 2b, 13a, 13b, 19a and 19b, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023001693
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Rejecting the sole bid received for the FURNISHING AND INSTALLATION OF A 25 HORSE POWER ROTARY SCREW COMPRESSED AIR SYSTEM NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2023001694
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Rejecting the sole bid received for the FURNISHING, DELIVERY AND INSTALLATION OF DUAL OUTBOARD MOTORS as unresponsive, pursuant to N.J.S.A. 40A:11-13.2(c). It will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2023001695
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Contract for the 2024 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$296,368.60. (B2023-211E)

RESULT	ADOPTED	Official Resolution #: 2023001696
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2023, OCEAN TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$323,613.13. (B2023-212E)

RESULT	ADOPTED	Official Resolution #: 2023001697
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: "The next items on the agenda are Change Orders, M-1 and M-2."

DIRECTOR VICARI: "A motion has been made and a second. And again, I did question all Change Orders and it's approval with the professional staff. And again, I do question the price because that's my job, to make sure we get, not only a good price, but quality workers and contractors. Roll call, please."

Roll call vote was taken.

1. Awarding Change Order No. 13 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$227,933.60. (B2021-33CE)

RESULT	ADOPTED	Official Resolution #: 2023001708
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Amending the award of Change Order Nos. 1 and 2 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH to reflect the corrected Contract increase in an amount not to exceed \$109,914.28. (B2023-65A)

RESULT	ADOPTED	Official Resolution #: 2023001709
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, N-1 through N-40.”

DIRECTOR VICARI: “Okay, number 1 to 40, please take a look. And, again, all of these were reviewed by the department liaisons and the professional staff. Any questions from the public on number 1 to 40? If there are no questions or comments a motion has been made and a second. Roll call please?”

Roll call vote was taken.

- Awarding Professional Services Contracts to Peter Mazari, M.D.; Elizabeth A. Rouse, M.D. (Forensic Medicine Specialists, LLC); Dante Ragasa, M.D.; and Karabi Sinha, M.D. (Pathology Consultation Services, LLC) to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$700,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-126)

RESULT	ADOPTED	Official Resolution #: 2023001751
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$260,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-127)

RESULT	ADOPTED	Official Resolution #: 2023001752
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Professional Services Contract to Community Medical Center, Inc. to provide Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$450,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-128)

RESULT	ADOPTED	Official Resolution #: 2023001753
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding Professional Services Contracts to Kedz Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; Oliverie Funeral Home; Bayshore Removal Service, LLC; Chapels of Eden, LLC; and Hometown Funeral Homes, LLC dba Manchester Memorial Funeral Home to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-129)

RESULT	ADOPTED	Official Resolution #: 2023001754
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Diversified Storage Solutions (NJ State Contract No. 19-GNSV1-00630) to provide warehouse storage of High-Density Filing Systems for the Social Services Complex, for the period of 1/2024 through 4/2024, in an amount not to exceed \$28,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget.

RESULT	ADOPTED	Official Resolution #: 2023001755
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Microbiological Remediation at the OC Supervisor Building #68G, 800 Towbin Avenue, Lakewood, in an amount not to exceed \$54,414.45.

RESULT	ADOPTED	Official Resolution #: 2023001756
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001757
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$700.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001758
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001759
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to provide new network switches for network connectivity for remote sites on the Ocean County network, in an amount not to exceed \$58,606.20.

RESULT	ADOPTED	Official Resolution #: 2023001760
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to provide new firewall security devices at the County of Ocean main data centers, in an amount not to exceed \$127,103.28.

RESULT	ADOPTED	Official Resolution #: 2023001761
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023001762
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,230.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001763
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,560.00. (QP2023-99)

RESULT	ADOPTED	Official Resolution #: 2023001764
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,500.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001765
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,800.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001766
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA PMC Associates (NJ State Contract No. 83920) to install a new dedicated wireless connection between the Ocean County 911 Center on Chestnut Street and the Office of Emergency Management at Miller Air Park for data transfer and operational readiness, in an amount not to exceed \$61,978.00.

RESULT	ADOPTED	Official Resolution #: 2023001767
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to Randox Laboratories US LTD (NJ State Contract No. 17 FLEET 01061) to provide a Multi-Stat Evidence Analyzer for the OC Sheriff's Office Criminal Investigations Division, in an amount not to exceed \$45,510.00.

RESULT	ADOPTED	Official Resolution #: 2023001768
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding a Purchase Order to Motorola Solutions (NJ State Contract No. 83901) to provide a 911 Emergency Alert System for the OC Sheriff's Office, in an amount not to exceed \$111,365.00.

RESULT	ADOPTED	Official Resolution #: 2023001769
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) to provide training credits and installation services for the VMware upgrade for the existing Ocean County server environment, in an amount not to exceed \$59,000.00.

RESULT	ADOPTED	Official Resolution #: 2023001770
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,000.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023001771
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HCESC-Tech-R22-02) to provide unified messaging licenses for the Ocean County voicemail phone system, in an amount not to exceed \$53,418.20.

RESULT	ADOPTED	Official Resolution #: 2023001772
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding Purchase Orders to various New Jersey State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed \$129,755.24.

RESULT	ADOPTED	Official Resolution #: 2023001773
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Amending the award of a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, an increase in an amount not to exceed \$60,000.00. (QP2023-56)

RESULT	ADOPTED	Official Resolution #: 2023001774
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Amending a Resolution adopted on 10/4/2023 authorizing the award of a Contract with Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, to include the Special Elections for 2023 and reflect the term for such goods and services through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023001775
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

26. Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract for Year 3 in an amount not to exceed \$14,699.99.

RESULT	ADOPTED	Official Resolution #: 2023001776
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

27. Amending the award of a Competitive Contract with Ending Homelessness Group to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, an increase to the contract in the amount of \$426,206.00. (CC2022-159)

RESULT	ADOPTED	Official Resolution #: 2023001777
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

28. Amending the award of a Competitive Contract with Ocean Partnership for Children to provide Disability Services Programs, an increase to the contract in the amount of \$71,650.00. (CC2022-176)

RESULT	ADOPTED	Official Resolution #: 2023001778
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

29. Authorizing a one (1) year Contract extension to The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the county Website and for Radio, for the period of 12/21/2023 through 12/20/2024, in an amount not to exceed \$107,350.00. (CP2022-170)

RESULT	ADOPTED	Official Resolution #: 2023001779
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

30. Authorizing a one (1) year Contract extension to Ron Turley Associates, Inc. to provide Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management System No. II for the OC Department of Vehicle Services, for the period of 2/1/2024 through 1/31/2025, in an amount not to exceed \$32,279.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (CP2023-44)

RESULT	ADOPTED	Official Resolution #: 2023001780
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

31. Authorizing a one (1) year Contract extension to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$1,100,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (CP2021-126)

RESULT	ADOPTED	Official Resolution #: 2023001781
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

32. Authorizing a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide Child and Adolescent Grief Programming services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$50,400.00. (CC2023-75)

RESULT	ADOPTED	Official Resolution #: 2023001782
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

33. Authorizing a one (1) year Competitive Contract extension to Long Beach Island Community Center, Inc. - St. Francis to provide the Work First New Jersey Transportation Program, for the period of 1/1/2024 through 12/31/2024, in the amount of \$71,630.00, contingent upon adoption of the 2024 Temporary County Budget. (CC2021-117)

RESULT	ADOPTED	Official Resolution #: 2023001783
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

34. Authorizing a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$75,000.00. (CC2023-74)

RESULT	ADOPTED	Official Resolution #: 2023001784
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

35. Authorizing a one (1) year Competitive Contract extension with The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$263,836.00. (CC2022-158)

RESULT	ADOPTED	Official Resolution #: 2023001785
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

36. Authorizing a one (1) year Competitive Contract extension to The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$450,000.00. (CC2023-71)

RESULT	ADOPTED	Official Resolution #: 2023001786
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

37. Authorizing a one (1) year Competitive Contract extension to the OC Board of Social Services to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$798,150.00, contingent upon adoption of the 2024 Temporary County Budget. (CC2022-140)

RESULT	ADOPTED	Official Resolution #: 2023001787
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

38. Awarding a Purchase Order to HDR Engineering, Inc. to provide On-Call Traffic Engineering Professional Services, Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in an amount not to exceed \$204,319.67. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023001788
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

39. Qualifying five (5) firms as eligible to provide On-Call Cultural Resources Consulting Services on a project specific basis, Where and As Directed by the County Engineer, for the period of 12/4/2023 through 12/3/2024, as follows: Dewberry Engineers, Inc.; Richard Grubb & Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; and E2 Project Management LLC. (QP2023-131)

RESULT	ADOPTED	Official Resolution #: 2023001789
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

40. Qualifying sixteen (16) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County on a project specific basis, Where and As Directed by the County Engineer, for the period of 12/4/2023 through 12/3/2024, as follows: Dewberry Engineers, Inc.; Mott MacDonald, LLC; Van Cleef Engineering Associates, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; T & M Associates; Jacobs Engineering Group Inc.; Remington & Vernick Engineers; Urban Engineers Inc.; French & Parrello Associates, PA; Colliers Engineering & Design, Inc.; Alaimo Group; Environmental Resolutions, Inc.; IH Engineers, P.C.; KS Engineers, P.C.; and North Atlantic Advisors, LLC. (QP2023-132)

RESULT	ADOPTED	Official Resolution #: 2023001790
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, O-1 and O-2.”

1. Reappointing Massimo F. Yezzi, Jr., Toms River, to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/14/2027.

RESULT	ADOPTED	Official Resolution #: 2023001678
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Robert Contreras, Brick; Scott Carter, Toms River; Mark Dudeck, Ocean Gate; Tim McGarrey, Bayville; Andrew Welsh, [REDACTED]; Mordechai Twerski, Lakewood; Robert Krohn, Toms River; and Robert Liccione, Barnegat as volunteer Ocean County Emergency Medical Services Support Staff for a term of two (2) years, term to expire 12/17/2025.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

RESULT	ADOPTED	Official Resolution #: 2023001679
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Manchester Township, Resolution No. 23-433 authorizing application for proposal of funding through the Ocean County Office of Senior Services.
2. Manchester Township, Resolution No. 23-432 authorizing application for proposal of funding through the Ocean County Office of Senior Services.
3. Borough of Point Pleasant Beach, Resolution No. 2023-1121/IV returning jurisdiction of Baltimore Avenue (from the northerly Right-of-Way line of Broadway to the bulkhead at the northerly end of the roadway) to the Borough of Point Pleasant Beach.
4. Monmouth County Board of Commissioners, Resolution No. 2023-1008 supporting \$21.0 million in funding for County 911 Centers in the Fiscal Year 2024 State Budget with a \$1.0 million Grant made available for each County to regionalize, upgrade or maintain its 911 System.
5. Borough of Bay Head, Resolution No. 2023-157 requesting the State Department of Banking and Insurance to reject all automobile insurance rate hike requests and freezes for the next 18 months.

R. MINUTES AND MEETING NOTICES

1. OC Tourism Business Advisory Council Meeting Minutes of 10/16/2023.
2. OC Mental Health Board Meeting Minutes of 10/16/2023.
3. OC Human Services Advisory Council Meeting Minutes of 4/27/2023, 7/27/2023, and 9/21/2023.
4. OC Planning Board Meeting Minutes of 11/1/2023.
5. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 9/27/2023 and 10/25/2023.
6. OC Mosquito Extermination Commission Meeting Minutes of 10/16/2023.
7. OC Vocational-Technical School, Notice of 2023/2024 Scheduled Meetings.
8. OC Cultural & Heritage Commission Meeting Minutes of 10/17/2023.
9. OC College Board of Trustees Meeting Notice of 12/7/2023.
10. OC Utilities Authority Meeting Minutes of 10/26/2023.
11. OC Board of Social Services Meeting Minutes of 10/24/2023.

S. APPROVALS

1. Division of Local Government Services approval of twenty-four (24) items of revenue.

T. REPORTS

1. OC Supplemental Debt Statement dated 12/5/2023 for Ordinance being introduced on 12/6/2023.

U. CORRESPONDENCE

1. Save Long Beach Island, Inc. Press Release dated 11/12/2023, Study Links Marine Mammal Deaths to Offshore Wind Energy Survey Vessels and Prompts Renewed Calls for a Thorough Investigation.
2. Notice of Filing and Public Hearings in the Matter of the Petition of Atlantic City Electric Company for Implementation of an Adjustment to Its Conservation Incentive Program Rate Mechanism and Associated Customer Class Rates (2023), BPU Docket No. ER23070479.

3. State of New Jersey, The Pinelands Commission memorandum dated 12/5/2023 regarding Adopted Amendments to the Pinelands Comprehensive Management Plan.

V. COMMISSIONER COMMENTS

At 4:17 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Good. Thank you very much. That concludes the business portion. Before I begin, I think I have to give a compliment to anyone who has young children their behavior was outstanding. They were better than those when I was a teacher. If you stay afterwards at 4:45 we will not only light the Christmas tree, children, you will get a nice cookie and something to drink. So just be patient for a little bit more and we'll take care of you. And moms that are there and dads you have done a great job raising your children. They are very well focused. They pay attention. And if any are leftover, I think I'll take them home to play with my grandchildren.

So, I just want to say a few words. Again, the first thing is the Board of Public Utilities meeting has been postponed and changed to December 21st at 1 o'clock to discuss basically utility lines, our power grid and the light poles that you see outside, slanted, and the wires hanging. So again, there will be a change. Maria LaFace is here, Director of Senior Services. Tomorrow is the deadline for Medicare. Okay. And again, the number of calls is up 300%. So, I thank her staff. They've done a great job. And at the next Preboard the Administrator is going to try to get a representative from the Ocean County Realtors to talk about housing for working families – very, very important. We know there's a shortage of workers in Ocean County and of course the Northeast United States. So, we can't solve all the problems, but we just want to identify it and have a discussion with the members of the Board of Commissioners to see what we can do in Ocean County. The main thing now is to get workers, qualified workers. We have 10,000 students, a shortage, enrolled in our schools and it's a serious problem. And then the biggest problem, of course, is getting people to work. And we have many more in the areas that are necessary. 15,000 for an example in the military – shortages. Tens of thousands in different skills, plumbers, carpenters, electricians. So, it's a serious, serious problem. And we want those people in America to get a job in our schools to get a job. And also, when two people are working and you saw the special, two people working, husband and wife, and they can't afford a house, it's a serious problem. And most of those are from the age of 25 to 40 years old. So, again, the administrative staff will be looking to do something with that. And again, I mentioned before about the tree lighting. Please be patient. And I'll move to my right with Commissioner Jack Kelly."

COMMISSIONER KELLY: "No comments sir."

DIRECTOR VICARI: "No comments? Commissioner Crea."

COMMISSIONER CREA: "I have nothing, Mr. Director. Thank you."

DIRECTOR VICARI: "Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Just very briefly I want to congratulate the Charter School, your administration, all the parents. Thank you for coming today. As the Director said we do have, very shortly we're going to have a couple hundred students sitting out front so please be patient. I know we're going to open it up to the public but whatever you can do to minimize the time. So, it's getting very cold out there. We don't have a lot of kids sitting out there freezing to death. Thank you very much."

DIRECTOR VICARI: "Thank you. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. I just want to say on Saturday I had the pleasure of going to Ship Bottom. If any of you have ever been to Ship Bottom for their Christmas parade or holiday parade you must go. I have never seen so many people at a parade in Ocean County in my life. There had to be, probably, close to 3,000 people. And I think every organization, every group that you could possibly think of had a float or something that was in it, and it was something to see. Right after that I went over to Cedar Bridge Tavern which is one of our historic buildings that we have in Barnegat. And they had, in fact, Mary Jane Bavais who is Deputy Director of Parks and Recreation was dressed in the period for that time. It was the commemoration of the 1782 Affair at Cedar Bridge Tavern in Barnegat with marking a history. And they had people talking about the history of it. Fun and games. There were crafts. And there were many people there that had come for the first time. In fact, when I was there the Sheriff was there with me, we met a couple from Tennessee that are working up here and they just... which I felt very good about... they love New Jersey. So, it's very rare that we hear people saying they like New Jersey and they want to stay here. But right now, they may have to move but they're hoping to be able to stay in New Jersey. But it was really a very, very nice thing to do. And of course, if you don't know the different programs that we have going on within the county you should just go to the website or pick up one of the brochures for Parks and Recreation. It talks about the different events that we have or things that we do provide that we have for the people of Ocean County.

And also, many of you may not know but our Mayor Bill Curtis, he's the Mayor of Bay Head, his wife passed away this past weekend. If you would just keep his family in your prayers. His wife, Stevie, I knew most of my life. She was from Lakewood as I was from Lakewood and everything. So just keep your prayers for Mayor Bill Curtis and his family, if you would. Thank you very much."

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

At 4:22 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Thank you very much. Any other member from the Board of Commissioners or our professional staff before I open it up to members of the public? Seeing none, I now turn it over to the American Legion whose Commander is here and several other people. They made a request to talk at the public portion. Please, for the record, Ralph, if you can give your full name and address. And we appreciate you taking the timeout of your time to talk about something very important to all veterans."

RALPH MORANZ: "Some topics. Thank you. My name is Ralph Moranz. I am a Legionnaire. I am a member of the American Legion which is the largest veteran's service organization in the world. I don't know if you're aware of that. I am the Commander of American Legion Post 129, the largest American Legion Post in the State of New Jersey. And I am here to talk about one thing that's very close and dear to our hearts is the Cathedral of the Air. There has been talk back and forth about the Cathedral of the Air. It's owned by the Joint Base. So, therefore, it's controlled by whoever the Commander of the Joint Base is. There are articles that were published about the Cathedral of the Air about them wanting to sell it at one time, and that is why we are here today is to tell you that the American Legion built the Cathedral of the Air. It was built in 1929. It was a concept and then the State Chaplain, Wilson, was his name, Robert Wilson and this was his inspiration that he designed this chapel as a World War I Memorial. It is a Gothic chapel. And they did that because that's what all these soldiers saw over in Europe at that time. So, it's erected as a War Memorial. Also, it was erected because at that time there was no place of worship for the sailors. So, the American Legion undertook the project of building the Cathedral and to raise the funds. Now, let me just take you back in time - 1929. What happened in 1929? We were going into the Great Depression. Money is scarce. So, what did the people donate? They donated their pennies, nickels, dimes and quarters. They didn't have dollars. They were able to raise \$75,000.00 to begin construction of the chapel. The chapel cost \$150,000.00 at that time to complete which was also money donated by other Posts within the state. The chapel itself on the inside is a monument to aviation. On the packet that I had provided there's a side chapel there. It is erected from the wreckage of the (USS) Shenandoah which went down over in Ohio. Now I know some of you people up on the Board are history buffs. So, you're probably more familiar with it than I am. But that's what the chapel is made out of. And this thing about back and forth whoever the Commander is. Whether they're going to fund it, not fund it. So, our position is to make it a national monument. Take it out of the hands of the Joint Base and put it into the hands of the Department of Interior which is the ones that's in charge of national memorials and they will fund it and they have a committee that if any construction around that historical site interferes with it, they have the power to shut it down. And that's our position as far as the American Legion. Right now, Captain (inaudible) who was going to be here today but due to another commitment is not here. He's a friend of the American Legion and a friend of the Cathedral. He's putting money into it. But he's the only one before. Before him no one put money into it. Well, we had years ago, a then Colonel, she became a General, General Grassaw, I don't know if you people remember her, well she made a commitment to the State Department Commander stating that as long as there was a Chaplain, they would keep the chapel open for services. Well, she's gone and so the chapel is not being utilized. It's underutilized. And that is why we're undertaking this effort to make it a national historic site.

Moving on down to another thing is the Veterans Service Clinic that they are building here in Toms River. Our Post has submitted a letter to the then Mayor, Mo Hill, to name it the Bud Lomell Clinic. I understand there's some pushback on that. Well, we are very..."

DIRECTOR VICARI: "You know before that you read my mind because the Administrator is in contact with Mo Hill. Unfortunately, a congressman from not this area is pushing back on it. But I know how this Board thinks and we will talk about it. I don't think we have to talk about it because we all know Bud Lomell and his contributions on D-Day. And the Administrator will work on it to put a resolution and I believe everyone will support it as far as next week. If everyone agrees to that then it will be on, and you have our word for a resolution. So, you won two so far. Let's see how far you can go. So, I think everyone is going to support the historic site for the Cathedral. We support Bud Lomell - great guy. Unfortunately, he passed away but he's in our history books and our children know about him."

RALPH MORANZ: "The other thing I would just like to bring up is a fact that I don't know if everybody is familiar with this, but it was just brought to my attention not too long ago, but the USS Pueblo. On January 23, 1968, the USS Pueblo was boarded and seized off the coast of North Korea. One civilian was killed during that incident. Now everybody aboard that ship was taken as a hostage or a prisoner of war. They have since been returned. However, the ship itself still remains in the hands of North Korea which I think is...we should try to get it back, to put it simply."

And the other thing I'd like to bring about is tomorrow is Pearl Harbor Day. President Franklin Roosevelt said it was a day that will live in infamy. Well, I don't think it's a day that's living in infamy because I don't think anybody knows about Pearl Harbor Day. It's probably one of the most neglected holidays, if you want to call it that that we have. 2,300 people died that day between serviceman and civilians and there's no talk about it. There's no mention about it. I don't even know if it's taught in schools."

DIRECTOR VICARI: "You know something? As a former schoolteacher, and I questioned...it is not taught in schools and you're absolutely correct. And I should have sent a letter out, I'll be honest with you, to all of the schools to honor December 7th. It was a very tragic day and you're absolutely correct. Unfortunately, they teach different things in school but not American History and I agree with you."

RALPH MORANZ: "Well, I can tell you that at our Post we will be celebrating, remembering I should say. We will have a remembrance about Pearl Harbor and all those soldiers and sailors that died on that day. And that is all I have

today. Thank you for your time and thank you for the presentation.”

DIRECTOR VICARI: “Good. Thank you. Very good. Thank you, Ralph.”

(Applause)

DIRECTOR VICARI: “I just want to mention as the next speaker comes up with the (USS) Pueblo this is the only county in the State of New Jersey that has an aggressive program. My last meeting is on December 20th. I will turn my folder over which has many, many resolutions and all asking that the United States demand that we return the Pueblo which is still part of the United States Navy. The North Koreans, unfortunately, made part of their museum to humiliate the United States of America. And before I took up this program, another, at that time we were called Freeholders, Gerry Little, his son was a fighter pilot, and he said the same thing that if we don’t get the ship back, we should make sure we do something else so they can’t laugh at the United States and humiliate us as far as making a museum. And you know when they talk about the news today and what’s taking place all over the world... remember now in Vietnam who supported? Who are enemies? It came from two places, Russia and China. So, we’re on your side. Next speaker please. Your full name, please.”

BILL SCHMIDT: “I live in Whiting. I’ve been living here in Ocean County since 1985 and I’m here to support the Cathedral Chapel of the Air. You guys may not know this but a lot of people from Ocean County and especially in the Manchester and Lakehurst area have been married in that chapel. And it would be a disgrace, in my opinion, to see it fall down because they just built a roadway into the (Joint) Base about 20 feet, 30 feet away from that building. Big trucks, not small vehicles, big trucks. I’ve been trying to save the Cathedral for the better part of five or six years now. It’s a worthy thing to be saved. It needs to be made a National Historical Landmark. I’ve written to many of the people, our Congressmen and our House of Representatives and the DOJ. I’ve written them letters which I got no answer back on. Government doesn’t care about us – doesn’t care what we want, but I hope you do care because that building needs to be saved from what’s potentially going to happen to it. You know, yes, American Legion. I’m a member of the American Legion 129. I’m also a “Tin Can Sailor” who meets at 129. If you do nothing...”

DIRECTOR VICARI: “No. You have my word we will do something. We will not only support it we will do everything necessary by a resolution supporting that it does become a national icon - a National Historic site. And we will support...I can read this Board. You will have five members of this Board next week to not only discuss it but at the meeting of December 20th we will pass a strongly worded resolution with your request.”

BILL SCHMIDT: “I’ve signed up 600 names at the American Legion, people who want it saved. I’ve stood out in front of WAWAS and listened to people say, ‘My son got married there. My daughter got married there.’ I got married there. You can’t let this go.”

DIRECTOR VICARI: “Bill, we never met before today. You have my word and the Board...all five of us, we will support you.”

BILL SCHMIDT: "I'm a little nervous."

DIRECTOR VICARI: "No, take your time. Take your time. So, Chaplain, you have our word. We will support your request.”

BILL SCHMIDT: “Okay, thank you.”

DIRECTOR VICARI: "Thank you. Just relax."

BILL SCHMIDT: "And I'm going to go sit down before I fall down."

DIRECTOR VICARI: “No problem. Anyone else from the American Legion so I can get this topic? Yes, sir. Your full name please.”

GERD TROMMER, 101 GUADALUPE DRIVE, TOMS RIVER: “Good afternoon, everyone. I am a Vice Commander of Post 129, and Ralph, our Commander, has put many hours of work into trying to get the Cathedral of the Air to become a National Historic Monument. As a matter of fact, we were talking about people that got married there, our Treasurer, Ralph Wolff, recently got married in that particular chapel.”

RALPH WOLFF: “I did.”

DIRECTOR VICARI: “How long ago, Ralph?”

RALPH WOLFF: “A year and a half.”

DIRECTOR VICARI: “A year and a half. God Bless. Thank you.”

BILL SCHMIDT: “So, we look forward to all your support. We need everybody’s support to get this done. And I’m sure we can get this done.”

DIRECTOR VICARI: “You have it.”

BILL SCHMIDT: "Thank you. Merry Christmas to you all."

DIRECTOR VICARI: "Thank you very much. Merry Christmas. Anyone else from the American Legion so I can finish one topic? Okay, so the American Legion's happy? I hope you're satisfied today. This is part of what democracy is all about and this is what you served America for, and you fought for us, and we appreciate that and say thank you.

If there are no other questions or comments from the American Legion or Charter Schools? Anyone else from the public who would like to say anything before we go and turn on the Christmas tree? And children, you get a cookie. I promise. That's right. Remember, I'm a good storyteller too. Yes, sir. Full name."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN, NJ: "I cannot think of a better advertisement than to inform the public of the truth and present the facts about the students and the graduates of the Ocean County Vocational-Technical Schools Academy of Law and Public Safety. Many of these graduates have served or are currently serving active duty in armed forces and are also serving as state troopers, police officers, corrections officers, EMTs and firefighters. I believe that they have clearly demonstrated that they have courage and integrity, and they will not tolerate corruption, being bullied or being lied to, nor will I. I also believe that these students who reported being bullied or mistreated for reporting suspected improprieties were following my instructions. If what I am teaching and certifying these students as Class 1 Police Officers is incorrect, I take full responsibility and I'll accept any of the consequences. As recent as a few weeks ago, on November 17th, four students of the Academy of Law and Public Safety reported that they were instructed by a district staff member to lie to police officers who were attending a career day at our Academy. Initially, all four reported the incident to the other new law enforcement instructor and then to me. All four advised us that they are not willing to lie or compromise their integrity for anyone. Director Vicari, last time I was here I read a memo authored by you on April 15, 2020 to the County Administrator requesting that the serious allegations that I've reported in this matter be reviewed and take the appropriate action. In my opinion I believe that when the truth is eventually uncovered the public will see that similar to the students, district employees, former New Jersey State Troopers who applied for employment within that school district, you were also retaliated against because I told the truth and reported the students' complaints. As heard on the audio tape forwarded by Mrs. Andrews and also seen in my reports over the last few years you have been accused of having personnel transferred at my request and scores of other absurd allegations, all of which are untrue. I would like to state for the record that the only advice you ever gave me as liaison to the school district was to hold people accountable for their actions. I am truly sorry that you have been assailed because of me and apologize for any anguish it has caused you or your family. You and Commissioner Kelly along with a multitude of dedicated members from the Ocean County Law Enforcement community were instrumental in developing that program which is arguably the best of its type and one we can all be proud of. You have always been a staunch supporter of law enforcement. I've had the privilege of knowing both yours and Commissioner Kelly's sons and working with them who are highly respected within their agencies and the law enforcement community. I know you're coming to the end of your illustrious career as New Jersey's longest serving Commissioner and I would like to personally thank you for all your support over the years both while I was employed by the New Jersey State Police and as a law enforcement instructor here at the Academy of Law and Public Safety. Thank you for everything you've done for us in Ocean County, and I wish you all the best in your retirement."

DIRECTOR VICARI: "Thank you very much."

ROBERT YAISER: "God Bless you and your beautiful family."

DIRECTOR VICARI: "Thank you. Anyone else who would like to speak? Yes."

REGINA DISCENZA: "I just have a quick question regarding the agenda."

DIRECTOR VICARI: "Sure, full name and address. Not a problem. That's what we're here for."

REGINA DISCENZA, FORKED RIVER: "Mr. Quinn... if I may?"

DIRECTOR VICARI: "Yes."

REGINA DISCENZA: "It's the Lacey Traffic improvements. These are all existing traffic lights. Does that mean we're going to get like another turn hour or something? Is that what the safety improvements...?"

DEPUTY DIRECTOR QUINN: "John (Ernst), do you want to just explain the upgrades?"

ENGINEER ERNST: "The upgrades are for the agreement, the electrical agreements because we made changes on those signals. So, it has nothing to do with new signals. So, it's a formality to upgrade the agreements."

REGINA DISCENZA: "Oh, I see. Okay. Thank you."

DIRECTOR VICARI: "Any questions afterwards we will be more than happy to address it. Any other comments or questions before I move to close the public portion? If there are no questions or comments, I move the public portion be closed of this meeting. Is there a motion to adjourn?"

X. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:39 PM.

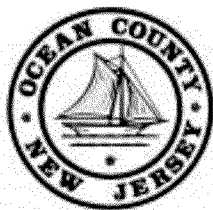
ROLL CALL: (Offered by Commissioner Kelly, seconded by Commissioner Quinn)

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-27 - An Ordinance authorizing the purchase of a Firearms Practice Range Facility and other Apparatus located in Little Egg Harbor Township, County of Ocean, State of New Jersey, and appropriating \$10,500,000.00 therefor, and authorizing the Issuance of \$9,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#		2023001750					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		e-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓						✓
Vicari	✓				✓		
Crea	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-27

AN ORDINANCE AUTHORIZING THE PURCHASE OF A FIREARMS PRACTICE RANGE FACILITY AND OTHER APPARATUS LOCATED IN LITTLE EGG HARBOR TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$10,500,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following is hereby authorized to be undertaken by the County of Ocean as general improvements: the purchase of a firearms practice range facility and other apparatus in Little Egg Harbor Township, in the County of Ocean, State of New Jersey, including, but not limited to permitting and construction, and all else necessary therefor or 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>
The purchase of a firearms practice range facility and other apparatus in Little Egg Harbor Township			
TOTALS	\$10,500,000	\$600,000	\$9,900,000

SECTION 3. There is hereby appropriated the sum of \$10,500,000, including the sum of \$600,000 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 \$9,900,000 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 \$9,900,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

SECTION 7. Any 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 \$9,900,000 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.

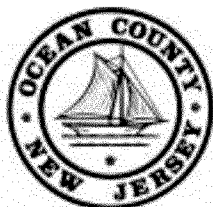
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held December 6, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on December 20, 2023, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

Official Resolution#		2023001698					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		f					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

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 12/06/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$29,234,327.76 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

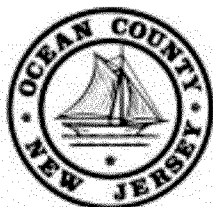
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 6, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 250 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$29,234,327.76 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

Official Resolution#		2023001699					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		g					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓				✓		
Vicari	✓				✓		
Crea	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 6, 2023

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 7, 2023 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HERewith FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE DECEMBER 1, 2023.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$831,577.17,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

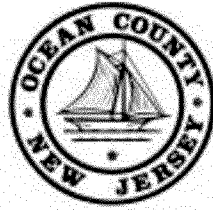
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

DECEMBER 6, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 331 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$831,577.17, 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 POLL WORKERS 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 Joseph H. Vicari
Deputy Director Gary Quinn
Commissioner Barbara Jo Crea
Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SUPER, LLC - Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township, and 108 N. Green Street, Tuckerton Borough - Final Estimate #3, \$3,066.54. (B2021-62E)

Official Resolution#		2023001710					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-1					
CAF #							
Purchase Req. #		B2021-62E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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. B2021-62E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 21, 2021 with the Contractor, Super, LLC for work and services in relation to the Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough, 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. 3 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$104,327.00
Less 2% of Total:	\$0.00

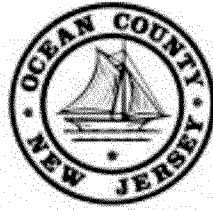
Subtotal:	\$104,327.00
Less Partial Estimate #1:	\$57,590.68
Less Partial Estimate #2:	\$43,669.78
Total Partial Payments Made to Date:	\$101,260.46
 AMOUNT NOW DUE CONTRACTOR:	 \$3,066.54

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 thousand sixty six and 54/100 dollars (\$3,066.54) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LUCAS BROTHERS, INC. - Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II - Partial Estimate #2, \$205,642.85. (B2023-101E)

Official Resolution#		2023001711					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-2					
CAF #							
Purchase Req. #		B2023-101E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-101E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 17, 2023 with the Contractor, Lucas Brothers, Inc. for work and services in relation to the Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, 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. 2 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$584,746.32
Less 2% of Total:	\$11,694.93

Subtotal:	\$573,051.39
Less Partial Estimate #1:	367,408.54
 AMOUNT NOW DUE CONTRACTOR:	 \$205,642.85

CONTRACT NO. B2023-101E

PAGE 2

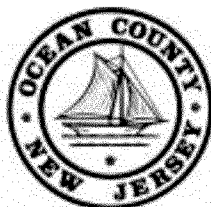
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred five thousand six hundred forty two and 85/100 dollars (\$205,642.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: P & A CONSTRUCTION, INC. - Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood - Change Order #2, E-\$377,548.66, R-\$29,995.00. (B2023-100E)

Official Resolution#		2023001712					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-3					
CAF #							
Purchase Req. #		B2023-100E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-100E

R E S O L U T I O N

December 6, 2023

WHEREAS, Contract No. B2023-100E was entered into on May 17, 2023 with P & A Construction, Inc., Contractor, for work and services in relation to the Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, Township of Lakewood, Ocean County, New Jersey; and

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

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

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

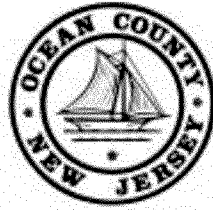
WHEREAS, adequate funds are available in Account No. 301-185-X102-6800, 300-185-C802-6800 and 422-185-X201-6800 in the amount of \$347,553.66.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to P & A Construction, Inc. as follows: Extra Work Order in the amount of \$377,548.66, and Reduction Order in the amount of \$29,995.00 in connection with the project known as Reconstruction of Cross Street, Route 626, from Augusta Boulevard to State Highway Route 9, 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 P & A Construction, Inc. to cover the Change Order No. 2.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River - Final Estimate #4, \$153,952.55. (B2022-145E)

Official Resolution#		2023001713					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-4					
CAF #							
Purchase Req. #		B2022-145E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-145E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 2, 2022 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Traffic Safety Improvements Along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 4 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

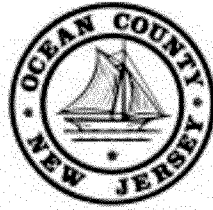
Total Cost of Construction:	\$1,031,271.47
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,031,271.47
Less Partial Estimate #1:	\$313,156.08
Less Partial Estimate #2:	\$285,570.40
Less Partial Estimate #3:	\$278,592.44
Total Partial Payments Made to Date:	\$877,318.92
 AMOUNT NOW DUE CONTRACTOR:	 \$153,952.55

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred fifty three thousand nine hundred fifty two and 55/100 dollars (\$153,952.55) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood - Partial Estimate #2, \$258,595.23. (B2022-141E)

Official Resolution#		2023001714					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-5					
CAF #							
Purchase Req. #		B2022-141E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-141E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement October 19, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Traffic Safety Improvements Along County Route 528, Cedar Bridge Avenue From Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$826,243.53
Less 2% of Total:	\$16,524.87

Subtotal:	\$809,718.66
Less Partial Estimate #1:	\$551,123.43
AMOUNT NOW DUE CONTRACTOR:	\$258,595.23

CONTRACT NO. B2022-141E

PAGE 2

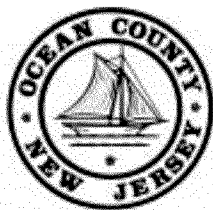
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fifty eight thousand five hundred ninety five and 23/100 dollars (\$258,595.23) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION - Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South over Union Branch of Toms River, Manchester Township - Partial Estimate #1, \$169,432.62. (B2023-28E)

Official Resolution#		2023001715					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-6					
CAF #							
Purchase Req. #		B2023-28E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-28E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement February 1, 2023 with the Contractor, Diaco Contracting, Inc. dba Grade Construction for work and services in relation to the Replacement of Colonial Drive Bridges (Structure No. 1518-017 and 1518-018), Colonial Drive North and South Over Union Branch of Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$172,890.43
Less 2% of Total:	\$3,457.81

Subtotal:	\$169,432.62
AMOUNT NOW DUE CONTRACTOR:	\$169,432.62

CONTRACT NO. B2023-28E

PAGE 2

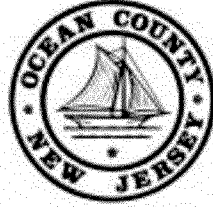
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty nine thousand four hundred thirty two and 62/100 dollars (\$169,432.62) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Improvements Ocean County Fire Training Facility, Ocean Township - Partial Estimate #1, \$185,716.20. (B2023-147E)

Official Resolution#		2023001716					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-7					
CAF #							
Purchase Req. #		B2023-147E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-147E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 19, 2023 with the Contractor, Mathis Construction Co., Inc. for work and services in relation to the Stormwater Improvements Ocean County Fire Training Facility, Ocean Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$189,506.33
Less 2% of Total:	\$3,790.13

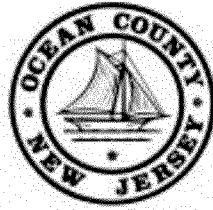
Subtotal:	\$185,716.20
 AMOUNT NOW DUE CONTRACTOR:	 \$185,716.20

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty five thousand seven hundred sixteen and 20/100 dollars (\$185,716.20) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township - Partial Estimate #6, \$96,214.52. (B2023-51E)

Official Resolution#		2023001717					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-8					
CAF #							
Purchase Req. #		B2023-51E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-51E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Improvements to Castlebuono Avenue from Hooper Avenue to Salerno Drive, Toms River Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,814,042.77
Less 2% of Total:	\$36,280.86

Subtotal:	\$1,777,761.91
Less Partial Estimate #1:	\$321,562.23
Less Partial Estimate #2:	\$519,389.98
Less Partial Estimate #3:	\$489,918.04
Less Partial Estimate #4:	\$284,661.61
Less Partial Estimate #5:	\$ 66,015.53
Total Partial Payments Made to Date:	\$1,681,547.39

AMOUNT NOW DUE CONTRACTOR:	\$96,214.52
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CONTRACT NO. B2023-51E

PAGE 2

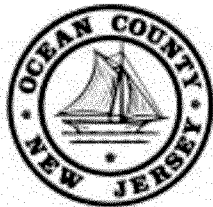
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Ninety six thousand two hundred fourteen and 52/100 dollars (\$96,214.52) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Washington Street (C.R. #4) from Lexington Avenue to Whittier Avenue, Township of Toms River - Change Order #1, E-\$376,092.98, R-\$286,347.00. (B2022-109E)

Official Resolution#		2023001718					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-9					
CAF #							
Purchase Req. #		B2022-109E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-109E

R E S O L U T I O N

December 6, 2023

WHEREAS, Contract No. B2022-109E was entered into on July 20, 2022 with Earle Asphalt Company, Contractor, for work and services in relation to the Reconstruction and Resurfacing of Washington Street (C.R. #4), from Lexington Avenue to Whittier Avenue, Township of Toms River, Ocean County, New Jersey; and

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

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

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

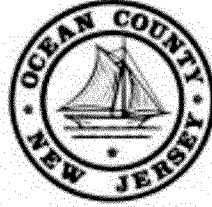
WHEREAS, adequate funds are available in Account No. 422-185-X201-6800 and 301-185-X102-6800 in the amount of \$89,745.98.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$376,092.98 and Reduction Order in the amount of \$286,347.00, in connection with the project known as Reconstruction and Resurfacing of Washington Street (C.R. #4), from Lexington Avenue to Whittier Avenue, Township of Toms River, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships, O.C. - Partial Estimate #3, \$182,975.48. (B2022-160E)

Official Resolution#		2023001719					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-10					
CAF #							
Purchase Req. #		B2022-160E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-160E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 16, 2022 with the Contractor, Seacoast Construction, Inc. for work and services in relation to the Stormwater Management Contract 2022B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$709,890.62
Less 2% of Total:	\$14,197.81

Subtotal:	\$695,692.81
Less Partial Estimate #1:	\$193,232.48
Less Partial Estimate #2:	\$319,484.85
Total Partial Payments Made to Date:	\$512,717.33
 AMOUNT NOW DUE CONTRACTOR:	 \$182,975.48

CONTRACT NO. B2022-160E

PAGE 2

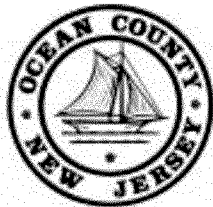
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty two thousand nine hundred seventy five and 48/100 dollars (\$182,975.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D, O.C. - Partial Estimate #11, \$578,555.69. (B2022-85E)

Official Resolution#		2023001720					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-11					
CAF #							
Purchase Req. #		B2022-85E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-85E

R E S O L U T I O N

December 6, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 11 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 11 shows:

Total Cost of Construction:	\$4,077,651.95
Less 2% of Total:	\$81,553.04

Subtotal:	\$3,996,098.91
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Less Partial Estimate #3:	\$586,915.13
Less Partial Estimate #4:	\$ 39,409.98
Less Partial Estimate #5:	\$151,795.92
Less Partial Estimate #6:	\$549,582.64
Less Partial Estimate #7:	\$422,026.96
Less Partial Estimate #8:	\$ 92,883.99
Less Partial Estimate #9:	\$ 95,343.11
Less Partial Estimate #10:	\$317,637.51
Total Partial Payments Made to Date:	\$3,417,543.23
AMOUNT NOW DUE CONTRACTOR:	\$578,555.69

CONTRACT NO. B2022-85E

PAGE 2

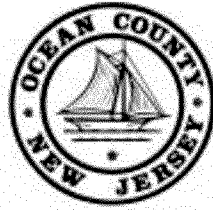
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Five hundred seventy eight thousand five hundred fifty five and 69/100 dollars (\$578,555.69) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 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 2021C, O.C. - Partial Estimate #1, \$280,343.28. (B2023-146E)

Official Resolution#		2023001721					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-12					
CAF #							
Purchase Req. #		B2023-146E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-146E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 19, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, 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 December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$286,064.57
Less 2% of Total:	\$5,721.29

Subtotal:	\$280,343.28
 AMOUNT NOW DUE CONTRACTOR:	 \$280,343.28

CONTRACT NO. B2023-146E

PAGE 2

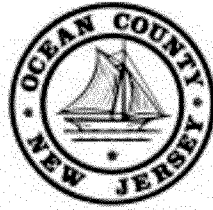
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred eighty thousand three hundred forty three and 28/100 dollars (\$280,343.28) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2022C, Various Townships, O.C. - Partial Estimate #2, \$298,455.42. (B2023-43E)

Official Resolution#		2023001722					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		h-13					
CAF #							
Purchase Req. #		B2023-43E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2023-43E

R E S O L U T I O N

December 6, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement March 15, 2023 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2022C, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated December 6, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$417,959.19
Less 2% of Total:	\$8,359.18

Subtotal:	\$409,600.01
Less Partial Estimate #1:	\$111,144.59
AMOUNT NOW DUE CONTRACTOR:	\$298,455.42

CONTRACT NO. B2023-43E

PAGE 2

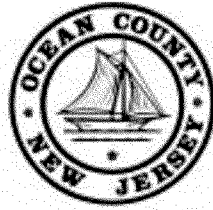
December 6, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred ninety eight thousand four hundred fifty five and 42/100 dollars (\$298,455.42) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#		2023001807					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

1. Jakob D. Sparandera 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 November 13, 2023 through November 28, 2023 inclusive.
2. Raul E. Rebutillos is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective November 23, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
3. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective November 26, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.
4. Kevin J. Caboy's Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to November 10, 2023 through November 30, 2023 inclusive.
5. Joseph C. Seymour, is hereby given a regular appointment to the position of County Correctional Police Officer, Department of Corrections, subject to a working test period, effective December 18, 2023, at an annual base salary of \$50,000.
6. John W. Kierst is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective December 18, 2023, at an annual base salary of \$37,440.
7. Molly W. Grabich's regular appointment to the position of Assistant Administrative Analyst, Engineering Department, effective date is hereby corrected to November 28, 2023, at her present salary.
8. Loreta Bonafede is hereby granted an Extension of Intermittent Family Leave from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective November 1, 2023 through April 30, 2024 inclusive.
9. Jeffrey M. VanLenten is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Garage Attendant, Department of Vehicle Services, effective November 20, 2023 through December 20, 2023 inclusive.
10. At the request of the Sheriff, Amanda J. Scheuermann is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Office of the Sheriff, effective November 14, 2023 through February 5, 2024 inclusive.
11. Mark Mainenti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position on Supervising Electrician, Buildings & Grounds, effective November 14, 2023 through February 13, 2024 inclusive.
12. Randy L. McMillan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Stock Clerk, Purchasing Warehouse, effective November 20, 2023 through December 3, 2023 inclusive.
13. Maxwell J. VanNess is hereby granted an Extension of Intermittent Family Leave from his position of Security Guard, Department of Security, effective November 5, 2023 through February 4, 2024 inclusive.

