

# 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  
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## Board Meeting Agenda

Date: February 1, 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 February 1, 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 and Quinn were present at the call of the roll. Commissioner Kelly was not present.

DIRECTOR VICARI: "Four members present for a quorum. Just for the record, Commissioner Jack Kelly will not be here today. He is not feeling well."

### B. ROLL CALL

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

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

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Before we begin the formal meeting of Proclamations, I just want it noted for the meeting because several people called and were going to come, that we will not have a resolution on the Ocean County Windmill Turbines until February 15th. We're still looking for more information. The thrust of this will be, the County will be asking for, when it's completed and with the approval of all five members, further study, more input, public hearings and a moratorium before any work continues with this.

So again, that will be on the agenda for next week for the Workshop Meeting and for a formal vote of the Board on February 15th. Okay, please continue with the proclamations."

### E. PROCLAMATIONS

CLERK GUNTHER: "Yes, Director, there are two proclamations on the agenda today proclaiming January 27, 2023 as 'International Holocaust Remembrance Day' in Ocean County and proclaiming February 2023 as 'Black History Month' in Ocean County."

DIRECTOR VICARI: "Thank you and both proclamations will be displayed at the Ocean County Library where continuing discussions and displays will be held and a seminar. Thank you."

1. Proclaiming January 27, 2023 as "International Holocaust Remembrance Day" in Ocean County.

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

2. Proclaiming February 2023 as “Black History Month” in Ocean County.

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

**F. ORDINANCE - INTRODUCTION**

CLERK GUNTHER: "Next on the agenda are three Ordinances for Introduction. There will be a Public Hearing on these Ordinances at the next Board Meeting on February 15th."

1. ORDINANCE #2023-01 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000198</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-01 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 15, 2023 at 4:00 PM.

DIRECTOR VICARI: "And again, this is only the introduction. The formal vote and the public hearing will take place on February 15th at 4:00 PM in this room. Thank you."

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-01 was Introduced on first reading.

2. ORDINANCE #2023-02 - An Ordinance authorizing the Reconstruction of Bridge Avenue (West Lake Avenue to Club Drive) located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000199</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-02 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 15, 2023 at 4:00 PM.

DIRECTOR VICARI: "And again, the public hearing will take place on February 15th at 4:00 PM in this room. Pleasure of the Board please."

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance #2023-02 was Introduced on first reading.

3. ORDINANCE #2023-03 - An Ordinance authorizing the purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey, and appropriating \$10,100,000.00 therefor and authorizing the issuance of \$9,575,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

**Board Meeting Agenda      February 01, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000200</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-03 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on February 15, 2023 at 4:00 PM.

DIRECTOR VICARI: "Would Commissioner Haines like to make a statement on this?"

COMMISSIONER HAINES: "Well, just basically the purpose of this ordinance is to fund the purchase of new voting machines. The County is still determining which machine we're going to be purchasing and then the machines are for Election Day voting. The County will continue to use the Dominion machines for the early voting. And the County anticipates utilizing the new machines for the Primary in June.

So it's just for the...we haven't decided who it is going to be yet."

DIRECTOR VICARI: "Thank you Commissioner Haines. Any comments from members of the Board before I ask for a motion? Is there a motion?"

On motion duly made by Commissioner Crea, seconded by Commissioner Quinn, Ordinance #2023-03 was Introduced on first reading.

DIRECTOR VICARI: "And just to restate, February 15th will be the final public hearing and final vote. Thank you."

**G. RESOLUTION – PUBLIC HEARING**

CLERK GUNTHER: "Next on the agenda is a Resolution for Public Hearing."

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 273, Lot 4 and Block 376, Lot 11, Township of Berkeley, totaling approximately 0.31 acres located in the Mill Creek Headwaters Project Area, in an amount not to exceed \$40,200.00 plus up to \$110.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000190</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

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

DIRECTOR VICARI: "Okay, thank you. The Public Hearing is now open. Would Commissioner Haines like to make a statement before we begin?"

COMMISSIONER HAINES: "Yes, just to reiterate a little bit of what the Clerk said. The subject properties, totaling 0.31 acres, are within the 110-acre Mill Creek Headwaters Project Area on the west side of the County's 800-acre former New Jersey Pulverizing Site.

For those of you that can see the little...the little hand and those 2 little red spots, that's the properties we're talking about. This project area is largely wooded uplands and wetlands and contains the headwaters of the Mill Creek.

One appraisal was conducted for all of the private inholdings within the project area and as was stated, the accepted offers total \$40,200.00. And of course, the Township of Berkeley has supported the acquisition by resolution, of these properties."

DIRECTOR VICARI: "Thank you Commissioner Haines."

COMMISSIONER HAINES: "Thank you."

DIRECTOR VICARI: "Any other comments from members of the Commission before I open up to members of the public? Seeing none, I now open this to members of the public before we vote. Members of the public, any questions or suggestions on the resolution? Seeing none, I move to close the Public Hearing only on this resolution."