14. Richard Medina is hereby granted a Family Leave Without Pay, from his position of Recycling Operator, Solid Waste Management, effective November 17, 2023 through February 8, 2024 inclusive.

15. Carly M. LaCicero is hereby given a regular appointment to the position of Assistant Program Analyst, Business Development & Tourism, subject to a working test period, effective October 13, 2023, at an annual base salary of \$49,102.

16. At the request of the County Clerk, Donna J. Haddon is hereby given a regular appointment to the position of Keyboarding Clerk 4, County Clerk, subject to a working test period, effective November 23, 2023, at her present salary.

The following employees, (17 through 18), are hereby given regular appointments to the position of Senior Traffic Maintenance Worker, Engineering Department, subject to a working test period, effective November 23, 2023, at their present salaries:

- 17. Thomas Hopkins
- 18. Joshua E. Mangle

19. At the request of the Surrogate, Kayla Alfieri is hereby given regular appointments to the position of Senior Court Clerk Probate, Surrogate's Office, subject to a working test period, effective November 23, 2023, at her present salary.

20. At the request of the Surrogate, Gabrielle D. Spano is hereby given a regular appointment to the position of Principal Court Clerk Probate, Surrogate's Office, subject to a working test period, effective November 23, 2023, at her present salary.

At the request of the Surrogate, the following employees, (21 through 22), are hereby given regular appointments to the position of Keyboarding Clerk 2, Surrogate's Office, subject to a working test period, effective November 23, 2023, at their present salaries:

- 21. Kathryn F. Ciccio
- 22. Montana L. Sudol

23. Dolan Barcalow is hereby given a regular appointment to the position of Assistant Budget Examiner, Department of Finance, subject to a working test period, effective September 21, 2023, at her present salary.

24. At the request of the County Clerk, Patricia E. Repetti is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 2, County Clerk, effective November 27, 2023 through February 18, 2024 inclusive.

25. At the request of the Sheriff, Gavin M. Cecchini, Sheriff's Investigator, is hereby appointed to the position of Sheriff's Officer, Office of the Sheriff, in accordance with N.J.S.A.11A:4-1.3g, subject to a working test period, effective December 7, 2023, at his present salary.

26. John J. Pallen, III, is hereby given a regular appointment to the position of General Supervisor, Sanitation, Solid Waste Management, subject to a working test period, effective November 17, 2023, at his present salary.

27. Christopher R. Jerome is hereby given a regular appointment to the position of Principal Engineer Civil, Engineering Department, subject to a working test period, effective November 15, 2023, at his present salary.

28. Kelly Whelan, Senior Technician Management Information Systems, Office of Information Technology, is hereby transferred to Buildings and Grounds, and given a provisional appointment to the position of Project Coordinator Construction, pending Civil Service Examination, effective December 7, 2023 at an annual base salary of \$60,000.

29. Dustin T. Krause is hereby granted an Intermittent Family Leave from his position of Maintenance Worker 1 Grounds, Parks Department, effective November 24, 2023 through May 23, 2024 inclusive.

30. Russell Mathis, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Security Guard, Department of Security, effective December 19, 2023 through January 30, 2024 inclusive.

31. Edmund Costa, Jr. is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective December 1, 2023 through February 29, 2024 inclusive.

The following employees, (32 through 33), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective December 11, 2023, at an annual base salary of \$39,520:

- 32. Patrick M. Sullivan
- 33. Matthew S. Torre

34. Christopher G. Higgins is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective December 11, 2023, at an annual base salary of \$43,000.

The following employees, (35 through 36), T/120 Omnibus Operators, Department of Transportation Services, is hereby changed to full time, subject to a working test period, effective December 7, 2023, at an annual base salary of \$41,600:

- 35. Bruno M. Borrani
- 36. Andrew R. Tuckwell

37. Kathryn L. O'Brien, part time Park Naturalist, is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective December 7, 2023, at an hourly wage of \$21.76.

38. Ryan T. Archimbaud is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective December 11, 2023, at an hourly wage of \$18.00.

At the request of the Sheriff, the following employees, (39 through 40), are hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 11, 2023, at an annual base salary of \$41,000:

- 39. Jason McCue Jr.
- 40. Priscilla R. Pocaro

41. Carmen F. Amato, Jr., Director, Department of Printing and Graphic Arts, salary is hereby changed to \$127,786 effective December 7, 2023.

The following employees, (42 through 43), are hereby given regular appointments to the position of Keyboarding Clerk 3, Road Department, subject to a working test period, effective November 30, 2023, at their present salaries:

- 42. Jodi L. Macomber
- 43. Courtney Sedlack

44. Michael F. Kaiser is hereby given a regular appointment to the position of Youth Worker, Juvenile Services, subject to a working test period, effective December 11, 2023, at an hourly rate of \$18.99.

45. At the request of the Prosecutor, Kevan R. Kubiel is hereby appointed to the position of County Investigator, Prosecutor’s Office, as provided by N.J.S.A.2A:157-10, effective December 26, 2023, at an annual base salary of \$67,958.

The following employees, (46 through 48), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective December 18, 2023 through June 18, 2024, at an hourly wage of \$20.00:

- 46. Joseph D. Cort
- 47. Patrick W. Distasi
- 48. Stanley A. Kearney

49. Michael J. Hovencamp is hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services – Senior Citizens with Disabilities Grant, effective December 18, 2023 through June 18, 2024, at an hourly wage of \$20.00.

The following employees, (50 through 52), are hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service Examination, at an annual base salary of \$50,000, effective the following dates:

	<u>NAME</u>	<u>EFFECTIVE</u>
50.	Samuel L. Castillo, Sr.	December 18, 2023
51.	Joseph J. Dobias	December 18, 2023
52.	Justin C. Hartzell	December 7, 2023

53. Danielle N. DiStasi-Valdes is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Deputy Clerk Board of Commissioners, Clerk of the Board, effective November 9, 2023 through November 30, 2023 inclusive.

54. James M. Abahazy is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective December 2, 2023 through January 3, 2024 inclusive.

55. Courtney N. Sedlack is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Road Department, effective December 1, 2023 through February 25, 2024 inclusive.

In accordance with the Collective Negotiation Agreement with Teamsters Local 97, effective November 23, 2023, the following Public Safety Telecommunicators, (56 through 62), are hereby corrected to the title of Public Safety Telecommunicator Trainee, subject to a working test period, at an annual base salary of \$41,000:

- 56. Jessica E. Alexander
- 57. Marco A. Espana-Cespedes
- 58. Jasmine L. Etheridge
- 59. Samantha Z. Lehmann
- 60. Gianna R. Maroulis
- 61. Janett A. Martinez
- 62. Gina B. Trevino-Becker

63. Frederick K. Piontek, Jr. is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective December 2, 2023 through January 25, 2024 inclusive.

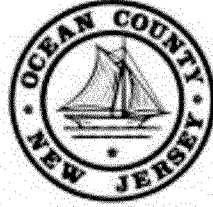
64. Eileen J. Maier is hereby granted an Extension of Intermittent Family Leave from her position of Building Maintenance Worker, Buildings & Grounds, effective November 19, 2023 through May 18, 2024 inclusive.

65. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 3, Purchasing Department, effective November 20, 2023 through May 19, 2024 inclusive.

66. Jason F. Chait, Laborer 1, Solid Waste Management, annual base salary is hereby corrected to \$37,440, effective April 24, 2023.

67. Paul J. Carey is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective December 18, 2023, at an annual base salary of \$36,400.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Ocean Academy Charter School's application to the New Jersey Department of Education for an expansion to include a High School facility to be located in Lakewood Township, New Jersey.

Official Resolution#		2023001730					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, Ocean Academy Charter School is Ocean County's only Charter School, located in Lakewood Township; and

WHEREAS, Ocean Academy Charter School is a free, open-enrollment public school that is required by law to serve all students; and

WHEREAS, the Lakewood community that Ocean Academy serves as a school of choice is one of the most disadvantaged populations in the state; and

WHEREAS, Lakewood Township is the fastest growing town in the state with a population that has increased 50% from the 2010 census to the 2020 census; and

WHEREAS, it is the mission of the Ocean Academy Charter School to provide elementary students with a high quality and student-centered education in a safe, nurturing, and challenging environment so that all students achieve their highest level of academic success; and

WHEREAS, the purpose of a charter school is to provide smaller class sizes, individualized learning assistance, align curriculum and resources to meet the needs of their communities while adhering to the State Standards of Excellence and establish a close-knit community environment; and

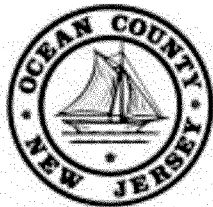
WHEREAS, Ocean Academy currently serves students enrolled in Kindergarten through Eighth grade; and

WHEREAS, Ocean Academy Charter School now seeks to expand their services by adding a high school; and

WHEREAS, the Lakewood Township Planning Board has approved a model High School Building that will be positioned next to the current Elementary School and requests support of their application to the New Jersey Department of Education.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY hereby supports Ocean Academy Charter School's application to the New Jersey Department of Education for an expansion to accommodate a High School facility to be located in Lakewood Township, New Jersey.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Administrator, Township of Lakewood, Lakewood Township Planning Board, New Jersey Department of Education and Ocean Academy Charter School.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled State Homeland Security Program FY23, in the amount of \$245,592.00.

Official Resolution#		2023001701					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		
Crea	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

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

SECTION 1

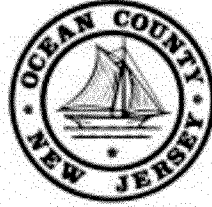
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$245,592.00

which item is now available as a revenue from the State of New Jersey, Office of Homeland Security and Preparedness, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$245,592.00 be and the same is hereby appropriated under the line item caption entitled, State Homeland Security Program FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Emergency Management Agency Assistance FY22, in the amount of \$55,000.00.

Official Resolution#		2023001702					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

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

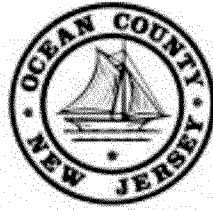
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$55,000.00 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 \$55,000.00 be and the same is hereby appropriated under the line item caption entitled, Emergency Management Agency Assistance 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

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY23, in the amount of \$86,681.00.

Official Resolution#		2023001703					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

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

SECTION 1

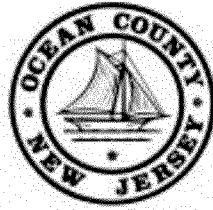
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$86,681.00

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 \$86,681.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Community Project Funding / Byrne Discretionary Grant Program FY23, in the amount of \$300,000.00.

Official Resolution#		2023001704					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

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

SECTION 1

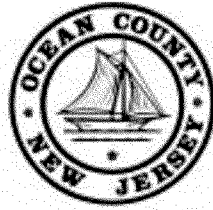
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of. \$300,000.00

which item is now available as a revenue from the State of New Jersey, Office of Justice Programs, Bureau of Justice Assistance, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$300,000.00 be and the same is hereby appropriated under the line item caption entitled, Community Project Funding/Byrne Discretionary Grants Program FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Mallinckrodt Payment 2, in the amount of \$122,735.00.

Official Resolution#		2023001705					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

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

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

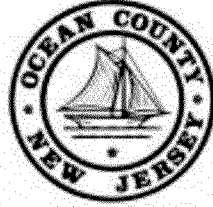
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$122,735.00 which item is now available as a revenue from the National Opioid Abatement Trust II, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$122,735.00 be and the same is hereby appropriated under the line item caption entitled, Mallinckrodt Payment 2.

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

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Traffic Enforcement Program FY24, in the amount of \$84,000.00.

Official Resolution#		2023001706					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

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

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

SECTION 1

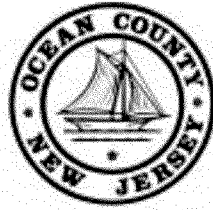
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$84,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$84,000.00 be and the same is hereby appropriated under the line item caption entitled, Traffic Enforcement Program FY24.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled ARP Automatic License Plate Reader Initiative, in the amount of \$346,758.00.

Official Resolution#		2023001707					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

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

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

SECTION 1

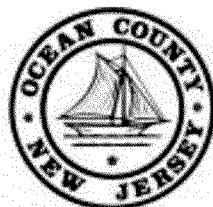
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of. \$346,758.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$346,758.00 be and the same is hereby appropriated under the line item caption entitled, ARP Automatic License Plate Reader Initiative.

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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08754-2191
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(732)505-1918

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#		2023001727					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 6, 2023**

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2023.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the appropriation accounts within the 2023 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	S/W	212,160.00
016-070-5677	Electricity	O/E	<u>679,000.00</u>
	Total		<u>\$891,160.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-115-4402	Office of the Sheriff	O/E	212,160.00
016-070-4030	Buildings & Grounds	O/E	<u>679,000.00</u>
	Total		<u>\$891,160.00</u>

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor and the County Chief Financial Officer.

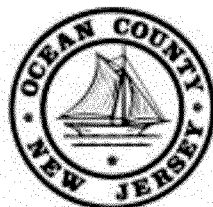
RESOLUTION (continued)

Page 2

December 6, 2023

NOTES:

<u>LINE ITEM</u>		<u>AMOUNT</u>	<u>REMARKS</u>
Sheriffs 4402	O/E	\$212,160.00	2023 Body Worn Cameras Contract & Various Equipment
B&G 4030	O/E	\$679,000.00	Supplies & Various Repairs and Maintenance



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the 2024 Comprehensive Alcoholism and Drug Abuse Program to the NJ Department of Human Services, Division of Mental Health and Addiction Services.

Official Resolution#		2023001723					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-11					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,419,675 for the treatment and prevention of alcoholism and drug abuse; and

WHEREAS, the Ocean County Health Department will provide a county match of \$226,191 for total funding of \$1,645,866; and

WHEREAS, the County of Ocean desires to participate in the 2024 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2024 through December 31, 2024; and

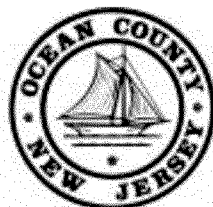
WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2024-2027 County Comprehensive Plan was approved.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are hereby authorized and directed to execute the application for the 2024 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Ocean County Health Department to administer the 2024 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and ratifying the actions taken by the Ocean County Sheriff to execute and submit an electronic Grant application for the FY2024 Next Generation 9-1-1 Grant to the NJ Office of Information Technology, Office of Emergency Telecommunications Services.

Official Resolution#		2023001724					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-12					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

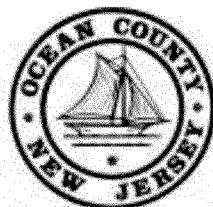
WHEREAS, the Ocean County Sheriff's Office has received notice from the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services that funding is available for the FY2024 Next Generation 9-1-1 Grant; and

WHEREAS, the purpose of this Grant is to assist in the upgrading of Public Safety Answering Point (PSAP) equipment and create incentives for consolidation of PSAPs.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application for the FY2024 Next Generation 9-1-1 Grant.
2. The Director and Clerk of the Board are hereby authorized to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, Department of Finance, County Sheriff's Office, and the State of New Jersey, Office of Information Technology, Office of Emergency Telecommunications Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator, on behalf of the Board of Commissioners, to execute the New Jersey Clean Vessel Act Program 2023 Pumpout Boat Operation/Maintenance Pre-Application Worksheet.

Official Resolution#		2023001725					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-13					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

WHEREAS, on March 15, 2023, the County of Ocean executed Agreements with the Borough of Seaside Park, the Township of Brick and the Barnegat Bay Decoy and Baymen's Museum for the operation and maintenance of six (6) sewage pumpout vessels; and

WHEREAS, the County of Ocean agreed to reimburse each of the operators of the six (6) pumpout vessels boats for operational and maintenance costs incurred during the 2023 boating season in an amount per the Agreements; and

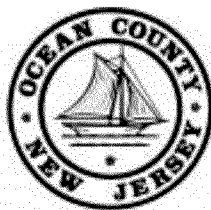
WHEREAS, the NJ Department of Environmental Protection has notified the County of Ocean that it would be directly eligible for additional grant funding to offset specified eligible operational costs of the six (6) pumpout vessels; and

WHEREAS, the eligible operational costs for the 2023 boating season totaled \$132,452.36.

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

1. The County Administrator, on behalf of the Board of Commissioners, is hereby authorized to execute a Clean Vessel Act Program 2023 Pumpout Boat Operation/Maintenance Grant pre-application worksheet with the NJ Department of Environmental Protection in an amount not to exceed \$132,452.36.
2. The County Administrator, on behalf of the Board of Commissioners, and the Clerk of the Board of Commissioners are hereby authorized and directed to execute any necessary subsequent related documents.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Ocean County Department of Finance and the County Department of Planning.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to provide County Housing Assistance and Weather Related Services for the Disadvantaged Homeless, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$32,408.00, contingent upon adoption of the 2024 Temporary County Budget.

Official Resolution#	2023001673						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

WHEREAS, the Ocean County Department of Human Services has funds available for the purchase of county housing assistance and weather related services for the disadvantaged homeless; and

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

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, the amount available is \$32,408.00; and

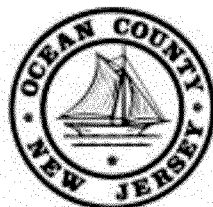
WHEREAS, funds shall be appropriated for these services in the 2024 Temporary County Budget at follows:

Ocean County Board of Social Services 016-205-5095 \$ 32,408.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Intergovernmental Agreement for services is as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2024 to December 31, 2024 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Department of Human Services, and Director of the Board of Social Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of eleven (11) Shared Service Agreements with various municipalities for Fire Inspection Services, for the period of 1/1/2023 through 12/31/2025.

Official Resolution#		2023001674					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the County currently serves as the Local Enforcing Agency (“LEA”) for several municipalities within the County of Ocean and is responsible for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. (“Act”), and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq. (“Code”); and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq. authorizes local units as defined in said act to enter into joint agreements for the provision of governmental services such as fire inspection services; and

WHEREAS, the following municipalities wish to enter into Agreements with the County of Ocean for conducting certain fire inspection services on behalf of the municipalities pursuant to the Uniform Fire Safety Act, N.J.S.A. 52:27D-192, et seq. and the Uniform Fire Code, N.J.A.C. 5:70-1.1, et seq.:

1. Township of Barnegat Light
2. Borough of Bay Head
3. Borough of Beach Haven
4. Borough of Harvey Cedars
5. Township of Lakewood
6. Township of Long Beach
7. Borough of Point Pleasant
8. Borough of Seaside Park
9. Borough of Ship Bottom
10. Borough of South Toms River
11. Borough of Surf City

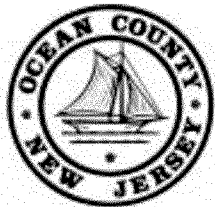
NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. The Director and Clerk of the Board of Commissioners are hereby authorized and directed to enter into and execute Shared Service Agreements with each of the above municipalities for fire inspection services as more particularly set forth in said Shared Service Agreements. The term of these Shared Service Agreements are for the period of January 1, 2023 through December 31, 2025, unless sooner terminated by the parties as provided for in the Agreements.

2. Certified copies of this Resolution together with said Shared Service Agreements shall be kept on file and open to public inspection in the Office of the Clerk of the Board during normal business hours.

3. Certified copies of this Resolution shall be forwarded to:

- Ocean County Office of the Fire Marshal
- Ocean County Comptroller
- Office of Ocean County Counsel
- Ocean County Auditor
- Township of Barnegat Light
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Harvey Cedars
- Township of Lakewood
- Township of Long Beach
- Borough of Point Pleasant
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Borough of Surf City



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-124)

Official Resolution#	2023001675						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-16						
CAF #							
Purchase Req. #	C2023-124						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Mazar, Maryann	
Account/Amount:	<u>905-155-9213</u>	\$29,085.00
Total:		\$29,085.00

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

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

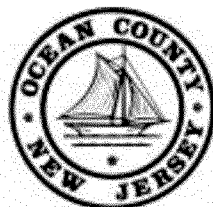
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-123)

Official Resolution#		2023001676					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-17					
CAF #							
Purchase Req. #		C2023-123					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
 December 6, 2023

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

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

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

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

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

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

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

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

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

Recipient:	Nappi, Ninetta	
Account/Amount:	<u>905-155-9209</u>	\$21,400.00
Total:		\$21,400.00

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

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

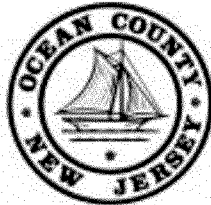
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-125)

Official Resolution#	2023001677						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-18						
CAF #							
Purchase Req. #	C2023-125						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed **\$50,000.00** per dwelling unit; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for deferred loans; and

WHEREAS, in accordance with program guidelines the homeowner has chosen to enter into contract with the second-lowest qualified bidder; and

WHEREAS, the homeowner will incur the **\$1,520.00** difference between the lowest qualified bid and the contract price.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Florie, Carol	
Account/Amount:	905-155-9213	\$36,840.14
Account/Amount:	905-155-9152	\$939.86
Total:		\$37,780.00

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

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

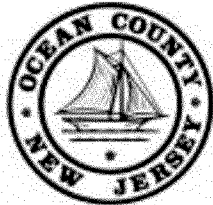
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

PAGE 2

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

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Ocean for Schedule "C" Road Department services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$120,000.00.

Official Resolution#	2023001791						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Township of Ocean** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$120,000.00 to be disbursed as follows:

Road Department	\$120,000.00
------------------------	---------------------

WHEREAS, the **Township of Ocean** wishes to enter into an Agreement with the County for the provision of these services:

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

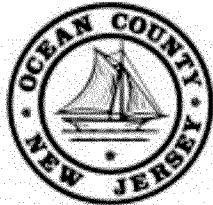
1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Ocean** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Ocean, the Department of Finance, County Auditor, and Ocean County Road Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Vocational-Technical School for Schedule "C" Vehicle Services Department services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$75,000.00, contingent upon adoption of the 2024 County Temporary Budget.

Official Resolution#	2023001792						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY VOCATIONAL-TECHNICAL
SCHOOL FOR VEHICLE SERVICES**

December 6, 2023

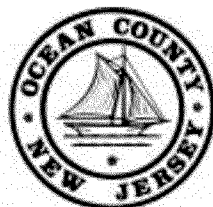
WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Vocational-Technical School has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$75,000.00; and

WHEREAS, the Ocean County Vocational-Technical School wishes to enter into an Agreement with the County for the provision of these services;

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2023001793					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL
AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES
FOR VEHICLE SERVICES**

December 6, 2023

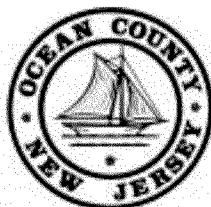
WHEREAS, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

WHEREAS, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$19,000.00; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2024 through December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Temporary Budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Vehicle Services Department, the Department of Finance and the Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Municipal Utilities Authority for Schedule "C" Vehicle Services Department services in an amount not to exceed of \$5,000.00 and Schedule "C" Engineering Department services in an amount not to exceed \$5,000.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

Official Resolution#		2023001794					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-22					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

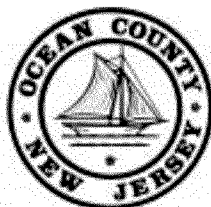
WHEREAS, the Toms River Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles and engineering services at a cost not to exceed \$10,000.00 to be dispersed as follows:

Engineering Department	\$5,000.00
Vehicle Services	\$5,000.00

WHEREAS, the Toms River Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Toms River Municipal Utilities Authority for the provision of certain Truck Wash Services and Engineering Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Engineering Account #016-185-4633 and Vehicle Services Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Toms River Municipal Utilities Authority, the Vehicle Services Department, the Engineering Department, the Department of Finance and the Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services in an amount not to exceed of \$7,500.00 and Schedule "C" Engineering Department services in an amount not to exceed \$2,500.00, for the period of 1/1/2024 through 12/31/2024, contingent upon adoption of the 2024 County Budget.

Official Resolution#	2023001795						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

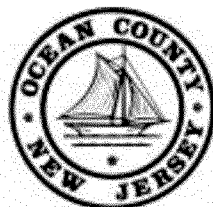
WHEREAS, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

Road Department	\$7,500.00
Engineering Department	\$2,500.00

WHEREAS, the **Borough of Barnegat Light** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2024 to December 31, 2024.
3. Sufficient funds are available pending adoption of the 2024 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of an Intergovernmental Agreement with the OC Board of Social Services for additional Schedule "C" Vehicle Services Department services, to reflect an increase to the Agreement in an amount not to exceed \$3,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2023001796					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

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

WHEREAS, the Board of Social Services wishes to enter into an Agreement with the County for the vehicle repair and maintenance services including fuel; and

WHEREAS, the Board of Social Services adopted Resolution #2023-10-05 authorizing the execution of a 2023 Schedule "C" Agreement with the County for vehicle maintenance services including fuel in the amount of \$19,000, and

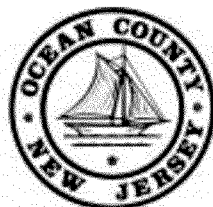
WHEREAS, prior to the execution of the Schedule "C" Agreement, the Board of Social Services has requested the County to provide additional vehicle maintenance services including fuel; and

WHEREAS, the Board of Social Services adopted Resolution #2023-10-05 authorizing an amendment to the Schedule "C" Agreement increasing the not to exceed amount to \$22,000; and

WHEREAS, the Board of Social Services shall be solely responsible for all invoices and payments for vehicle maintenance services including fuel.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Board of Social Services for the provision of vehicle maintenance services including fuel, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2023 to December 31, 2023.
3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Board of Social Services, Ocean County Vehicle Services Department, Finance Department and County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Adopting the Rules and Approving the Application for the 2024 Ocean County Tourism Promotional Matching Grant.

Official Resolution#	2023001731						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, tourism is an important part of the Ocean County economy; and

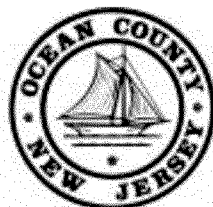
WHEREAS, the economic development of the County can be helped by promoting tourism; and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs; and

WHEREAS, such a program should be established with rules that are available to all potential applicants; and

WHEREAS, the Ocean County Tourism and Business Advisory Council has reviewed and recommended the attached rules.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2024.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an increase in the OC Prosecutor's Office Emergency Petty Cash Fund from \$1,000.00 to \$2,000.00.

Official Resolution#		2023001728					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-26					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

WHEREAS, N.J.S.A. 40A:5-21, authorizes the establishment of a Petty Cash Fund; and

WHEREAS, Anthony Carrington is Custodian of the Ocean County Prosecutor's Office Emergency Petty Cash Fund previously established by the County; and

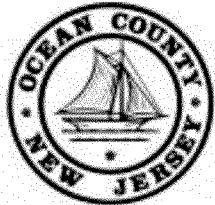
WHEREAS, it is the desire of the Custodian, Anthony Carrington, of the Ocean County Prosecutor's Office that the petty cash fund be increased from \$1,000.00 to \$2,000.00; and

WHEREAS, the above mentioned custodian is bonded in the amount of \$2,000.00 or the amount of the fund, whichever is greater, in accordance with the statutory threshold by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby authorizes an increase in the County of Ocean Prosecutor's Office Emergency Petty Cash Fund from \$1,000.00 to \$2,000.00.

BE IT FURTHER RESOLVED that two (2) certified copies of this Resolution shall be filed with the Division of Local Government Services, NJ Department of Community Affairs for approval.

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



Ocean County Board of Commissioners

OFFICE OF THE
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(732)505-1918

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Mallinckrodt Payment 2, in the amount of \$122,734.57.

Official Resolution#	2023001729						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, the State of New Jersey and local governments will receive distributions from National Opioid Litigation Resolutions reached pursuant to the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, on February 1, 2023, Ocean County Board of Commissioners approved a resolution to accept grant funding derived from the settlement payments provided by the National Opioid Abatement Trust II (the "Trust") pursuant to the Mallinckrodt Bankruptcy Plan; and

WHEREAS, a settlement fund installment totaling \$122,734.57 is now available to the County of Ocean and shall be referred to as "Mallinckrodt Payment 2."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement payment provided by the Trust to the State of New Jersey pursuant to the Mallinckrodt Bankruptcy Plan, and subsequently apportioned from the State of New Jersey's allocated amount to the County of Ocean pursuant to the National Opioid Settlement Agreement and the Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries.

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, County Counsel, County Administrator, Department of Finance, and the Department of Human Services.



Ocean County Board of Commissioners

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(732)505-1918

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023001732						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-28						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2022-85

RESOLUTION

December 6, 2023

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

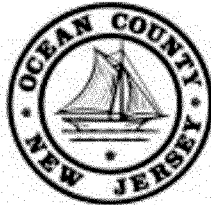
WHEREAS, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

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

1. Susan Pierson

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Program (WQMP) to include Block 1108.51, portions of Lots 235-251, Toms River Township.

Official Resolution#	2023001733						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 6, 2023**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, SPQR Consulting, LLC, on behalf of the applicant, Anthony Paoletta, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 1108.51, portions of Lots 235-251 of Toms River Township, Ocean County, totaling approximately 0.58 acres which was previously excluded from the sewer service area; and

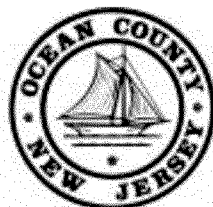
WHEREAS, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Oceanic Drive" sewer service area amendment Program Interest No. 435448, Activity No. AMD220004 prepared by SPQR Consulting, LLC, which was publicly noticed in the New Jersey Register on August 7, 2023 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and SPQR Consulting, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to include the use of proprietary goods within the bid specifications for the construction project entitled Chestnut Street Complex Phase 1 - Road Department Garage.

Official Resolution#		2023001734					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-30					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

**Designation of Proprietary Goods or Services to be used in a Construction Project Titled:
CHESTNUT STREET COMPLEX PHASE 1 - ROAD DEPARTMENT GARAGE**

WHEREAS, the County of Ocean (the "County") is a County of Fifth Class as defined in N.J.S.A. 40A:6-1 et seq; and

WHEREAS, pursuant to N.J.S.A. 40A:11-1 et seq., the County is preparing to publicly receive bids for a construction project titled Chestnut Street Complex Phase 1 - Road Department Garage; and

WHEREAS, the water company that services the area where the construction is taking place, Veolia North America formerly SUEZ Water Toms River ("Veolia North America"), requires the use of proprietary goods for production and use in servicing their water systems; and

WHEREAS, Veolia North America utilizes the following list of proprietary goods in their water systems:

PARTS	MANUFACTURER
Gate Valves, Butterfly Valves, Tapping Sleeves, Tapping Valves, Fire Hydrants, Corporation Stop, and Service Saddles	Mueller
Valve Boxes	Bingham & Taylor
Transition Coupling	Krausz Hymax
Pipe & Fittings	US PIPE Tyler Union EBBA Iron 1100 Series

WHEREAS, the New Jersey Administrative Code, N.J.A.C. 5:34-9.1 allows for the designation of proprietary goods or services upon certification by the Purchasing Agent to the Director of the Board of Commissioners; and

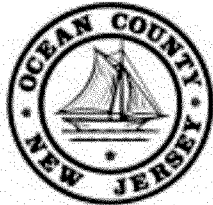
WHEREAS, the Purchasing Agent has provided the aforementioned certification as well as a certified memo from the consulting engineer, Mott MacDonald Architects, P.C. as required; and

WHEREAS, the County has determined that utilizing these parts for the continued support of the Veolia North America water system is necessary for maintaining uniformity of the equipment installed County-wide and represents a significant investment in infrastructure, training, and replacement parts; and

WHEREAS, the County has determined it is crucial to specify these parts for use in the water system within the bid specifications and that the Engineer's certified list of parts and manufacturers to be used in the support of the Veolia North America water system must be included in the bid specifications;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Purchasing Agent is hereby granted authority to include the use of the proprietary goods as described herein within the bid specifications for this project.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall remain on file and be made available for public inspection at the office of the Clerk of the Board of Commissioners. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Purchasing Department, Finance Department, Mott MacDonald Architects, P.C., and Veolia North America.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the County of Ocean's 2023/2024 Equal Employment Opportunity Plan (EEO) Utilization Report.

Official Resolution#	2023001735						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-31						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION**December 6, 2023**

WHEREAS, in November 2023 the County of Ocean created the Equal Employment Opportunity Plan (EEOP) Utilization Report; and

WHEREAS, the EEOP Utilization Report is a written plan that outlines in details the recipient's efforts to ensure equal opportunities for employment; and

WHEREAS, the EEOP Utilization Report conforms to federal, state and local laws as required to execute federal grant submissions; and

WHEREAS, in previous years Ocean County has submitted separate EEOP Utilization Reports for sworn and non-sworn personnel; and

WHEREAS, in 2023, the EEOP Utilization Reports for sworn and non-sworn personnel is now one consolidated report; and

WHEREAS, Ocean County conducted the EEOP Utilization Report with current information in accordance with federal, state and local laws, sourced by the relevant labor market of Ocean County, NJ. Credited information was from the U.S. Census Bureau 2020 American Community Survey, Department of Employee Relations, U.S. Department of Justice.

NOW, THEREFORE, BE IT RESOLVED ON THIS 6TH DAY OF DECEMBER 2023, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

1. The Board of Commissioners, County of Ocean, State of New Jersey hereby adopts the Ocean County EEOP Utilization Report for both sworn and non-sworn personnel.
2. The Director of Employee Relations is hereby authorized to execute the Utilization report, any necessary subsequent related documents.
3. Certified copies of this Resolution shall be available to the Ocean County Department of Finance, County Auditor, Department of Employee Relations and the Department of Planning.

EEO Utilization Report



Organization Information

Name: County of Ocean

City: Toms River

State: NJ

Zip: 08754

Type: County/Municipal Government

Section 1: EEO Policy Statement

Policy Statement:

Please see the attached hard copy document.

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001735

Section 5: Narrative Interpretation of Data

Ocean County has conducted a comprehensive assessment of the current Utilization Analysis and identified underutilization of workers across various job categories.

1. White Males are under-represented in the following categories: Protective Services: Non-sworn (-18%) and Administrative Support (-15%)
2. Male Hispanics or Latinos are under-represented in the following categories: Skilled Craft (-10%) and Service Maintenance (-9%).
3. White Females are under-represented in the following categories: Technicians (-25%) and Service Maintenance (-26%).
4. Black or African American Females are under-represented in the following category: Technicians (-5%).