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

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

**H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 3.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000173</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "Next on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 3."

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 3 record.

CLERK GUNTHER: "We will note those."

**I. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-16.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000174</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: "The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-16."

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

CLERK GUNTHER: "The next items on the agenda are authorizing six Engineering Payments to Contractors, J-1 through J-6."

1. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Change Order #2, E-\$68,713.50, R-\$1,468.00. (B2022-97E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000177</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase C, Long Beach Boulevard, Long Beach Township - Final Estimate #3, \$92,998.68. (B2019-162E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000178</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #6, \$106,539.46. (B2021-186E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000179</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. MATHIS CONSTRUCTION COMPANY, INC. - Stormwater Management Contract 2019B, Various Townships - Change Order #3, E-0.00, R-\$5,405.00. (B2020-20E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000180</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades, Contract 2021A, Various Townships - Change Order #2, E-\$1,000.00, R-\$0.00. (B2021-96E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000181</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. EARLE ASPHALT COMPANY - Construction of Traffic Signal, Contract 2019A, Lakewood Township - Partial Estimate #5, \$252,352.19. (B2019-193E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000182</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. RESOLUTIONS**

CLERK GUNTHER: "The next items on the agenda are Resolutions, K-1 through K-31."

DIRECTOR VICARI: "The only comment that I will make on number 3 - it's the Ocean County Library System. The tax rate will go down by a half a cent. If there are any questions we have the Library Director here. If there are no questions or comments, a motion has been made and a second. Roll call please."

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000220</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Authorizing an amendment to the 2023 Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000176</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Establishing the amount to be raised by taxation for the 2023 operation of the OC Library System to be \$39,667,326.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000188</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Mallinckrodt Payment 1, in the amount of \$104,324.39.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000189</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the acceptance of grant funding for the 2023 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000185</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a supplemental grant funding request to the New Jersey Department of Environmental Protection for the Green Acres Planning Incentive Grant.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000186</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing the execution of Grant Amendment #15 for the New Jersey Department of Environmental Protection's Green Acres Program, an increase in the amount of \$2,000,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000187</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing the execution of Memorandums of Understanding with participating municipalities for the State Homeland Security Grant FY22.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000150</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000151</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$21,156.00, for the period of 2/1/2023 through 9/30/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000152</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a Shared Services Agreement with Burlington County for the housing of short term commitment status juveniles, for the period of two (2) years.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000153</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the FY 2022 HOME Tenant-Based Rental Assistance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000154</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2022 through 9/30/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000155</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2022 through 9/30/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000156</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2022 through 9/30/2023.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000157</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000209</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000210</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with the Township of Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000211</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000212</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an Intergovernmental Agreement with the Township of Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$15,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000213</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing an Intergovernmental Agreement with the Township of Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000214</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing an Intergovernmental Agreement with the Township of Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000215</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000216</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing an Intergovernmental Agreement with the Township of Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$379,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000217</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Authorizing an Intergovernmental Agreement with the Township of Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services in an amount not to exceed \$25,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000218</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of an Easement Agreement with the New Jersey Natural Gas Company for the installation of the facilities in Block 608, Lot 19.01, Township of Toms River.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000158</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the acceptance of a Trailer donated by the New Jersey Chaplains Association for use by the OC Sheriff's Office.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000191</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Amending a Resolution adopted on 1/18/2023, authorizing an amendment to the OC Water Quality Management Plan (WQMP) to properly identify the property as Block 1160.01, Lots 386 & 387, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000192</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Authorizing the execution of an Agreement with the State of New Jersey Department of Transportation to allocate the jurisdictional responsibilities for highway maintenance and control between the County of Ocean and the State of New Jersey with reference to certain intersections of Route 37 and Washington Street, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000159</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000160</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000175</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK GUNTHER: "The next items on the agenda are Motions, L-1 through L-5. I'd like to note in regards to L-2, Commissioner Kelly was not present."

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000193</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Sight Right Easement:

Hyson Estates, LLC – Block 4801; P/O Lot 5,6,8,9,10 – Jackson Twp.

Deed of Dedication:

Friendship, Inc. and Hyson Estates, LLC – Block 4801; Lot 8,9,10 – Jackson Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 2-1-2023**

Hold Harmless Agreement:

Jackson Trails, LLC – Block 23001; Lots 22 thru 29 – Jackson Twp.  
BK19279PG175

Deed:

Stockton, Richard P., Jr and Stockton, Eleanor J. – Block 372; Lot 23 – Berkeley Twp.  
BK19285PG102

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000194</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Arbitrage Rebate Consulting Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000195</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing the conveyance of a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000196</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Master Payroll paid on 2/1/2023 for the payroll period of 1/5/2023 through 1/18/2023, in the amount of \$6,036,656.16.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000197</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: "The next item on the agenda is Traffic Safety Improvements, Item M-1."

1. Amending the Weight Limit on Bridge #11-005, known as Brewers Bridge (Brewers Bridge Road over South Branch Metedeconk River), Jackson Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000219</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. BID AWARDS**

CLERK GUNTHER: "The next items on the agenda are Bid Awards, N-1 through N-11. Items 1 through 7 and 11 are awarding contracts. Item 8 is a one-year contract extension, 9 is authorizing a negotiated contract and 10 is rejecting bids that will be rebid."

1. Awarding Contracts for the furnishing and delivery of ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing; Northeast Roof Maintenance, Inc.; and Sky General Construction, the lowest qualified bidders. (B2023-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000162</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to Best Cleaning Building Service, the lowest qualified bidder. (B2023-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000163</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II to Best Line Leasing, Inc. dba Field-Tec Services and H.A. DeHart & Son, Inc., the lowest qualified bidders. No bids were received on Item Nos. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 33a, 33b, 33c, 33d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 42a, 42b, 42c and 42d. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for the second time. (B2023-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000164</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding Contracts for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II to Cherry Valley Tractor Sales, Inc.; H.A. DeHart & Son, Inc.; Central Jersey Equipment; Ocean County Equipment, Inc. DBA Ace Outdoor Power; and John Guire Supply, LLC, the lowest qualified bidders. No bids were received on four hundred ninety-one (491) items. Recommendation is made to reject Item Nos. 9a, 9b, 9c, 9d, 13a, 13b, 13c, 13d, 22a, 22b, 22c, 22d, 34a, 34b, 34c, 34d, 41a, 41b, 41c, 41d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 150b, 150c, 155a, 155b, 155c, 155d, 165a, 165b, 165c and 165d. No Bid Item Nos. 2, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 44a, 44b, 44c, 44d, 67a, 67b, 67c, 67d, 72b, 78a, 78b, 78c, 78d, 95a, 95c, 95d, 113a, 113b, 113c, 113d, 116a, 116b, 116c, 116d, 137a, 137b, 137c, and 137d will not be rebid as they were previously awarded. Rejected Item Nos. 9a, 9b, 9c, 9d, 13a, 13b, 13c, 13d, 22a, 22b, 22c, 22d, 34a, 34b, 34c, 34d, 41a, 41b, 41c, 41d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 150b, 150c, 165a, 165b, 165c, and 165d are rejected as they were previously awarded and will not be rebid. (B2023-14)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000165</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT NO. II to Chef's Depot, the sole qualified bidder. (B2023-21)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000166</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a Contract for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Cherry Valley Tractor, the sole qualified bidder. No bids were received on Item Nos. 27 and 27a. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for all no bid items as no responsive bids were received for a second time. (B2023-22)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000167</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding Contracts for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Earle Asphalt Company and Fiore Paving Co., Inc., the lowest qualified bidders. (B2023-23)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000168</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Awarding a one (1) year Contract extension for the continued furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II, to KLBL, Inc. dba Vic Gerard Golf Cars, for the period of 4/1/2024 through 3/31/2025. (B2021-43)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000169</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

- Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II Item Nos. 7, 8, 28, 29, 30 and 33, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000170</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Rejecting all bids received for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT in accordance with N.J.S.A. 40A:11-13.2(d) as the contracting unit wants to substantially revise the specifications. It will be rebid.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000171</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Contract for 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 to Diaco Contracting, Inc. dba Grade Construction, the lowest qualified bidder, in the amount of \$5,048,109.98. (B2023-28E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000172</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CONTRACTS**

CLERK GUNTHER: "The next items are Contracts, O-1 through O-8."

1. Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$12,700.00. (P2023-43)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000201</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract 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, in an amount not to exceed \$31,339.00, for the period of one (1) year with the option to extend for one (1) additional year. (CP2023-44)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000202</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



3. Awarding a Purchase Order to CME Associates to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$110,336.61. (QP2022-125)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000203</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Purchase Order to JM Sorge, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000204</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$20,000.00. (QP2022-111)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000205</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for the administration of the OC CDBG Housing Rehabilitation Program, in an amount not to exceed \$87,500.00, for the period of 2/3/2023 through 2/2/2024. (CC2021-57)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000206</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a one (1) year Competitive Contract extension with Affordable Housing Alliance for the administration of the OC HOME Housing Rehabilitation Program, in an amount not to exceed \$36,000.00, for the period of 2/3/2023 through 2/2/2024. (CC2021-58)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000207</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending the award of a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide additional phasing during construction at the Ocean County Southern Service Center, an increase to the contract in an amount not to exceed \$64,026.77.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000208</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Crea Barbara Jo	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Vicari Joseph H.	

**P. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: "The next item is Appointments and Reappointments, P-1."

DIRECTOR VICARI: "A motion has been made and a second. At the last meeting we had the three Freeholders present, two were absent. The appointment of Robert E. Stone, if there are no questions or comments. He was recommended by Bob Budesca who is the attorney for the Construction Board of Appeals. It's a very important position. Henry J. Kelly has been retired. He put in his papers. He served for over 30 years. He was an outstanding member. And the Board Chairman decided that he was the best. I gave a copy of the resume to each member of the Board. If there are no questions or oppositions, I would move forward with it and I support his recommendation with the legal department and the members on the Board. It's a very important position. And again, it is more than an advisory board. And again, any questions from members of the Board? If not, may I have a motion and a second?"