Furthermore, the data presented demonstrates that Ocean County employees meet the established standards when compared to the entire Ocean County, New Jersey Labor Market. This is evident in numerous job categories where there is a 0% utilization difference when comparing Ocean County employees to the corresponding labor market. To address the underutilization of minorities identified, the County of Ocean has developed specific measures and objectives within the Equal Employment Opportunity Plan (EEO) to facilitate improvement.

Section 6: Objectives and Steps

1. 1. To encourage white males to apply for vacancies in the administrative support and protective services: non-sworn job categories.

- a. The County of Oceans Employee Relations Department will conduct a more detailed workforce analysis to identify particular County Departments, offices or job position that represent significant underutilization.
- b. The County of Ocean will enhance their outreach efforts that target the underutilization groups within the corresponding Job Category. (Job fairs, Presentations, Online Advertising Educational Institutions, Enhance Job Application Portal)
- c. The County of Ocean will keep interviewing and hiring practices the same for all identified groups to ensure constant opportunities are available.

2. To encourage White Females to apply for vacancies in the technicians and Service Maintenance job categories.

- a. The County of Oceans Employee Relations Department will conduct a more detailed workforce analysis to identify particular County Departments, offices or job position that represent significant underutilization.
- b. The County of Ocean will enhance their outreach efforts that target the underutilization groups within the corresponding Job Category. (Job fairs, Presentations, Online Advertising Educational Institutions, Enhance Job Application Portal)
- c. The County of Ocean will keep interviewing and hiring practices the same for all identified groups to ensure constant opportunities are available.

3. To encourage Black or African American to apply for vacancies in the Technicians job category.

- a. The County of Oceans Employee Relations Department will conduct a more detailed workforce analysis to identify particular County Departments, offices or job position that represent significant underutilization.
- b. The County of Ocean will enhance their outreach efforts that target the underutilization groups within the corresponding Job Category. (Job fairs, Presentations, Online Advertising Educational Institutions, Enhance Job Application Portal)
- c. The County of Ocean will keep interviewing and hiring practices the same for all identified groups to ensure constant opportunities are available.

4. To encourage Male Hispanics or Latinos to apply for vacancies in the Skilled Craft and Service Maintenance job categories.

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
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- a. The County of Oceans Employee Relations Department will conduct a more detailed workforce analysis to identify particular County Departments, offices or job position that represent *significante* underutilization.
- b. The County of Ocean will enhance their outreach efforts that target the underutilization groups within the corresponding Job Category. (Job fairs, Presentations, Online Advertising Educational Institutions, enhancing job application portal)
- c. The County of Ocean will keep interviewing and hiring practices the same for all identified groups to ensure constant opportunities are available.

Section 7: Dissemination Strategy: Internal

1. Distribute a hard copy of the EEOP Utilization Report to department heads and division directors to facilitate the review of potential applicants.
2. Copies of the EEOP Utilization report will be internally available for making any improvements.
3. Have a bound copy of the report on file in the Employee Relations Department for review at any time.
4. The EEOP Utilization report will be adopted by the Ocean County Board of Commissioners in 2023.

Section 7: Dissemination Strategy: External

1. Provide the EEOP Utilization Report to current and future employees upon request.
2. Review incoming application data to ensure the promotion of diversified employment.
3. Include in all job announcements that applicants may obtain a copy of the EEOP Utilization Report upon request.
4. Target racial/ethnic minorities in employment campaigns.
 - a. The *Employee Relations* department will coordinate department participation in local community job fairs and career days held at various community schools throughout the year. This initiative is designed to highlight the benefits of pursuing a career in local government, providing valuable insights to individuals expressing an interest in such vocations.

Utilization Analysis Chart Relevant Labor
Market: Ocean County, New Jersey

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023004735

Job Categories	Male							Female						
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races/Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races/Other
Officials/Administrators														
Workforce #/%	67/71%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	27/29%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	10,375/52%	830/4%	285/1%	0/0%	360/2%	0/0%	45/0%	6,805/34%	600/3%	200/1%	0/0%	150/1%	0/0%	210/1%
Utilization #/%	19%	-4%	-1%	0%	-2%	0%	-0%	-6%	-3%	-1%	0%	-1%	0%	-1%
Professionals														
Workforce #/%	71/40%	1/1%	1/1%	0/0%	0/0%	0/0%	2/1%	97/54%	4/2%	2/1%	0/0%	1/1%	0/0%	0/0%
CLS #/%	11,190/32%	465/1%	270/1%	95/0%	670/2%	0/0%	100/0%	19,580/55%	1,015/3%	670/2%	0/0%	1,155/3%	0/0%	275/1%
Utilization #/%	8%	-1%	-0%	-0%	-2%	0%	1%	-1%	-1%	-1%	0%	-3%	0%	-1%
Technicians														
Workforce #/%	42/78%	1/2%	0/0%	0/0%	0/0%	0/0%	0/0%	10/19%	1/2%	0/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	2,805/28%	425/4%	440/4%	0/0%	265/3%	0/0%	65/1%	4,300/44%	705/7%	520/5%	0/0%	225/2%	0/0%	115/1%
Utilization #/%	49%	-2%	-4%	0%	-3%	0%	-1%	-25%	-5%	-5%	0%	-2%	0%	-1%
Protective Services: Sworn														
Workforce #/%	332/75%	15/3%	20/4%	0/0%	1/0%	0/0%	2/0%	68/15%	5/1%	2/0%	0/0%	0/0%	0/0%	0/0%
CLS #/%	2,760/71%	395/10%	55/1%	0/0%	20/1%	0/0%	90/2%	425/11%	60/2%	65/2%	0/0%	0/0%	0/0%	0/0%
Utilization #/%	3%	-7%	3%	0%	-0%	0%	-2%	4%	-0%	-1%	0%	0%	0%	0%
Protective Services: Non-sworn														
Workforce #/%	89/34%	5/2%	2/1%	0/0%	1/0%	0/0%	0/0%	157/59%	8/3%	2/1%	0/0%	0/0%	0/0%	0/0%
Civilian Labor Force #/%	330/52%	55/9%	35/6%	0/0%	0/0%	0/0%	0/0%	205/32%	0/0%	10/2%	0/0%	0/0%	0/0%	0/0%
Utilization #/%	-18%	-7%	-5%	0%	0%	0%	0%	27%	3%	-1%	0%	0%	0%	0%
Administrative Support														
Workforce #/%	27/12%	0/0%	1/0%	0/0%	0/0%	0/0%	0/0%	183/82%	7/3%	4/2%	0/0%	0/0%	0/0%	1/0%
CLS #/%	13,670/27%	1,350/3%	585/1%	0/0%	605/1%	0/0%	325/1%	29,225/58%	2,570/5%	795/2%	4/0%	690/1%	4/0%	330/1%

Job Categories	Male							Female						
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races/Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races/Other
Utilization #/%	-15%	-3%	-1%	0%	-1%	0%	-1%	24%	-2%	0%	-0%	-1%	-0%	-0%
Sealed Craft														
Workforce #/%	43/86%	2/4%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Utilization #/%	11,295/76%	2,135/14%	240/2%	0/0%	206/1%	0/0%	670/5%	105/1%	40/0%	0/0%	0/0%	0/0%	0/0%	0/0%
Utilization #/%	19%	-10%	-2%	0%	-1%	0%	-5%	-1%	-0%	-0%	0%	0%	0%	0%
Service/Maintenance														
Workforce #/%	430/85%	13/3%	2/0%	0/0%	3/1%	0/0%	49/10%	5/1%	0/0%	0/0%	1/0%	0/0%	0/0%	0/0%
Utilization #/%	16,480/36%	5,115/11%	810/2%	4/0%	780/2%	0/0%	16,390/36%	3,950/9%	1,280/3%	4/0%	580/1%	0/0%	0/0%	255/1%
Utilization #/%	49%	-9%	-1%	-0%	-1%	0%	-26%	-8%	-3%	-0%	-1%	0%	0%	-1%

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Significant Underutilization Chart

Job Categories	Male						Female							
	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races/Other	White	Hispanic or Latino	Black or African American	American Indian or Alaska Native	Asian	Native Hawaiian or Other Pacific Islander	Two or More Races/Other
Officials/Administrators		✓												
Professionals					✓							✓		
Technicians							✓							
Protective Services: Sworn	✓	✓	✓						✓					
Protective Services: Non-sworn	✓											✓		
Administrative Support														
Skilled Craft														
Service/Maintenance		✓	✓					✓	✓			✓		

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I understand the regulatory obligation under 28 C.F.R. ~ 42.301-.308 to collect and maintain extensive employment data by race, national origin, and sex, even though our organization may not use all of this data in completing the EEO Utilization Report.

I have reviewed the foregoing EEO Utilization Report and certify the accuracy of the reported workforce data and our organization's employment policies.

[signature]

[title]

[date]

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001735

**COUNTY OF OCEAN POLICY
AGAINST DISCRIMINATION AND HARASSMENT**

Original Adoption: August 3, 1993

***Adoption/Issue Date:* November 18, 2020**

Issued by: Board of Chosen Freeholders

***Effective date:* November 19, 2020**

I. PURPOSE

The County of Ocean (the "County") is committed to providing a work environment that is free from all forms of illegal discrimination and harassment, including but not limited to sexual harassment. This includes discrimination or harassment of employees by any individual, including but not limited to managers, supervisors, co-workers, vendors, guests, and/or any individual who is permitted to enter County facilities and/or interacts with County employees. In keeping with this commitment, the County maintains a strict policy prohibiting discrimination and harassment, including sexual harassment. Retaliation is also prohibited.

In addition to expressly prohibiting discrimination and harassment, the purpose of this policy is to define and identify examples of impermissible discriminatory and/or harassing conduct. This policy also mandates that managers and supervisors report conduct violating this policy which they may observe or which may be reported to them. Finally, this policy provides a mechanisms for reporting and resolving complaints of discrimination and/or harassment.

II. POLICY

The County's policy strictly prohibits discrimination and harassment of any individual on the basis of that individual's actual or perceived race (including traits and hairstyles historically associated with race), creed, color, national origin/nationality, ancestry, religion, age, sex/gender, pregnancy, pregnancy related medical conditions, childbirth, breastfeeding, gender identity or expression, affectional or sexual orientation, marital status, civil union status,

domestic partnership status, disability (including AIDS or HIV infection), atypical hereditary cellular or blood trait, genetic information (including refusal to submit to a genetic test or make genetic test results available), status as a disabled veteran or veteran of the Armed Forces of the United States, or liability for service in the Armed Forces of the United States, and/or any other characteristic protected by laws.

Every employee is expected to adhere to a standard of conduct that is professional and respectful of all persons within the work environment.

Inappropriate workplace behavior and unlawful harassment of or discrimination against an employee or applicant for employment by managers, supervisors, co-workers, vendors, guests, and/or any individual who is permitted to enter County facilities and/or interacts with County employees are prohibited. Retaliation is also prohibited.

This policy applies to conduct that occurs in the workplace and conduct that occurs at any location which can be reasonably regarded as an extension of the workplace (any field location, off-site business related social functions, or any facility where County business is being conducted or discussed). Similarly, any form of electronic harassment or discrimination and/or harassment or discrimination via social media is prohibited. With regard to improper conduct by non-employees, the County will endeavor to protect employees, to the extent possible, from reported harassment by non-employees in the workplace. Harassment of non-employees by our employees is also prohibited.

In short, discrimination and harassment in the workplace will not be tolerated, and shall be considered a form of employee misconduct, which will subject the employee to disciplinary action, up to and including immediate termination

III. PROHIBITED CONDUCT

Discrimination and harassment undermines the integrity of the employment relationship, compromises equal employment opportunity, debilitates morale, and interferes with work productivity.

This policy prohibits all forms of harassment, discrimination, and retaliation. This policy also requires all employees to fully cooperate with any investigation in allegations of discrimination, harassment, and/or retaliation to the fullest extent of the employee's knowledge and ability. Violations of this policy will result in disciplinary action, up to and including immediate termination.

A. **Definitions:**

- (1) **Discrimination** - Any action or conduct which treats an individual differently or less favorably based upon an employee's actual or perceived protected characteristic. It may also include treating an individual differently or less favorably because individual has or exhibits the physical, cultural, or linguistic characteristics of members of a protected group.
- (2) **Harassment** - Any verbal, nonverbal, and/or physical conduct directed at an individual because of the individual's actual or perceived protected characteristic that has the purpose or effect of interfering with the employee's work performance or creates an intimidating, hostile, or offensive work environment.
- (3) **Sexual Harassment** - Engaging in any sexual or gender Based harassment of any kind, including hostile work environment harassment, quid pro quo harassment, or same-sex harassment. Sexual harassment includes any unwelcome sexual advance or request for sexual favors, or other verbal, non-verbal, and/or physical conduct of a sexual nature, or directed at an individual on account of their gender, when:
 - (a) Submission is made either explicitly or implicitly a condition of employment; or
 - (b) Submission or rejection is used as the basis for employment decisions; or
 - (c) Such conduct, of a sufficiently severe or pervasive nature, has the purpose or effect of interfering with an individual's work performance; or
 - (d) Such conduct creates an intimidating, hostile or offensive working environment.
- (4) **Retaliation** – Retaliation includes any adverse action taken against an employee because that employee has alleged that they were the victim of discrimination, harassment, or retaliation; or provides information in the course of an investigation into claims of discrimination, harassment, or retaliation in the workplace; or challenges discriminatory, harassing, or retaliatory conduct; or opposes a discriminatory, harassing, or retaliatory practice.

B. **Prohibited Harassment**

While it is not always easy to define precisely what harassment is, it includes slurs, epithets, threats, derogatory comments, unwelcome jokes,

teasing and other similar verbal, non-verbal, and physical conduct and/or differential treatment based upon a protected characteristic. Examples of the type of conduct that can constitute unlawful harassment or sexual harassment include, but are not limited to:

- Verbal harassment - Unwelcome sexual comments or propositions, sexually graphic statements about an individual's body, remarks with a sexually demeaning implication, or unwelcome sexually explicit humor. It may also include slurs, epithets, threats, derogatory comments, unwelcome jokes, teasing, and other similar verbal differential treatment based upon ant protected characteristic.
- Non-verbal harassment – Gestures, eye contact, leering, or other actions which are or intended to be intimidating, mocking, teasing, otherwise uncomfortable, and/or to reference sexual activity sexual activity or refer/draw attention to physical appearance or characteristics.
- Physical harassment - Assault, impeding or blocking movement, or unwanted touching, patting, or other physical contact.
- Visual forms of harassment - Leering, making derogatory gestures, or displaying derogatory or stereotypical depictions based upon protected characteristics. This may include physical or virtual/electronic depictions, including e-mails, texts, social media posts, etc.
- Sexual conduct - Unwelcome sexual advances, requests for sexual favors, propositions, and other verbal or physical conduct of a sexual nature.
- Retaliation - Taking adverse employment action against an employee or otherwise treating the employee differently because the employee has reported harassment, discrimination, and/or retaliation, or threatened to report harassment, discrimination, or retaliation, or has provided information or participated in an investigation of a harassment, discrimination, or retaliation, or challenged discriminatory, harassing, or retaliatory conduct, and/or refused to participate in a discriminatory, harassing, or retaliatory conduct
- Specific Examples – The following is a non-exclusive listing of the type of behaviors/actions which are a violation of this policy and constitute discrimination and/or harassment subjecting an employee to discipline:

- Comments, remarks, slurs, threats, epithets, derogatory statements, teasing, etc. based upon or because of a person's actual or perceived protected characteristic;
- Unwanted physical contact such as intentional touching, grabbing, pinching, brushing against another's body, and/or impeding or blocking movement;
- Verbal, written or electronic sexually suggestive or obscene comments, jokes or propositions including letters, notes, e-mail, text messages, invitations, gestures or inappropriate comments about a person's clothing, body, etc.;
- Visual contact, such as leering or staring at another's body; gesturing; displaying sexually suggestive objects, cartoons, posters, magazines or pictures of scantily-clad individuals; or displaying sexually suggestive material on a bulletin board, on a locker room wall, or on a screen saver;
- Explicit or implicit suggestions of sex by a supervisor or manager in return for a favorable employment action such as hiring, compensation, promotion, or retention;
- Suggesting or implying that failure to accept a request for a date or sex would result in an adverse employment consequence with respect to any employment practice such as performance evaluation or promotional opportunity;
- Discriminating against an individual with regard to terms and conditions of employment because of being in one or more of the protected categories;
- Treating an individual differently because of an individual's race, color, national origin, or other protected category, or because an individual has the physical, cultural, or linguistic characteristics of a racial, religious, or other protected category;
- Treating an individual differently because of marriage to, civil union to, domestic partnership with, or association with persons of a racial, religious or other protected category; or due to the individual's membership in or association with an organization identified with the interests of a certain racial, religious, or other protected category; or because an individual's name, domestic partner's name, or spouse's name is associated with a certain racial, religious, or other protected category;
- Calling an individual by an unwanted nickname that refers to one or more of the protected categories, or telling jokes pertaining to one of more protected categories;
- Using derogatory references with regards to any of the protected categories in any communication;
- Engaging in threatening, intimidating, or hostile acts toward another individual in the workplace because the individual

belongs to, or is associated with, any other protected categories; and/or

- Displaying or distributing materials (including electronic communications) in the workplace that contains derogatory or demeaning language or images pertaining to any of the protected categories.

A violation of this policy can occur even if there is no intent on the part of an individual to harass or demean another. A *single incident may be sufficient to lead to a finding of a violation.*

- C. **Failure to cooperate with investigation** – Employees must fully cooperate with an investigation of discrimination/harassment. A failure to provide cooperation and/or requested information may subject an employee to disciplinary action, including possible termination.

IV. **SUPERVISOR RESPONSIBILITIES**

Supervisors and managers shall make every effort to maintain a work environment that is free from any form of prohibited discrimination, harassment, and/or retaliation. Supervisors and managers shall take immediate measures to end any discrimination, harassment, or retaliation which they should witness, including intervening in a situation as appropriate and separating employees as necessary. Supervisors shall immediately report discrimination, harassment, and/or retaliation which they observe or about which they hear, learn about and/or receive a formal or informal report about to their Department Head or the Director of Employee Relations. Supervisors shall adhere to all procedures and guidelines set forth in the policy.

Failure to comply with the requirements set forth in this policy, including but not limited to the reporting requirements for management, will result in disciplinary action, up to and including immediate termination of employment.

For the purposes of this policy, the term “supervisors” is defined to include Department Heads, Director, supervisor, manager, or any other individual who has authority to direct the work or otherwise control the work environment of any other employee or volunteer.

V. **COMPLAINT REPORTING PROCEDURES**

The County is committed to providing a workplace free from harassment and discrimination. However, we need your help to ensure our workplace remains free from harassment, discrimination, and retaliation. If management does not know harassment, discrimination, or retaliation has occurred, we cannot address

and eradicate it. Employees should not "assume" management is aware of any situation about which they may be concerned. ***Employees are strongly encouraged to bring any complaint they may have regarding discrimination, harassment, including sexual harassment, and/or retaliation, to management's attention so that the matter may be investigated, and as appropriate, prompt and effective corrective action taken.***

No adverse action will be taken or permitted against any employee who brings forth a good faith complaint of discrimination, harassment, and/or retaliation.

Individuals who have experienced or witnessed conduct that they believe is contrary to this policy are encouraged to immediately notify one of the following individuals:

- Immediate Supervisor
- Department Head
- Director of Employee Relations
Robert A. Greitz, Director
Employee Relations, County of Ocean
Administration Building, Room 204
Toms River, New Jersey 08754
(732) 929-2128
rgreitz@co.ocean.nj.us

Complaints can also be filed within 180 days of the violation with the New Jersey Division of Civil Rights (<https://www.nj.gov/oag/dcr/index.html>) at the following addresses:

Trenton Regional Office
140 East Front Street
6th Floor, P.O. Box 090
Trenton, New Jersey 08625-0090
(609) 292-4605

Newark Regional Office
31 Clinton Street, 3rd Floor
P.O. Box 46001
Newark, New Jersey 07102
(973) 648-2700

Atlantic City Office
26 Pennsylvania Avenue, 3rd Floor
Atlantic City, New Jersey 08401
(609) 441-3100

Please note that victims of prohibited physical sexual conduct may also file a criminal complaint with law enforcement where the incident occurred.

A. Informal Complaints/Observations

County employees in managerial or supervisory capacities who become aware of any form of discrimination, discrimination, or retaliation, whether by an informal complaint or by personal observation of activities, are required to:

- (1) Address the inappropriate behavior by utilizing the County's progressive disciplinary procedures as outlined in the Employee Handbook; and
- (2) Refer the matter to their Department Head/Director; and
- (3) Upon receipt of the information, the Department Heads/Directors shall refer the matter to Director of Employee Relations for further investigation.

Failure to refer the matter to the Department Head/Director, and the Director of Employee Relations shall subject the managerial or supervisory employee and/or Department Head/Director to disciplinary action.

B. Formal Complaints

Employees who believe that they have been subjected to discrimination shall report the incident(s) in writing to their Department Head while also providing a written copy of the complaint to the Director of Employee Relations.

- In the event the Department Head is directly involved, the matter shall be reported to the Employee Relations Director.
- If the Employee Relations Director is directly involved, the matter shall be reported to the County Administrator.

During the initial intake of a complaint, the Director of Employee Relations or authorized designee will obtain information regarding the complaint, and determine if interim corrective measures are necessary. Such interim action may include but is not limited to: (i) separation of the alleged victim and alleged perpetrator; (ii) removal of the alleged perpetrator from the workplace; (iii) involvement of law enforcement when appropriate for instances involving bodily harm or serious bodily injury.

Investigation of Complaint – Once a complaint of harassment, discrimination, or retaliation has been received, a prompt, thorough, and impartial investigation into the alleged harassment, discrimination, or retaliation will be conducted. The complaint shall be investigated by the Director of Employee Relations Department, or his designee.

The investigation process varies from case to case but may include individual interviews with the involved individuals, witnesses, or other individuals who may have information that the investigator believes is relevant to the matter. Confidentiality will be maintained throughout the investigatory process to the extent possible and to the extent consistent with ensuring an adequate investigation and appropriate corrective action is taken.

Each investigation is different and for this reason, an exact time frame for how long the investigation process takes cannot be prejudged. Depending on the number of parties/witnesses to be interviewed, availability of relevant parties/witnesses, documents to be reviewed, an investigation may be concluded in a matter of days or may occur over several weeks. Every effort will be made to conclude the investigation as soon as possible.

Upon completing an investigation, the complaining party will be notified of the outcome.

Where a violation of this policy is found to have occurred, the County shall take prompt and appropriate remedial action designed to ensure that the violation does not recur. The remedial action taken may include, but is not limited to counseling, training, intervention, mediation, and/or disciplinary action, up to and including immediate termination of employment.

C. Record of complaints

The County shall maintain a written record of the discrimination/harassment complaints received. Written records shall be maintained as confidential records to the extent practicable and appropriate.

VI. NO RETALIATION

The County takes its anti-discrimination and anti-harassment policy seriously. As such, it is a violation of this policy to retaliate against any employee who:

- alleges that she or he was the victim of discrimination, harassment, or retaliation;
- reports any claim of discrimination, harassment, or retaliation;
- provides information in the course of an investigation into claims of discrimination, harassment, or retaliation in the workplace;
- challenges any discriminatory, harassing, or retaliatory conduct; and/or
- opposes a discriminatory practice.

Further, no employee bringing a complaint, providing information for an investigation, or testifying in any proceeding under this policy shall be subjected to

adverse employment consequences based upon such involvement or be the subject of other retaliation.

The following are examples of prohibited actions taken against an employee because the employee has engaged in activity protected by this subsection:

- Termination of an employee;
- Failing to recommend an employee for promotion;
- Altering an employee's work assignment for reasons other than legitimate business reasons;
- Imposing or threatening to impose disciplinary action on an employee for reasons other than legitimate business reasons; or
- Ostracizing an employee (for example, excluding an employee from an activity or privilege offered or provided to all other employees).

Retaliation against an individual for reporting harassment, discrimination, or retaliation, participating in an investigation of a claim, or refusing to participate in a discriminatory, harassing, or retaliatory conduct or activity, is a serious violation of this policy and, like discrimination, harassment, and retaliation itself, shall be subject to disciplinary action up to and **including termination**.

VII. CONFIDENTIALITY

All complaints and investigations shall be handled, to the extent possible, in a manner that will protect the privacy interests of those involved. To the extent practical and appropriate under the circumstances, confidentiality shall be maintained throughout the investigatory process. In the course of an investigation, it may be necessary to discuss the claims with the person(s) against whom the complaint was filed and other persons who may have relevant knowledge or who have a legitimate need to know about the matter. All persons interviewed, including witnesses, shall be directed not to discuss any aspect of the investigation with others in light of the important privacy interests of all concerned. Failure to comply with this confidentiality directive may result in administrative and/or disciplinary action, up to and including termination of employment.

VIII. DISCIPLINE

- A. Any employee found to have violated this policy shall be subject to appropriate discipline. This may include, but shall not be limited to: referral for training, referral for counseling, written or verbal reprimand, suspension, demotion or dismissal.
- B. Any employee found to have engaged in harassing, discriminatory, or retaliatory conduct shall be subject to discipline, including, but not limited

to immediate termination.

- C. Any employee found to have engaged in retaliation against any complainant or witness shall be subject to discipline, including, but not limited to immediate termination.

IX. TRAINING

The County shall provide all new employees with training on the policy and procedures set forth in this policy within a reasonable period of time after each new employee's appointment date. Training shall be provided to all employees, including supervisors, at least every-other year. The County shall also provide supervisors with training on a regular basis regarding their obligations and duties under the policy and regarding procedures set forth in this section.

X. DISSEMINATION

The County shall annually distribute this policy, or a summarized notice of it, to all of its employees, including part-time and seasonal employees. The policy, or summarized notice of it, shall also be posted in conspicuous locations throughout the buildings and grounds of each County Department (that is, on bulletin boards or the County's intranet site).



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 18, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the Title VI Nondiscrimination Policy Statement.

Official Resolution#	202200686						
Meeting Date	05/18/2022						
Introduced Date	05/18/2022						
Adopted Date	05/18/2022						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRE\$.	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

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001735

RESOLUTION

ADOPTING TITLE VI NONDISCRIMINATION POLICY STATEMENT

May 18, 2022

WHEREAS, discrimination and harassment in the administration of any government program is unacceptable; and

WHEREAS, the Board of Commissioners seeks to ensure all County programs are free from discrimination and harassment in any form.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, ON THIS 18th DAY OF MAY, 2022, that the County of Ocean hereby adopts the attached Title VI Nondiscrimination Policy Statement.

BE IT FURTHER RESOLVED that certified copies of this Resolution, along with the Title VI Nondiscrimination Policy Statement, shall be sent to the County Administrator, Director of Management and Budget, Finance Department, Ocean County Engineer, Director of Transportation, Director of Planning, Veterans Service Officer, Director of Employee Relations, and all other Department Heads and Division Directors, and to any individual or government entity requesting it.

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution Number: 2023001735
Introduced on: May 18, 2022
Adopted on: May 18, 2022
Official Resolution Number: 2022000886

COUNTY OF OCEAN TITLE VI NONDISCRIMINATION POLICY STATEMENT

Adoption/Issue Date: May 18, 2022

Issued by: Ocean County Board of Commissioners

I. PURPOSE

The purpose of this policy is reinforce the County's commitment to and compliance with Title VI of the Civil Rights Act of 1964, the Uniform Relocation and Real Property Acquisition Policies Act of 1970, Executive Order 12898 for Environmental Justice, Executive Order 13166 for Limited English Proficiency, 42 U.S.C. 4601, 23 U.S.C. Section 324, Sections 503 and 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, the Civil Rights Restoration Act of 1987, Executive Order 11246 for Equal Employment Opportunity, the Vietnam Era Veterans Readjustment Assistance Act of 1972, N.J.S.A. 52:32-31.1 *et. seq.*, New Jersey Law Against Discrimination N.J.S.A. 10:5-1 *et. seq.* and implementing regulations at N.J.A.C. 17:27 *et. seq.*, and other related nondiscrimination laws, statutes, Executive Orders, or policies.

II. POLICY

No person in the United States shall, on the grounds of race, creed, color, national origin, age, ancestry, nationality, marital/domestic partnership/civil union status, gender, disability, religion, affectional or sexual orientation, gender identity or expression, family status, atypical cellular or blood trait, genetic information, military services, veterans status, income level or ability to read, write or speak English, be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in any program or activity which is administered by a County of Ocean program, activity or service regardless of funding source.

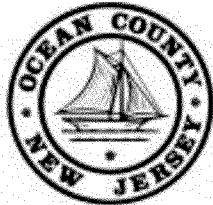
Any person who believes that because of his or her race, creed, color, national origin, age, ancestry, nationality, marital/domestic partnership/civil union status, gender, disability, religion, affectional or sexual orientation, gender identity or expression, family status, atypical cellular or blood trait, genetic information, military service, veterans status, income level or ability to read, write or speak English, he or she has been excluded from participation in any program or activity which is administered by the County of Ocean, or who believes that he or she has been denied any benefits provided by such program or activity, or believe he or she has been unfairly treated in connection with such program or

Introduced on: May 18, 2022
Adopted on: May 18, 2022
Official Resolution#: 202200698
Adopted on: December 6, 2023
Official Resolution#: 2023001735

activity, should contact the following office within 180 days from the date of occurrence of any violation of this policy:

Carl W. Block, County Administrator
County of Ocean
Administration Building
101 Hooper Avenue
Toms River, New Jersey 08754
(732)929-2147
cblock@co.ocean.nj.us

Robert A. Greitz, Director
Employee Relations, County of Ocean
Administration Building, Room 204
Toms River, New Jersey 08754
(732) 929-2128
rgreitz@co.ocean.nj.us



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing Certified Training Instructors for use by the OC Police Academy, for the period of 1/1/2024 through 12/31/2024.

Official Resolution#	2023001736						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-32						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there is a need for Certified Training Instructors at the Ocean County Police Academy; and

WHEREAS, the certified instructors are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services shall be made available in Account No. 016-115-4406, contingent upon adoption of the 2024 Temporary County Budget with the balance to be available contingent upon the adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when the funds have become available.

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

1. The certified training instructors available for use by the Ocean County Police Academy for the period of 01/01/2024 to 12/31/2024 are listed on Annex A, attached hereto.
2. Each instructor must maintain a current certification with the New Jersey Police Training Commission, which will be verified by the Ocean County Police Academy.
3. The hourly rate paid to the certified training instructors is twenty-five dollars (\$25.00) per hour.
4. Payment shall be made to the individual instructor.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Comptroller, Office of the Sheriff, and the Ocean County Police Academy.

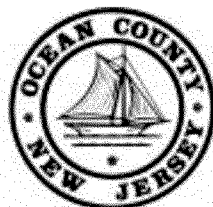
ANNEX A

**CERTIFIED PAID INSTRUCTORS FOR OCEAN COUNTY POLICE ACADEMY
REVISED 11/28/2023**

<u>NAME</u>	<u>CERTIFYING AGENT</u>	<u>DEPARTMENT</u>
Geoffrey Barger	N.J. Police Training Commission	Individual
Mark Fabbricatore	N.J. Police Training Commission	Bayonne Police Dept.
Vincent Rubio	N.J. Police Training Commission	Individual
Mark Rodina	N.J. Police Training Commission	Jackson Police Dept.
Antonio Ellis	N.J. Police Training Commission	Manchester Police Dept.
John Morrin	N.J. Police Training Commission	Stafford Twp. Police Dept.
Brian Tretola	N.J. Police Training Commission	Ship Bottom Police Dept.
Michael C. Monica	N.J. Police Training Commission	Lavallette Police Dept.
Mitchell Cowit	N.J. Police Training Commission	Individual
Michael Osborn	N.J. Police Training Commission	Individual
Andrew Welsh	N.J. Police Training Commission	Ocean Gate Police Dept.
Brian Baranyay	N.J. Police Training Commission	Jackson Police Dept.
Joseph T. Reilly	N.J. Police Training Commission	Manchester Police Dept.
Kyle Martucci	N.J. Police Training Commission	Toms River Police Dept.
James Kelly	N.J. Police Training Commission	Brick Police Dept.
Mary Nelson	N.J. Police Training Commission	Jackson Police Dept.
Elijah Bryant	N.J. Police Training Commission	Seaside Heights Police Dept.
Richard Ross	N.J. Police Training Commission	Individual
Ernest Thomason	N.J. Police Training Commission	Jackson Police Dept.
Keith Uricks	N.J. Police Training Commission	Jackson Police Dept.
John Macerino	N.J. Police Training Commission	Lakewood Police Dept.
Michael Lynch	N.J. Police Training Commission	Individual
Brian J. Duval	N.J. Police Training Commission	Individual
Frank P. Cipully	N.J. Police Training Commission	Individual
Megan Keller	N.J. Police Training Commission	Individual
William J. Major	N.J. Police Training Commission	Bradley Beach

MUNICIPALITIES UTILIZED BY ACADEMY FOR SLEO II CLASSES

Bay Head Police Department
Barnegat Police Department
Bradley Beach Police Department
Brick Township Police Department
Toms River Township Police Department
Jackson Police Department
Lacey Township Police Department
Lakehurst Police Department
Lavallette Police Department
Long Beach Township Police Department
Manchester Township Police Department
Mantoloking Police Department
Pt. Pleasant Beach Police Department
Pt. Pleasant Borough Police Department
Seaside Heights Police Department
Seaside Park Police Department Ship Bottom Police Department
South Toms River Police Department
Stafford Township Police Department



Ocean County Board of Commissioners

OFFICE OF THE
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Director Joseph H. Vicari
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Authorizing the acquisition of property identified as Block 65, Lots 6 and 6Q, Little Egg Harbor Township, in an amount not to exceed \$10,000,000.00.

Official Resolution#		2023001737					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-33					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<						<
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the County is desirous of providing safe and accessible training and certification opportunities for Ocean County law enforcement units, including the Ocean County Sheriff, Department of Corrections and the Ocean County Prosecutors units along with other governmental law enforcement agencies; and

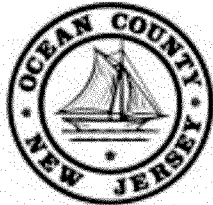
WHEREAS, the County has been informed by GT Holdings LLC that Shooters Outdoor Sporting Center and Indoor Shooting Ranges, located in Little Egg Harbor, is currently listed for sale; and

WHEREAS, the County is desirous of acquiring said property located at Block 65, Lots 6 and 6Q, consisting of all acreage and improvements for the agreed amount of \$10,000,000.00.

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 all necessary documents to purchase the property, including a Contract of Sale with GT Holdings Limited Liability Company for the purchase of property, inclusive of all buildings and improvements, known as Tax Block 65, Lots 6. And 6Q in Little Egg Harbor Township, County of Ocean, State of New Jersey for an amount not to exceed \$10,000,000.00.
2. These funds will be made available upon the adoption of Ordinance 2023-27 and after the required estopple period in Account Nos. 9999-301-015-X327 and 9999-426-015-X327.
3. The Office of County Counsel is hereby authorized and directed to prepare the Agreement of Sale for the Director and Clerk of the Board to execute.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Comptroller, County Purchasing Director, and County Division of Risk Management.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191
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(732)505-1918

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the donation of property identified as Block 251.05, Lot 29, Lakewood Township.

Official Resolution#	2023001738						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-34						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

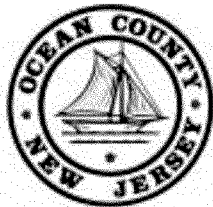
WHEREAS, the County of Ocean by statutory authority is authorized to purchase land for development of County Parks; and

WHEREAS, Carol Murray is about to be the owner of property known as 56 Drake Road, Tax Block 251.05, Lot 29, in Lakewood Township and Carol Murray has desires to donate the 2± acre property to Ocean County for the restricted use by the Ocean County Parks and Recreation Department and

WHEREAS, the County of Ocean desires to acquire this for use by Ocean County Parks Department to develop a new park facility in Lakewood Township.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to enter into an agreement to accept the donation of 56 Drake Road, also known as Block 251.05, Lot 29 in Lakewood Township from Carol Murray and to execute any and all documents associated therewith.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Comptroller, County Parks Director, and Carol Murray.



Ocean County Board of Commissioners

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08754-2191
(732)929-2005
(732)505-1918

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the revised 2024 Meeting Schedule for the Ocean County Board of Commissioners.

Official Resolution#	2023001739						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-35						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on November 1, 2023 the 2024 Meeting Schedule for the Board of Commissioners was adopted and assigned Resolution No. 2023001575; and

WHEREAS, it has been determined that revisions to the Meeting Schedule for the month of November are necessary; and

WHEREAS, this revised resolution dated December 6, 2023 hereby replaces the previously adopted resolution dated November 1, 2023; and

WHEREAS, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act.

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 3, 2024 Organization – 3:30 P.M.
 - B. January 17, 2024
 - C. February 7, 2024
 - D. February 21, 2024
 - E. March 6, 2024
 - F. March 20, 2024
 - G. April 3, 2024
 - H. April 17, 2024
 - I. May 1, 2024
 - J. May 15, 2024
 - K. June 5, 2024
 - L. June 19, 2024
 - M. July 3, 2024
 - N. July 17, 2024
 - O. August 7, 2024
 - P. August 21, 2024
 - Q. September 4, 2024
 - R. September 18, 2024

- S. October 1, 2024 (Tuesday)
- T. October 16, 2024
- U. November 6, 2024
- V. November 20, 2024
- W. December 4, 2024
- X. December 18, 2024

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:

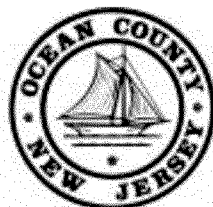
- A. January 10, 2024
- B. January 31, 2024
- C. February 14, 2024
- D. February 28, 2024
- E. March 13, 2024
- F. March 27, 2024
- G. April 10, 2024
- H. April 24, 2024
- I. May 8, 2024
- J. May 29, 2024
- K. June 12, 2024
- L. June 26, 2024
- M. July 10, 2024
- N. July 31, 2024
- O. August 14, 2024
- P. August 28, 2024
- Q. September 11, 2024
- R. September 25, 2024
- S. October 9, 2024
- T. October 30, 2024
- U. November 13, 2024
- V. November 26, 2024 (Tuesday)
- W. December 11, 2024

3. The Board of Commissioners of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.

4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.
5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
 - A. Asbury Park Press
 - B. Atlantic City Press
 - C. Times Beacon Newspapers
 - D. WJRZ
 - E. WOBN
6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.
7. Any person may request in writing that the Board of Commissioners of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Commissioners and/or advance written notice of special or rescheduled meetings of the Board of Commissioners. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application / Agreement with the NJ Department of Transportation for the Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard over Union Branch of Toms River, Manchester Township.

Official Resolution#	2023001726						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-36						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

Approval to submit a Grant Application and execute a Grant Contract with the New Jersey Department of Transportation for the **Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township** project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the County of Ocean formally approves the Grant Application for the above stated project.

BE IT FURTHER RESOLVED that the County Administrator and Clerk of the Board are hereby authorized to submit an electronic Grant Application identified as **Local Bridge 2024 Replacement of Commonwealth Boulevard Bridge (Structure No. 1518-001), Commonwealth Boulevard Over Union Branch of Toms River, Manchester Township**, to the New Jersey Department of Transportation on behalf of Ocean County.

BE IT FURTHER RESOLVED that County Administrator and Clerk of the Board are hereby authorized to sign the Grant Agreement on behalf of Ocean County and that their signature constitutes acceptance of the terms and conditions of the Grant Agreement and approves the execution of the Grant Agreement.

Certified as a true copy of the Resolution adopted by the Ocean County Board of Commissioners on this **6th day of December 2023**.

My signature and the Clerk of the Board's seal serve to acknowledge the above Resolution and constitute acceptance of the terms and conditions of the Grant Agreement and approve the execution of the Grant Agreement as authorized by the Resolution above.

ATTEST and AFFIX SEAL

Michelle I. Gunther
Clerk of Board

Joseph H. Vicari
Director



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting the Township of Little Egg Harbor's submission of an Application to the NJ Department of Transportation for the 2024 Safe Routes to School Grant Program.

Official Resolution#	2023001740						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-37						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Handwritten signature of Michelle I. Gunther in black ink.

Clerk Of The Board

RESOLUTION

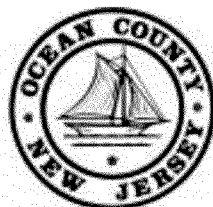
December 6, 2023

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 support the continued efforts of Little Egg Harbor Township and the NJDOT Safe Routes to School Statewide Program to further develop infrastructure improvements to provide safe pedestrian routes to schools; and

WHEREAS, the Ocean County Board of Commissioners desires to further public interest by supporting the submission of the 2024 Safe Routes to School Grant application to continue to improve the safety of the walking children in Little Egg Harbor Township by applying for funds to provide for the installation of curb and sidewalks, retain easements for installation of the curb and sidewalks, and upgrade existing crosswalks along Frog Pond Road, Parkertown Drive and Railroad Avenue in the Township of Little Egg Harbor; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that we support the efforts by the Township Council and Mayor of Little Egg Harbor Township in regards to the application to the NJDOT Safe Routes to School 2024 program and will provide staff and organizational support to make this grant program a successful endeavor for the students.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and the Township of Little Egg Harbor.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the return of jurisdiction and control of a portion of Baltimore Avenue to the Borough of Point Pleasant Beach.

Official Resolution#		2023001797					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		i-38					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓				✓		
Crea	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the Borough of Point Pleasant Beach and the Board of Commissioners of the County of Ocean have discussed returning jurisdiction of a portion of a certain roadway located within the Borough of Point Pleasant Beach; and

WHEREAS, N.J.S.A. 27:16-28 provides that any road or portion thereof, owned by the County or under the control of any Board of Commissioners, may be discontinued as a County Road and returned to the jurisdiction and control of the Municipality wherein the same is situate; and

WHEREAS, the Borough of Point Pleasant Beach, by Resolution No. 2023-1121/1V (dated November 21, 2023), has requested the County to turn over jurisdiction of a portion of Baltimore Avenue (from the northerly Right-of-Way line of Broadway to the bulkhead at the northerly end of the roadway) in the Borough of Point Pleasant Beach; and

WHEREAS, the County has a current active construction project planned to reconstruct the bulkhead at the northerly end of Baltimore Avenue; and

WHEREAS, the County desires to relinquish jurisdiction of Baltimore Avenue (from the northerly Right-of-Way line of Broadway to the bulkhead at the northerly end of the roadway) in the Borough of Point Pleasant Beach immediately after the bulkhead reconstruction is complete.

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

1. The following portion of the road is hereby discontinued as a County Road and returned to the jurisdiction and control of the Borough of Point Pleasant Beach:

a. Baltimore Avenue (from the northerly Right-of-Way line of Broadway to the bulkhead at the northerly end of the roadway), a distance of .10 miles.

2. The County of Ocean shall and does hereby relinquish all jurisdiction and responsibility for the reconstruction, repairs and maintenance over that portion of the roadway and bulkhead, as identified, immediately after the bulkhead reconstruction is completed by the County of Ocean.

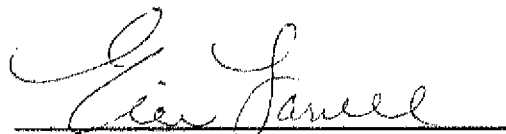
BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to County Counsel, Ocean County Engineering Department, Road Department, and to the Clerk of the Borough of Point Pleasant Beach, and be filed in the Office of the Clerk of the Board of the County of Ocean.

RESOLUTION 2023-1121/1V

BE IT RESOLVED that the Borough of Point Pleasant Beach does hereby accept transfer of ownership of Baltimore Avenue, from the northerly right-of-way line of Broadway to the bulkhead at the northerly end of roadway, from Ocean County, effective upon Ocean County's replacement of bulkhead.

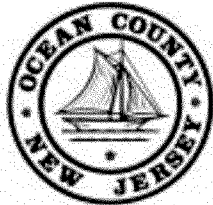
CERTIFICATION

I, Eileen A. Farrell, Municipal Clerk, do hereby certify the foregoing to be a true copy of a resolution adopted by the Governing Body of the Borough of Point Pleasant Beach, County of Ocean and State of New Jersey, on the 21st day of November 2023.



Eileen A. Farrell, RMC
Municipal Clerk

MOTION BY: Councilmember Vitale
SECOND BY: Councilmember Testa
VOTING AYE: Councilmembers Vitale, Testa, Ramos, Crowley, Migut
VOTING NAY: None
ABSTAINING: None
RECUSING: None
ABSENT: Councilmember Byrnes



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Release of Bonds for Road Opening Permits.

Official Resolution#	2023001700						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	i-39						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

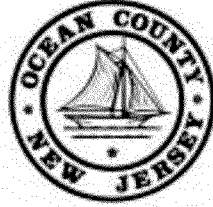
December 6, 2023

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Ocean Monmouth Construction, Inc. Bond #202 (Bond Payable to: Park Splash, LLC, 952 Lakewood Road, Toms River, NJ 08753)	21-672	9/22/21	\$1,000.00	Cash
Ralco Builders Bond #8249	21-734	11/15/21	\$1,000.00	Cash
The Estate of Mitch Leigh, T/A Leigh Realty Corporation Bond #2205098	Various	10/29/15	\$300,000.00	Surety
The Estate of Mitch Leigh, T/A Leigh Realty Corporation Bond #2205099	Various	10/29/15	\$600,000.00	Surety

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

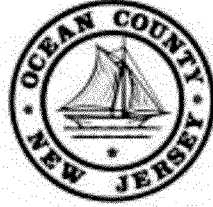
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#		2023001741					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

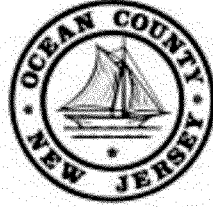
Agenda: Approving the Board Meeting Minutes of 11/1/2023.

Official Resolution#		2023001742					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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08754-2191
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Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/25/2023.

Official Resolution#		2023001743					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

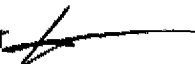
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Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: November 1, 2023

Subject: **Summary of Pre-Board Meeting of October 25, 2023**

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

Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

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

Director Vicari spoke about a shortage of pharmacists causing many pharmacies to close. Many companies are moving to online prescription ordering which will pose a challenge to seniors who aren't familiar with the process of ordering things online. Director Vicari wrote a letter to the Governor's office requesting guidance. The Director also discussed the upcoming increase in car insurance rates.

Commissioner Haines and Mr. Agliata discussed a donation by Ocean Township for a 1-acre piece of property recommended by the Natural Lands Trust Fund Committee near Bryant Road. The property is adjacent to over 11,000 acres of NLTF open space property known as the Forked River Mountain Preserve. Ocean Township supports the acquisition by resolution.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the reconstruction and resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9 in Lacey Township. The recommendation to award the rehabilitation of the Manahawkin Lake Dam, NJ File No. 33-7 in the Township of Stafford to Vulcan Construction Group, Inc. from Cookstown, NJ in the amount of \$240,911.00 was also

Members of the Board of Commissioners
November 1, 2023
Summary of the Pre-Board meeting of October 25, 2023
Page 2

discussed. There were no questions or comments, and all items will be listed on the Board agenda for the November 1, 2023 Board Meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board Meeting of November 1, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

A resolution opposing the car insurance rate increase will be added to the Board agenda.

Director Vicari has expressed his concerns to Verizon concerning the poor condition of the lines and poles in our area and has requested they be addressed due to safety concerns.

There were no additional comments.

Mr. Fiure notified the Board that the bid specs for phase I of the parking garage renovation are being finalized, and it will remain open for use during construction.

Mr. Fiure left the meeting at 4:21pm.

Mr. Collins took Mr. Fiure's place at the table.

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

On a motion by Commissioner Kelly, seconded by Commissioner Haines, the meeting moved to Closed Session at 4:21pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:24pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting adjourned at 4:24pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: October 25, 2023
For Board Meeting of: November 1, 2023

RECOMMEND ADVERTISEMENT

1. Reconstruction and Resurfacing of Lacey Road (CR 614) from the Garden State Parkway to Route 9, Township of Lacey

RECOMMEND AWARD

1. Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford
Contractor: Vulcan Construction Group, Inc., Cookstown, NJ
Amount: \$240,911.00

MISCELLANEOUS

1. Resolution authorizing the execution of an Agreement between the County of Ocean and the State of New Jersey for the installation and maintenance of a semi-actuated traffic control signal with pedestrian push buttons and areas of presence at the intersection of Route 70 and Shorrock Street/Garden State Parkway Ramps K and L in the Township of Lakewood.
2. Resolution amending a Resolution adopted on February 5, 2020 awarding the contract for Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood to Assuncao Bros., Inc.
3. Resolution authorizing the altering of the Speed Zones along County Road #65 (Herbertsville Road) in the Township of Brick.
4. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Long Beach for the construction of Stormwater Pump Stations on 13th Street, 29th Street, and Harbor Drive in the Township of Long Beach.
5. Resolution authorizing the execution of an Agreement between the County of Ocean and the Borough of Point Pleasant Beach for the jurisdiction of maintenance responsibilities for all Bikeway improvements constructed by the Borough of Point Pleasant Beach on Arnold Avenue, Atlantic Avenue, Bay Avenue, Chicago Avenue, Ocean Avenue, Niblick Street, St. Louis Avenue and Washington Avenue in the Borough of Point Pleasant Beach.
6. Resolution authorizing the execution of a Tender Agreement between the County of Ocean, Black Rock Enterprises, LLC, and NGM Insurance Company for the completion of all remaining work under the February 5, 2020 Contract with Assuncao Bros., Inc. for the Construction of Traffic Signal at the Intersection of Prospect Street and Massachusetts Avenue, Township of Lakewood, in accordance with

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001743

Surety's obligations under the Performance Bond.

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$81,118.65 to Environmental Resolutions, Inc. for Construction Project Management and Inspection Services for the Rehabilitation of Manahawkin Lake Dam, NJ File No. 33-7, Township of Stafford (QP2022-155).
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$44,479.03 to Colliers Engineering & Design, Inc. for Environmental Engineering Professional Services for Soil Investigations for Future Stormwater Management Facilities, Various Locations in Ocean County (QP2023-97).
9. New Professional Service Contract – Urban Engineers, Inc. - Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II., Group 1 – Not to Exceed \$1,451,426.82
10. New Professional Service Contract – HDR Engineering, Inc.. - Professional Engineering Services for Ocean County Signal Optimization Projects, Various Municipalities No. II., Group 2 – Not to Exceed \$1,081,135.82
11. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of road widening at both north and south intersections, Route 623, Old Freehold Road, Whitty Road to Whitty Road, Toms River Township (two parcels).

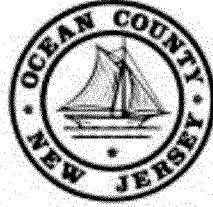
MOTION

October 25, 2023

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | Local Advisory Committee on Alcoholism and Drug Abuse |
| Reappointments | OC Cultural & Heritage Commission |
| Discussion | 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

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Traffic Engineering Professional Services; 2) Land Surveying Services for Various Projects in Ocean County; and 3) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County.

Official Resolution#		2023001744					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

MOTION

December 6, 2023

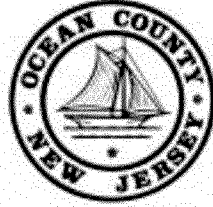
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

On-Call Traffic Engineering Professional Services

Land Surveying Services for Various Projects in Ocean County

Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/22/2023 for the payroll period of 10/26/2023 through 11/8/2023 with Elected Officials paid to date, in the amount of \$6,545,163.81.

Official Resolution#		2023001745					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DIMARTINI
Assistant County Comptroller

November 17, 2023

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 22, 2023, is for the payroll period of October 26, 2023, through November 8, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 23-24
Pd. 11/22/23

SEARCHED
INDEXED
SERIALIZED
OCT 26 2023
TOMS RIVER, NJ

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001745

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

11/17/23


AMOUNT \$ 6,545,163.81

PERIOD FROM: October 26, 2023 TO: November 8, 2023 Paid: November 22, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,704,111.27
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	776,480.59
210	68	wire	43,295.76
211	62	wire	14,985.71
225	97	transfer	4,071.94

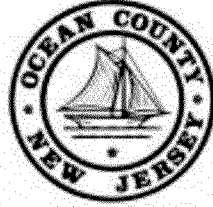
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001745



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024.

Official Resolution#		2023001746					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

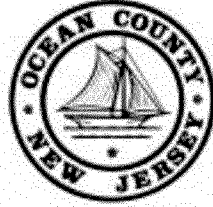
Clerk Of The Board

MOTION

December 6, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001746



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township.

Official Resolution#		2023001747					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

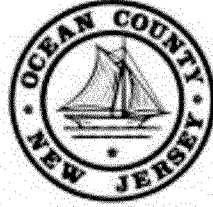
Clerk Of The Board

MOTION

December 6, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Dock Road (C.R. 602) from State Route 9 to Barnegat Bay, Eagleswood Township** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001747



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 526, County Line Road, Jackson Township. (one parcel)

Official Resolution#		2023001748					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

December 6, 2023

A Motion adopted by the Board of Chosen Freeholders on June 19, 1997 is hereby amended by the Ocean County Board of Commissioners to reacquire property shown on Ocean County Engineering plan #12-009-0417, dated June 2023, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of roadway widening along Route 526, County Line Road, Jackson Township.

from:

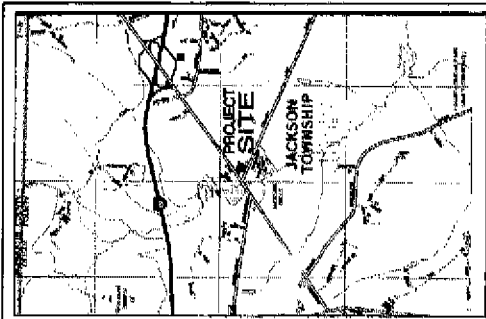
Parcel 1

John J. and Jean A, McMorrow

Being a P/O former Lot 2, Block 145.01 (P/O current Lot 24, Block 2101)

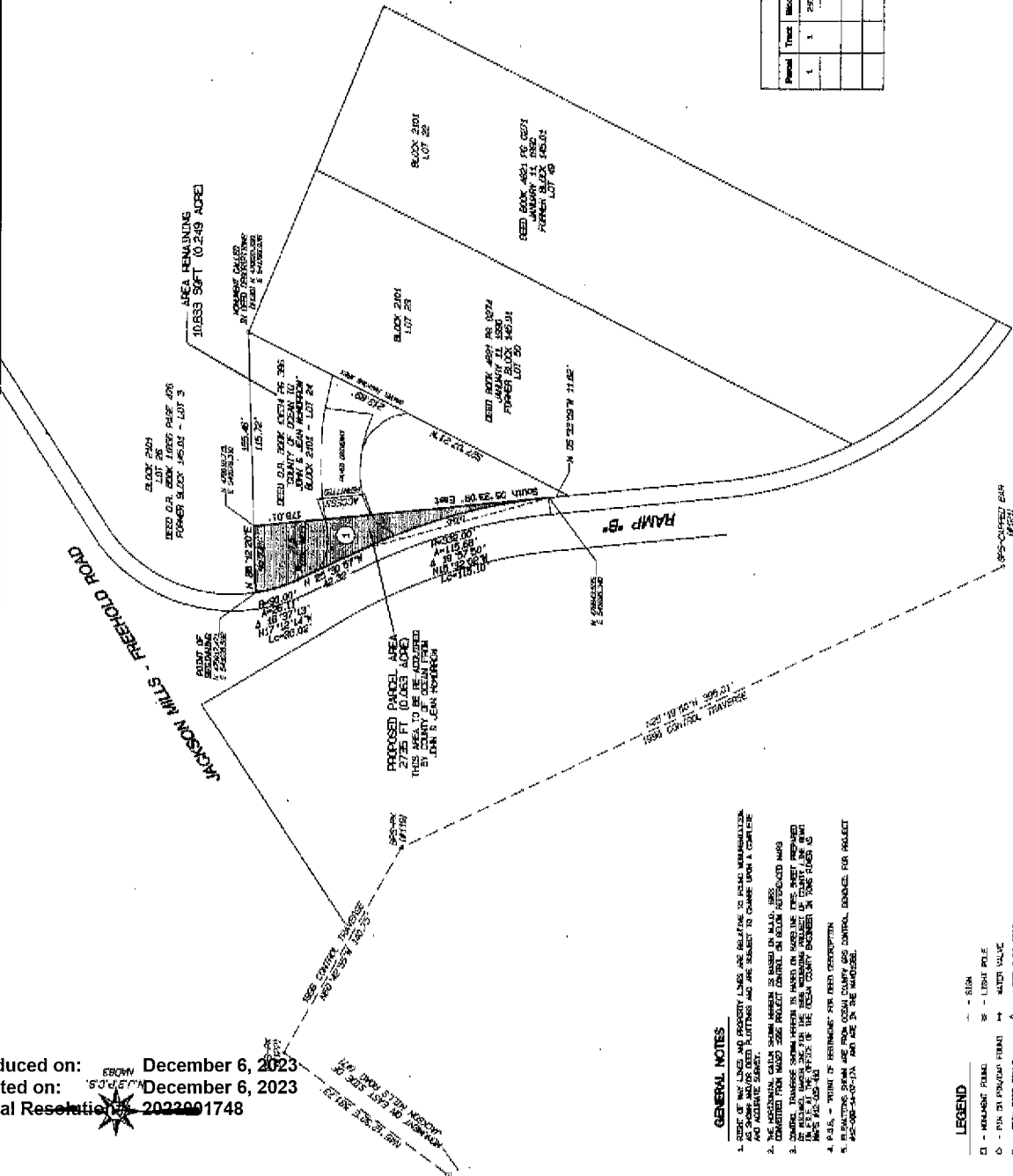
Jackson Township

and County Counsel was authorized to prepare and record all necessary documents.



KEY MAP

TOWN OF JACKSON		TOWNSHIP OF JACKSON		COUNTY OF JACKSON	
1	2	3	4	5	6
7	8	9	10	11	12
13	14	15	16	17	18
19	20	21	22	23	24
25	26	27	28	29	30
31	32	33	34	35	36
37	38	39	40	41	42
43	44	45	46	47	48
49	50	51	52	53	54
55	56	57	58	59	60
61	62	63	64	65	66
67	68	69	70	71	72
73	74	75	76	77	78
79	80	81	82	83	84
85	86	87	88	89	90
91	92	93	94	95	96
97	98	99	100		



Parcel	Tract	Block	Lot	Property Owner	Acquiree	Area To Be Acquired	Area Being Acquired	Acquiring Party	Book/ Page
1	1	29	24	JOHN E. JEAN MARSHON	JOHN E. JEAN MARSHON	0.229 ACRES	0.229 ACRES	10/28/2021	117

This plan is based on the latest available information and is subject to change without notice. The Town of Jackson and Jackson Township are not responsible for any errors or omissions on this plan.

CORBETT COUNTY MISSISSIPPI

RUSSELL T. PATTERSON
 COUNTY CLERK
 100 N. MAIN ST.
 JACKSON, MISSISSIPPI 39201

BOOK 2101 - LOT 24
 TOWNSHIP OF JACKSON
 PROPERTY OF JOHN E. JEAN MARSHON
 PARCEL ACQUISITION PLAN

DATE: 12/06/2023
 TIME: 10:00 AM
 SHEET 1 OF 1

- MAP REFERENCES**
1. THE PARCEL MAP OF JACKSON TOWNSHIP, SHEET 42.
 2. THE PARCEL MAP OF JACKSON TOWNSHIP, SHEET 43.

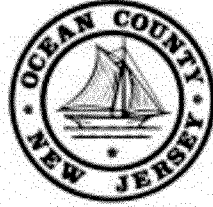
GENERAL NOTES

1. THERE ARE NO UNRECORDED EASEMENTS, ENCUMBRANCES, OR OTHER INTERESTS AFFECTING THIS PARCEL.
2. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
3. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
4. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
5. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
6. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
7. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
8. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
9. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.
10. THE PROPERTY IS SUBJECT TO A MORTGAGE IN FAVOR OF THE JACKSON COUNTY BANK.

- LEGEND**
- - SIGN
 - - MARK ON PROPERTY PLANS
 - △ - WATER CURVE
 - - P.K. MARK SET
 - - UTILITY MARK
 - - MARKED PARCEL NUMBER



Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution: 2023091748



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/6/2023 for the payroll period of 11/9/2023 through 11/22/2023 with Elected Officials paid to date, in the amount of \$6,481,064.21.

Official Resolution#		2023001749					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

MOIRE M. DiMARTINI
Assistant County Comptroller

December 1, 2023

Board of Commissioners
Ocean County Administration Building
Toms River, New Jersey 08754

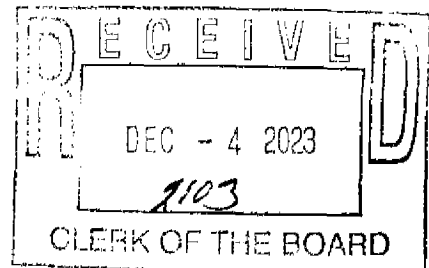
Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 6, 2023, is for the payroll period of November 9, 2023, through November 22, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/mb
Pay 23-25
Pd. 12/6/23



Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001749

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

Res-Pg:j.9-3

12/01/23

AMOUNT \$ 6,481,064.21

PERIOD FROM: November 9, 2023 TO: November 22, 2023 Paid: December 6, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,609,992.40
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	3,338.54
209	67	wire	790,190.60
210	68	wire	57,228.79
211	62	wire	15,416.92
225	97	transfer	4,897.96

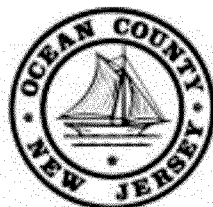
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001749



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Authorizing a Temporary Construction Speed Limit along County Road #9 (Route 526 - East and West Commodore Boulevard) at the intersection of County Road #24 (Route 527 - Cedar Swamp Road), Township of Jackson.

Official Resolution#	2023001798						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**December 6, 2023**

WHEREAS, the construction of Road Opening Permit #22-416 is scheduled to occur along County Road #9 (Route 526 – East and West Commodore Boulevard) at the intersection of County Road #24 (Route 527 – Cedar Swamp Road) in the Township of Jackson; and

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

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

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the construction speed limits for both directions of traffic along County Road #9 (Route 526 – East and West Commodore Boulevard) in the Township of Jackson shall be established as follows:

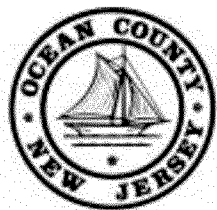
Zone 1. **30 MPH** along County Road #9 (Route 526 – East and West Commodore Boulevard) between 1,000' east and 1,750' west of County Road #24 (Route 527 – Cedar Swamp Road);

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

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

When none of the above conditions exists, the temporary construction zone signs R2-1 and M3-5 shall be covered with an opaque material in a manner and at such time as approved by the engineer, during which period permanent speed limit signs shall be visible.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street, Township of Lacey. (LCY-10)

Official Resolution#		2023001799					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

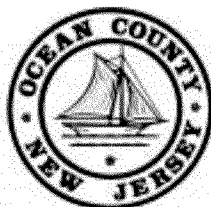
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and Adams Street in the Township of Lacey (LCY-10).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and County Road #85 (Western Boulevard) Haines Street, Township of Lacey. (LCY-1)

Official Resolution#		2023001800					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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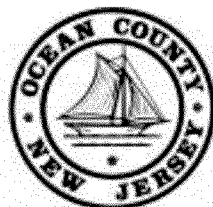
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #10 (Manchester Avenue) and County Road #85 (Western Boulevard) Haines Street in the Township of Lacey (LCY-1).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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08754-2191
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Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #4 (Deerhead Lake Drive/Denton Lane), Township of Lacey. (LCY-5)

Official Resolution#		2023001801					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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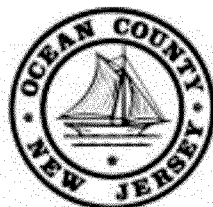
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #4 (Deerhead Lake Drive/Denton Lane) in the Township of Lacey (LCY-5).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #10 (Manchester Avenue) Ramp 'A', Township of Lacey. (LCY-3)

Official Resolution#		2023001802					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Vicari	✓				✓		
Crea	✓			✓	✓		

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

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Clerk Of The Board

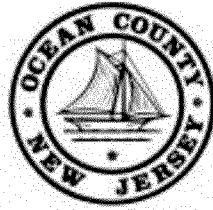
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and County Road #10 (Manchester Avenue) Ramp 'A' in the Township of Lacey (LCY-3).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Garden State Parkway Exit 74, Township of Lacey. (LCY-2)

Official Resolution#		2023001803					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

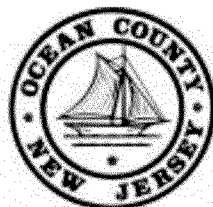
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Garden State Parkway Exit 74 in the Township of Lacey (LCY-2).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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08754-2191
(732)929-2005
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Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Lake Barnegat Drive, Township of Lacey. (LCY-4)

Official Resolution#		2023001804					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

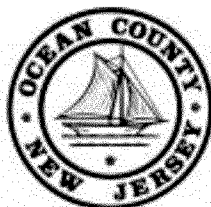
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Lake Barnegat Drive in the Township of Lacey (LCY-4).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Newark Avenue, Township of Lacey. (LCY-6)

Official Resolution#		2023001805					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

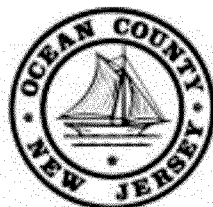
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Newark Avenue in the Township of Lacey (LCY-6).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Agreement with the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Railroad Avenue, Township of Lacey. (LCY-11)

Official Resolution#		2023001806					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		k-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

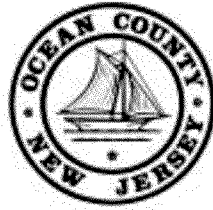
RESOLUTION

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute an Agreement between the County of Ocean and the Township of Lacey for the purpose of installation and operation of a traffic signal at the intersection of County Road #33 (Lacey Road) and Railroad Avenue in the Township of Lacey (LCY-11).

WHEREAS, the Township of Lacey shall pay for all electric current and battery replacement to be used in the operation of said traffic signal.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lacey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

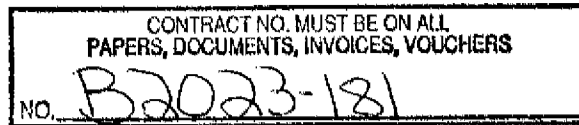
Agenda: Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING to K. Moorea Co. LLC DBA Traffic Plan; Traffic Safety Service, LLC; and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20c, 20d, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 2 ...

Official Resolution#		2023001680					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2023-181					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on October 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING for the County of Ocean; and

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

Name and Address of Bidder

K. Moorea Co. LLC DBA Traffic Plan
 5300 Asbury Rd.
 Farmingdale, NJ 07727
 (732) 984-1697

Turf Equipment and Supply Co., Inc.
 8015 Dorsey Run Rd.
 Jessup, MD 20794
 (610) 335-1634

Name and Address of Bidder

Traffic Safety Service, LLC
 601 Hadley Rd.
 South Plainfield, NJ 07080
 (908) 561-4800

; 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, K. MOOREA CO. LLC DBA TRAFFIC PLAN; TRAFFIC SAFETY SERVICE, LLC and TURF EQUIPMENT AND SUPPLY CO., INC., be accepted. No bids were received on Item Nos. 12, 13a, 13b, 13c, 13d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20c, 20d, 21c, 21d, 22a, 22b, 22c, 22d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 34a, 34b, 34c and 34d. Recommendation is made to reject Item Nos. 20a, 20b, 21a and 21b as they were unresponsive. All no bid Items and all rejected Items will be rebid. Item Nos. 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c, 33d, 35a, 35b, 35c and 35d 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 contracts, for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR ENGINEERING for the County of Ocean, for the contract period from date of award through December 5, 2025, a period of two (2) years, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. K. MOOREA CO. LLC DBA TRAFFIC PLAN for ten (10) items; to wit:
ITEM NOS. 3, 6, 14a, 14b, 14c, 14d, 26a, 26b, 26c and 26d.

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

B. TRAFFIC SAFETY SERVICE, LLC for thirty two (32) items; to wit:
ITEM NOS. 1, 2, 4, 7, 8, 9, 10, 11, 14a, 14b, 14c, 14d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 32a, 32b, 32c, 32d, 33a, 33b, 33c and 33d.

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

C. TURF EQUIPMENT AND SUPPLY CO., INC. for four (4) items, to wit:
ITEM NOS. 35a, 35b, 35c and 35d.

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 B2023-181.

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, Engineering Department and the successful bidders.

PRICE SCHEDULE

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT					
Altec 42' Bucket Truck, Model #TA45M and Model AT#37-G, Model LS63					
1	Annual Preventative Maintenance, As Specified	4	EA	\$NO BID	\$NO BID
2	Annual Electrical Inspection, As Specified	4	EA	\$NO BID	\$NO BID
American Signal Computerized LED Variable Message BoardSign #CMS-T333					
✓ 3	Annual Preventative Maintenance, As Specified	12	EA	\$318.00	\$3816.00
Kubota – Diesel Motor, 3 Cycle					
4	Annual Preventative Maintenance, As Specified	2	EA	\$NO BID	\$NO BID
Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500					
5	Annual Preventative Maintenance, As Specified	2	EA	\$NO BID	\$NO BID
Precision Solar Controls Inc. – Mini Variable Message Board					
✓ 6	Annual Preventative Maintenance, As Specified	2	EA	\$318.00	\$636.00
Skydrill – Gas Powered Post Pounder Model #BG-231					
7	Annual Preventative Maintenance, As Specified	4	EA	\$NO BID	\$NO BID
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548					
8	Annual Preventative Maintenance, As Specified	4	EA	\$NO BID	\$NO BID
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248					
9	Annual Preventative Maintenance, As Specified	2	EA	\$NO BID	\$NO BID
Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price

Introduced on December 6, 2023

SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT (Cont'd)

Official Resolution#: 2023001680

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT Page 2 of 6

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

10	Annual Preventative Maintenance, As Specified	2	EA	\$NO BID	\$ NO BID
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Solar Technology Inc. – Silent Messenger Arrow Board Trailer

11	Annual Preventative Maintenance, As Specified	4	EA	\$NO BID	\$ NO BID
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Stihl – Auger, Model #BT120C

12	Annual Preventative Maintenance, As Specified	2	EA	\$NO BID	\$ NO BID
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Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

Air Tech RT2500-B-Duo Grinder

13a	Repair Service – County Location Rate	HR	\$NO BID	
13b	Repair Service – Shop Rate	HR	\$NO BID	
13c	Parts – Percentage of Discount Offered – Delivered			NO BID%
13d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

American Signal Computerized LED Variable Message Board Sign #CMS-T333

✓ 14a	Repair Service – County Location Rate	HR	\$125.00	
✓ 14b	Repair Service – Shop Rate	HR	\$115.00	
✓ 14c	Parts – Percentage of Discount Offered – Delivered			10%
✓ 14d	Parts – Percentage of Discount Offered – Pick-Up			10%

DCS Grinder

15a	Repair Service – County Location Rate	HR	\$NO BID	
15b	Repair Service – Shop Rate	HR	\$NO BID	
15c	Parts – Percentage of Discount Offered – Delivered			NO BID%
15d	Parts – Percentage of Discount Offered – Pick-Up			NO BID%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

Fine Line Industries – Lazy Liner

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT Page 5 of 6

✓ 26a	Repair Service – County Location			
	Rate	HR	<u>\$125.00</u>	
✓ 26b	Repair Service – Shop Rate	HR	<u>\$115.00</u>	
✓ 26c	Parts – Percentage of Discount Offered – Delivered			<u>10%</u>
✓ 26d	Parts – Percentage of Discount Offered – Pick-Up			<u>10%</u>

Skydrill – Gas Powered Post Pounder Model #BG-231

27a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
27b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
27c	Parts – Percentage of Discount Offered – Delivered			<u>NO BID%</u>
27d	Parts – Percentage of Discount Offered – Pick-Up			<u>NO BID%</u>

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT (Cont'd)

Smith Manufacturing, Inc. – LNX 8 Grinder

28a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
28b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
28c	Parts – Percentage of Discount Offered – Delivered			<u>NO BID%</u>
28d	Parts – Percentage of Discount Offered – Pick-Up			<u>NO BID%</u>

Smith Manufacturing, Inc. – SPS 10 Grinder

29a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
29b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
29c	Parts – Percentage of Discount Offered – Delivered			<u>NO BID%</u>
29d	Parts – Percentage of Discount Offered – Pick-Up			<u>NO BID%</u>

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548

30a	Repair Service – County Location			
	Rate	HR	<u>\$NO BID</u>	
30b	Repair Service – Shop Rate	HR	<u>\$NO BID</u>	
30c	Parts – Percentage of Discount Offered – Delivered			<u>NO BID%</u>
30d	Parts – Percentage of Discount Offered – Pick-Up			<u>NO BID%</u>

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248

PRICE SCHEDULE

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT					
Altec 42' Bucket Truck, Model #TA45M and Model AT#37-G, Model LS63					
✓ 1	Annual Preventative Maintenance, As Specified	4	EA	\$2420	\$9680
✓ 2	Annual Electrical Inspection, As Specified	4	EA	\$3300	\$13200
American Signal Computerized LED Variable Message Board Sign #CMS-T333					
3	Annual Preventative Maintenance, As Specified	12	EA	\$836	\$10032
Kubota – Diesel Motor, 3 Cycle					
✓ 4	Annual Preventative Maintenance, As Specified	2	EA	\$1709.40	\$3418.80
Mark Rite Line Equipment Co. – Twin 1,000 lb. Thermo Plastic Pre-Melting Kettle System 1500					
5	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$No Bid
Precision Solar Controls Inc. – Mini Variable Message Board					
6	Annual Preventative Maintenance, As Specified	2	EA	\$1709.40	\$3418.80
Skydrill – Gas Powered Post Pounder Model #BG-231					
✓ 7	Annual Preventative Maintenance, As Specified	4	EA	\$1287	\$5148
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548					
✓ 8	Annual Preventative Maintenance, As Specified	4	EA	\$1709.40	\$6837.60
Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248					
✓ 9	Annual Preventative Maintenance, As Specified	2	EA	\$1709.40	\$3418.80

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001680

TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT

Item #	Description	2 Yr Est. Qty.	Unit of Meas.	Unit Price	Total Price
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SECTION I – ALL MAINTENANCE – VARIOUS TYPES OF ENGINEERING EQUIPMENT (Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

✓ 10	Annual Preventative Maintenance, As Specified	2	EA	\$1709.40	\$ 3418.80
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Solar Technology Inc. – Silent Messenger Arrow Board Trailer

✓ 11	Annual Preventative Maintenance, As Specified	4	EA	\$1709.40	\$ 6837.60
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Stihl – Auger, Model #BT120C

12	Annual Preventative Maintenance, As Specified	2	EA	\$No Bid	\$ No Bid
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Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

Air Tech RT2500-B-Duo Grinder

13a	Repair Service – County Location Rate	HR	\$No Bid	
13b	Repair Service – Shop Rate	HR	\$No Bid	
13c	Parts – Percentage of Discount Offered – Delivered			No Bid%
13d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

American Signal Computerized LED Variable Message Board Sign #CMS-T333

✓ 14a	Repair Service – County Location Rate	HR	\$275	
✓ 14b	Repair Service – Shop Rate	HR	\$253	
✓ 14c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 14d	Parts – Percentage of Discount Offered – Pick-Up			12%

DCS Grinder

15a	Repair Service – County Location Rate	HR	\$No Bid	
15b	Repair Service – Shop Rate	HR	\$No Bid	
15c	Parts – Percentage of Discount Offered – Delivered			No Bid%
15d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT

25d	Parts – Percentage of Discount Offered – Pick-Up	No Bid%
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Precision Solar Controls Inc. – Mini Variable Message Board

✓ 26a	Repair Service – County Location Rate	HR	\$275	
✓ 26b	Repair Service – Shop Rate	HR	\$253	
✓ 26c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 26d	Parts – Percentage of Discount Offered – Pick-Up			12%

Skydrill – Gas Powered Post Pounder Model #BG-231

✓ 27a	Repair Service – County Location Rate	HR	\$275	
✓ 27b	Repair Service – Shop Rate	HR	\$253	
✓ 27c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 27d	Parts – Percentage of Discount Offered – Pick-Up			12%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

Smith Manufacturing, Inc. – LNX 8 Grinder

28a	Repair Service – County Location Rate	HR	\$No Bid	
28b	Repair Service – Shop Rate	HR	\$No Bid	
28c	Parts – Percentage of Discount Offered – Delivered			No Bid%
28d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Smith Manufacturing, Inc. – SPS 10 Grinder

29a	Repair Service – County Location Rate	HR	\$No Bid	
29b	Repair Service – Shop Rate	HR	\$No Bid	
29c	Parts – Percentage of Discount Offered – Delivered			No Bid%
29d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-1548

30a	Repair Service – County Location Rate	HR	\$No Bid	
30b	Repair Service – Shop Rate	HR	\$No Bid	
30c	Parts – Percentage of Discount Offered – Delivered			No Bid%

Introduced on: December 6, 2023
 Added on: December 6, 2020
 Official Resolution#: 2023001680

TRAFFIC SAFETY SERVICE, LLC

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT

30d Parts – Percentage of Discount Offered – Pick-Up No Bid%

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248

✓ 31a	Repair Service – County Location			
	Rate	HR	\$275	
✓ 31b	Repair Service – Shop Rate	HR	\$253	
✓ 31c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 31d	Parts – Percentage of Discount Offered – Pick-Up			12%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

✓ 32a	Repair Service – County Location			
	Rate	HR	\$275	
✓ 32b	Repair Service – Shop Rate	HR	\$253	
✓ 32c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 32d	Parts – Percentage of Discount Offered – Pick-Up			12%

Solar Technology Inc. – Silent Sentinel Arrowboard Trailer

✓ 33a	Repair Service – County Location			
	Rate	HR	\$275	
✓ 33b	Repair Service – Shop Rate	HR	\$253	
✓ 33c	Parts – Percentage of Discount Offered – Delivered			8%
✓ 33d	Parts – Percentage of Discount Offered – Pick-Up			12%

Stihl – Auger, Model #BT120C

34a	Repair Service – County Location			
	Rate	HR	\$No Bid	
34b	Repair Service – Shop Rate	HR	\$No Bid	
34c	Parts – Percentage of Discount Offered – Delivered			No Bid%
34d	Parts – Percentage of Discount Offered – Pick-Up			No Bid%

Toro Workman 2100

35a	Repair Service – County Location			
	Rate	HR	\$No Bid	
35b	Repair Service – Shop Rate	HR	\$No Bid	

TURF EQUIPMENT AND SUPPLY CO., INC.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT

30d Parts – Percentage of Discount Offered – Pick-Up NO BID%

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-2248

31a Repair Service – County Location
Rate HR \$NO BID

31b Repair Service – Shop Rate HR \$NO BID

31c Parts – Percentage of Discount Offered – Delivered NO BID%

31d Parts – Percentage of Discount Offered – Pick-Up NO BID%

Item #	Description	Unit of Meas.	Unit Price	% Discount (NOT LESS THAN)
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SECTION II – ALL REPAIRS AND PARTS FOR VARIOUS ENGINEERING EQUIPMENT

(Cont'd)

Solar Technology Inc. – Silent Messenger Variable Message Board, Model #MB2-3048

32a Repair Service – County Location
Rate HR \$NO BID

32b Repair Service – Shop Rate HR \$NO BID

32c Parts – Percentage of Discount Offered – Delivered NO BID%

32d Parts – Percentage of Discount Offered – Pick-Up NO BID%

Solar Technology Inc. – Silent Sentinel Arrowboard Trailer

33a Repair Service – County Location
Rate HR \$NO BID

33b Repair Service – Shop Rate HR \$NO BID

33c Parts – Percentage of Discount Offered – Delivered NO BID%

33d Parts – Percentage of Discount Offered – Pick-Up NO BID%

Stihl – Auger, Model #BT120C

34a Repair Service – County Location
Rate HR \$NO BID

34b Repair Service – Shop Rate HR \$NO BID

34c Parts – Percentage of Discount Offered – Delivered NO BID%

34d Parts – Percentage of Discount Offered – Pick-Up NO BID%

Toro Workman 2100

✓ 35a Repair Service – County Location
Rate HR \$165.00

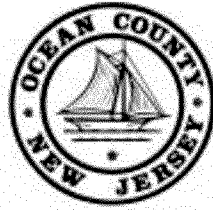
✓ 35b Repair Service – Shop Rate HR \$150.00

Introduced on: December 6, 2023
Adopted on: December 6, 2023
Official Resolution#: 2023001680

TURF EQUIPMENT AND SUPPLY CO., INC.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR THE ENGINEERING DEPARTMENT

✓ 35c	Parts – Percentage of Discount Offered – Delivered	5%
✓ 35d	Parts – Percentage of Discount Offered – Pick-Up	5%



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of COMPLETED TRAFFIC SIGNS to National Highway Products, Inc., the lowest qualified bidder. (B2023-182)

Official Resolution#		2023001681					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-2					
CAF #							
Purchase Req. #		B2023-182					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-182

RESOLUTION

December 6, 2023

WHEREAS, on October 17, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of COMPLETED TRAFFIC SIGNS for the County of Ocean; and

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

Name and Address of Bidder

National Highway Products, Inc.
301 Riverside Drive
Millville, NJ 08332
(856) 692-7572

Name and Address of Bidder

Lightle Enterprises of Ohio, LLC
22 E Springfield St. PO Box 329
Frankfort, OH 45628
(740) 998-5363

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted namely that of, NATIONAL HIGHWAY PRODUCTS, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, for the furnishing and delivery of Completed Traffic Signs for the County of Ocean, from date of award through December 5, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15.