COMMISSIONER HAINES: "So moved. He's a good appointment."

COMMISSIONER QUINN: "Second."

DIRECTOR VICARI: "A motion has been made and a second. There are no questions to it. So please move forward with the roll call vote."

1. Appointing Robert E. Stone, Jr., Toms River as a member of the OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS to fill the unexpired term of Henry J. Kelly, Jr., term to expire 3/31/2024.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000161</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>ABSENT:</b>	Kelly John P.	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. RECEIVED ITEMS**

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

DIRECTOR VICARI: "That concludes our formal business part of the meeting."

**R. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Library Commission, Resolution dated 1/17/2023, approving the 2023 OC Library Annual Budget Request.
2. OC Board of Health, Resolution No. 31(23) authorizing an Intergovernmental Cooperative Agreement with OC Board of Social Services for Training and Vaccination Services.
3. OC Board of Health, Resolution No. 41(23) proclaiming February 2023 as American Heart Month.
4. OC Board of Health, Resolution No. 42(23) proclaiming February 2023 as National Children's Dental Health Month.
5. Township of Jackson, Resolution No. R71-23 supporting improvements to County Route 537 (Monmouth Road) between County Route 526/571 (Trenton-Lakewood Road) and Interstate I-95 in the Townships of Millstone and Jackson.
6. Township of Toms River, Resolution No. L-Jan 25, 2023-02 authorizing a Shared Services Agreement between the Township of Toms River and the County of Ocean, Office of the Ocean County Prosecutor for Police Services - (Ocean County Narcotics Strike Force), commencing retroactive from January 1, 2023 through December 31, 2023.

**S. MINUTES AND MEETING NOTICES**

1. OC Board of Health, Meeting Minutes of 1/4/2023.
2. OC Planning Board, Meeting Minutes of 12/21/2022.
3. OC Mosquito Extermination Commission, Meeting Minutes of 12/19/2022.
4. OC Utilities Authority, Meeting Minutes of 12/22/2022.
5. OC College Board of Trustees Meeting Notice of 1/26/2023.
6. OC Utilities Authority, Meeting Minutes of 10/27/2022.
7. OC Board of Social Services, Meeting Minutes of 12/13/2022.

**T. REPORTS**

1. 2022 Annual Financial Statement for the County of Ocean.
2. OC Supplemental Debt Statement dated 1/31/2023 for Ordinances introduced on 2/1/2023.

**U. CORRESPONDENCE**

1. Borough of Ship Bottom 2023 Calendar and Special Information.

**V. COMMISSIONER COMMENTS**

At 4:12 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Comments from the Board of Commissioners and then I will open it up to members of the public. Moving from my right to my left, Commissioner Crea."

COMMISSIONER CREA: "Thank you very much Director. I just want to point out that there is going to be a Household Hazardous Waste Program this year. There will be six waste events in 2023 with locations throughout the county and you can see them up on the board, if you can. All locations are free for Ocean County residents. Pre-registration is required. Please do so online at the Solid Waste Management home page. You can look that up online on the Ocean County website. And hazardous waste will be accepted from Ocean County residents only. Waste from businesses, schools, government entities, etc. will not be accepted. Thank you. Take the time to clean out your garages and any other places that you may have things that you no longer want to hold. Thank you. That's all. Thank you Director."

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

DEPUTY DIRECTOR QUINN: "Thank you Director. Just two comments. The first one is last week, Dave Fitzgerald who is sitting in the back row there, we had been put on notice that there had been a scam going around the county which was really attacking our senior citizen population. Apparently there was a group that was able to create a phone number which the phone number when they called the seniors out in our senior communities was registering as 'Ocean Ride' when it came up on their caller i.d. And what they were doing is trying to tell people that their bills with Ocean Ride were overdue and trying to get the people to give them their banking information or their credit card information to try and find a way to get to these folks financial situations. Fortunately, Dave and his office picked up on it right away and between Dave's office, Maria here from Senior Services, Ed McBride from Consumer Affairs, Tracy from Human Services, and Donna and her staff all came together and came up with a plan to take and go after this right away and put a stop to it before it could get out there and really do any damage or hurt any of the senior population that we have here in the county. So it's a true testament of how well our different departments all work together when something comes up because we say it over and over again, Director brings it up a lot, this is our most vulnerable population here in the county and we have to do everything that we can to take and protect them. And one thing about the county, whether it be Ocean Ride or any of our departments, we will never take and reach out to somebody by telephone with any kind of financial discussions. If we are going to do something, it's always going to be sent out in the mail. They'll get a letter. They can respond and they'll be told who to be put in contact with. So I want to, number one, thank each and every one of you that were involved in doing this because it certainly really helped out a lot of people that could have really been put in a bad situation because a lot of these people live on very fixed incomes. But it's just, like I said, a true testament to the work that each and every one of you do because I know most of the people in this room are directors or supervisors and we can't thank you enough in situations like this as well as everything else you do."