A. NATIONAL HIGHWAY PRODUCTS, INC. for two hundred seventy one (271) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270 and 271.

For a Total Lump Sum Award (Item #'s 1 - 271) of \$155,218.53.

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. Funds for materials shall be available within the following funding Source: Engineering O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-182.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and National Highway Products, Inc., the successful bidder.

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
1	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	20	EA	\$39.22	\$784.40			45-60 DAYS ARO
2	R1-1 Stop, White on Red 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	200	EA	\$38.14	\$7,628.00			45-60 DAYS ARO
3	R1-1 Stop White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type XI	20	EA	\$56.14	\$1,122.80			45-60 DAYS ARO
4	R1-1 Stop, White on Red 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	300	EA	\$54.36	\$16,308.00			45-60 DAYS ARO
5	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$96.97	\$969.70			45-60 DAYS ARO
6	R1-1 Stop, White on Red 48" x 48" Aluminum Alloy Gauge -.080/5052 H38 Facing ASTM Type XI	5	EA	\$98.97	\$494.85			45-60 DAYS ARO
7	R1-1 Stop, White on Red 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing -ASTM Type IX	5	EA	\$14.51	\$72.55			45-60 DAYS ARO
8	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing -ASTM Type XI	5	EA	\$5.67	\$28.35			45-60 DAYS ARO
9	R1-4 All Way, White on Red 18" x 6" Aluminum Alloy Gauge -.080/5052 H-38 Facing -ASTM Type IX	20	EA	\$5.55	\$111.00			45-60 DAYS ARO
10	R1-4 All Way, White on Red 30" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$19.69	\$393.80			45-60 DAYS ARO
11	R1-4 All Way, White on Red 30" x 15" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$20.27	\$121.62			45-60 DAYS ARO
12	R1-5Bb Stop Here for Pedestrians Black on White / Red Stop Symbol 30" x 30" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type IX	20	EA	\$40.16	\$803.20			45-60 DAYS ARO
13	R1-5BbR Stop Here for Pedestrians Black on White / Red Stop Symbol 30" x 30" Aluminum Alloy Gauge-.080/5052 H38 Facing-ASTM Type XI	20	EA	\$41.33	\$826.60			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 6

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
14	R1-5Bb Stop Here for Pedestrian 36" x 36" Black on White / Red Symbol Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$57.83	\$289.15			45-60 DAYS ARO
15	R1-5BbR Stop Here for Pedestrian 36" x 36" Black on White / Red Symbol Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$59.52	\$297.60			45-60 DAYS ARO
16	R2-1 Speed Limit (XXX) Blank Speed White on Red 24" x 30" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type IX	150	EA	\$31.49	\$4,723.50			45-60 DAYS ARO
17	R2-1 Speed Limit (XXX) Blank Speed White on Red 24" x 30" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type XI	5	EA	\$32.42	\$162.10			45-60 DAYS ARO
18	R2-1 Speed Limit (XXX) Blank Speed White on Red 30" x 36" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type IX	150	EA	\$47.24	\$7,086.00			45-60 DAYS ARO
19	R2-1 Speed Limit (XXX) Blank Speed White on Red 30" x 36" Aluminum Alloy Gauge - .80/5052 H38 Facing ASTM Type XI	5	EA	\$48.64	\$243.20			45-60 DAYS ARO
20	R3-1 No Right Turn, Red and Slack on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H 38 Facing ASTM Type IX	40	EA	\$25.70	\$1,028.00			45-60 DAYS ARO
21	R3-1 No Right Turn 24" x 24" Aluminum Alloy Gauge - .080/5052 H 38 Facing - ASTM Type XI	5	EA	\$26.45	\$132.25			45-60 DAYS ARO
22	R3-1 No Right Turn, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$40.16	\$401.60			45-60 DAYS ARO
23	R3-1 No Right Turn 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$41.32	\$206.60			45-60 DAYS ARO
24	R3-1 No Right Turn, 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type IX	10	EA	\$57.83	\$578.30			45-60 DAYS ARO
25	R3-1 No Right Turn 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$59.51	\$297.55			45-60 DAYS ARO
26	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	40	EA	\$25.70	\$1,028.00			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 7

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

NATIONAL HIGHWAY PRODUCTS, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.:
27	R3-2 No Left Turn 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$26.45	\$132.25			45-60 DAYS ARO
28	R3-2 No Left Turn 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$40.16	\$401.60			45-60 DAYS ARO
29	R3-2 No Left Turn 30"x30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$41.32	\$206.60			45-60 DAYS ARO
30	R3-2 No Left Turn 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$57.83	\$578.30			45-60 DAYS ARO
31	R3-2 No Left Turn 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$59.51	\$297.55			45-60 DAYS ARO
32	R3-3 No Turns, Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$25.19	\$1,007.60			45-60 DAYS ARO
33	R3-3 No Turns 24" x 24" Aluminum Alloy Gauge -080/5052 H-38 Facing - ASTM Type XI	5	EA	\$25.94	\$129.70			45-60 DAYS ARO
34	R3-3 No Turns 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
35	R3-3 No Turns 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
36	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$25.70	\$1,028.00			45-60 DAYS ARO
37	R3-4 No U Turn, Red and Black on White 24" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type XI	5	EA	\$26.45	\$132.25			45-60 DAYS ARO
38	R3-4 No U Turns 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$40.16	\$401.60			45-60 DAYS ARO
39	R3-4 No U Turns 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$41.32	\$206.60			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 8

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery, A.R.O.:
40	R3-4 No U Turns 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$57.83	\$289.15			45-60 DAYS ARO
41	R3-4 No U Turns 36"x36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$59.51	\$297.55			45-60 DAYS ARO
42	R3-7L Left Lane Must Turn Left, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$39.37	\$1181.10			45-60 DAYS ARO
43	R3-7L Left Lane Must Turn Left 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
44	R3-7R Right Lane Must Turn Right, Black on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$39.37	\$787.40			45-60 DAYS ARO
45	R3-7R Right Lane Must Turn Right 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
46	R3-9b Center Lane, Black on White 24" x 35" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$37.79	\$1,133.70			45-60 DAYS ARO
47	R3-9b Center Lane, Black on White 24" x 35" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$38.91	\$194.55			45-60 DAYS ARO
48	R3-18 U and Left Turn Prohibition 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$25.70	\$257.00			45-60 DAYS ARO
49	R3-18 U and Left Turn Prohibition 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$26.45	\$132.25			45-60 DAYS ARO
50	R3-18 U and Left Turn Prohibition 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$40.16	\$200.80			45-60 DAYS ARO
51	R3-18 U and Left Turn Prohibition 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$41.32	\$206.60			45-60 DAYS ARO
52	R3-18 U and Left Turn Prohibition 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	5	EA	\$57.83	\$289.15			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 9

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
53	R3-18 U and Left Turn Prohibition 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$59.51	\$297.55			45-60 DAYS ARO
54	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	50	EA	\$31.49	\$1,574.50			45-60 DAYS ARO
55	R4-7 Keep Right, Black on White 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$32.42	\$162.10			45-60 DAYS ARO
56	R4-7 Keep Right, Black on White 36" x 48" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$75.58	\$377.90			45-60 DAYS ARO
57	R4-7 Keep Right, Black on White 36" x 48" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$77.80	\$389.00			45-60 DAYS ARO
58	R5-1 Do Not Enter, Red on White 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$39.37	\$1,574.80			45-60 DAYS ARO
59	R5-1 Do Not Enter, Red on White 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
60	R5-1 Do Not Enter, Red on White 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
61	R5-1 Do Not Enter, on White 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
62	R5-1a Wrong Way, Red on White 30" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$23.57	\$942.80			45-60 DAYS ARO
63	R5-1a Wrong Way, Red on White 30" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$24.31	\$121.55			45-60 DAYS ARO
64	R5-1a Wrong Way, Red on White 36" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$37.39	\$1,495.60			45-60 DAYS ARO
65	R5-1a Wrong Way, Red on White 36" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$38.91	\$194.55			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 10

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
66	R5-1b Bicycle Wrong Way, Red on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.09	\$302.70			45-60 DAYS ARO
67	R5-1b Bicycle Wrong Way, Red on White 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$10.36	\$51.80			45-60 DAYS ARO
68	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	30	EA	\$18.86	\$565.80			45-60 DAYS ARO
69	R6-1L One Way, Black on White 36" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	5	EA	\$19.46	\$97.30			45-60 DAYS ARO
70	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	100	EA	\$18.86	\$1,886.00			45-60 DAYS ARO
71	R6-1R One Way, Black on White 36" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	5	EA	\$19.46	\$97.30			45-60 DAYS ARO
72	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.09	\$302.70			45-60 DAYS ARO
73	R7-1 No Parking Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing - ASTM Type IX	6	EA	\$10.36	\$62.16			45-60 DAYS ARO
74	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.09	\$201.80			45-60 DAYS ARO
75	R7-1 No Parking Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H38 Facing - ASTM Type IX	6	EA	\$10.36	\$62.16			45-60 DAYS ARO
76	R7-1 No Parking Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.09	\$201.80			45-60 DAYS ARO
77	R7-1 No Parking Any Time, Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge-.080/5052 H38 Facing - ASTM Type IX	5	EA	\$10.36	\$62.16			45-60 DAYS ARO
78	R7-4 No Standing Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.09	\$302.70			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 11

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery, A.R.O.
79	R7-4 No Standing Any Time, Red on White, Double Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$10.36	\$62.16			45-60 DAYS ARO
80	R7-4 No Standing Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.09	\$201.80			45-60 DAYS ARO
81	R7-4 No Standing Any Time, Red on White, Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$10.36	\$62.16			45-60 DAYS ARO
82	R7-4 No Standing Any Time, Red on White, Left Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$10.09	\$201.80			45-60 DAYS ARO
83	R7-4 No Standing Any Time, Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$10.36	\$62.16			45-60 DAYS ARO
84	R9-3c Ride With Traffic, Black on White, 12" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$7.74	\$154.80			45-60 DAYS ARO
85	R9-3c Ride With Traffic, Black on White, 12" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$7.94	\$39.70			45-60 DAYS ARO
86	R10-11a No Turn On Red, Black on White, 24" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$31.49	\$629.80			45-60 DAYS ARO
87	R10-11a No Turn On Red, Black on White, 24" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$32.42	\$162.10			45-60 DAYS ARO
88	R10-11b No Turn On Red, Black on White, 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$25.19	\$503.80			45-60 DAYS ARO
89	R10-11b No Turn On Red, Black on White, 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$25.19	\$125.95			45-60 DAYS ARO
90	R10-11b No Turn On Red, Black on White, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
91	R10-11b No Turn On Red, Black on White, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 12

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
92	R11-2 Road Closed, Black on White, 48" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$62.99	\$629.90			45-60 DAYS ARO
93	R11-2 Road Closed, Black on White, 48" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$64.86	\$324.30			45-60 DAYS ARO
94	R11-4 Road Closed to Thru Traffic, Black on White, 60" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$78.74	\$787.40			45-60 DAYS ARO
95	R11-4 Road Closed to Thru Traffic, Black on White, 60" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$81.08	\$405.40			45-60 DAYS ARO
96	R(N)J7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	50	EA	\$10.09	\$504.50			45-60 DAYS ARO
97	R(N)J7-4X Red On White Double Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$10.36	\$51.80			45-60 DAYS ARO
98	R(N)J7-4L Red On White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$10.09	\$201.80			45-60 DAYS ARO
99	R(N)J7-4L No Stopping or Standing Red on White Left Arrow 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$10.36	\$51.80			45-60 DAYS ARO
100	R(N)J7-4R No Stopping or Standing, Red on White Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$10.09	\$100.90			45-60 DAYS ARO
101	R(N)J7-4R No Stopping or Standing, Red on White Right Arrow, 12" x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$10.36	\$51.80			45-60 DAYS ARO
102	R(N)J7-4X No Stopping or Standing, Red on White Double Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	25	EA	\$18.86	\$471.50			45-60 DAYS ARO
103	R(N)J7-4X No Stopping or Standing Red On White Double Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$19.46	\$97.30			45-60 DAYS ARO
104	R(N)J7-4R Red On White Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	12	EA	\$18.86	\$226.32			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 13

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
105	R(N)J7-4R, No Stopping or Standing Red on White Right Arrow 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	6	EA	\$19.46	\$116.76			45-60 DAYS ARO
106	R(N)J7-4L No Stopping or Standing, Red on White Left Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	15	EA	\$18.86	\$282.90			45-60 DAYS ARO
107	R(N)J7-4L No Stopping or Standing, Red on White Left Arrow, 18" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	25	EA	\$19.46	\$486.50			45-60 DAYS ARO
108	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background - White (retrorefl) 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	30	EA	\$10.29	\$308.70			45-60 DAYS ARO
109	R7-8 Reserved Parking Legend-Green (retrorefl) White Symbol on Blue (retrorefl) Background 12" x 18" (No Arrow) Aluminum Alloy Gauge - .080/5052 H38, Facing-ASTM Type XI	6	EA	\$10.56	\$63.36			45-60 DAYS ARO
110	R(N)J7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX (used in conjunction with R7-8)	20	EA	\$7.12	\$142.40			45-60 DAYS ARO
111	R(N)J7-8A Penalty Plate, Black on White 12" x 10" (current penalty standard) Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI (used in conjunction with R7-8)	6	EA	\$7.27	\$43.62			45-60 DAYS ARO
112	R9-3a No Pedestrian, Black on White, Red Circle / diagonal 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	30	EA	\$25.70	\$771.00			45-60 DAYS ARO
113	R9-3a No Pedestrian, Black on White, Red Circle /diagonal 24" x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$26.45	\$132.25			45-60 DAYS ARO
114	R9-3bL Use Crosswalk, Black on White, 18" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	30	EA	\$10.09	\$302.70			45-60 DAYS ARO
115	R9-3bL Use Crosswalk, Black on White, 18" x 12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$10.36	\$51.80			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 14

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Delivery, A.R.O.:
116	R9-30R Use Crosswalk, Black on White, 18"x12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	30	EA	\$10.09	\$302.70			45-60 DAYS ARO
117	R9-30R Use Crosswalk, Black on White, 18"x12" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$10.36	\$51.80			45-60 DAYS ARO
118	R7-8b Van Accessible Legend-White (retrorefl) on Blue (retrorefl) Background Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX, Size 12"x6"	20	EA	\$4.41	\$88.20			45-60 DAYS ARO
119	R7-8b Van Accessible Legend-White (retrorefl) on Blue (retrorefl) Background Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI, Size 12"x6"	5	EA	\$4.51	\$22.55			45-60 DAYS ARO
120	R7-20I Tow-Away Zone Red on White, 12" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	20	EA	\$4.41	\$88.20			45-60 DAYS ARO
121	R7-20I Tow-Away Zone Red on White, 12" x 6" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$4.51	\$22.55			45-60 DAYS ARO
122	R10-12 Left Turn Yield on Green (Symbol) Legend's Black on White 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$32.11	\$642.20			45-60 DAYS ARO
123	R10-15 Turning Vehicles Stop for Pedestrians Top P/G Black Letters & Arrow Bottom White Type IX / Red Stop Symbol, Black Pedestrian Symbol, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	20	EA	\$40.62	\$812.40			45-60 DAYS ARO
124	R10-15 Turning Vehicles Stop for Pedestrians Top P/G Black Letters & Arrow Bottom White Type XI / Red Stop Symbol, Black Pedestrian Symbol, 30" x 30" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	6	EA	\$41.17	\$247.02			45-60 DAYS ARO
125	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$31.49	\$629.80			45-60 DAYS ARO
126	R12-1 Weight Limit (XXX) Tons, Black on White 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$32.42	\$162.10			45-60 DAYS ARO
127	W1-LR Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 15

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 BID NO. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
128	W1-1R Turn Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
129	W1-1R Turn Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
130	W1-1R Turn Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
131	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
132	W1-2R Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
133	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing - ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
134	W1-2R Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
135	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
136	W1-2L Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$50.54	\$252.70			45-60 DAYS ARO
137	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
138	W1-2L Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
139	W1-4L Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
140	W1-4L Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 16

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.:
141	W1-4L Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
142	W1-4L Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$58.35	\$291.80			45-60 DAYS ARO
143	W1-4R Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
144	W1-4R Reverse Curve Symbol, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
145	W1-4R Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
146	W1-4R Reverse Curve Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H38 Facing - ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
147	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$18.86	\$377.20			45-60 DAYS ARO
148	W1-8 Chevron, Black on Yellow 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$19.46	\$116.76			45-60 DAYS ARO
149	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$31.49	\$629.80			45-60 DAYS ARO
150	W1-8 Chevron, Black on Yellow 24" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing - ASTM Type XI	5	EA	\$32.42	\$162.10			45-60 DAYS ARO
151	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
152	W2-1 Crossroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
153	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 17

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Delivery A.R.O.:
154	W2-1 Crossroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
155	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$39.37	\$787.40			45-60 DAYS ARO
156	W2-2 Sideroad, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
157	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	15	EA	\$56.58	\$848.70			45-60 DAYS ARO
158	W2-2 Sideroad, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
159	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$17.21	\$172.10			45-60 DAYS ARO
160	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$44.39	\$887.80			45-60 DAYS ARO
161	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$65.29	\$326.45			45-60 DAYS ARO
162	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 48" x 48" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$113.65	\$1,136.50			45-60 DAYS ARO
163	W3-1 Stop Ahead, Black on Yellow Symbol White Border on Red Background 48" x 48" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$116.07	\$580.35			45-60 DAYS ARO
164	W3-2 Yield Ahead, Yield Symbol White on Red Border & Arrow Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$63.93	\$639.30			45-60 DAYS ARO
165	W3-2 Yield Ahead, Yield Symbol White on Red Border & Arrow Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$65.29	\$326.45			45-60 DAYS ARO
166	W3-2 Yield Ahead, Yield Symbol White on Red Border & Arrow Black on Yellow 48" x 48" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	3	EA	\$113.65	\$340.95			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 18

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery, ARO:
167	W3-2 Yield Ahead, Yield Symbol White on Red, Border & Arrow Black on Yellow 48" x 48" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	3	EA	\$116.07	\$348.21			45-60 DAYS ARO
168	W3-3 Signal Ahead, Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	20	EA	\$57.02	\$1,140.40			45-60 DAYS ARO
169	W3-3 Signal Ahead, Symbol, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	3	EA	\$58.47	\$175.41			45-60 DAYS ARO
170	W3-3 Signal Ahead, Symbol, Black on Yellow 48" x 48" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type IX	20	EA	\$101.37	\$2,027.40			45-60 DAYS ARO
171	W3-3 Signal Ahead, Symbol, Black on Yellow 48" x 48" Aluminum Alloy Gauge -.080/5052 H38 Facing - ASTM Type XI	3	EA	\$103.94	\$311.82			45-60 DAYS ARO
172	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
173	W4-2L Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
174	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
175	W4-2R Lane Reduction, Black on Yellow 36" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
176	W4-3L Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$56.58	\$282.90			45-60 DAYS ARO
177	W4-3L Black on Yellow, 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
178	W4-3R Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	5	EA	\$56.58	\$282.90			45-60 DAYS ARO
179	W4-3R Black on Yellow, 36" x 36" Aluminum Alloy Gauge -.080/5052 H38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 19

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001681

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
180	W4-4p Black on Yellow, 30"x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing-ASTM Type IX	5	EA	\$23.57	\$117.85			45-60 DAYS ARO
181	W4-4p Black on Yellow, 30"x 18" Aluminum Alloy Gauge - .080/5052 H38 Facing-ASTM Type XI	5	EA	\$24.32	\$121.60			45-60 DAYS ARO
182	W4-4p Black on Yellow, 48"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing-ASTM Type IX	5	EA	\$50.29	\$251.45			45-60 DAYS ARO
183	W4-4p Black on Yellow, 48"x 24" Aluminum Alloy Gauge - .080/5052 H38 Facing-ASTM Type XI	5	EA	\$51.87	\$259.35			45-60 DAYS ARO
184	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
185	W6-1 Divided Highway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
186	W8-5 Slippery When Wet, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$39.37	\$787.40			45-60 DAYS ARO
187	W8-5 Slippery When Wet, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
188	W8-5 Slippery When Wet, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
189	W8-5 Slippery When Wet, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
190	W8-13 Bridge Ices Before Roadway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$56.58	\$1,131.60			45-60 DAYS ARO
191	W8-13 Bridge Ices Before Roadway, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
192	W9-1 Right Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 20

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
193	W9-1 Right Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$38.36	\$291.80			45-60 DAYS ARO
194	W9-1 Left Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
195	W9-1 Left Lane Ends, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
196	W11-1 Bike, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$39.68	\$793.60			45-60 DAYS ARO
197	W11-1 Bike, Black on Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$41.24	\$247.44			45-60 DAYS ARO
198	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	60	EA	\$39.68	\$2,380.80			45-60 DAYS ARO
199	W11-2 Pedestrian, Fluorescent Yellow Green 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	60	EA	\$41.24	\$2,474.40			45-60 DAYS ARO
200	W11-2 Pedestrian, Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	40	EA	\$57.14	\$2,285.60			45-60 DAYS ARO
201	W11-2 Pedestrian, Black on Fluorescent Yellow Green 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$59.38	\$356.28			45-60 DAYS ARO
202	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$39.37	\$787.40			45-60 DAYS ARO
203	W11-3 Deer, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
204	W11-7 Equestrian, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$39.37	\$787.40			45-60 DAYS ARO
205	W11-7 Equestrian, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 21

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Delivery, A.R.O.:
206	W11-7 Equestrian, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
207	W11-7 Equestrian, Black on Yellow 35" x 35" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
208	W11-8 Emergency Vehicle, Black on Yellow 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$56.58	\$565.80			45-60 DAYS ARO
209	W11-8 Emergency Vehicle, Black on Yellow 35" x 35" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$58.36	\$291.80			45-60 DAYS ARO
210	W12-1 Double Arrow, Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$25.19	\$755.70			45-60 DAYS ARO
211	W12-1 Double Arrow, Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$25.93	\$129.65			45-60 DAYS ARO
212	W12-1 Double Arrow, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	10	EA	\$39.37	\$393.70			45-60 DAYS ARO
213	W12-1 Double Arrow, Black on Yellow 30" x 30" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
214	W13-1 Advisory Plate (blank) Black on Yellow 18" x 18" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$14.17	\$283.40			45-60 DAYS ARO
215	W13-1 Advisory Plate (blank) Black on Yellow 18" x 18" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$14.59	\$72.95			45-60 DAYS ARO
216	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$25.19	\$503.80			45-60 DAYS ARO
217	W13-1 Advisory Plate (blank) Black on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$25.93	\$129.65			45-60 DAYS ARO
218	W14-3 No Passing Zone, Black on Yellow 48" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$67.22	\$1,344.40			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 22

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Delivery, A.R.O.:
219	W14-3 No Passing Zone, Black on Yellow 48" x 36" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type XI	5	EA	\$69.34	\$346.70			45-60 DAYS ARO
220	W15-1 Playground, Black on Yellow Fluorescent Green,36" x 36" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	15	EA	\$57.14	\$857.10			45-60 DAYS ARO
221	W15-1 Playground, Black on Yellow Fluorescent Green, 36" x 36" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type XI	5	EA	\$59.38	\$296.90			45-60 DAYS ARO
222	W16-1 Share the Road, Black on Fluorescent Yellow Green, 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38, Facing-ASTM Type IX	15	EA	\$19.05	\$285.75			45-60 DAYS ARO
223	W16-1 Share the Road, Black on Fluorescent Yellow Green, 18" x 24" Aluminum Alloy Gauge - .080/5052 H-38, Facing-ASTM Type XI	5	EA	\$19.79	\$98.95			45-60 DAYS ARO
224	W16-7pL Diagonal Arrow (left), Black on Yellow Fluorescent Green, 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	75	EA	\$12.69	\$951.75			45-60 DAYS ARO
225	W16-7pL Diagonal Arrow (left) Black on Fluorescent Yellow Green, 12" x 24" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$13.19	\$65.95			45-60 DAYS ARO
226	W16-7pL Diagonal Arrow (left), Black on Yellow Fluorescent Green, 30" x 18" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	20	EA	\$23.79	\$475.80			45-60 DAYS ARO
227	W16-7pL Diagonal Arrow (left) Black on Fluorescent Yellow Green, 30" x 18" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$24.73	\$123.65			45-60 DAYS ARO
228	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 24" x 12" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	20	EA	\$12.69	\$253.80			45-60 DAYS ARO
229	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 24" x 12" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$13.19	\$65.95			45-60 DAYS ARO
230	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 30" x 18" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type IX	20	EA	\$23.79	\$475.80			45-60 DAYS ARO
231	W16-7pR Diagonal Arrow (Right) Black on Fluorescent Yellow Green, 30" x 18" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$24.73	\$123.65			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 23

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery A.R.O.
232	W16-9p (Ahead), Black on Yellow Fluorescent Green, 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	50	EA	\$12.69	\$634.50			45-60 DAYS ARO
233	W16-9p (Ahead), Black on Fluorescent Yellow Green, 24" x 12" Aluminum Alloy Gauge-.080/5052 H38, Facing - ASTM Type XI	5	EA	\$13.19	\$65.95			45-60 DAYS ARO
234	W16-9p (Ahead), Black on Yellow Fluorescent Green, 30" x 18" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	20	EA	\$23.79	\$475.80			45-60 DAYS ARO
235	W16-9p (Ahead), Black on Fluorescent Yellow Green, 30" x 18" Aluminum Alloy Gauge-.080/5052 H38, Facing - ASTM Type XI	5	EA	\$24.73	\$123.65			45-60 DAYS ARO
236	W(N)25-2 Hidden Driveaway, Black on Yellow 30" x 30" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$39.37	\$1,181.10			45-60 DAYS ARO
237	W(N)25-2 Hidden Driveaway Black on Yellow, 30" x 30" Aluminum Alloy Gauge-.080/5052 H38 Facing - ASTM Type XI	5	EA	\$40.54	\$202.70			45-60 DAYS ARO
238	M2-1 JCT, Blue on Yellow 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	15	EA	\$14.77	\$221.55			45-60 DAYS ARO
239	M3-1 North, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.49	\$269.80			45-60 DAYS ARO
240	M3-2 East, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.49	\$269.80			45-60 DAYS ARO
241	M3-3 South, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.49	\$269.80			45-60 DAYS ARO
242	M3-4 West, County Route Marker, Yellow on Blue 24" x 12" Aluminum Alloy Gauge-.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$13.49	\$269.80			45-60 DAYS ARO
243	M5-1 Left Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
244	M5-1 Right Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 24

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments	Delivery, A.R.O.:
245	M5-2 Left Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
246	M5-2 Right Turn, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
247	M6-1 Left Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
248	M6-3 Straight Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
249	M6-4 Double Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
250	M6-6 Straight and Right Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
251	M6-7 Straight and Right Arrow, County Route Marker, Yellow on Blue, 21" x 15" Aluminum Alloy Gauge-.080/5052 H-38, Facing-ASTM Type IX	10	EA	\$14.77	\$147.70			45-60 DAYS ARO
252	OM1-1 Object Marker Yellow on Yellow 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$22.98	\$459.60			45-60 DAYS ARO
253	OM4-1 Object Marker Red on Red 24" x 24" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$22.98	\$459.60			45-60 DAYS ARO
254	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	20	EA	\$18.86	\$377.20			45-60 DAYS ARO
255	OM-1L Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$19.46	\$116.76			45-60 DAYS ARO
256	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type IX	30	EA	\$18.86	\$565.80			45-60 DAYS ARO
257	OM-1R Object Marker, Black on Yellow 12" x 36" Aluminum Alloy Gauge -.080/5052 H-38 Facing-ASTM Type XI	6	EA	\$19.46	\$116.76			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 25

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

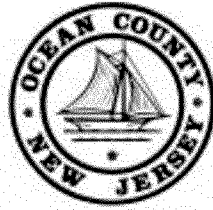
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Delivery, A.R.O.:
258	S3-1 School Bus Stop Ahead (Symbol), Fluorescent Yellow Green, 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	50	EA	\$57.71	\$2,885.50			45-60 DAYS ARO
259	S3-1 School Bus Stop Ahead (Symbol) Fluorescent Yellow Green, 36"x36" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	5	EA	\$59.52	\$297.60			45-60 DAYS ARO
260	S1-1 School Advance Warning, Fluorescent Yellow Green, 36" x 36" Pentagon, Aluminum Alloy Gauge - .080/5052 H-38 Facing, ASTM Type IX	50	EA	\$53.79	\$2,689.50			45-60 DAYS ARO
261	S1-1 School Advance Warning, Fluorescent Yellow Green, 36" x 36" Pentagon, Aluminum Alloy Gauge - .080/5052 H-38 Facing, ASTM Type XI	6	EA	\$55.78	\$334.68			45-60 DAYS ARO
262	S4-2 When Children Are Present (plate), Black on White 24" x 10" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$10.49	\$209.80			45-60 DAYS ARO
263	S4-2 When Children Are Present (plate), Black on White, 24" x 10" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	6	EA	\$10.83	\$64.98			45-60 DAYS ARO
264	S4-3 School (plate), Fluorescent Yellow Green, 24" x 8" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	40	EA	\$10.21	\$408.40			45-60 DAYS ARO
265	S4-3 School (plate), Fluorescent Yellow Green, 24" x 8" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type XI	5	EA	\$10.86	\$54.30			45-60 DAYS ARO
266	S4-5a (Blank) MPH School Zone Ahead, Fluorescent Yellow Green, 36" x 36" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	10	EA	\$63.43	\$634.30			45-60 DAYS ARO
267	S4-5a (Blank) MPH School Zone Ahead Fluorescent Yellow Green, 36"x 36" Aluminum Alloy Gauge - .080/5052 H38, Facing - ASTM Type XI	6	EA	\$65.87	\$395.22			45-60 DAYS ARO
268	S5-1 School Speed Assembly (When Flashing) (MPH XXX) Black on White/Fluorescent Yellow Green School, 24" x 48" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$54.00	\$1,080.00			45-60 DAYS ARO
269	S5-1 Mod School Speed Assembly (When Children are Present) (MPH XXX) Black on White/Fluorescent Yellow Green School, 24" x 48" Aluminum Alloy Gauge - .080/5052 H-38 Facing-ASTM Type IX	20	EA	\$54.00	\$1,080.00			45-60 DAYS ARO

PROPOSAL DOCUMENT REPORT
 Bid - COMPLETED TRAFFIC SIGNS
 Page 26

NATIONAL HIGHWAY PRODUCTS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 COMPLETED TRAFFIC SIGNS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:	Delivery, A.R.O.:
270	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/SUS2 H-38 Facing-ASTM Type IX	40	EA	\$31.49	\$1,259.50			45-60 DAYS ARO
271	S5-2 End School Zone, Black on White 24" x 30" Aluminum Alloy Gauge -.080/S052 H-38 Facing-ASTM Type XI	5	EA	\$32.42	\$162.10			45-60 DAYS ARO
TOTAL					\$155,218.53			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS to Herman's Trucking, Inc.; Mazza Recycling Services, Ltd.; and Ocean County Recycling Center, Inc., the lowest qualified bidders. (B2023-185)

Official Resolution#		2023001682					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-3					
CAF #							
Purchase Req. #		B2023-185					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-185

RESOLUTION

December 6, 2023

WHEREAS, on October 17, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PROCESSING OF RECYCLABLE MATERIALS 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>
Herman's Trucking, Inc. 181 Jacobstown-Cookstown Road Wrightstown, NJ 08562 (609) 758-3808	Mazza Recycling Services, Ltd. 3230 Shafto Road Tinton Falls, NJ 07753 (732) 922-9292
Ocean County Recycling Center, Inc. 1497 Lakewood Road Toms River, NJ 08755 (732) 244-1716	Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100

; 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 HERMAN'S TRUCKING, INC.; MAZZA RECYCLING SERVICES, LTD. and OCEAN COUNTY RECYCLING CENTER, 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, for the furnishing and delivery of Processing of Recyclable Materials for the County of Ocean, for the contract period from date of award through December 5, 2024 a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. HERMAN'S TRUCKING, INC. for seven (7) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6 and 7.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. MAZZA RECYCLING SERVICES, LTD. for nine (9) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

C. OCEAN COUNTY RECYCLING CENTER, INC. for nine (9) items,
to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.
This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful 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 B2023-185.

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, Road Department, Solid Waste Management and the successful bidders.

HERMAN'S TRUCKING, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PROCESSING OF RECYCLABLE MATERIALS

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
 PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Concrete Recyclable Materials (Ton)	1,200	TON	\$0.01	\$12.00		
2	Asphaltic Recyclable Materials (Ton)	1,000	TON	\$16.25	\$16,250.00		
3	Concrete with Rebar	1,000	TON	\$5.00	\$5,000.00		
4	Concrete Pipe with Rebar	400	TON	\$25.00	\$10,000.00		
5	Stumps and Tree Parts	100	TON	\$45.00	\$4,500.00		
6	Clean/Untreated Wood & Lumber	25	TON	\$45.00	\$1,125.00		
7	Mixed Concrete/Asphalt, shall be 50/50 Concrete/Asphalt Mix	3,000	TON	\$16.25	\$48,750.00		
8	Dirt		TON	No Bid	No Bid	X	
9	Sod Mixed with Dirt		TON	No Bid	No Bid	X	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PROCESSING OF RECYCLABLE MATERIALS

MAZZA RECYCLING SERVICES, LTD.

14. Submission of Bid Package*
 By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.
 Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.
 Confirmed

PRICE TABLES
 PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Concrete Recyclable Materials (Ton)	1,200	TON	\$4.00	\$4,800.00		
2	Asphaltic Recyclable Materials (Ton)	1,000	TON	\$12.00	\$12,000.00		
3	Concrete with Rebar	1,000	TON	\$9.00	\$9,000.00		
4	Concrete Pipe with Rebar	400	TON	\$9.00	\$3,600.00		
5	Stumps and Tree Parts	100	TON	\$40.00	\$4,000.00		
6	Clear/Untreated Wood & Lumber	25	TON	\$40.00	\$1,000.00		
7	Mixed Concrete/Asphalt. Shall be 50/50 Concrete/Asphalt Mix	3,000	TON	\$9.00	\$27,000.00		
8	Dirt	750	TON	\$38.00	\$28,500.00		
9	Sod Mixed with Dirt	750	TON	\$38.00	\$28,500.00		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 PROCESSING OF RECYCLABLE MATERIALS

OCEAN COUNTY RECYCLING CENTER, INC.

14. Submission of Bid Package*

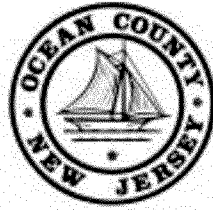
By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
 PROCESSING OF RECYCLABLE MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Concrete Recyclable Materials (Ton)	1,200	TON	\$15.00	\$18,000.00		
2	Asphaltic Recyclable Materials (Ton)	1,000	TON	\$30.00	\$30,000.00		
3	Concrete with Rebar	1,000	TON	\$15.00	\$15,000.00		
4	Concrete Pipe with Rebar	400	TON	\$30.00	\$12,000.00		
5	Stumps and Tree Parts	100	TON	\$50.00	\$5,000.00		
6	Clean/Untreated Wood & Lumber	25	TON	\$50.00	\$1,250.00		
7	Mixed Concrete/Asphalt. Shall be 50/50 Concrete/Asphalt Mix	3,000	TON	\$25.00	\$75,000.00		
8	Dirt	750	TON	\$50.00	\$37,500.00		
9	Sod Mixed with Dirt	750	TON	\$50.00	\$37,500.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

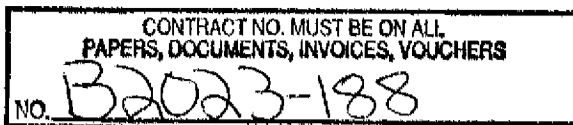
Agenda: Awarding Contracts for the furnishing and delivery of ASPHALT MATERIALS to A.E. Stone, Inc.; Brickwall Corporation; Stavola Asphalt Company, Inc.; and The Walter R. Earle Corporation, the lowest qualified bidders. (B2023-188)

Official Resolution#		2023001683					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-4					
CAF #							
Purchase Req. #		B2023-188					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ASPHALT MATERIALS for the County of Ocean; and

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

Name and Address of Bidder

A. E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

Stavola Asphalt Company, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Central Jersey Hot Mix Asphalt, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

Name and Address of Bidder

Brickwall Corporation
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

The Walter R. Earle Corporation
P.O. Box 757
Farmingdale, NJ 07727
(732) 308-1113

; 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, A. E. STONE, INC.; BRICKWALL CORPORATION; STAVOLA ASPHALT COMPANY, INC., and THE WALTER R. EARLE CORPORATION.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Asphalt Materials for the County of Ocean, for the contract period from date of award through December 5, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. A.E. STONE, INC. for one (1) item, to wit:

ITEM NO. 7.

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

B. BRICKWALL CORPORATION for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

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

C. STAVOLA ASPHALT COMPANY, INC. for six (6) items, to wit:

ITEMS NO. 1, 2, 4, 5, 6 and 7.