The only other comment I wanted to make was last week we had a meeting in this room with the Mayors of the northern barrier island which would entail Seaside Park up to Bay Head. The northern island is getting ready to go through a beach replenishment project which unfortunately happens every couple years over the last 20 years. And what we've always done in the county is, the federal government is responsible for 'x' amount of dollars, the state is responsible and then the municipalities get a responsibility to pay a certain amount of money out of their funds as well which unfortunately puts the municipalities into a situation where they have to take and raise that through taxation and it puts a burden on their taxpayers. We met back in September and as we've done in the past we told them that we were all going...the county was going to participate once again and whatever their share was we were going to pay 50% of that share so their municipality would only have to pay 50%. In the time since September until now, fortunately Julie has done her homework in being able to come up with a plan where we are now going to be able to

pay 100% of the municipalities' responsibility when it comes to replenishment and not put any of that burden on the taxpayers in those communities because at the end of the year, the last 3 years with COVID and all the different things the communities have gone through and individuals have gone through, people are living differently than they did years ago and we just felt that fortunately right now the situation we're in with a lot of the money, we're getting federal money, ARP money and stuff like that, we're okay right now to be able to do this and be able to help out those towns and not put that burden on the taxpayers.

So the Mayors were all here. They were very, very thankful. It's not our money that we're spending. It's really taxpayer money that we're just recirculating. But it was just nice to be able to give good news to the group of Mayors that were in this room because of the fact that they are all going through the same situation as we are and starting on their budgets for 2023. So it took a huge burden off of their backs. You know the federal government, in my opinion, should pay for the entire beach replenishment just like they pay for our national parks and all the other things we have around this beautiful country, but doing it the way they do it is not necessarily the right way. But I just believe, as well as the rest of the Board of Commissioners, that we had to ease the burden. Most of the municipalities we're dealing with are in the State Health Benefits Plan and they're all looking at huge increases which they can't take and roll back like we can so this was the right thing to do and I think it's something that is really going to help out this year.

But in having said that, you know, right after we had the meeting it was funny because I got a call from a couple of the Mayors down in the southern end of the county in our beach barrier island towns. And the Board, at the same time as we made the commitment to these northern towns, also agreed that when the next beach replenishment project comes up on the southern end which would really be from Barnegat Light all the way down to Holgate, the Board is going to do exactly the same thing. Whatever their municipalities share is at that point in time, this Board is going to take and be responsible to take and pay that money just like we're doing for the northern barrier islands. So we don't want one end to think that we treat them any different than the other end. They are all very important to us and we're going to do everything we can to try to minimize it. We don't know what the future is going to be, whether we'll be in a financial situation next time around when we do these kinds of projects, but we will certainly revisit it when that time comes down the road. But hopefully we have a mild winter like this for the next 10 years and we don't have as much beach damage as we've had for the last couple years.

The other comment I want to make is with...oh no, I'm sorry, that was the only other comment. But before I turn it over to Commissioner Haines, I know our Buffalo Bills guy is sitting in the back row there. So she's going to rib you. So I wish you the best. You played a great game. And it was great to be a Buffalo fan for the last couple months. Thank you Director."

DIRECTOR VICARI: "Thank you. I'd just like to comment on what Commissioner Quinn has stated. Our greatest natural resource as we know is our 44 miles of coastline. It's not just for Ocean County or the State of New Jersey, it's national. So the federal government, to restate what our Commissioner said, is extremely important to us. It is also part of a very important part of our economy - \$7 billion a year. \$7 billion a year from the tourist industry is extremely important. And again, we have to remember more and more of our tax base is on the oceanfront, the waterfront and Barnegat Bay, and we should do everything possible not only to preserve it but make sure we enhance it for the next generation and to improve it.

And also as far as the buses go with our senior citizens, they are the most vulnerable and I appreciate the leadership role you have taken in protecting our senior citizens because most of the time, as we know from Consumer Affairs, they look at our senior citizens as an ATM sometimes in getting money. We have over 200,000 senior citizens and we must protect them in every way possible. We are 10% of the State of New Jersey as far as land mass so it's important for us to get the word out and to protect our residents and I thank Maria LaFace for getting the word out and the people in the Department of Commissioner Gary Quinn as far as them working diligently to protect our seniors. I'll turn the meeting over now for comments to Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. The only thing I want to say is two weeks ago I was praising the Bills but you were not here to say it. I wanted to say congratulations. I did watch it and I was hoping they would win for you. But unfortunately, they did win the one but then they lost the next one. But I am a Chiefs fan so I really hope the Chiefs win because I like Mahomes."

JON CARMAN, DIRECTOR OF JUVENILE SERVICES: "And I will say nothing as my Commissioner is not here and is an Eagles fan. So I abstain as well." (laughter)

COMMISSIONER HAINES: "Thank you."

DIRECTOR VICARI: "Any comments from the administrative staff?"