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

D. THE WALTER R. EARLE CORPORATION for six (6) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

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 B2023-188.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Department, and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

A. E. STONE, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	Hot Mix Asphalt 4.75M/64 Surface Course		TON	No Bid	No Bid	X	
4	Hot Mix Asphalt 12.5M/64 Surface Course	10,000	TON	\$80.00	\$800,000.00		
5	Open Graded Friction Course	4,000	TON	\$120.00	\$480,000.00		
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
7	High Performance Patch	1,500	TON	\$175.00	\$262,500.00		



BRICKWALL CORPORATION

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

Please note, the only acceptable file forms are as follows:

- Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
- Images (jpg, png, bmp, tiff)
- BW-Public_Works-10-29-24.pdf\CL_Hesse_Equipment_List-2023.pdf

9. 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

10. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$73.00	\$219,000.00		
2	Hot Mix Asphalt 9.5M64 Surface Course	45,000	TON	\$76.00	\$3,420,000.00		

PROPOSAL DOCUMENT REPORT
 Bid - ASPHALT MATERIALS
 Page 5

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

BRICKWALL CORPORATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3	Hot Mix Asphalt 4.75M64 Surface Course	500	TON	\$108.00	\$54,000.00		
4	Hot Mix Asphalt 12.5M64 Surface Course	10,000	TON	\$75.00	\$750,000.00		
5	Open Graded Friction Course	4,000	TON	\$104.00	\$416,000.00		
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
7	High Performance Patch		TON	No Bid	No Bid	X	

STAVOLA ASPHALT COMPANY, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

Please note, the only acceptable file forms are as follows:

- Documents (doc, docx, rtf, txt, xls,lsx, pdf)
- Images (jpg, png, bmp, tiff)
- 2023_PUBLIC_WORKS_CERT.pdf

9. 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

10. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES
 ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
1	Hot Mix Asphalt 19M/64 Base Course	3,000	TON	\$70.00	\$210,000.00		
2	Hot Mix Asphalt 9.5M/64 Surface Course	45,000	TON	\$73.00	\$3,285,000.00		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

STAVOLA ASPHALT COMPANY, INC.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3	Hot Mix Asphalt 4.75M64 Surface Course		TON	No Bid	No Bid	X	
4	Hot Mix Asphalt 12.5M64 Surface Course	10,000	TON	\$73.00	\$730,000.00		
5	Open Graded Friction Course	4,000	TON	\$100.00	\$400,000.00		
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded Item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
7	High Performance Patch	1,500	TON	\$160.00	\$240,000.00		

THE WALTER R. EARLE CORPORATION

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

Please note, the only acceptable file forms are as follows:

- Documents (doc, docx, rtf, txt, xls,xlsx, pdf)
- Images (jpg, png, bmp, tif)
- Public_Works_Registration_Certificate.pdf

9. 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

10. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

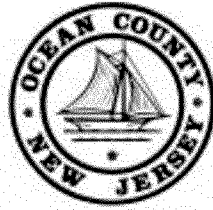
PRICE TABLES
ASPHALT MATERIALS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Hot Mix Asphalt 19M64 Base Course	3,000	TON	\$70.50	\$211,500.00		
2	Hot Mix Asphalt 9.5M64 Surface Course	45,000	TON	\$72.50	\$3,262,500.00		

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ASPHALT MATERIALS

THE WALTER R. EARLE CORPORATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	Hot Mix Asphalt 4.75M/64 Surface Course	500	TON	\$110.50	\$55,250.00		
4	Hot Mix Asphalt 12.5M/54 Surface Course	10,000	TON	\$72.50	\$725,000.00		
5	Open Graded Friction Course	4,000	TON	\$110.00	\$440,000.00		
6	Asphalt Price Adjustment (this item will be awarded to all vendors awarded item #'s 1, 2, 3, 4 and/or 5)	1	LS	\$300,000.00	\$300,000.00		
7	High Performance Patch		TON	No Bid	No Bid	X	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

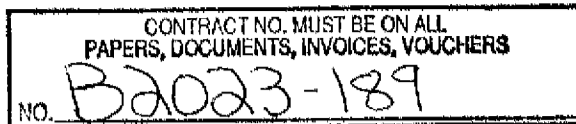
Agenda: Awarding a Contract for the furnishing and delivery of DISPOSAL OF USED TIRES to Freehold Cartage, Inc., the sole qualified bidder. (B2023-189)

Official Resolution#		2023001684					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-189					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DISPOSAL OF USED TIRES for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Freehold Cartage, Inc.	825 Highway 33 Freehold, NJ 07728 (732) 462-1001

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, be accepted namely that of FREEHOLD CARTAGE, 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 a contract for the furnishing and delivery of Disposal of Used Tires, for the County of Ocean, from January 1, 2024 through December 31, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. FREEHOLD CARTAGE, INC. for two (2) items, to wit:

ITEMS NO. 1 and 2.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-189.

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, Solid Waste Management, Vehicle Services and Freehold Cartage, Inc., the successful bidder.

FREEHOLD CARTAGE, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DISPOSAL OF USED TIRES

12. 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

13. 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

DISPOSAL OF USED TIRES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Disposal of Used Tires - Sizes Range from Motorcycle to Truck Tires, Per Ton, As Specified	40	TON	\$225.00	\$9,000.00		
2	Disposal of Used Tires - Sizes Range from Size 102D to 26.5 X 28 Loader Tires, Per Ton, As Specified	6	TON	\$400.00	\$2,400.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LEARNING MANAGEMENT ONLINE SYSTEM FOR ELECTION WORKERS to SOE Software dba Scytll, the lowest qualified bidder. (B2023-192)

Official Resolution#		2023001685					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-6					
CAF #							
Purchase Req. #		B2023-192					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-192

RESOLUTION

December 6, 2023

WHEREAS, on October 24, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LEARNING MANAGEMENT ONLINE SYSTEM FOR ELECTION WORKERS for the County of Ocean; and

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

Name and Address of Bidder
SOE Software dba Scytl
5401 W. Kennedy Blvd., Suite 100
Tampa, FL 33609
(845) 303-3619

Name and Address of Bidder
Tenex Software Solutions, Inc.
5021 W Laurel Street
Tampa, FL 33607
(813) 618-3639

Siri Info Solutions, Inc.
3 Ethel Road, Suite #302
Edison, NJ 08817
(848) 888-9388

Noverant, Inc.
PO Box 98084
Raleigh, NC 27624
(919) 426-5494

Gyrus Systems
5400 Glenside Drive, Suite B
Henrico, VA 23228
(804) 320-1414

ElectSure, LLC
1646 W Snow Avenue, Suite 7
Tampa, FL 33606
(813) 503-3668

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SOE SOFTWARE DBA SCYTL be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Learning Management Online System for Election Workers, for the County of Ocean, for the contract period from date of award through December 5, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. SOE SOFTWARE DBA SCYTL for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award (Item # 1) of \$52,956.00.

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

3. Funds for the materials and services shall be available within the following funding source: Election Board O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-192.

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, Election Board and SOE Software dba Scytl, the successful bidder.

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

LEARNING MANAGEMENT ONLINE SYSTEM FOR ELECTION WORKERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
1	Furnishing, Delivery and Implementation of Online Learning Management System for Election Board Workers Training Software, for a Maximum 2,400 Board Workers, As Specified or Equal	1	LS	\$52,956.00	\$52,956.00
TOTAL					\$52,956.00

LEARNING ONLINE MANAGEMENT SYSTEM FOR ELECTION WORKERS

ITEM #1 – FURNISHING, DELIVERY AND IMPLEMENTATION OF ONLINE LEARNING MANAGEMENT SYSTEM FOR ELECTION BOARD WORKERS TRAINING SOFTWARE, AS SPECIFIED OR EQUAL

COMPLIANCE
YES **NO**

GENERAL REQUIREMENTS

For the front end it is expected that the LMS (Learning Management System) to be written in a modern programming language with a responsive design. SQL server is preferred for the database. Cloud hosted preferred, either Azure or AWS.

Contractor shall be responsible for creating a learning management system which is a software application used to plan, implement and assess a specific learning processes for election worker training.

System must have the ability for election workers to register for online training classes and for administration to review rosters of class registrants

System must have content for disability and sensitivity training and cybersecurity awareness training.

Content must be customized training for the County including video, multimedia, interactive and self-assessment lessons.

Must have video of real person role-based training procedures, and create custom assessments

Must come with custom reports and tracking of usage, progress, and course completion

Must have the ability to update video and or wording of training material

Must have the ability to create Certificates of Completion to be awarded once training has been completed

Must include content development hours in the amount of twenty (20) hours (to make minor updates and changes to online training)

Learning management system must be able to support sending individual or mass emails to users

Training should be accessible through different screen sizes, such as desktop and mobile

Must be SCORM (Sharable Content Object Reference Model) compliant & HTML5 (Hypertext Markup Language 5) compatible

Must include up to twenty (20) hours of regular support at no additional cost

LEARNING ONLINE MANAGEMENT SYSTEM FOR ELECTION WORKERS

ITEM #1 – FURNISHING, DELIVERY AND IMPLEMENTATION OF ONLINE LEARNING MANAGEMENT SYSTEM FOR ELECTION BOARD WORKERS TRAINING SOFTWARE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
LEARNING MANAGEMENT SYSTEM – MINIMUM REQUIREMENTS		
Must include eight (8) hours of administrative training at no additional cost	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must create sign in credentials and monitor the administration of them	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Create and manage election worker user accounts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Assign online training courses for election workers based on job position/role	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Build custom assessments which test learners' comprehension and retention of Information	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Use built-in reporting tools which provide a clear view of a learner's progress and assessment scores	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tracking individual poll worker platform usage, learning progress, course completion, and certification.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be able to perform a variety of reports pertaining to usage and progress. Reports must export as excel files	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ADA COMPLIANT TRAINING		
Disability and Sensitivity Awareness Training shall cover information on the best practices to make the polling place accessible, demonstrate assisting voters with mobility issues, as well as speech, language, hearing, cognitive, developmental disabilities or hidden needs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Educate poll workers on making the environment inclusive for all voters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Provide election workers with proper knowledge and communication skills required to assist voters with disabilities at the polls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CYBERSECURITY AWARENESS TRAINING		
Provide knowledge to defend against cyber-attacks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduction to cybersecurity principles, current threats, and best practices to prevents hacks	<input checked="" type="checkbox"/>	<input type="checkbox"/>

LEARNING ONLINE MANAGEMENT SYSTEM FOR ELECTION WORKERS

ITEM #1 – FURNISHING, DELIVERY AND IMPLEMENTATION OF ONLINE LEARNING MANAGEMENT SYSTEM FOR ELECTION BOARD WORKERS TRAINING SOFTWARE, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

CYBERSECURITY AWARENESS TRAINING (Cont'd)

Shall also cover:

- Defining the threat landscape
- Passwords and two-factor authentication
- Phishing
- Physical security
- Recognizing threats and risks
- Security and responsibility
- Social engineering
- Understanding malware

CONTENT UPDATES

System must be up to date with current laws, policies and procedures and must be able to be updated when new practices are implemented.

Content must be reviewed before each election cycle to ensure proper update have been implemented

SERVICES

Initial implementation of the system shall include:

- Single point of contact for the County for project management. Include with bid the name, email and phone number of individual administering this contract
- Creation and setup of County's custom system
- Users shall be imported from poll worker database
- Custom front page banner design
- Access to pre-built content for ADA compliant and Cybersecurity training programs
- Creation of assessments and surveys
- Establish full training content: up to two (2) hours of custom training content and onsite video shooting. Schedule for video shooting will be established upon contract award but shall take no more than three (3) days
- Deployment and validation of the program to ensure it will function efficiently when it goes live.
- Technical management of the project
- Perform various tests, including the UAT (User Acceptance Test) for County approval before the system goes live.
- Training of County employees to ensure they can operate the equipment demonstrate basic knowledge of the system prior to each election cycle.
- Services may be provided remotely unless on-site visits are needed.

LEARNING ONLINE MANAGEMENT SYSTEM FOR ELECTION WORKERS

ITEM #1 – FURNISHING, DELIVERY AND IMPLEMENTATION OF ONLINE LEARNING MANAGEMENT SYSTEM FOR ELECTION BOARD WORKERS TRAINING SOFTWARE, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
ONGOING SUPPORT		
Account management production support shall be provided annually as needed at no additional cost to the County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Content development and refresh of materials, training and changed shall be provided as needed at no additional cost to the County	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SOFTWARE		
Technical support provided as needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bug fixing as needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Software upgrades in accordance with product lifecycle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
EXPERIENCE		
Must demonstrate experience with other election offices. Such experience must be submitted with bid.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of GASOLINE AND DIESEL FUEL to Riggins, Inc. and Sunoco, LLC, the lowest qualified bidders. (B2023-194)

Official Resolution#		2023001686					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #		B2023-194					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-194

RESOLUTION

December 6, 2023

WHEREAS, on October 24, 2023 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GASOLINE AND DIESEL FUEL for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Riggins, Inc.
3938 S Main Rd.
Vineland, NJ 08360
(856) 825-7600

Sunoco, LLC
1835 S Calhoun St.
Fort Wayne, IN 46802
(260) 324-7926

Creative Management, Inc.
935 Rt. 34
Matawan, NJ 07747
(732) 696-2201

Majestic Oil Company, Inc.
2104 Fairfax Ave.
Cherry Hill, NJ 08003
(856) 751-8801

Royal Aquarian Consultancy, Inc.
33 Wood Ave. S., Ste. 600
Iselin, NJ 08830
(732) 955-1111

Sprague Operating Resources, LLC
185 International Drive
Portsmouth, NH 03801
(877) 689-1880

; 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, RIGGINS, INC. and SUNOCO, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of Gasoline and Diesel Fuel for the County of Ocean, for the contract period from date of award through December 5, 2025, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. RIGGINS, INC. for one (1) item, to wit:

ITEM NO. 4.

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

B. SUNOCO, LLC. for four (4) items, to wit:

ITEMS NO. 1, 2, 3 and 5.

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

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

3. In the event of tie bids pursuant to N.J.S.A. 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 B2023-194.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Vehicle Services and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

RIGGINS, INC.

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
4	ITEM #4 - OFF ROAD ULTRA LOW SULFUR DIESEL FUEL; Oil Price Information Service, "Fuel Oil - Tank Car East" Chart - Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 5, 2023; REQUIRED: % Cetane	10,000	GAL	1.25	\$4.1859	\$41,859.00		Riggins	40% octane	
5	ITEM #5 - SURCHARGE FOR EMERGENCY CALLS; Surcharge for Emergency Calls, Price Shall Be Per Call	10	EA	250	\$250.00	\$2,500.00		n/a	n/a	

STANOCO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

GASOLINE AND DIESEL FUEL - VEHICLE SERVICES - TWO YEAR ESTIMATED QUANTITIES

PRICE TABLES

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
1	ITEM #1 - UNBRANDED 10% ETHANOL UNLEADED REGULAR 87 OCTANE GASOLINE; Oil Price Information Service, Weekly Gasoline Prices, Newark, Low Posting, Posted Rack-October 6, 2023; REQUIRED: % Octane	1,500,000	GAL	0.0797	\$2.2606	\$3,390,900.00		Sunoco & Buckeye	87	
2	ITEM #2 - ULTRA LOW SULFUR DIESEL FUEL; Oil Price Information Service, "Fuel Oil-Tank Car East" Chart- Posted Rack Prices - Newark Low Posting for Diesel Fuel - October 6, 2023; REQUIRED: % Cetane	500,000	GAL	0.0877	\$3.0186	\$1,811,160.00		Sunoco & Buckeye	40	

SUNOCO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
3	ITEM #3 - ULTRA LOW SULFUR PREMIUM DIESEL (W//ADDITIVE) FROM OCTOBER 1st TO MARCH 31st; Oil Price Information Service; "Fuel Oil-Tank Car East" Chart - Posted Rack Prices-Newark Low Posting for Premium Diesel Fuel - October 6, 2023; REQUIRED: % Cetane	400,000	GAL	0.1097	\$3.0405	\$1,216,240.00		Sunoco & Buckeye	40	

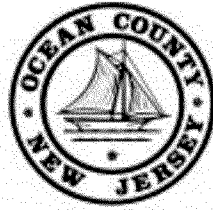
GASOLINE AND DIESEL FUEL - BUILDINGS & GROUNDS - TWO YEAR ESTIMATED QUANTITIES

SUNOCO, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 GASOLINE AND DIESEL FUEL

Line Item	Description	Approx. Quantity	Unit of Measure	Discount or Freight Charge	Net Price per Gallon	Total	No Bid	Brand Name of Product	Content Percentage	Comments
4	ITEM #4 - OFF ROAD ULTRA LOW SULFUR DIESEL FUEL; Oil Price Information Service, "Fuel Oil - Tank Car East" Chart - Posted Back Prices - Newark Low Posting for Diesel Fuel - October 5, 2023; REQUIRED: % Cetane	10,000	GAL	1.25	\$4.198	\$41,980.00		Sunoco & Buckeye	40	
5	ITEM #5 - SURCHARGE FOR EMERGENCY CALLS; Surcharge for Emergency Calls; Price Shall Be Per Call	10	EA	250	\$250.00	\$2,500.00		N/A		

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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION to McCloskey Mechanical Contractors, Inc., the lowest qualified bidder. (B2023-196)

Official Resolution#		2023001687					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-8					
CAF #							
Purchase Req. #		B2023-196					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-196

RESOLUTION

December 6, 2023

WHEREAS, on October 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION 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>
McCloskey Mechanical Contractors, Inc. 445 Lower Landing Road Blackwood, NJ 08012 (856) 784-5080	Falasca Mechanical, Inc. 3329 North Mill Road Vineland, NJ 08360 (856) 794-2010

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, namely that of, MCCLOSKEY MECHANICAL CONTRACTORS, INC., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for Heating, Ventilating & Air Conditioning Maintenance, Service and Alteration for the County of Ocean, for the contract period effective January 1, 2024 for a term of one (1) year from date of award, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price.

A. MCCLOSKEY MECHANICAL CONTRACTORS, INC., for seventy seven (77) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76 and 77.

For a Total Lump Sum Award (Item #'s 1 - 77) of \$1,877,342.00.

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

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

3. Funds for the services shall be available within the following funding source: Building & Grounds, Ocean County Library, Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-196.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Ocean County Library, Parks Department and McCloskey Mechanical Contractors, Inc., the successful bidder.

McCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

SECTION I - MAINTENANCE WORK - PRO-ACTIVE INSPECTIONS & PREVENTATIVE MAINTENANCE - BUILDINGS & GROUNDS DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
1	Material Cost for sum of service class A-A4 quantities outlined as follows: Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (432 units x 2 per year x 1 year = 864) Unit Type 1, Service Class A1, (HVAC (DX) Systems), Semi-Annual service (380 units x 2 per year x 1 year = 760) Unit Type 1, Service Class A2, (HVAC (DX) Systems), Bi-Monthly service (53 units x 6 per year x 1 year = 318) Unit Type 1, Service Class A3, (HVAC (DX) Systems), Eight per year (10 units x 8 per year x 1 year = 80) Unit Type 1, Service Class A4, (HVAC (DX) Systems) for bldg. #29 ONLY, Twenty per year (2 units x 20 per year x 1 year = 40) Total Material Cost for service class A-A4: (864+760+318+80+40)	2,062	UNIT	\$6.00	\$12,372.00	
2	"Material Cost for sum of service class B-B2 quantities outlined as follows: Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service 38 units x 2 per year x 1 year = 76) Unit Type 2, Service Class B1, (HVAC (Chill water) Air Handlers), Semi-Annual service 30 units x 2 per year x 1 year = 60) Unit Type 2, Service Class B2, (HVAC (Chill water) Air Handlers), Monthly service (5 units x 12 mos. x 1 year = 60) Total Material Cost for service class B-B2: (76+60+60)"	196	UNIT	\$3.00	\$588.00	
3	Unit Type 3, Service Class C, (Heat Pumps), Quarterly service - (26 units x 4 per year x 1 year)	104	UNIT	\$3.00	\$312.00	
4	Material Cost for sum of service class D-D1 quantities outlined as follows: Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Unit Type 4, Service Class D1, (Fan Coil Units), Semi-Annual service (153 units x 2 per year x 1 year = 306) Total Material Cost for service class D-D1: (306+306)	612	UNIT	\$1.00	\$612.00	

PROPOSAL DOCUMENT REPORT
 Bid - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION
 Page 8

McCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
5	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (165 units x 1 per year x 1 year)	165	UNIT	\$1.20	\$198.00	
6	Unit Type 6, Service Class F, (Fans), Quarterly service (453 units x 4 per year x 1 year)	1,812	UNIT	\$1.00	\$1,812.00	
7	Unit Type 7, Service Class G (Window Air Conditioner Units), Semi-Annual service (91 units x 2 per year x 1 year)	182	UNIT	\$1.00	\$182.00	
8	Unit Type 8, Service Class H, (Electrostatic Precipitators), Monthly service - (4 units x 12 mos. x 1 year)	48	UNIT	\$1.00	\$48.00	
9	Unit Type 9, Service Class I, (Humidifiers/De Humidifiers), Bi-Monthly service - (3 units x 6 per year x 1 year)	18	UNIT	\$1.00	\$18.00	
10	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (27 units x 6 per year x 1 year)	162	UNIT	\$3.00	\$486.00	
11	Material Cost for sum of service class K-K1 quantities outlined as follows: Unit Type 11, Service Class K, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Unit Type 11, Service Class K1, (Lab hoods), Bi-Monthly service (4 units x 6 per year x 1 year = 24) Total Material Cost for service class K-K1: (24+24)	48	UNIT	\$1.50	\$72.00	
12	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (308 units x 4 per year x 1 year)	1,232	UNIT	\$1.50	\$1,848.00	
13	Unit Type 13, Service Class M, (Humidifier Canisters), Quarterly service - (14 units x 4 per year x 1 year)	56	UNIT	\$4.00	\$224.00	
14	Regular Hours - Mechanic	4,901	HR	\$80.00	\$392,080.00	

PROPOSAL DOCUMENT REPORT
 Bid - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION
 Page 9

McCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
15	Regular Hours - Helper	3,133	HR	\$65.00	\$203,645.00	
PARKS DEPARTMENT - ON-CALL						
16	PREVENTATIVE MAINTENANCE MATERIAL COST Unit Type 1, Service Class A, (HVAC (DX) Systems)	14	UNIT	\$1.50	\$21.00	
PARKS DEPARTMENT - LABOR COST						
17	Regular Hours - Mechanic	100	HR	\$80.00	\$8,000.00	
18	Regular Hours - Helper	50	HR	\$65.00	\$3,250.00	
LIBRARY SYSTEM						
19	Unit Type 1, Service Class A, (HVAC (DX) Systems), Semi-Annual service (46 units x 2 per year)	92	UNIT	\$2.50	\$230.00	
20	Unit Type 2, Service Class B, (HVAC (Chill water) Air Handlers), Semi-Annual service - (29 units x 2 per year)	58	UNIT	\$2.50	\$145.00	
21	Unit Type 4, Service Class D, (Fan Coil Units), Semi-Annual service - (19 units x 2 per year)	38	UNIT	\$2.50	\$95.00	
22	Unit Type 5, Service Class E, (Electric Heaters), Annual service - (21 units x 1 per year)	21	UNIT	\$1.00	\$21.00	
23	Unit Type 6, Service Class F, (Fans), Quarterly service - (65 units x 4 per year)	260	UNIT	\$0.75	\$195.00	
24	Unit Type 7, Service Class G, (Window Air Conditioner Units), Semi-Annual service - (1 unit x 2 per year)	2	UNIT	\$0.50	\$1.00	

PROPOSAL DOCUMENT REPORT
 Bid - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION
 Page 10

MCCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
25	Unit Type 10, Service Class J, (Computer Room A/C), Bi-monthly service - (2 units x 6 per year)	12	UNIT	\$1.50	\$18.00	
26	Unit Type 12, Service Class L, (Terminal Unit Boxes), Quarterly service - (73 units x 4 per year)	292	UNIT	\$0.75	\$219.00	
27	Regular Hours - Mechanic	617	HR	\$80.00	\$49,360.00	
28	Regular Hours - Helper	380	HR	\$65.00	\$24,700.00	
SECTION II - AUTOMATIC TEMPERATURE CONTROL SYSTEMS (ATC) & BUILDING AUTOMATION SYSTEMS (BAS) MAINTENANCE						
29	Regular Hours - Control Technician	200	EA	\$85.00	\$17,000.00	
30	Regular Hours - Control Helper	100	EA	\$65.00	\$6,500.00	
SECTION III - MAINTENANCE WORK - LABOR RATE & MATERIALS						
31	R-22 Refrigerant	10	POUND	\$75.00	\$750.00	
32	Winterizing Chiller Loops price for Glycol Only (As Needed)	2,185	GAL	\$20.00	\$43,700.00	
33	Allowance for Manufacturer Technicians required for equipment and controls adjustments (direct charge, no contractor mark-ups shall be allowed)	1	LS	\$3,000.00	\$3,000.00	
BUILDINGS AND GROUNDS - EMERGENCY REPAIRS						
34	Regular Hours - Mechanic	3,000	HR	\$80.00	\$240,000.00	
35	Regular Hours - Helper	500	HR	\$65.00	\$32,500.00	

PROPOSAL DOCUMENT REPORT
 Bid - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION
 Page 11

MCCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
36	Overtime Hours - Mechanic	200	HR	\$120.00	\$24,000.00	
37	Overtime Hours - Helper	50	HR	\$65.00	\$3,250.00	
38	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$300,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$300,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$300,000.00 by 11% = 33,000.00 or \$300,000.00 by .11 = \$33,000.00) Your Total Mark-up Dollar Amount will be: (\$300,000.00 x _____%) + \$300,000.00 =	1	LS	\$345,000.00	\$345,000.00	
PARKS DEPARTMENT - EMERGENCY REPAIRS						
39	Regular Hours - Mechanic	400	HR	\$80.00	\$32,000.00	
40	Regular Hours - Helper	75	HR	\$65.00	\$4,875.00	
41	Overtime Hours - Mechanic	40	HR	\$120.00	\$4,800.00	
42	Overtime Hours - Helper	10	HR	\$65.00	\$650.00	

MCCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
43	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$30,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$30,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$30,000.00 by 11% = 3,300.00 or \$30,000.00 by .11 = \$3,300.00) Your Total Mark-up Dollar Amount will be: (\$30,000.00 x _____%) + \$30,000.00 =	1	LS	\$34,500.00	\$34,500.00	
LIBRARY - EMERGENCY REPAIRS						
44	Regular Hours - Mechanic	1,000	HR	\$80.00	\$80,000.00	
45	Regular Hours - Helper	500	HR	\$65.00	\$32,500.00	
46	Overtime Hours -Mechanic	100	HR	\$120.00	\$12,000.00	
47	Overtime Hours - Helper	25	HR	\$55.00	\$1,625.00	
48	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$75,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$75,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$75,000.00 by 11% = 8,250.00) or \$75,000.00 by .11 = \$8,250.00) Your Total Mark-up Dollar Amount will be: (\$75,000.00 x _____%) + \$75,000.00 =	1	LS	\$86,250.00	\$86,250.00	
SECTION IV - ALTERATION WORK - LABOR RATE & MATERIALS - ELECTRICIAN						

PROPOSAL DOCUMENT REPORT
 BID - HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION
 Page 13

MCCLUSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
49	Regular Hours - Mechanic	110	HR	\$130.00	\$14,300.00	
50	Regular Hours - Helper	10	HR	\$104.00	\$1,040.00	
51	Overtime Hours - Mechanic	10	HR	\$189.00	\$1,890.00	
52	Overtime Hours - Helper	10	HR	\$160.00	\$1,600.00	
PIPEFITTER						
53	Regular Hours - Mechanic	100	HR	\$130.00	\$13,000.00	
54	Regular Hours - Helper	10	HR	\$97.00	\$970.00	
55	Overtime Hours - Mechanic	10	HR	\$190.00	\$1,900.00	
56	Overtime Hours - Helper	10	HR	\$140.00	\$1,400.00	
SHEETMETAL						
57	Regular Hours - Mechanic	350	HR	\$80.00	\$28,000.00	
58	Regular Hours - Helper	10	HR	\$65.00	\$650.00	
59	Overtime Hours - Mechanic	10	HR	\$120.00	\$1,200.00	
60	Overtime Hours - Helper	10	HR	\$65.00	\$650.00	
MECHANICAL INSULATION INSTALLER						
61	Regular Hours - Mechanic	25	HR	\$80.00	\$2,000.00	

McCloskey Mechanical Contractors, Inc.

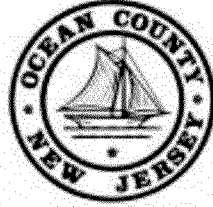
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
62	Regular Hours - Helper	20	HR	\$65.00	\$1,300.00	
63	Overtime Hours - Mechanic	10	HR	\$120.00	\$1,200.00	
64	Overtime Hours - Helper	10	HR	\$65.00	\$650.00	
HVAC MECHANICAL INSTALLER						
65	Regular Hours - Mechanic	200	HR	\$80.00	\$16,000.00	
66	Regular Hours - Helper	10	HR	\$65.00	\$650.00	
67	Overtime Hours - Mechanic	10	HR	\$120.00	\$1,200.00	
68	Overtime Hours - Helper	10	HR	\$65.00	\$650.00	
PLUMBER						
69	Regular Hours - Mechanic	20	HR	\$130.00	\$2,600.00	
70	Regular Hours - Helper	10	HR	\$97.00	\$970.00	
71	Overtime Hours - Mechanic	10	HR	\$190.00	\$1,900.00	
72	Overtime Hours - Helper	10	HR	\$140.00	\$1,400.00	
WELDER						
73	Regular Hours - Mechanic	10	HR	\$130.00	\$1,300.00	
74	Regular Hours - Helper	10	HR	\$97.00	\$970.00	

McCLOSKEY MECHANICAL CONTRACTORS, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 HEATING, VENTILATING & AIR CONDITIONING MAINTENANCE, SERVICE AND ALTERATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
75	Overtime Hours - Mechanic	10	HR	\$190.00	\$1,900.00	
76	Overtime Hours - Helper	10	HR	\$140.00	\$1,400.00	
77	Material Cost and Mark-Up. For bid purposes assume materials, other than preventative maintenance materials, at \$60,000.00 for a one (1) year term. Calculate total amount of mark-up charges on Parts/Materials by multiplying \$60,000.00 by your mark-up Percentage. Indicate your mark-up Percentage in the COMMENTS column. Indicate your calculated Total Mark-up Dollar Amount in the UNIT COST column. Example: (\$60,000.00 by 11% = 6,600.00 or \$60,000.00 by .11 = \$6,600.00) Your Total Mark-up Dollar Amount will be: 60,000.00 x _____ % + \$60,000.00 =	1	LS	\$69,000.00	\$69,000.00	15% Mark-up
TOTAL					\$1,877,342.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the lowest qualified bidder. (B2023-197)

Official Resolution#		2023001688					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-9					
CAF #							
Purchase Req. #		B2023-197					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-197

RESOLUTION

December 6, 2023

WHEREAS, on October 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT 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>
Meticulous Landscaping, Inc. 360 Rt. 9, Unit 1 Waretown, NJ 08758 (609) 971-8551	Aspen Tree and Turf LLC 481 Wright Debow Rd. Jackson, NJ 08527 (732) 928-5747

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from January 1, 2024 to December 31, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit: ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum Award (Item Nos. 1-11) of \$225,245.00.

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

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

3. Funds for materials and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-197.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc., the successful bidder.

METICULOUS LANDSCAPING, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 INTEGRATED PEST MANAGEMENT

Confirmed

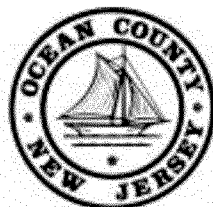
PRICE TABLES
INTEGRATED PEST MANAGEMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year	11,000,000	SQ. FT.	\$0.0027	\$29,700.00	
2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet - Labor Only	20	HR	\$25.50	\$510.00	
3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year	11,000,000	SQ. FT.	\$0.0035	\$38,500.00	
4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet - Labor Only	30	HR	\$25.50	\$765.00	
5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees - Labor Only	20	HR	\$25.50	\$510.00	
6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees - Labor Only	20	HR	\$25.50	\$510.00	
7	Manual Pruning of Shrubs/Trees and Hedge Trimming - Labor Only	1,750	HR	\$31.00	\$54,250.00	
8	Slice Seeding, Fall - Labor Only	1,750,000	SQ. FT.	\$0.003	\$5,250.00	
9	Shrub Bed Sanitation - Labor Only	1,000	HR	\$31.00	\$31,000.00	

METICULOUS LANDSCAPING, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 INTEGRATED PEST MANAGEMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
10	Curb & Sidewalk Herbicide Spraying - Hourly Labor Rate Per Person Only	2,000	HR	\$31.00	\$62,000.00	
11	IPM Inspections	10	EA	\$225.00	\$2,250.00	
TOTAL					\$225,245.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of SERVICE AND MAINTENANCE ON LIVE BURN BUILDING AND LIVE FIRE CAR PROP to Symtech Fire, LLC, the lowest qualified bidder. (B2023-198)

Official Resolution#		2023001689					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-10					
CAF #							
Purchase Req. #		B2023-198					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on October 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SERVICE AND MAINTENANCE ON LIVE BURN BUILDING AND LIVE FIRE CAR PROP for the County of Ocean; and

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

Name and Address of Bidder

Symtech Fire, LLC
PO Box 493
Berkeley Heights, NJ 07922
(908) 514-6629

Name and Address of Bidder

KFT Fire Trainer, LLC
5 Pearl Court, Unit D
Allendale, NJ 07401
(201) 300-8139

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SYMTECH FIRE, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Symtech Fire, LLC, for the Service and Maintenance on Live Burn Building and Live Fire Car Prop for the County of Ocean, for the contract period from date of award through December 5, 2025, a period of two (2) years, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. SYMTECH FIRE, LLC for six (6) items; to wit:

ITEMS NO. 1, 2, 3, 4, 5 and 6.

For a Total Lump Sum Award (Item Nos. 1 – 6) of \$51,210.00

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-198.

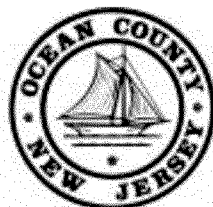
4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Fire/First Aid Training Center, and Symtech Fire, LLC, the successful bidder.

SYMTECH FIRE, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SERVICE AND MAINTENANCE ON LIVE BURN BUILDING AND LIVE FIRE CAR PROP

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Mark-up %	Comments
1	Preventative Maintenance Service and Corrective Maintenance, including parts and labor, on the Kidde Fire Trainer 17000 Burn Building, As Specified (2 visits per year X 2 years)	4	EA	\$5,300.00	\$21,200.00	33%	
2	Preventative Maintenance Service and Corrective Maintenance Services, including parts and labor, on the Kidde Fire Trainer 0100 Car Live Fire Trainer, As Specified (2 visits per year X 2 years)	4	EA	\$1,900.00	\$7,600.00	33%	
3	Smoke Fluid, As Needed	40	GAL	\$44.00	\$1,760.00	33%	
HOURLY LABOR RATE FOR REPAIRS OTHER THAN MAINTENANCE							
4	Labor Rate, Regular Hours	40	EA	\$150.00	\$6,000.00	33%	
5	Labor Rate, Overtime Hours	40	EA	\$200.00	\$8,000.00	33%	
PARTS/MATERIALS % MARKUP FOR REPAIRS OTHER THAN MAINTENANCE							
6	Material Cost and Mark-Up: For bid purpose assume Material at \$5,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$5,000.00 by your standard mark-up%. Enter your mark up in the Mark Up Column.	1	LS	\$6,650.00	\$6,650.00	33%	
TOTAL					\$51,210.00		

Handwritten: ONLY 30 mark-up permitted on item # 6.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Awarding a Contract for the furnishing and delivery of MOBILE GENERATOR AND LIGHT TOWERS NO. II to Atlas Flasher & Supply Co., Inc., the lowest qualified bidder. (B2023-199)

Official Resolution#		2023001690					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-11					
CAF #							
Purchase Req. #		B2023-199					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2023-199

RESOLUTION

December 6, 2023

WHEREAS, on October 31, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOBILE GENERATOR AND LIGHT TOWERS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Atlas Flasher & Supply Co., Inc.
430 Swedesboro Avenue
Mickleton, NJ 08056
(856) 423-3333

Traffic Safety Service, LLC
601 Hadley Road
South Plainfield, NJ 07080
(908) 561-4800

Name and Address of Bidder

K. Moorea Co. LLC DBA
Traffic Plan
5300 Asbury Rd.
Farmingdale, NJ 07727
(732) 984-1697

Hoffman International, Inc.
300 S. Randolphville Rd.
Piscataway, NJ 08854
(732) 752-3600

;
and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid according to specifications, namely that of, ATLAS FLASHER & SUPPLY CO., INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the Mobile Generator and Light Towers No. II for the County of Ocean, for the contract period from date of award through December 5, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. ATLAS FLASHER & SUPPLY CO., INC. for two (2) items, to wit:

ITEM NOS. 1 and 2.

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 B2023-199.

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, Sheriff's Office, and the successful bidder.

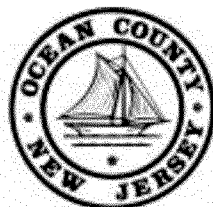
ATLAS FLASHER & SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MOBILE GENERATOR AND LIGHT TOWERS NO. II

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.
 Confirmed

PRICE TABLES
 MOBILE GENERATOR AND LIGHT TOWERS NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfr. Make/Model:	Delivery A.R.O.:	Warranty:	Comments:
1	Furnishing and Delivery of Wanco Mobile LED Light Tower, Model #WLLT-4MK106K, As Specified, or Equal	6	EA	\$13,263.00	\$79,578.00					
2	Furnishing and Delivery of Wanco Mobile Generator with LED Light Tower, Model # WSP12, As Specified, or Equal	6	EA	\$20,867.00	\$125,202.00					



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II to Chemung Supply Corp.; Fletcher Creamer & Son, Inc.; and Road Safety Systems, LLC, the lowest qualified bidders. (B2023-204)

Official Resolution#		2023001691					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-12					
CAF #							
Purchase Req. #		B2023-204					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-204

RESOLUTION

December 6, 2023

WHEREAS, on November 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II for the County of Ocean; and

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

Name and Address of Bidder

Chemung Supply Corp.
2420 Corning Road
Elmira, NY 14903
(607) 733-5506

Road Safety Systems, LLC
12 Park Drive
Shamong, NJ 08088
(609) 801-9332

Name and Address of Bidder

J. Fletcher Creamer & Son, Inc.
101 East Broadway
Hackensack, NJ 07601
(201) 488-9800

; 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 CHEMUNG SUPPLY CORP.; J. FLETCHER CREAMER & SON, INC. and ROAD SAFETY SYSTEMS, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting bids for the furnishing and delivery of Beam Guide Rail and Tangent Guide Rail Elements No. II for the County of Ocean, for the contract period from date of award through December 5, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. CHEMUNG SUPPLY CORP. for thirty five (35) items, to wit: ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34 and 35.

For a Total Lump Sum Award Section I (Item #'s 1 - 35) of \$568,040.00.

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

B. J. FLETCHER CREAMER & SON, INC. for forty four (44) items, to wit:
ITEM NOS. 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56,
57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78 and 79.

For a Total Lump Sum Award Section II (Item #'s 36 - 42) of \$32,676.00.

For a Total Lump Sum Award Section III (Item #'s 43 - 79) of \$424,035.00.

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

C. ROAD SAFETY SYSTEMS, LLC for fifty two (52) items, to wit:
ITEM NOS. 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100,
101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119,
120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130 and 131.

For a Total Lump Sum Award Section IV (Item #'s 80 - 124) of \$426,250.00.

For a Total Lump Sum Award Section V (Item #'s 125 - 131) of \$15,200.00.

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. Funds for the equipment and materials shall be available within the following funding Source: Engineering Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-204.