ADMINISTRATOR FIURE: "No comments. Thank you."

DIRECTOR VICARI: "No comments. That concludes our reports from the Board."

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

At 4:20 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "I now open it up to members of the public to please come forward, state your full name and address. And we're more than eager to listen to you. We can use some suggestions also. Anyone willing to come to the microphone? If not, I will have to adjourn at 4:20."

COMMISSIONER QUINN: "Donna, I did thank you right? Okay. But extend our thanks to Kristen and Paula as well because they do a fantastic job as well."

X. **ADJOURNMENT**

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:20 PM.

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

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board

Office of the Director

# Proclamation

February 1, 2023

WHEREAS, the Holocaust was the genocide of approximately six million European Jews during World War II, a program of systematic state-sponsored murder by Nazi Germany, led by Adolf Hitler, throughout Nazi-occupied territory; and

WHEREAS, in 2005 the UN General Assembly designated January 27<sup>th</sup>, the anniversary of the liberation of Auschwitz-Birkenau, as **International Holocaust Remembrance Day**. On this annual day of commemoration, every member state of the UN has an obligation to honor the victims of the Nazi era and to develop educational programs to help prevent future genocides; and

WHEREAS, we must never forget the horrific events of the Holocaust and must teach them to our children; and

WHEREAS, Anti-Semitism is an evil that threatens not only those who subscribe to the Jewish faith but all people, no matter creed or background.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim January 27, 2023 as:

## INTERNATIONAL HOLOCAUST REMEMBRANCE DAY

in Ocean County and urge all citizens to honor and remember the millions of lives lost in this tragic catastrophe.



*Joseph H. Vicari*  
Director

Joseph H. Vicari

## Office of the Director

# Proclamation

February 1, 2023

**WHEREAS, BLACK HISTORY MONTH** first originated as part of an initiative by writer and educator Dr. Carter G. Woodson, who launched "Negro History Week" in 1926. Woodson proclaimed that Negro History Week should always occur in the second week of February - between the birthdays of Frederick Douglass and Abraham Lincoln; and

**WHEREAS,** since 1976, every American President has proclaimed February as Black History Month. Today, other countries such as Canada and the United Kingdom also devote an entire month to celebrating Black History; and

**WHEREAS,** the national theme for this year's observance - "Black Resistance", takes a look at how African Americans have fought repression from America's earliest days; and

**WHEREAS,** beginning with colonial days, acts of resistance struck fear in the hearts of slave owners in New York City as early as 1712 and these insurrections would continue right into the mid-19<sup>th</sup> century; and

**WHEREAS,** by the mid-1800's, Harriet Tubman had proudly earned the nickname "The Moses of Her People" when she helped slaves travel into free states, Canada and Mexico via the Underground Railroad until President Abraham Lincoln signed the Emancipation Proclamation in 1863 and thousands of former slaves joined the Union forces during the US Civil War; and

**WHEREAS,** as millions moved north during the Great Migration beginning in the early 20<sup>th</sup> century, African Americans finally found their voice on stage, in sports, in the recording industry and in the political arena.

**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR** of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY,** on behalf of this Board, do hereby proclaim the month of February 2023 as:

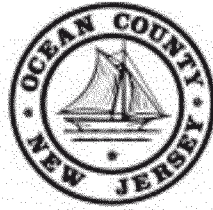
## BLACK HISTORY MONTH

in Ocean County and urge all citizens to recognize this event and participate in its observance.



*Joseph H. Vicari*  
Director

Joseph H. Vicari



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-01 - An Ordinance authorizing a project consisting of the Reconstruction and Resurfacing of Certain County Roads, all located in the County of Ocean, State of New Jersey, and appropriating \$6,000,000.00 therefor and authorizing the issuance of \$5,700,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2023000198</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board



ORDINANCE #2023-01

AN ORDINANCE AUTHORIZING A PROJECT CONSISTING OF THE RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$5,700,000 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 reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and resurfacing of certain county roads, all in the County of Ocean, State of New Jersey			
TOTALS	\$6,000,000	\$300,000	\$5,700,000

SECTION 3. There is hereby appropriated the sum of \$6,000,000, including the sum of \$300,000 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 \$5,700,000 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 \$5,700,000. 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 \$1,000,000.

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$5,700,000 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.

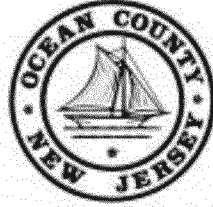
NOTICE OF PENDING ORDINANCE

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 February 1, 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 February 15, 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  
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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-02 - An Ordinance authorizing the Reconstruction of Bridge Avenue (West Lake Avenue to Club Drive) located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,425,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2023000199</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-02

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF BRIDGE AVENUE (WEST LAKE AVENUE TO CLUB DRIVE) LOCATED IN THE BOROUGH OF BAY HEAD, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,425,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction of Bridge Avenue (West Lake Avenue to Club Drive), located in the Borough of Bay Head, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Bridge Avenue (West Lake Avenue To Club Drive), Bay Head			
TOTALS	\$1,500,000	\$75,000	\$1,425,000

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

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1

hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,425,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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



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

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

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

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

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

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

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

limitation as to rate or amount.