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, Engineering Department and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

PRICE TABLES
 SECTION I

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery A.R.O.	Comments
1	Controlled Release Terminal Anchorage Kit	27	UNIT	\$1,750.00	\$47,250.00			
2	3/8" Dia. Post Bolts 1 1/2" Long with Splice Bolt Nut	3,500	UNIT	\$1.00	\$3,500.00			
3	Splice Bolts, 3/4" dia., 1 1/2" Long with Nut	6,500	UNIT	\$1.00	\$6,500.00			
4	3/4" Dia. Button Head Bolt 9.5" Long with Washer and Nut	150	EA	\$2.50	\$375.00			
5	3/4" Dia. Button Head Bolt 18" Long with Washer and Nut	150	EA	\$3.50	\$525.00			
6	3/4" Dia. Carriage Bolt 1 1/2" Long with 2 Washers and Nut	200	EA	\$3.00	\$600.00			
7	3/4" Dia. Carriage Bolt 3" Long with 2 Washers and Nut	200	EA	\$2.00	\$400.00			
8	3/4" Dia. x 2" Long Button Head Splice Bolt with 2 Washers and Nut	200	EA	\$2.00	\$400.00			
9	1 1/16" Rectangular Steel Washers with Elliptical Slotted Hole (1")	2,000	UNIT	\$2.25	\$4,500.00			
10	12.5' W-Beam Rail	10,000	LF	\$8.95	\$89,500.00			
11	12.5' Long W-Beam Curved Convex R=16'	30	EA	\$175.00	\$5,250.00			
12	12.5' Long W-Beam Curved Convex R=24'	30	EA	\$185.00	\$5,550.00			
13	12.5' Long W-Beam Curved Convex R=36'	30	EA	\$180.00	\$5,400.00			
14	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	70	UNIT	\$170.00	\$11,900.00			
15	Galvanized Steel Rail Elements, Additional Holes for Stiffening (See Sketch)	70	UNIT	\$175.00	\$12,250.00			
16	W6" at 8.5# or 9# Galvanized Steel Posts 6' Long	1,000	UNIT	\$70.00	\$70,000.00			

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

CHEMUNG SUPPLY CORP.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.P.O.	Comments
17	Galvanized End Sections (Rounded w/ 6" Radius)	68	UNIT	\$60.00	\$4,080.00			
18	Guide Rail Element, Galvanized 12.5' Effective Length, Curved Convex (See Sketch)	100	PC	\$175.00	\$17,500.00			
19	Guide Rail Elements, Galvanized 12.5' Effective Length, Curved Concave (See Sketch)	100	PC	\$170.00	\$17,000.00			
20	King Blocks with Nuts and Bolts	1,500	UNIT	\$8.50	\$12,750.00			
21	Beam Guide Rail Post, 7' Long	50	UNIT	\$85.00	\$4,250.00			
22	Beam Guide Rail Post, 8' Long	50	UNIT	\$95.00	\$4,750.00			
23	Beam Guide Rail Post, 9' Long	50	UNIT	\$126.00	\$6,300.00			
24	Beam Guide Rail Post with Base Plate, 2' - 8" Tall	50	UNIT	\$395.00	\$19,750.00			
25	Beam Guide Rail Post with Base Plate, 2' 11" Tall	50	UNIT	\$395.00	\$19,750.00			
26	Beam Guide Rail Anchorage Kit	36	UNIT	\$175.00	\$6,300.00			
27	Beam Guide Rail Installation, Off Roadway, Less Than 250 LF	275	LF	\$36.00	\$9,900.00			
28	Beam Guide Rail Installation, Off Roadway, Greater Than 250 LF	3,000	LF	\$32.00	\$96,000.00			
29	Epoxy Adhesive, 1-28 fl oz, Hard Plastic Cartridge, Red Head A7+ Adhesive made by Red Head, As Specified or Equal	30	UNIT	\$80.00	\$2,400.00			
30	Rub Rail 12.5' long (C6x8.2)	140	EA	\$240.00	\$33,600.00			
31	Rub Rail Splice Plate 7 3/4" x 4 1/2" x 3/8"	140	EA	\$80.00	\$11,200.00			
32	Bolt On Butterfly Reflector, One Way	210	EA	\$8.00	\$1,680.00			
33	Bolt On Butterfly Reflector, Two Way	210	EA	\$9.00	\$1,890.00			
34	12.5' W-Beam Rail, Weathering Steel	1,800	LF	\$16.00	\$16,000.00			

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Approved on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
35	Weathering Steel Post 5' Long with 4'-2" from Bottom Galvanized	160	UNIT	\$119.00	\$19,040.00			
TOTAL					\$568,040.00			

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
36	12'-6" Rail with 8 holes for Anchorage Bracket		EA	No Bid	No Bid	X		
37	Part #3003-G Cable for CRT Anchorage		EA	No Bid	No Bid	X		
38	Part #3510-G 1" Hex Nuts		EA	No Bid	No Bid	X		
39	36" Diameter Buffer End Sections for CRT Anchorage		UNIT	No Bid	No Bid	X		
40	CRT Post 6" x 8" x 6'		EA	No Bid	No Bid	X		
41	CRT Line Post 6" x 8" x 6'		EA	No Bid	No Bid	X		
42	Wood Block Out 6" x 8" x 1'-2"		EA	No Bid	No Bid	X		
TOTAL					\$0.00			

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
43	Tangent Guide Rail Terminal SKT-SP, 27 1/4" High Only		UNIT	No Bid	No Bid	X		
44	Impact Head, Part # S3000		EA	No Bid	No Bid	X		
45	First Post, Top (6" x 6" x 3/4" Tube), Part # TPH1A		EA	No Bid	No Bid	X		

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
35	Weathering Steel Post 6' Long with 4'-2" from Bottom Galvanized	160	UNIT	\$75.00	\$12,000.00			
TOTAL					\$579,592.00			

SECTION II - CONTROLLED RELEASE TERMINAL COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
36	12' - 6" Rail with 8 holes for Anchorage Bracket	60	EA	\$122.00	\$7,320.00			
37	Part #3003 G Cable for CRT Anchorage	60	EA	\$104.00	\$6,240.00			
38	Part #3910 G 1" Hex Nuts	60	EA	\$4.00	\$240.00			
39	30" Diameter Buffer End Sections for CRT Anchorage	60	UNIT	\$147.00	\$8,820.00			
40	CRT Post 6" x 8" x 6'	80	EA	\$57.00	\$4,560.00			
41	CRT Line Post 6" x 8" x 6'	80	EA	\$57.00	\$4,560.00			
42	Wood Block Out 6" x 8" x 1'-2"	72	EA	\$13.00	\$936.00			
TOTAL					\$32,676.00			

SECTION III - TANGENT GUIDE RAIL TERMINAL AND COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
43	Tangent Guide Rail Terminal SKT-SP, 27 1/4" High Only	40	UNIT	\$2,395.00	\$95,800.00			
44	Impact Head, Part # S3000	20	EA	\$959.00	\$19,180.00			
45	First Post, Top (6" x 6" x 1/8" Tube), Part # TPHA1A	20	EA	\$104.00	\$2,080.00			

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
46	First Post, Bottom (6' x W6 x 15), Part # TP11B	20	EA	\$274.00	\$5,480.00			
47	Second Post Assembly Top, Part #HP2A	20	EA	\$72.00	\$1,440.00			
48	Second Post Assembly Bottom, Part #HP3B	20	EA	\$104.00	\$2,080.00			
49	Cable Anchor Box, Part #5760	20	EA	\$59.00	\$1,180.00			
50	BCT Cable Anchor Assembly, Part #E770	20	EA	\$83.00	\$1,660.00			
51	SKT-SP 350 Hardware Package	20	EA	\$104.00	\$2,080.00			
52	18" x 18" Object Maker (for Impact Head)	55	EA	\$23.00	\$1,265.00			
53	W-Beam Guide Rail End Sect., 12 Gauge, Part #SF1303	20	EA	\$202.00	\$4,040.00			
54	Bearing Plate, Part #E750	20	EA	\$33.00	\$660.00			
55	W Beam Terminal Connector	20	EA	\$72.00	\$1,440.00			
56	Thrie Beam Terminal Connector	20	EA	\$111.00	\$2,220.00			
57	Thrie Beam To W-Beam Asymmetrical Transition	20	EA	\$255.00	\$5,100.00			
58	12" x 1'-8 3/4" x 5/8" Terminal Bearing Plate	20	EA	\$111.00	\$2,220.00			
59	12" x 12" x 5/8" Terminal Bearing Plate	20	EA	\$78.00	\$1,560.00			
60	Modified Thrie Beam Guide Rail, 12'-6" Long	20	EA	\$186.00	\$3,720.00			
61	7" x 5" x 3/16" Structural Tube Block Outs	20	EA	\$59.00	\$1,180.00			
62	Thrie Beam To W-Beam Symmetrical Transition	20	EA	\$255.00	\$5,100.00			
63	Impact Head, Part# MS3000	40	EA	\$959.00	\$38,360.00			
64	W-Beam Guide Rail End Section, 12Ga., Part# SF1303	60	EA	\$202.00	\$12,120.00			

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
65	First Post Top (6" x 6" x 1/8" Tube), Part# MTPHP1A	40	EA	\$124.00	\$4,960.00			
66	Bearing Plate, Part# E750	40	EA	\$33.00	\$1,320.00			
67	Cable Anchor Box, Part# S760	40	EA	\$59.00	\$2,360.00			
68	BCT Cable Anchor Assembly, Part# E770	40	EA	\$83.00	\$3,320.00			
69	Strut, Part # MS785	40	EA	\$91.00	\$3,640.00			
70	Recycled Plastic Block or Equiv., Part# CBSP-14	40	EA	\$6.00	\$240.00			
71	W-Beam MGS Rail Section (5'-4 1/2"), Part# G12025	40	EA	\$85.00	\$3,400.00			
72	W-Beam MGS Rail Section (12'-6"), Part# G1203A	40	EA	\$90.00	\$3,600.00			
73	MSKT-SP-MGS Hardware Package	40	EA	\$104.00	\$4,160.00			
74	Object Marker (For MSKT-SP-MGS Head)	40	EA	\$23.00	\$920.00			
75	First Post Bottom (6" W6x15), Part# MTPHP1B	40	EA	\$281.00	\$11,240.00			
76	Second Post Assembly Top, Part# UHP2A	40	EA	\$72.00	\$2,880.00			
77	Second Post Assembly Bottom, Part# HP2B	40	EA	\$131.00	\$5,240.00			
78	6x9 (6x8.5 Steel Post, Part# P621)	40	EA	\$59.00	\$2,360.00			
79	Tangent Guide Rail Terminal MSKT-SP-MGS (With 8" Synthetic Blockouts) (Standard Post), 31" high Only	70	UNIT	\$2,349.00	\$164,430.00			
TOTAL					\$424,035.00			

SECTION IV - CRASH CUSHION AND COMPONENTS

ROAD SAFETY SYSTEMS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Prepared on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
72	W-Beam MGS Rail Section (12'-6"), Part# G1203A	40	EA	\$120.00	\$4,800.00		3 Weeks From Order	
73	MSKT-SP-MGS Hardware Package	40	EA	\$150.00	\$6,000.00		3 Weeks From Order	
74	Object Marker (For MSKT-SP-MGS Head)	40	EA	\$35.00	\$1,400.00		3 Weeks From Order	
75	First Post Bottom (6" W6x15), Part# MTPHP1B	40	EA	\$300.00	\$12,000.00		3 Weeks From Order	
76	Second Post Assembly Top, Part# UHP2A	40	EA	\$100.00	\$4,000.00		3 Weeks From Order	
77	Second Post Assembly Bottom, Part# HP2B	40	EA	\$150.00	\$6,000.00		3 Weeks From Order	
78	6x9 (6x8.5 Steel Post, Part# P621)	40	EA	\$75.00	\$3,000.00		3 Weeks From Order	
79	Tangent Guide Rail Terminal MSKT-SP-MGS (With 8" Synthetic Blockouts) (Standard Post), 31" high Only	70	UNIT	\$2,350.00	\$164,500.00		3 Weeks From Order	
TOTAL					\$457,145.00			

SECTION IV - CRASH CUSHION AND COMPONENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
80	Quad Guard II 3 Bay System Model# QG28024 W/Tension Strut Backup and Left NJ Shape Transition Panel	2	UNIT	\$24,800.00	\$49,600.00		3 Weeks From Order	
81	604570 Backup Assembly, Tension Strut, 24"	2	UNIT	\$4,900.00	\$9,800.00		3 Weeks From Order	

PROPOSAL DOCUMENT REPORT

Bid - BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

ROAD SAFETY SYSTEMS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Produced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
82	604507 Backup Assembly, Concrete, 24"	2	UNIT	\$2,600.00	\$5,200.00		3 Weeks From Order	
83	611332 Monorail Assembly, 2 Bay	2	UNIT	\$2,200.00	\$4,400.00		3 Weeks From Order	
84	611334 Monorail Assembly, 3 Bay	2	UNIT	\$3,200.00	\$6,400.00		3 Weeks From Order	
85	625650 Diaphragm, QB 24, Q6,	2	UNIT	\$1,900.00	\$3,800.00		3 Weeks From Order	
86	614062G Shim Kit, 1/8x3.5 8x8, G	2	UNIT	\$200.00	\$400.00		3 Weeks From Order	
87	608236 Fender Panel Assembly	2	UNIT	\$1,200.00	\$2,400.00		3 Weeks From Order	
88	Mushroom Washer Assembly (Includes One: 617045, 116878, 115970, 003300, & 117459)	6	UNIT	\$200.00	\$1,200.00		3 Weeks From Order	
89	611581 Yellow Nose Assembly, QGII, 24", With Decals	2	UNIT	\$1,500.00	\$3,000.00		3 Weeks From Order	
90	611963 4" Offset Transition Assembly, Left	2	UNIT	\$2,100.00	\$4,200.00		3 Weeks From Order	
91	611967 4" Offset Transition Assembly, Right	2	UNIT	\$2,100.00	\$4,200.00		3 Weeks From Order	
92	616108 Quad Beam to W-Beam Transition Assembly	2	UNIT	\$2,900.00	\$5,800.00		3 Weeks From Order	
93	616103 Quad Beam To Thrle Beam Transition Assembly	2	UNIT	\$2,600.00	\$5,200.00		3 Weeks From Order	
94	Type I Cartridge, Quad Guard II	2	UNIT	\$1,100.00	\$2,200.00		3 Weeks From Order	

PROPOSAL DOCUMENT REPORT

Bid - BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

ROAD SAFETY SYSTEMS, LLC

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
95	Type II Cartridge, Quad Guard II --	2	UNIT	\$1,100.00	\$2,200.00		3 Weeks From Order	
96	Quad Guard M10 3 Bay System Model# QM7024 W/Tension Strut Backup and Left NJ Shape Transition Panel	2	UNIT	\$23,400.00	\$46,800.00		3 Weeks From Order	
97	626059 Tension Strut Backup Assembly	2	UNIT	\$5,200.00	\$10,400.00		3 Weeks From Order	
98	611334 Monorail Assembly	2	UNIT	\$3,100.00	\$6,200.00		3 Weeks From Order	
99	62560 Diaphragm, QB, 24, QG, G	2	UNIT	\$1,900.00	\$3,800.00		3 Weeks From Order	
100	614050 12 GA. Shrm Kit	2	UNIT	\$200.00	\$400.00		3 Weeks From Order	
101	608236 Fender Panel Assembly	2	UNIT	\$1,200.00	\$2,400.00		3 Weeks From Order	
102	Mushroom Washer Assembly (Includes One- 617045, 116878, 115970, 003300, & 117459)	2	UNIT	\$200.00	\$400.00		3 Weeks From Order	
103	617424 Yellow Nose Assembly, M10, 24", With Decals	2	UNIT	\$1,500.00	\$3,000.00		3 Weeks From Order	
104	QGMTSCUR-TWLR 31" W-Beam Guide Rail Transition	2	UNIT	\$2,700.00	\$5,400.00		3 Weeks From Order	
105	QGMTSCUR-TTLR 1Inrlr Beam Guide Rail Transition	2	UNIT	\$2,500.00	\$5,000.00		3 Weeks From Order	
106	QGMTSCUR-T4 Safety Shape Barrier Transition	2	UNIT	\$2,900.00	\$5,800.00		3 Weeks From Order	
107	606027 Type M1 Cartridge	2	UNIT	\$1,100.00	\$2,200.00		3 Weeks From Order	

ROAD SAFETY SYSTEMS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Produced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
108	606029 Type MII Cartridge	2	UNIT	\$1,100.00	\$2,200.00		3 Weeks From Order	
109	TAU-II Energy Absorbing Cartridge, Type A – PT#B010902	10	UNIT	\$800.00	\$8,000.00		3 Weeks From Order	
110	TAU-II Energy Absorbing Cartridge, Type B – PT#B010722	10	UNIT	\$800.00	\$8,000.00		3 Weeks From Order	
111	TAU-II Extra Hardware 30" Kit – PT#K001025	10	UNIT	\$300.00	\$3,000.00		3 Weeks From Order	
112	TAU-II Nose Piece Only, Parallel, Black – PT#B010711	10	UNIT	\$1,100.00	\$11,000.00		3 Weeks From Order	
113	TAU-II Nose Piece, Mounting Hardware (Parallel & Wide) – PT#K001003	10	UNIT	\$250.00	\$2,500.00		3 Weeks From Order	
114	TAU-II Sliding Bolt Assembly Kit (4ea.) – PT#K001003	10	UNIT	\$600.00	\$6,000.00		3 Weeks From Order	
115	TAU-II Sliding Panel – PT#B010202	10	UNIT	\$575.00	\$5,750.00		3 Weeks From Order	
116	GREAT SYS Thrie Beam Fender Panel PT#2738111-0000	10	UNIT	\$2,400.00	\$24,000.00		3 Weeks From Order	
117	GREAT SYS Mushroom Bolt Assembly PT#2752013-0000	10	UNIT	\$200.00	\$2,000.00		3 Weeks From Order	
118	GREAT SYS Proof Coil Chain ½" (9 links) PT#2752021-0000	10	UNIT	\$100.00	\$1,000.00		3 Weeks From Order	
119	GREAT SYS Support Leg Assembly (2 required) PT#2714890-0000	10	UNIT	\$200.00	\$2,000.00		3 Weeks From Order	
120	GREAT SYS Diaphragm – 2'0" PT#3519061-0000	10	UNIT	\$3,400.00	\$34,000.00		3 Weeks From Order	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
121	GREAT SYS Diaphragm - 2'6" PT#3519062-0000	10	UNIT	\$3,700.00	\$37,000.00		3 Weeks From Order	
122	GREAT SYS Diaphragm - 3'-0" PT#3519063-0000	10	UNIT	\$3,800.00	\$38,000.00		3 Weeks From Order	
123	GREAT SYS Nose Assembly Includes Support Legs, Tabs, and Hardware PT#3502080-0100	10	UNIT	\$1,700.00	\$17,000.00		3 Weeks From Order	
124	GREAT SYS Hex-Foam Cartridge, Type 51 One Size Only PT#3509510-0000	10	UNIT	\$2,300.00	\$23,000.00		3 Weeks From Order	
TOTAL					\$426,250.00			

SECTION V - BRIDGE ATTACHMENTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
125	THRE BEAM TO W-BEAM ASYMMETRICAL TRANSITION SECTION - RIGHT SIDE APPROACH	10	UNIT	\$300.00	\$3,000.00		3 Weeks From Order	
126	THRE BEAM TO W-BEAM ASYMMETRICAL TRANSITION SECTION - LEFT SIDE APPROACH	10	UNIT	\$300.00	\$3,000.00		3 Weeks From Order	
127	THRE BEAM TO W-BEAM SYMMETRICAL TRANSITION SECTION	10	UNIT	\$300.00	\$3,000.00		3 Weeks From Order	
128	THRE BEAM SECTION FOR TL-3 BRIDGE ATTACHMENTS	10	UNIT	\$140.00	\$1,400.00		3 Weeks From Order	
129	THRE BEAM SECTION FOR TL-2 BRIDGE ATTACHMENTS	10	UNIT	\$160.00	\$1,600.00		3 Weeks From Order	
130	AASHTO M180, CLASS A, TYPE I W - THRE BEAM TRANSITION SECTION	10	UNIT	\$300.00	\$3,000.00		3 Weeks From Order	

PROPOSAL DOCUMENT REPORT

Bid - BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

ROAD SAFETY SYSTEMS, LLC

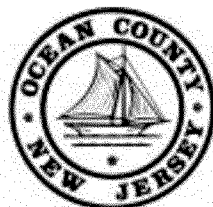
PROPOSAL DOCUMENT REPORT

Bid No. TBD

BEAM GUIDE RAIL AND TANGENT GUIDE RAIL ELEMENTS NO. II

Introduced on: December 6, 2023
 Adopted on: December 6, 2023
 Official Resolution#: 2023001691

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.	Comments
131	6" x 8" x 22" Blockout Tr-2 Attachments	10	UNIT	\$20.00	\$200.00		3 Weeks From Order	
TOTAL					\$15,200.00			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

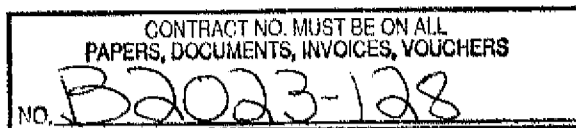
Agenda: Rescinding the authority to enter into negotiations for the furnishing and delivery of ICE AND SNOW REMOVER NO. II and awarding a Contract to East Coast Salt, the lowest qualified bidder. (B2023-128)

Official Resolution#		2023001692					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-13					
CAF #							
Purchase Req. #		B2023-128					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on July 6, 2023, a resolution was adopted authorizing the County Purchasing Agent to enter into negotiations for the furnishing and delivery of ICE AND SNOW REMOVER NO. II for the County of Ocean; and

WHEREAS, upon further review, The County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error to reflect the correct award information; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of EAST COAST SALT.

WHEREAS, at the advertised time two (2) responses were received from the following bidders:

Name and Address of Bidder

East Coast Salt
621 Wright Debow Rd.
Jackson, NJ 08527
(732) 833-2973

Name and Address of Bidder

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119

; and

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

1. Effective December 6, 2023, The County of Oceans authority to enter into negotiations is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to accept the bid of East Coast Salt for the furnishing and delivery of Ice and Snow Remover No. II for the County of Ocean, for the contract period from July 6, 2023 through July 5, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. EAST COAST SALT for one (1) item, to wit:

ITEM NO. 1.

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

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

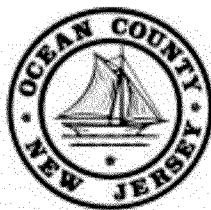
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-128.

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, Central Supply Warehouse, County Engineer and East Coast Salt, the successful bidder.

EAST COAST SALT

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 ICE AND SNOW REMOVER NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Manufacturer	Type/Style	Delivery A/R.O.	Comments
1	Howard Johnson's Zero Ice #H39 9587, 50 lb. Bag NO SUBSTITUTIONS Truck Load Quantity	2,592	BAG	\$14.93	\$38,698.56	HOWARD JOHNSON; ZERO ICE PRODUCTS	EAST TO SEE AND APPLY-AQUA TINTED CRYSTALS (MAGNESIUM CHLORIDE)	7 DAYS	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated Contract for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II Item Nos. 2a, 2b, 13a, 13b, 19a and 19b, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#		2023001693					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-14					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on June 21, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II, for the County of Ocean; and

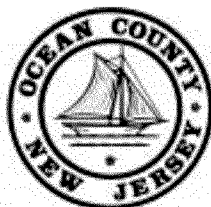
WHEREAS, no responsive bids were received for Item Nos. 2a, 2b, 13a, 13b, 19a, and 19b, for the second time; and

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

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 2a, 2b, 13a, 13b, 19a, and 19b, for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT NO. II, for the County of Ocean. This contract shall be in effect from date of award through June 6, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Building and Grounds Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the FURNISHING AND INSTALLATION OF A 25 HORSE POWER ROTARY SCREW COMPRESSED AIR SYSTEM NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

Official Resolution#		2023001694					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-15					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on November 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the of FURNISHING AND INSTALLATION OF A 25 HORSE POWER ROTARY SCREW COMPRESSED AIR SYSTEM NO. II for the County of Ocean; and

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

Name of Bidder
Air Center Inc.

Address of Bidder
675 Rahway Ave., Unit 2
Union, NJ 07083
(908) 276- 1992

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive.

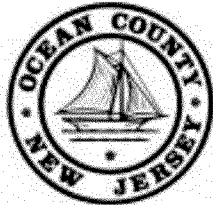
WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the Furnishing and Installation of a 25 Horse Power Rotary Screw Compressed Air System No. II is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the Furnishing and Installation of a 25 Horse Power Rotary Screw Compressed Air System No. II, in accordance with N.J.S.A. 40A:11-5(3) for the contract period from date of award through December 5, 2024, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

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 Air Center Inc., the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the FURNISHING, DELIVERY AND INSTALLATION OF DUAL OUTBOARD MOTORS as unresponsive, pursuant to N.J.S.A. 40A:11-13.2(c). It will not be rebid.

Official Resolution#	2023001695						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	I-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on November 9, 2023, pursuant to legal advertisements therefor, a sealed bid was received for the FURNISHING, DELIVERY AND INSTALLATION OF DUAL OUTBOARD MOTORS for the County of Ocean; and

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

Name of Bidder
Sea Machine Mfg., LLC

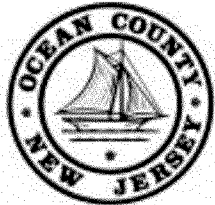
Address of Bidder
915 Route 9 N, Unit 1
Bayville, NJ 08721
(732) 965-7170

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. The project will be abandoned pursuant to 40A:11-13.2(c).

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the Furnishing, Delivery and Installation of Dual Outboard Motors for the County of Ocean, be and the same is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Director of Purchase, Department of Finance, Sheriff's Office, and Sea Machine Mfg., LLC, the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

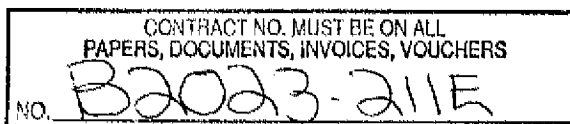
Agenda: Awarding a Contract for the 2024 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$296,368.60. (B2023-211E)

Official Resolution#	2023001696						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	I-17						
CAF #							
Purchase Req. #	B2023-211E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on November 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the 2024 ON-CALL TRAFFIC SIGNAL MAINTENANCE CONTRACT, OCEAN COUNTY, State of New Jersey, 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

Edward H. Cray, Inc.

Address of Bidder

12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844

; 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, EDWARD H. CRAY, INC., be accepted for the 2024 On-Call Traffic Signal Maintenance Contract, Ocean County.

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

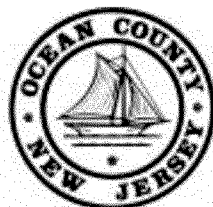
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Edward H. Cray, Inc., accepting their bid in the total amount of \$296,368.60, in accordance with plans and specifications prepared by the County Engineer. The Contract shall be in effect from January 1, 2024 through December 31, 2024.

2. The Department of Finance has certified that funds are available in Account No. 422-185-X203 in the amount of \$296,368.60 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-211E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

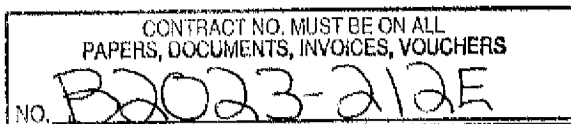
Agenda: Awarding a Contract for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2023, OCEAN TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$323,613.13. (B2023-212E)

Official Resolution#		2023001697					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		I-18					
CAF #							
Purchase Req. #		B2023-212E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on November 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2023, OCEAN TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Earle Asphalt Company
 PO Box 556
 Farmingdale, NJ 07727
 (732) 308-1113

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

Name and Address of Bidder

Seacoast Construction, Inc.
 15 Addington Court
 East Brunswick, NJ 08816
 (732) 238-6963

TC Landscape Construction Group, Inc.
 156 Grand Central Pkwy.
 Bayville, NJ 08721
 (732) 473-9994

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid namely, that of EARLE ASPHALT COMPANY, be accepted for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2023, OCEAN TOWNSHIP, 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:

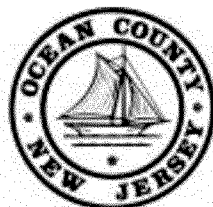
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$323,613.13 for the CONSTRUCTION OF BARNEGAT BRANCH TRAIL MAINTENANCE CONTRACT 2023, OCEAN TOWNSHIP, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred fifty (150)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 016-155-6053 in the amount of \$323,613.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-212E.

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

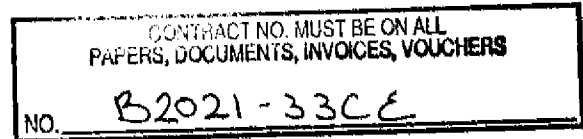
Agenda: Awarding Change Order No. 13 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$227,933.60. (B2021-33CE)

Official Resolution#		2023001708					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		m-1					
CAF #							
Purchase Req. #		B2021-33CE					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1055: Electrical door hardware and IT work required to provide door access control per Bulletins 2 & 18 as a result of security design changes for \$227,933.60; and

WHEREAS, the total costs in the amount of \$227,933.60 shall result in an increase to the contract sum; and

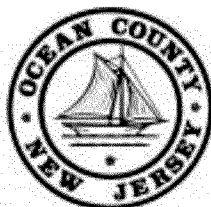
WHEREAS, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$227,933.60 from funding account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 13 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 13 and to provide additional information and furnish such documents as may be required; and

4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Amending the award of Change Order Nos. 1 and 2 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH to reflect the corrected Contract increase in an amount not to exceed \$109,914.28. (B2023-65A)

Official Resolution#	2023001709						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2023-65A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

December 6, 2023

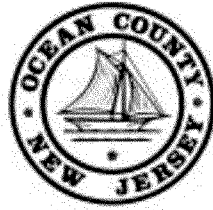
WHEREAS, on November 1, 2023 the Ocean County Board of Commissioners approved Change Order #1 and Change Order #2 to Newport Construction Management for the construction of the Stafford Library; and

WHEREAS, due to an addition error, the incorrect amount listed on the Resolution for PCCO #1:RFI #14 Test pits for soil samples and should reflect the correct amount of \$2,664.28 and a revised total of \$109,914.28; and

WHEREAS, the funds are now available from account number 9999-300-015-X211 and account number 9999-422-015-X211.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, the Change Order #1 and Change Order #2 are hereby amended to reflect the corrected amounts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Yezzi Associates LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Peter Mazari, M.D.; Elizabeth A. Rouse, M.D. (Forensic Medicine Specialists, LLC); Dante Ragasa, M.D.; and Karabi Sinha, M.D. (Pathology Consultation Services, LLC) to provide Forensic Pathology Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$700,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-126)

Official Resolution#		2023001751					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-1					
CAF #							
Purchase Req. #		QP2023-126					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need for a Physicians to serve as Pathologists for the Office of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for Forensic Pathology Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Evaluation Committee designated in the RFQ in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of a Professional Services Agreement for Forensic Pathology Services to: PETER MAZARI, M.D.; ELIZABETH A. ROUSE, M.D. (Forensic Medicine Specialists, LLC.), DANTE RAGASA, M.D., and KARABI SINHA, M.D. (Pathology Consultation Services, LLC), for the period commencing on January 1, 2024 and through and until December 31, 2024; and

WHEREAS, the New Jersey State Medical Examiner has advised that all such contracts are required to be executed by the individual performing such services and not their respective professional associations; and

WHEREAS, costs for all such services to be rendered during calendar year 2024 shall not exceed \$700,000.00; and

WHEREAS, funds for the services shall be available in budget account number 016-286-4414; and

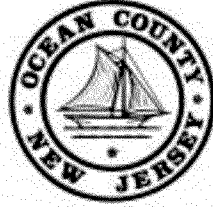
WHEREAS, partial funds for these services provided in 2024 will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget from account number 016-286-4414, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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.

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 Professional Service Agreements with ELZABETH A .ROUSE, M.D.(Forensic Medicine Specialists, LLC.); DANTE RAGASA, M.D.; KARABI SINHA, M.D.(Pathology Consultation Services, LLC); and PETER MAZARI, M. D., all whom have been submitted by the Ocean County Medical Examiner and approved by the State Medical Examiner to perform forensic autopsies and homicide autopsies as a Pathologist for the Ocean County Medical Examiner for the period set forth above.
2. These Agreements are awarded as Professional Services in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law because the Pathologists are licensed physicians authorized by law to practice the profession of medicine.
3. A notice of this action shall be published once as required by law.
4. The respective contract numbers must be placed on all papers, documents, invoices and vouchers pertaining to said contracts.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Medical Examiner, County Counsel, Elizabeth A. Rouse, M.D. (Forensic Medicine Specialists, LLC.), Dante Ragasa, M.D., Peter Mazari, M. D., and Karabi Sinha, M.D. (Pathology Consultation Services, LLC).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to NMS Labs to provide Postmortem Toxicology Laboratory Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$260,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-127)

Official Resolution#		2023001752					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-2					
CAF #							
Purchase Req. #		QP2023-127					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with Postmortem Toxicology Laboratory Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, one (1) qualified vendor has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to NMS Labs to provide these services for a term of one (1) year, effective January 1, 2024 through December 31, 2024, with a cost not to exceed \$260,000.00; and

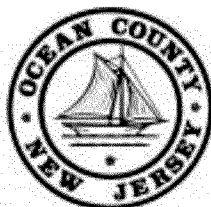
WHEREAS, funds for these services shall be made available in Account No. 016-286-4414 upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon the adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when the funds have become available; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the Local Public Contracts Law and the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with NMS Labs, having its principal office and place of business at 200 Welsh Road, Horsham, PA 19044 for the above-mentioned services.
2. This Agreement is awarded as a Professional Service in accordance with 40A:11-5(1) (a) of the Local Public Contracts Law as the services required in connection with this Agreement are professional in nature and shall be provided by laboratory staff meeting the requisite requirements of the State of New Jersey who are qualified by training and experience to provide the laboratory services set forth in the Agreement.

3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. A notice of this action shall be printed in a local newspaper.
5. Certified copies of this Resolution shall be made available to the Ocean County Counsel, County Auditor, County Medical Examiner, County Finance Department and NMS Labs.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Community Medical Center, Inc. to provide Autopsy Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$450,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-128)

Official Resolution#		2023001753					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #		QP2023-128					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need to provide the Ocean County Medical Examiner's Office with certain medical testing and autopsy services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, Community Medical Center, Inc. has responded to the Request for Qualifications and is willing to provide these services; and

WHEREAS, the Ocean County Medical Examiner and the Ocean County Consultant Review Committee have recommended that an Agreement be awarded to Community Medical Center, Inc. to provide these services for a term of one (1) year, effective January 1, 2024 through December 31, 2024 with a cost not to exceed \$450,000.00; and

WHEREAS, funds for these services shall be available in Account No. 016-286-4414; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

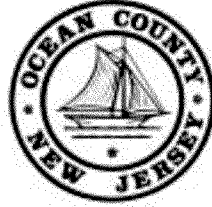
WHEREAS, Community Medical Center, Inc. maintains and operates a general acute care hospital and as part of its services can provide the medical testing and autopsy services requested by the Medical Examiner in a prompt and efficient manner; and

WHEREAS, this Agreement is awarded in compliance with the provisions of the N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Community Medical Center, Inc., 99 Highway 37 West, Toms River, New Jersey 08755 for the above-mentioned services.
2. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A fully executed copy of said Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Community Medical Center, Inc., the Ocean County Department of Finance, the Ocean County Auditor, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Contracts to Kedz Funeral Home; Colonial Funeral Home; Tilghman Funeral Home; Oliverie Funeral Home; Bayshore Removal Service, LLC; Chapels of Eden, LLC; and Hometown Funeral Homes, LLC dba Manchester Memorial Funeral Home to provide Funeral Home Services for the OC Medical Examiner's Office, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$360,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (QP2023-129)

Official Resolution#		2023001754					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-4					
CAF #							
Purchase Req. #		QP2023-129					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the **OCEAN COUNTY BOARD OF COMMISSIONERS** requires the services of licensed funeral directors for purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications ("RFQ") for licensed funeral director services as set forth above 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 Evaluation Committee designated in the RFQ in accordance with the criteria approved for evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee, based upon the recommendation of the Evaluation Committee, has recommended the award of Professional Services Agreements for licensed funeral director services to the funeral homes set forth below for the calendar year 2024; and

WHEREAS, costs for all such services rendered shall not exceed \$360,000.00; and

WHEREAS, funds for these services shall be available in budget account number 016-286-4414-6600; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2024 Temporary County Budget with the balance to be available contingent upon adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; 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.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute Agreements with the following funeral homes for the purposes of transporting human remains in connection with cases within the jurisdiction of the Ocean County Medical Examiner as more particularly set forth in the said Agreements:

Kedz Funeral Home, 1123 Hooper Avenue, Toms River, New Jersey, 08753

Colonial Funeral Home, 2170 Route 88, Brick, New Jersey, 08724

Tilghman Funeral Home, 52 Main Street, New Egypt, New Jersey, 08533

Oliverie Funeral Home, 2925 Ridgeway Road, Manchester, New Jersey, 08759

Bayshore Removal Service, LLC, 12 Lotus Court, Ocean, NJ 07712

Chapels of Eden, LLC, 110 So. Munn Avenue, East Orange, NJ 07018

Hometown Funeral Homes, LLC, d/b/a Manchester Memorial Funeral Home,
28 Schoolhouse Road, Whiting, NJ 08759

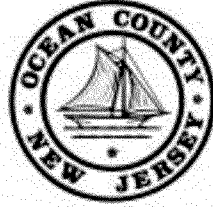
2. The following Funeral Home is also authorized to provide storage for decedent's remains removed under the direction of the Ocean County Medical Examiner:

Kedz Funeral Home

3. The following Funeral Home is also authorized to provide funeral goods and services for the burial of unclaimed bodies of indigents in the cemetery:

Kedz Funeral Home

4. A certified copy of this Resolution, together with copies of the Professional Services Agreements executed by the respective parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
5. A notice of this action shall be published in a local newspaper.
6. Certified copies of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Medical Examiner, County Purchasing Agent, Kedz Funeral Home, Colonial Funeral Home, Tilghman Funeral Home, Oliverie Funeral Home, Bayshore Removal Service, LLC, Chapels of Eden, LLC, and Hometown Funeral Homes, LLC, d/b/a Manchester Memorial Funeral Home.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Diversified Storage Solutions (NJ State Contract No. 19-GNSV1-00630) to provide warehouse storage of High-Density Filing Systems for the Social Services Complex, for the period of 1/2024 through 4/2024, in an amount not to exceed \$28,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget.

Official Resolution#		2023001755					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-5					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need for Warehouse Storage of High Density Filing Systems for the Social Services Complex, 1027 Hooper Avenue, Toms River, New Jersey; and

WHEREAS, warehouse storage is necessary for the mobile storage shelving systems due to impacts to the project completion schedule for the Development and Construction of the Social Services Complex; and

WHEREAS, Diversified Storage Solutions, 56 Buttonwood Street, Norristown, PA 19401 is an authorized installer for Spacesaver Storage Systems, Inc. under New Jersey State Contract #19-GNSV1-00630; and

WHEREAS, Diversified Storage Solutions has provided a quote dated November 14, 2023, in the not to exceed amount of \$28,000.00, for warehouse storage of High Density Filing Systems for the Social Services Complex during the period of January - April 2024; and

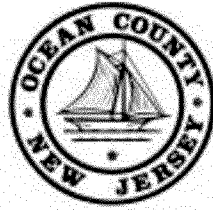
WHEREAS, this is awarded in compliance with the NJ State Contract #19-GNSV1-00630; and

WHEREAS, funds for these services shall be encumbered from Account No. 419-010-X020 in the amount not to exceed \$28,000.00 contingent upon adoption of the 2024 Temporary County Budget with the balance to be available contingent upon the adoption of the 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when the funds have become available.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract #19-GNSV1-00630.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Diversified Storage Solutions, 56 Buttonwood Street, Norristown, PA 19401.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Management & Budget Department, County Buildings & Grounds Department, T&M Associates and Diversified Storage Solutions.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide Microbiological Remediation at the OC Supervisor Building #68G, 800 Towbin Avenue, Lakewood, in an amount not to exceed \$54,414.45.

Official Resolution#		2023001756					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-6					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, a need existed for Microbiological Remediation at the Ocean County Supervisor Building #68G, 800 Towbin Ave, Lakewood, New Jersey; and

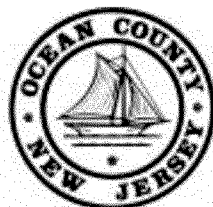
WHEREAS, the Buildings & Grounds Department considered it necessary and desirable to engage All Risk, Inc., to perform said services from the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

WHEREAS, the funds were encumbered on Purchase Order No. 20230003808 for said agreement under Account No. 016-010-6040 in the amount not to exceed \$54,414.45; and

WHEREAS, this contract was awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby ratifies the issuance of Purchase Order No. 20230003808 to All Risk, Inc. to provide Microbiological Remediation at the Ocean County Supervisor Building #68G, in the amount not to exceed \$54,414.45.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Department of Finance, Department of Purchasing, Building and Grounds Department and All Risk, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#		2023001757					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-7					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on August 2, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 109, Lots 14.02, 15 & p/o 14.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001125; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

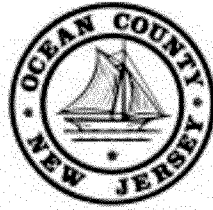
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services LLC in an amount not to exceed \$2,250.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$700.00. (QP2023-49)

Official Resolution#		2023001758					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-8					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on July 19, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 1217, Lots 13, 14 & 15 in the Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001054; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

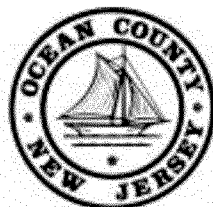
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$700.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$700.00 for surveying services to Owen, Little & Associates Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2023-99)

Official Resolution#		2023001759					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-9					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		
Crea	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on July 19, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 1217, Lots 13, 14 & 15 in the Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001054; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

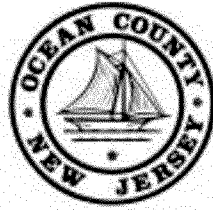
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,500.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (NJ State Contract No. 21-TELE-01506) to provide new network switches for network connectivity for remote sites on the Ocean County network, in an amount not to exceed \$58,606.20.

Official Resolution#		2023001760					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-10					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need to purchase new network switches; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new network switches are essential to provide network connectivity for remote sites on the Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. AR3227; and

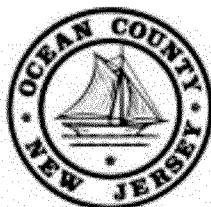
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., Sub Contract No. 21-TELE-01506, to provide new network switches, as set forth in their proposal dated October 26, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$58,606.20.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. AR3227 Sub Contract No. 21-TELE-01506.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ State Contract No. 20-TELE-01195) to provide new firewall security devices at the County of Ocean main data centers, in an amount not to exceed \$127,103.28.

Official Resolution#	2023001761						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need to install new firewall security devices at the County of Ocean main data centers; and

WHEREAS, the Ocean County Office of Information Technology has determined that having new firewall security devices is essential to the reliability and continued secure operations of the Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No. AR3229; and

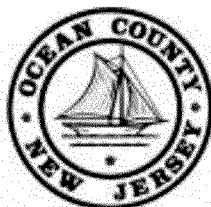
WHEREAS upon review of the response, the County is desirous of entering into an agreement with SHI International Corp. Sub. Contract No. 20-TELE-01195, to provide new firewall security devices, as set forth in their proposal dated September 28, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$127,103.28.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. AR3229 Sub Contract No. 20-TELE-01195.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp., 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gary Quinn
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023001762						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2023-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on October 18, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 269, Lot 5 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001506; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

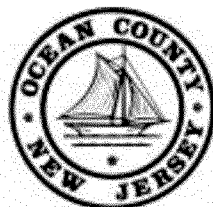
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services LLC, Jackson, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,250.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to Brilliant Environmental Services LLC in an amount not to exceed \$2,250.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and Brilliant Environmental Services LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$21,230.00. (QP2023-99)

Official Resolution#		2023001763					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-13					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 321, Lot 23 in the Brick Township under the Ocean County Natural Lands Trust Fund, by resolution #2022001818; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2023 referred to as contract number QP2023-99; and

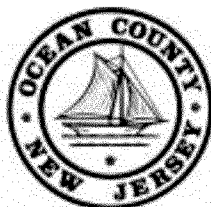
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$21,230.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$21,230.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,560.00. (QP2023-99)

Official Resolution#		2023001764					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-14					
CAF #							
Purchase Req. #		QP2023-99					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on June 21, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 99.346, Lot 2.01 in the Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000868; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twelve (12) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, twelve (12) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 2, 2023 referred to as contract number QP2023-99; and

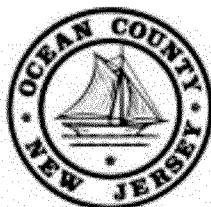
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Toms River, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$10,560.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$10,560.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$14,500.00. (QP2023-49)

Official Resolution#		2023001765					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-15					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on August 2, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 109, Lots 14.02, 15 & p/o 14.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001125; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

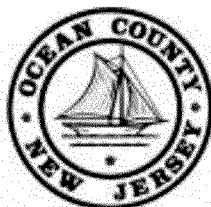
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$14,500.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$14,500.00 for surveying services to Owen, Little & Associates Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$9,800.00. (QP2023-49)

Official Resolution#		2023001766					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-16					
CAF #							
Purchase Req. #		QP2023-49					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on October 18, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 269, Lot 5 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund, by resolution #2023001506; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

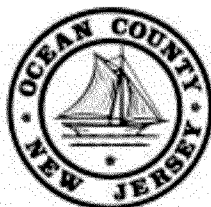
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$9,800.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$9,800.00 for surveying services to Owen, Little & Associates Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Philip M. Casciano Associates, Inc. DBA PMC Associates (NJ State Contract No. 83920) to install a new dedicated wireless connection between the Ocean County 911 Center on Chestnut Street and the Office of Emergency Management at Miller Air Park for data transfer and operational readiness, in an amount not to exceed \$61,978.00.

Official Resolution#		2023001767					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-17					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**December 6, 2023**

WHEREAS, there exists a need to install a new dedicated wireless connection between the Ocean County 911 Center on Chestnut Street and the Office of Emergency Management (OEM) at Miller Air Park for data transfer and operational readiness; and

WHEREAS, the Ocean County Office of Information Technology has determined that a new dedicated wireless connection between the Ocean County 911 Center on Chestnut Street and the OEM at Miller Air Park is essential to the efficient operation of Ocean County network; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No.T-0109; and

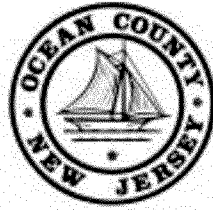
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Philip M. Casciano Associates, Inc. DBA: PMC Associates Sub. Contract No. 83920 to connect the Ocean County 911 Center on Chestnut Street and the OEM at Miller Air Park, as set forth in their proposal dated November 20, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed net price of \$61,978.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T-0109 Sub Contract No. 83920.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Philip M. Casciano Associates, Inc. DBA: PMC Associates, 8 Crown Plaza, Unit 106, Hazlet, NJ 07730.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Philip M. Casciano Associates, Inc. DBA: PMC Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Radox Laboratories US LTD (NJ State Contract No. 17 FLEET 01061) to provide a Multi-Stat Evidence Analyzer for the OC Sheriff's Office Criminal Investigations Division, in an amount not to exceed \$45,510.00.

Official Resolution#		2023001768					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-18					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the need exists for a Multi-Stat Evidence Analyzer for the Sheriff's Office Criminal Investigations Division; and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Radox Laboratories US LTD to provide the analyzer; and

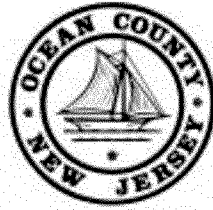
WHEREAS, this is awarded in compliance with the New Jersey State Contract No. 17 FLEET 01061; and

WHEREAS, funds shall be encumbered for said agreement under Account No. 016-010-6036-45OS in an amount not to exceed \$45,510.00. 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. This agreement is awarded under the terms and conditions of New Jersey State Contract 17-FLEET-01061.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Radox Laboratories US LTD, 515 Industrial Blvd, Kearneysville, WV 25430.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Offices and Radox Laboratories US LTD.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Motorola Solutions (NJ State Contract No. 83901) to provide a 911 Emergency Alert System for the OC Sheriff's Office, in an amount not to exceed \$111,365.00.

Official Resolution#		2023001769					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need for a 911 Emergency Alert System; and

WHEREAS, upon review of the quote submitted, Ocean County Sheriff's Office is desirous of entering into an agreement with Motorola Solutions to provide the RAVE Alert System; and

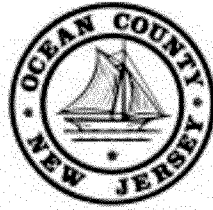
WHEREAS, this is awarded in compliance with the State of New Jersey Contract No. 83901; and

WHEREAS, the funds shall be encumbered for said agreement under the Account No. 016-115-4403 in an amount not to exceed \$111,365.00. 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. This agreement is awarded under the terms and conditions of New Jersey State Contract No. 83901.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents Motorola Solutions, PO Box 305, Bordentown, New Jersey 08505.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A certified copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Sheriff's Office, and Motorola Solutions.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (NJ Cooperative Purchasing Alliance CK04, Sub Contract No. 22-24) to provide training credits and installation services for the VMware upgrade for the existing Ocean County server environment, in an amount not to exceed \$59,000.00.

Official Resolution#	2023001770						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**December 6, 2023**

WHEREAS, there exists a need to procure training credits and installation services for the VMware upgrade for the existing Ocean County server environment; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of training credits and installation services for the VMware upgrade is essential to the efficient operation of the Ocean County server environment; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

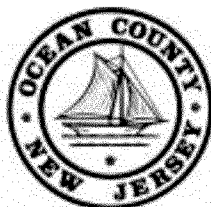
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 22-24 to provide training credits and installation services, as set forth in their proposal dated August 10, 2023; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$59,000.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$10,000.00. (QP2023-49)

Official Resolution#	2023001771						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-21						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, on September 20, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 63, Lot 15 in the Borough of Tuckerton under the Ocean County Natural Lands Trust Fund, by resolution #2023001363; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

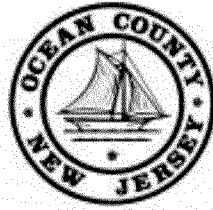
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$10,000.00; 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 **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, as follows:

1. Authorizing a purchase order in an amount not to exceed \$10,000.00 for surveying services to Owen, Little & Associates Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Awarding a Purchase Order to Johnston Communications, aka Johnston G P Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HCESC-Tech-R22-02) to provide unified messaging licenses for the Ocean County voicemail phone system, in an amount not to exceed \$53,418.20.

Official Resolution#	2023001772						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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**December 6, 2023**

WHEREAS, there exists a need to increase the unified messaging licenses for the Ocean County voicemail phone system; and

WHEREAS, the Ocean County Office of Information Technology has determined that an increase to the unified messaging licenses for the voicemail system is essential to the efficient operation of the Ocean County phone system; and

WHEREAS, this is awarded in compliance with the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HCESC-Tech-R22-02; and

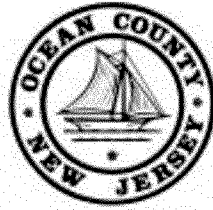
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Johnston Communications, aka Johnston G P Inc., Sub Contract No. 22-02 to provide unified messaging licenses, as set forth in their proposal dated October 18, 2023; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under account number 016-085-5669 in the amount not to exceed \$53,418.20.

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

1. This agreement is awarded under the terms and conditions of the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HCESC-Tech-R22-02.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with Johnston Communications, aka Johnston G P Inc., 322 Belleville Pike, North Arlington, NJ 07031.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Johnston Communications, aka Johnston G P Inc.



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Purchase Orders to various New Jersey State Contract vendors to furnish the newly constructed SOCIAL SERVICES COMPLEX, in an amount not to exceed \$129,755.24.

Official Resolution#	2023001773						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-23						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need to furnish the newly constructed SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined Furniture can be purchased utilizing New Jersey State Contracts; and

WHEREAS, quotes were received from authorized New Jersey State contract vendors and pursuant to the conditions of each respective State contract; and

WHEREAS, upon review of the quotes submitted, the County is desirous of entering into agreements with various New Jersey State contract vendors in compliance with their respective contracts numbers listed on Appendix A, attached hereto; and

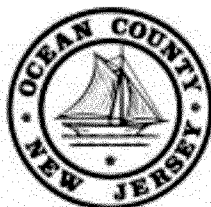
WHEREAS, the funds shall be encumbered from Account Number 419-010-X020 in the amount not to exceed \$129,755.24.

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

1. The County Purchasing Agent is hereby authorized to issue Purchase Orders to the New Jersey State contract vendors as listed on Appendix A, attached hereto, in an amount not to exceed \$129,755.24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents.
3. A notice of this action shall be published once as required by law.
4. The respective contract number must be placed on all documents pertaining to these Agreements.
5. A certified copy of the Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A certified copy of the Resolution shall be made available to the Ocean County Comptroller, County Management & Budget Department, County Buildings & Grounds Department, Affordable Interior Systems Inc., Groupe Lacasse LLC, Kimball International Brands Inc., Metal Works Inc. dba Great Openings, W.S. Goff Co., Inc., Trinity Furniture, and W W Grainger Inc.

APPENDIX A
SOCIAL SERVICES COMPLEX FURNITURE

<u>State Contract #</u>	<u>Vendor</u>	<u>Account</u>	<u>Amount</u>
19-FOOD-00876	Affordable Interior Systems Inc.		
		419-010-X020	\$30,562.80
		419-010-X020	<u>\$33,352.70</u>
			\$63,915.50
81714	Groupe Lacasse, LLC.	419-010-X020	\$4,586.40
81628	Kimball International Brands, Inc.		
		419-010-X020	\$27,094.20
81631	Metal Works Inc. dba Great Openings		
		419-010-X020	\$12,824.75
81910	Trinity Furniture	419-010-X020	\$1,639.66
81639	W.S. Goff Co., Inc.	419-010-X020	\$19,015.80
19-FLEET-00566	W W Grainger Inc.	419-010-X020	\$678.93



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract to Mott MacDonald, LLC to provide Professional Engineering Services - Solid Waste Management and Recycling, an increase in an amount not to exceed \$60,000.00. (QP2023-56)

Official Resolution#		2023001774					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-24					
CAF #							
Purchase Req. #		QP2023-56					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. QP2023-56

RESOLUTION

December 6, 2023

WHEREAS, on March 15, 2023 the Board of Commissioners awarded a Professional Services Contract with Mott MacDonald, LLC to provide Professional Engineering Services – Solid Waste Management and Recycling, pursuant to a Fair and Open Process according to N.J.S.A. 19:44a-20.4; and

WHEREAS, the award for the contract term of March 15, 2023 through March 14, 2024 for an estimated amount not to exceed \$297,000, and was assigned Contract No. QP2023-56; and

WHEREAS, additional permitting requirements and other services are anticipated through the remainder of this Contract term; and

WHEREAS, the cost of these additional services was not foreseen at the time of award on March 15, 2023; and

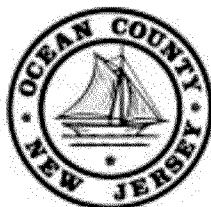
WHEREAS, it is necessary to increase the estimated not to exceed amount for Professional Engineering Services – Solid Waste Management and Recycling by \$60,000.00; and

WHEREAS, funds for these additional services shall be available within the following funding sources:

1. Solid Waste O.E. Budget (016-156-5088)
2. Southern Ocean Landfill Post-Closure Escrow Account (308-155-2202)
3. Recycling Rev & Residue Disp (210-155-0096)

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

1. The not to exceed amount for Professional Engineering Services – Solid Waste Management and Recycling, assigned as Contract No. QP2023-56, shall be increased from \$297,000.00 to \$357,000.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Agreement with Mott MacDonald, LLC, 111 Wood Avenue South, Iselin, New Jersey 08830-4112 for the provision of the additional professional services set forth above.
3. The contract number must be placed on all papers, documents, invoices and payment documents pertaining to said contract.
4. A certified copy of this Resolution, along with a copy of the Amendatory Agreement executed by the parties shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
5. A certified copy of this Resolution shall be made available to Ocean County Counsel, County Comptroller, County Auditor, Director of Solid Waste Management, Director of Management & Budget, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM

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

Agenda: Amending a Resolution adopted on 10/4/2023 authorizing the award of a Contract with Election Systems & Software, LLC for the purchase of Voting Systems, including all ancillary equipment, software, licensing, maintenance and post warranty maintenance and support fees, to include the Special Elections for 2023 and reflect the term for such goods and services through 12/31/2023.

Official Resolution#	2023001775						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on October, 4, 2023, an amending Resolution was adopted authorizing the purchase of additional consumables, ancillary equipment, warranties, maintenance and support for ExpressVote XL voting machines for the General Election 2023; and

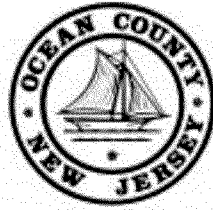
WHEREAS, additional consumable items, training, programming and support services are also necessary for the Special Elections for 2023; and

WHEREAS, the Resolution must be amended to reflect the term for such goods and services through 12/31/2023.

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

1. Resolution No. 2023001460 is hereby amended to include the Special Elections 2023 and reflect the term for such goods and services through 12/31/2023.
2. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Comptroller, County Board of Elections and Election Systems & Software, LLC.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 5/19/2021 authorizing an Agreement with AXON Enterprise, Inc. (NJ State Contract No. 17-FLEET-00738) to provide body worn cameras, including all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment for the OC Sheriff's Office, an increase to the contract for Year 3 in an amount not to exceed \$14,699.99.

Official Resolution#		2023001776					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-26					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation requiring “every uniformed State, county and municipal patrol law officer” wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Board of Commissioners adopted a resolution on May 19, 2021 accepting an award to purchase body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Sheriff’s Department to comply with the newly enacted law; and

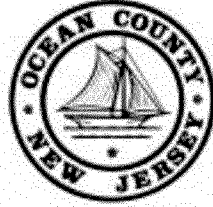
WHEREAS, AXON Enterprise, Inc. has provided a quote in the amount of \$204,083.99 for Year 3 (2023) which is an increase of \$14,699.99 over the original proposed amount dated May 7, 2021 due to unforeseen additional equipment and services needed by the Sheriff’s Office to successfully implement the body warn camera project; and

WHEREAS, these services are available under New Jersey State Contract No. 17-FLEET-00738; and

WHEREAS, funding for services during the period of May 19, 2023 through May 18, 2024, in an amount not to exceed \$204,083.99 is available in Account No. 016-115-4402.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby authorize an amended Year 3 cost with AXON Enterprise, Inc. for the purchase of body worn cameras, data storage and retrieval and ancillary equipment for the period of May 19, 2023 through May 18, 2024, an increase in the amount of \$14,699.99 for a total Year 3 cost in an amount not to exceed \$204,083.99.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Comptroller, County Department of Information Technology, County Sheriff’s Office, and AXON Enterprise, Inc.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, an increase to the contract in the amount of \$426,206.00. (CC2022-159)

Official Resolution#		2023001777					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-27					
CAF #							
Purchase Req. #		CC2022-159					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners awarded a contract for **HOMELESSNESS and HOUSING INSECURITY SERVICES** to **Ending Homelessness Group**, and;

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the original amount of the contract \$3,462,452.00 is increased to the total amount of \$3,888,658.00.

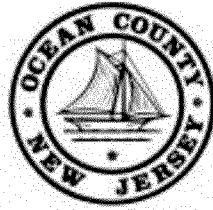
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement for Homelessness and Housing Insecurity Services is hereby amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Total</u>
ARPA- Homelessness and Housing Insecurity Services	021-205-AR01	\$3,462,452.00	\$426,206.00	3,888,658.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2022-159

BE IT FURTHER RESOLVED that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Ending Homelessness Group.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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08754-2191
(732)929-2005
(732)505-1918

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ocean Partnership for Children to provide Disability Services Programs, an increase to the contract in the amount of \$71,650.00. (CC2022-176)

Official Resolution#		2023001778					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-28					
CAF #							
Purchase Req. #		CC2022-176					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. CC2022-176

RESOLUTION

December 6, 2023

WHEREAS, the County of Ocean has funds available for **DISABILITY SERVICES PROGRAMS** which would provide community education and awareness activities and services designed to reduce isolation and increase connectivity for adults and children living with disabilities; and

WHEREAS, on September 21, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of **DISABILITY SERVICES PROGRAMS**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 21, 2022, the Ocean County Board of Commissioners awarded an Agreement to **OCEAN PARTNERSHIP FOR CHILDREN**, 36 Washington Street, Toms River, New Jersey 08753 to provide such services, for January 1, 2023 through December 31, 2023, with an option to extend up to four (4) additional twelve (12) months periods, as more specifically set forth in the Agreement; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$117,000.00 is now increased to \$188,650.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with Ocean Partnership for Children is now amended as follows:

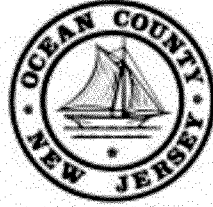
<u>Service</u>	<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase/Decrease</u>	<u>Amended Amount</u>
Child & Adolescent Disability Services	Child & Adult Disability Services	016-205-5019	\$60,750.00	\$71,650.00	\$132,400.00
Innovative Disability Services		016-205-5019	\$22,500.00		\$22,500.00
	ARPA Social Connections	021-205-AR08	\$33,750.00		\$33,750.00
		Total:	\$117,000.00	\$71,650.00	\$188,650.00

BE IT FURTHER RESOLVED that the contract number CC2022-176 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to County Counsel, County Comptroller, Department of Human Services, and Ocean Partnership for Children.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in conjunction with the Ocean County Education and Arts Network (Channel 20), on the county Website and for Radio, for the period of 12/21/2023 through 12/20/2024, in an amount not to exceed \$107,350.00. (CP2022-170)

Official Resolution#	2023001779						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-29						
CAF #							
Purchase Req. #	CP2022-170						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of programs promoting Ocean County's activities, services and emergency bulletins for the good of the community; and

WHEREAS, a current Contract exists for the **CREATION, DESIGN AND PRODUCTION OF VIDEO/AUDIO PROGRAMS FOR USE IN CONJUNCTION WITH THE OCEAN COUNTY EDUCATION AND ARTS NETWORK (CHANNEL 20), ON THE COUNTY WEBSITE AND FOR RADIO** which was awarded on December 21, 2022 and assigned contract number CP2022-170; and

WHEREAS, the contract terms included an initial award of one (1) year and the County reserved the right to extend the term for one (1) additional year by mutual agreement between the County and the Contractor; and

WHEREAS, the Ocean County Public Information Division desires to utilize the option to extend the contract term for one (1) additional year, for the period of 12/21/2023 through 12/20/2024, with The Production House, Inc. who has agreed to such terms in writing; and

WHEREAS, funds will be appropriated and encumbered in an amount not to exceed \$107,350.00 by the Public Information Division, Special Services Account No. 016-051-4020.

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

1. The Agreement with The Production House, Inc. for the Creation, Design and Production of Video/Audio Programs for use in Conjunction with the Ocean County Education and Arts Network (Channel 20), on the County Website and for Radio is hereby extended for one (1) additional year, for the period of 12/21/2023 through 12/20/2024 under the same terms and conditions as set forth in contract CP2022-170.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to the 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Public Information Division, County Counsel, and The Production House, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to Ron Turley Associates, Inc. to provide Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management System No. II for the OC Department of Vehicle Services, for the period of 2/1/2024 through 1/31/2025, in an amount not to exceed \$32,279.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (CP2023-44)

Official Resolution#		2023001780					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-30					
CAF #							
Purchase Req. #		CP2023-44					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, on February 1, 2023, the County of Ocean awarded and Agreement with Ron Turley and Associates to provide Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems, in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay to Play" Law and was assigned Contract No. CP2023-44; and

WHEREAS, the County of Ocean now desires to exercise the option to extend the agreement for the one (1) year period with Ron Turley Associates, for the period of February 1, 2024 to January 31, 2025 to provide an Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems; and

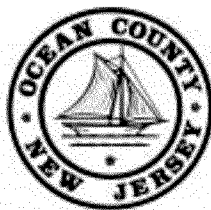
WHEREAS, funds shall be appropriated in an amount not to exceed \$32,279.00, for the period of February 1, 2024 to January 31, 2025, from Account No. 016-175-5625; and

WHEREAS, funds to cover the optional one (1) year extension period of February 1, 2024 to January 31, 2025, in an amount not to exceed \$32,279.00 shall be encumbered contingent upon adoption of the 2024 Temporary County Budget and 2024 County Budgets.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Ron Turley Associates, Inc., 17437 N. 71st Drive, 110, Glendale, AZ 85308 for Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems No. II for the Ocean County Department of Vehicle Services 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 copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED that certified copies of this Resolution be made available to the Ocean County Auditor, County Purchasing Department, County Finance Department, and the Vehicle Services Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to Election Graphics, Inc. to provide Election Ballot Design, Printing and other related services, for the period of 1/1/2024 through 12/31/2024, in an amount not to exceed \$1,100,000.00, contingent upon adoption of the 2024 Temporary County Budget and the 2024 County Budget. (CP2021-126)

Official Resolution#		2023001781					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-31					
CAF #							
Purchase Req. #		CP2021-126					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need for Election Ballot Design and Printing Services for the 2024 calendar year; and

WHEREAS, the County of Ocean previously solicited a Request for Proposals for Election Ballot Design and Printing Services in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

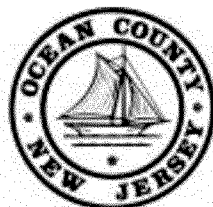
WHEREAS, Election Graphics, Inc. was awarded a contract for Election Ballot Design and Printing Services on December 15, 2021 and assigned Contract No. CP2021-126 for the contract period of two (2) years with the option to extend the contract for two (2) additional one-year periods; and

WHEREAS, the Ocean County Clerk is satisfied that the services have been provided to the County in an efficient and effective manner, and therefore desire to exercise the option to extend the contract for the 1st additional one-year period and Election Graphics, Inc. has agreed to such terms in writing; and

WHEREAS, funding in the amount not to exceed \$1,100,000 shall be made available from Account No. 016-055-4426 upon adoption of the 2024 Temporary County Budget and 2024 County Budget.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Election Graphics, Inc., 9242 Kennedy Blvd., North Bergen, New Jersey 07047, for the provision of Election Ballot Design and Printing Services, for the extended contract period of one (1) year, commencing January 1, 2024.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Comptroller; Ocean County Clerk; Ocean County Counsel; Ocean County Board of Elections; and Election Graphics, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide Child and Adolescent Grief Programming services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$50,400.00. (CC2023-75)

Official Resolution#		2023001782					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-32					
CAF #							
Purchase Req. #		CC2023-75					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the County of Ocean has funds available for **Child and Adolescent Grief Programming** which would facilitate training, consultation, and start-up associated with grief support groups and grief interventions for children and adolescents; and

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Child and Adolescent Grief Programming; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on May 3, 2023 the Ocean County Board of Commissioners awarded an Agreement to **Bright Harbor Healthcare**, 687 Route 9, Bayville, New Jersey 08721 to provide such services, for May 1, 2023 through December 31, 2023, not to exceed \$50,400.00, as more specifically set forth in the Agreement; and

WHEREAS, on October 18, 2023, an amendatory agreement was executed to correct the service term and specifically delineate the requisite minimum insurance coverages; and

WHEREAS, the Agreement was for an 8 month period and, at the successful completion, two (2) one-year extensions can be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funds up to the total amount of \$50,400.00 will be appropriated for these services, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Child & Adolescent Grief	021-205-AR07	\$50,400.00

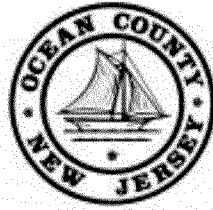
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Bright Harbor Healthcare for the period of January 1, 2024 through December 31, 2024, to provide Child and Adolescent Grief Programming, contingent upon the availability of funds.
- 2) The contract number must be placed on all papers, documents, invoices and

vouchers pertaining to said agreement, that number being CC2023-75.

- 3) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Long Beach Island Community Center, Inc. - St. Francis to provide the Work First New Jersey Transportation Program, for the period of 1/1/2024 through 12/31/2024, in the amount of \$71,630.00, contingent upon adoption of the 2024 Temporary County Budget. (CC2021-117)

Official Resolution#		2023001783					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-33					
CAF #							
Purchase Req. #		CC2021-117					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		
Crea	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Services for the Homeless Grant for the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the Social Services for the Homeless Grant for the year 2024; and

WHEREAS, on November 07, 2001, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A: 11-43 for the services listed above; and

WHEREAS, on November 17, 2021 the Ocean County Board of Commissioners adopted a resolution to award the **WORK FIRST NEW JERSEY TRANSPORTATION PROGRAM** to **Long Beach Island Community Center, Inc. – St. Francis**; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, four (4) one-year extensions could be exercised; and

WHEREAS, on December 7, 2022 a one year extension was authorized and has been exercised; and

WHEREAS, the Ocean County Department of Human Services has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with **Long Beach Island Community Center, Inc. – St. Francis** to perform such services; and

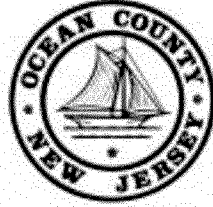
WHEREAS, funding will be made available for these services, in the 2024 Temporary County Budget as follows:

DHS Emergency Food & Shelter FY24	017-818-AC51	\$71,630.00
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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 hereby authorized to enter into an Agreement with **Long Beach Island Community Center, Inc. – St. Francis** for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2.) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3.) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2021-117.
- 4.) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, Long Beach Island Community Center, Inc. – St. Francis, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$75,000.00. (CC2023-74)

Official Resolution#	2023001784						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-34						
CAF #							
Purchase Req. #	CC2023-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS NO. CC2023-74

RESOLUTION

December 6, 2023

WHEREAS, the County of Ocean has funds available for **Child and Adolescent Trauma Programming** which would facilitate training, consultation, and start-up associated with grief support groups and grief interventions for children and adolescents; and

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Child and Adolescent Trauma Programming; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on May 3, 2023 the Ocean County Board of Commissioners awarded an Agreement to **Bright Harbor Healthcare**, 687 Route 9, Bayville, New Jersey 08721 to provide such services, for May 1, 2023 through December 31, 2023, not to exceed \$75,000.00, as more specifically set forth in the Agreement; and

WHEREAS, on October 18, 2023, an amendatory agreement was executed to correct the service term and specifically delineate the requisite minimum insurance coverages; and

WHEREAS, the Agreement was for an 8 month period and, at the successful completion, two (2) one-year extensions can be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

WHEREAS, funds up to the total amount of \$75,000.00 will be appropriated for these services, as follows:

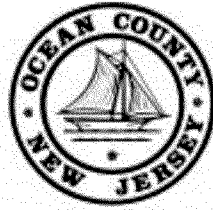
<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Child & Adolescent Trauma	021-205-AR06	\$75,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with Bright Harbor Healthcare for the period of January 1, 2024 through December 31, 2024, to provide Child and Adolescent Trauma Programming, contingent upon the availability of funds.

- 2) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-74.
- 3) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and Bright Harbor Healthcare.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension with The Mental Health Association in New Jersey, Inc. to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$263,836.00. (CC2022-158)

Official Resolution#		2023001785					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-35					
CAF #							
Purchase Req. #		CC2022-158					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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
December 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for HOMELESSNESS and HOUSING INSECURITY SERVICES for the purchase of services to provide temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 21, 2022 the Ocean County Board of Commissioners adopted a resolution to award the HOMELESSNESS and HOUSING INSECURITY SERVICES to The Mental Health Association in New Jersey, Inc.; and

WHEREAS, on September 20, 2023 an amendatory agreement was adopted; and

WHEREAS, the Agreement was for a one (1) year period and at the successful completion of the one year Agreement, two (2) one-year extensions could be exercised; and

WHEREAS, the Ocean County Department of Human Services has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with The Mental Health Association in New Jersey, Inc. to perform such services; and

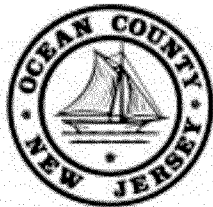
WHEREAS, funds in the amount of \$263,836.00 shall be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Homelessness and Housing Insecurity Services	021-205-AR01	\$263,836.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2022-158.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount not to exceed \$450,000.00. (CC2023-71)

Official Resolution#	2023001786						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-36						
CAF #							
Purchase Req. #	CC2023-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Benefits Navigator services to provide comprehensive assistance with multiple human service systems and programs to residents of Ocean County; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on May 3, 2023 the Ocean County Board of Commissioners adopted a resolution to award the BENEFITS NAVIGATOR SERVICES to The Mental Health Association in New Jersey, Inc.; and

WHEREAS, on September 20, 2023 an amendatory agreement was adopted extending the contract term and setting minimum mandatory insurance coverage requirements; and

WHEREAS, the Agreement was for a period of eight (8) months to commence on May 1, 2023 and end on December 31, 2023, with an option to renew up to two (2) twelve month periods, through December 31, 2025; and

WHEREAS, the Ocean County Department of Human Services has recommended renewal of the contract based on positive monitoring and submission of required reports; and

WHEREAS, the County desires to extend the Agreement with The Mental Health Association in New Jersey, Inc. to perform such services; and

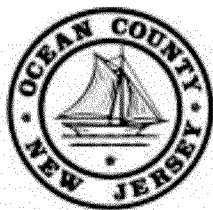
WHEREAS, funds in the amount of \$450,000.00 shall be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Benefits Navigator	021-205-AR02	\$450,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-71.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Competitive Contract extension to the OC Board of Social Services to provide Homelessness and Housing Insecurity Services for the OC Department of Human Services, for the period of 1/1/2024 through 12/31/2024, in the amount of \$798,150.00, contingent upon adoption of the 2024 Temporary County Budget. (CC2022-140)

Official Resolution#		2023001787					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-37					
CAF #							
Purchase Req. #		CC2022-140					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, the State of New Jersey, Department of Human Services, Division of Family Development, has funds available through the Social Service for the Homeless Grant for the purchase of emergency shelter, prevention and case management services for the disadvantaged homeless; and

WHEREAS, the County of Ocean, Department of Human Services has applied to renew the **STATE of NEW JERSEY**, Department of Human Services, Division of Family Development Social Services for the Homeless grant for the year 2024; and

WHEREAS, on September 21, 2022, the Ocean County Board of Commissioners adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the **HOMELESSNESS AND HOUSING INSECURITY SERVICES**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 7, 2022 the Ocean County Board of Commissioners adopted a resolution to award **HOMELESSNESS AND HOUSING INSECURITY SERVICES** program to the **Ocean County Board of Social Services**; and

WHEREAS, the Agreement was for a one year period and at the successful completion of the one year Agreement, one (1) additional year extension could be exercised; and

WHEREAS, the Ocean County Department of Human Services desires to utilize the option to extend the Agreement for January 1, 2024 through December 31, 2024; and

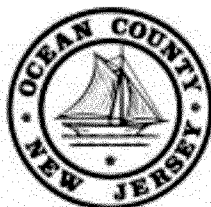
WHEREAS, funds shall be appropriated for these services in the 2024 Temporary County Budget at follows:

DHS Emergency Food & Shelter FY23	017-818-AC51	\$798,150.00
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NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with the Ocean County Board of Social Services for the period of January 1, 2024 through December 31, 2024, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number CC2022-140 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Human Services, Ocean County Board of Social Services, and the New Jersey State Department of Human Services, Division of Family Development.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to HDR Engineering, Inc. to provide On-Call Traffic Engineering Professional Services, Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township, in an amount not to exceed \$204,319.67. (QP2023-50)

Official Resolution#		2023001788					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-38					
CAF #							
Purchase Req. #		QP2023-50					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

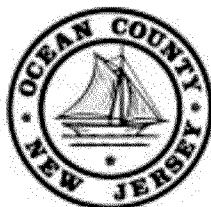
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services, Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, HDR Engineering, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$204,319.67; 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 \$204,319.67 to HDR Engineering, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 422-185-X207-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and HDR Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying five (5) firms as eligible to provide On-Call Cultural Resources Consulting Services on a project specific basis, Where and As Directed by the County Engineer, for the period of 12/4/2023 through 12/3/2024, as follows: Dewberry Engineers, Inc.; Richard Grubb & Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Hunter Research, Inc.; and E2 Project Management LLC. (QP2023-131)

Official Resolution#		2023001789					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		n-39					
CAF #							
Purchase Req. #		QP2023-131					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari	✓				✓		
Crea	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, five (5) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the five (5) firms listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

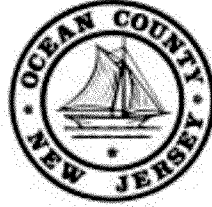
1. **Dewberry Engineers Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
2. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, New Jersey, 08512
3. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
4. **Hunter Research, Inc.**
120 West State Street
Trenton, New Jersey 08608
5. **E2 Project Management LLC**
87 Hibernia Avenue
Rockaway, New Jersey 07866

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary services for December 4, 2023 through December 3, 2024.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:

1. Dewberry Engineers Inc.
2. Richard Grubb & Associates, Inc.
3. Johnson, Mirmiran & Thompson, Inc.
4. Hunter Research, Inc.
5. E2 Project Management LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying sixteen (16) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County on a project specific basis, Where and As Directed by the County Engineer, for the period of 12/4/2023 through 12/3/2024, as follows: Dewberry Engineers, Inc.; Mott MacDonald, LLC; Van Cleef Engineering Associates, LLC; CME Associates; Johnson, Mirmiran & Thompson, Inc.; T & M Associates; Jacobs Engineering Group Inc.; Remington & Vernick Engineers; Urban Engi ...

Official Resolution#	2023001790						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	n-40						
CAF #							
Purchase Req. #	QP2023-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		
Crea	<				<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

WHEREAS, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, sixteen (16) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that sixteen (16) firms are qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the sixteen (16) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
2. **Mott MacDonald, LLC**
3 Paragon Way
Freehold, New Jersey 07728
3. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
4. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
5. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
6. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748

-2-

7. **Jacobs Engineering Group Inc.**
412 Mt. Kemble Avenue, Suite 100S
Morristown, New Jersey 07960
8. **Remington & Vernick Engineers**
9 Allen Street
Toms River, New Jersey 08753
9. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
10. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
11. **Colliers Engineering & Design, Inc.**
101 Crawford's Corner Road, Suite 3400
Holmdel, New Jersey 07733
12. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
13. **Environmental Resolutions, Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054
14. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
15. **KS Engineers, P.C.**
1000 Bishops Gate Boulevard, Suite 102
Mount Laurel, New Jersey 08054
16. **North Atlantic Advisors, LLC**
PO Box 288
Hasbrouck Heights, New Jersey 07604

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

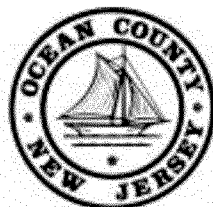
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts for necessary services for December 4, 2023 through December 3, 2024.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection

in the Office of the Clerk of the Board of Commissioners during normal business hours.

4. A certified copy of this Resolution shall be forwarded to the following:

1. Dewberry Engineers Inc.
2. Mott MacDonald, LLC
3. Van Cleef Engineering Associates, LLC
4. CME Associates
5. Johnson, Mirmiran & Thompson, Inc.
6. T & M Associates
7. Jacobs Engineering Group Inc.
8. Remington & Vernick Engineers
9. Urban Engineers Inc.
10. French & Parello Associates, PA
11. Colliers Engineering & Design, Inc.
12. Alaimo Group
13. Environmental Resolutions, Inc.
14. IH Engineers, P.C.
15. KS Engineers, P.C.
16. North Atlantic Advisors, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Massimo F. Yezzi, Jr., Toms River, to the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire 12/14/2027.

Official Resolution#		2023001678					
Meeting Date		12/06/2023					
Introduced Date		12/06/2023					
Adopted Date		12/06/2023					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MASSIMO F. YEZZI, JR., Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 14, 2027.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, County Counsel, Ocean County Clerk and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: December 6, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Robert Contreras, Brick; Scott Carter, Toms River; Mark Dudeck, Ocean Gate; Tim McGarrey, Bayville; Andrew Welsh, ██████████ Mordechai Twerski, Lakewood; Robert Krohn, Toms River; and Robert Liccione, Barnegat as volunteer Ocean County Emergency Medical Services Support Staff for a term of two (2) years, term to expire 12/17/2025.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.

Official Resolution#	2023001679						
Meeting Date	12/06/2023						
Introduced Date	12/06/2023						
Adopted Date	12/06/2023						
Agenda Item	o-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		
Crea	<			<	<		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

December 6, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following volunteer individuals are hereby reappointed as Ocean County Emergency Medical Services support staff for a term of two (2) years, term to expire December 17, 2025:

ROBERT CONTRERAS	EMS Planner North	Brick
SCOTT CARTER	EMS Planner South	Toms River
MARK DUDECK	Deputy EMS Coordinator-Zone 1	Ocean Gate
TIM MCGARREY	Assistant Deputy EMS Coordinator-Zone 1	Bayville
ANDREW WELSH	Deputy EMS Coordinator-Zone 3	[REDACTED]
MORDECHAI TWERSKI	Assistant Deputy EMS Coordinator-Zone 3	Lakewood
ROBERT KROHN	Deputy EMS Coordinator-Zone 4	Toms River
ROBERT LICCIONE	Deputy EMS Coordinator-Zone 5	Barnegat

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Administrator, Ocean County Sheriff, Ocean County Fire and First Aid Academy and to each appointee.

Redactions made in accordance with N.J.S.A. 47:1B-1 et al.