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

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

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

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

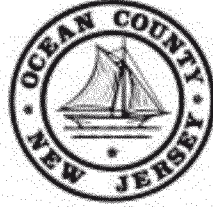
NOTICE OF PENDING ORDINANCE

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 February 1, 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 February 15, 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  
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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2023-03 - An Ordinance authorizing the purchase of Voting Machines, Related Hardware/Software and Other Apparatus, for the County of Ocean, State of New Jersey, and appropriating \$10,100,000.00 therefor and authorizing the issuance of \$9,575,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

<b>Official Resolution#</b>	<b>2023000200</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<		<		<		
Virginia E.	<				<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-03

AN ORDINANCE AUTHORIZING THE PURCHASE OF VOTING MACHINES, RELATED HARDWARE/SOFTWARE AND OTHER APPARATUS, FOR THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$10,100,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,575,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the purchase of voting machines, related hardware/software and other apparatus, for the County of Ocean, State of New Jersey.

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>
Purchase of voting machines, related hardware/software and other apparatus, County of Ocean			
TOTALS	\$10,100,000	\$525,000	\$9,575,000

SECTION 3. There is hereby appropriated the sum of \$10,100,000, including the sum of \$525,000 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 \$9,575,000 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 \$9,575,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is five (5) 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 \$9,575,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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



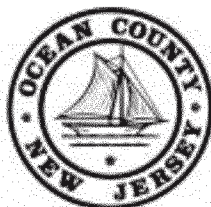
NOTICE OF PENDING ORDINANCE

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 February 1, 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 February 15, 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  
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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 273, Lot 4 and Block 376, Lot 11, Township of Berkeley, totaling approximately 0.31 acres located in the Mill Creek Headwaters Project Area, in an amount not to exceed \$40,200.00 plus up to \$110.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>2023000190</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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  
February 1, 2023

**WHEREAS**, on November 17, 2021 the Ocean County Board of Commissioners authorized the acceptance of various donation parcels from the Township of Berkeley totaling 74 acres known as the Mill Creek Headwaters project area.

**WHEREAS**, the County was authorized to pursue the acquisition of privately held parcels from willing sellers identified within the project area.

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

**WHEREAS**, a professional appraisal report of all private inholdings within the project area was completed to determine the fair market value.

**WHEREAS**, the following certified market values for properties were accepted by owners:

Block 273, Lot 4	\$18,600.00
Block 376, Lot 11	\$21,600.00

**WHEREAS**, a public hearing on the proposed acquisitions was conducted by the Board of Commissioners on February 1, 2023 as required by PL 1997, c24.

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as:

Block 273, Lot 4	\$18,600.00
Block 376, Lot 11	\$21,600.00

In Berkeley Township totaling 0.31 acres located on Woodhaven Boulevard & Stuyvesant Avenue.

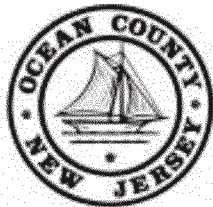
2. It authorizes the expenditure for an acquisition price not to exceed \$40,200.00 plus up to \$110.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

**BE IT FURTHER RESOLVED THAT**

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *February 1, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2021-402-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowners.



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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. 3.

<b>Official Resolution#</b>	<b>2023000173</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 3

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 02/01/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,549,221.50 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

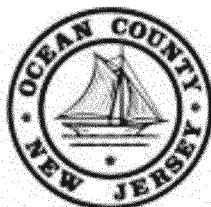
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**FEBRUARY 1, 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 #3 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 84 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,549,221.50 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-16.

<b>Official Resolution#</b>	<b>2023000174</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	i						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board



BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF FEBRUARY 1, 2023

SUMMARY OF BILLS

CERTIFICATE #ERA2-16

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
JANUARY 27, 2023 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
RATIFICATION OF PAYMENT MADE ON JANUARY 27, 2023.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$586,963.97 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

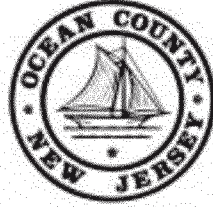
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**FEBRUARY 1, 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 # ERA2-16 SAID MASTER VOUCHER, CONSISTING OF 5 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$586,963.97 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Change Order #2, E-\$68,713.50, R-\$1,468.00. (B2022-97E)

<b>Official Resolution#</b>	<b>2023000177</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

---

Clerk Of The Board

R E S O L U T I O N

February 1, 2023

WHEREAS, Contract No. B2022-97E was entered into on July 6, 2022 with Walters Marine Construction, Inc. Contractor, for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, 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 measurements as well as time extension of 114 days; 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

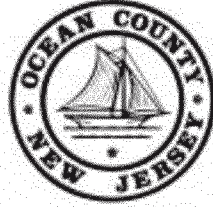
WHEREAS, adequate funds are available in Account No. 417-185-C907-6800 in the amount of \$67,245.50.

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 Walters Marine Construction, Inc. as follows: Extra Work Order in the amount of \$68,713.50 and Reduction Order in the amount of \$1,468.00 as well as time extension, in connection with the project known as Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Walters Marine 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 Walters Marine Construction, Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Long Beach Boulevard Traffic Signal Upgrades, Phase C, Long Beach Boulevard, Long Beach Township - Final Estimate #3, \$92,998.68. (B2019-162E)

<b>Official Resolution#</b>	<b>2023000178</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2019-162E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. B2019-162E

R E S O L U T I O N

February 1, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement October 2, 2019 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Long Beach Boulevard Traffic Signal Upgrades Phase C, Long Beach Boulevard, Long Beach Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 3 dated February 1, 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:	\$1,279,073.94
Less 2% of Total:	\$0.00 -----
Subtotal:	\$1,279,073.94
Less Partial Estimate #1:	\$853,884.49
Less Partial Estimate #2:	\$332,190.77
Total Partial Payments Made to Date:	\$1,186,075.26
 AMOUNT NOW DUE CONTRACTOR:	 \$92,998.68

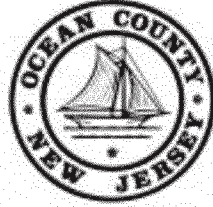
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 two thousand nine hundred ninety eight and 68/100 dollars (\$92,998.68) 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township - Partial Estimate #6, \$106,539.46. (B2021-186E)

<b>Official Resolution#</b>	<b>2023000179</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2021-186E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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. B2021-186E

R E S O L U T I O N

February 1, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 1, 2021 with the Contractor, Lima Charlie Construction for work and services in relation to the Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, 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 February 1, 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:

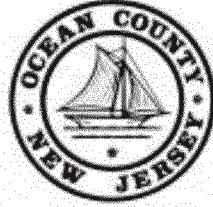
Total Cost of Construction:	\$649,145.73
Less 2% of Total:	\$12,982.91
	-----
Subtotal:	\$636,162.82
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Less Partial Estimate #3:	\$ 27,366.50
Less Partial Estimate #4:	\$106,584.80
Less Partial Estimate #5:	\$235,404.82
Total Partial Payments Made to Date:	\$529,623.36
AMOUNT NOW DUE CONTRACTOR:	\$106,539.46

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred six thousand five hundred thirty nine and 46/100 dollars (\$106,539.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION COMPANY, INC. - Stormwater Management Contract 2019B, Various Townships - Change Order #3, E-0.00, R-\$5,405.00. (B2020-20E)

<b>Official Resolution#</b>	<b>2023000180</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2020-20E

R E S O L U T I O N

February 1, 2023

WHEREAS, Contract No. B2020-20E was entered into on February 5, 2020 with Mathis Construction Company, Inc., Contractor, for work and services in relation to the Stormwater Management Contract 2019B, Various Townships, Ocean County, New Jersey; and

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

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

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

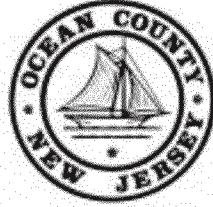
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 3 to Mathis Construction Company, Inc. as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$5,405.00, in connection with the project known as Construction of Stormwater Management Contract 2019B, Various Townships, Ocean County, New Jersey.

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

3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Mathis Construction Company, 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: KANE COMMUNICATIONS, LLC - Construction of Traffic Signal Upgrades, Contract 2021A, Various Townships - Change Order #2, E-\$1,000.00, R-\$0.00. (B2021-96E)

<b>Official Resolution#</b>	<b>2023000181</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2021-96E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2021-96E

R E S O L U T I O N

February 1, 2023

WHEREAS, Contract No. B2021-96E was entered into on June 2, 2021 with Kane Communications, LLC, Contractor, for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, Ocean County, New Jersey; and

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

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

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

WHEREAS, adequate funds are available in Account No. 422-185-X203-6800 in the amount of \$1,000.00.

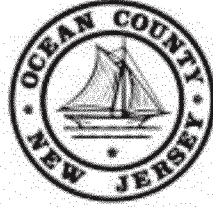
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to Kane Communications, LLC as follows: Extra Work Order in the amount of \$1,000.00 in connection with the project known as Construction of Traffic Signal Upgrades Contract 2021A, Various Townships, Ocean County, New Jersey.



2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Kane Communications, LLC 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 Kane Communications, 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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal, Contract 2019A, Lakewood Township - Partial Estimate #5, \$252,352.19. (B2019-193E)

<b>Official Resolution#</b>	<b>2023000182</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

February 1, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, 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. 5 dated February 1, 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. 5 shows:

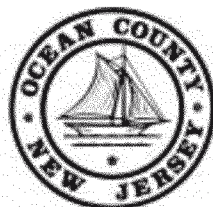
Total Cost of Construction:	\$1,037,217.71
Less 2% of Total:	\$20,744.35
	-----
Subtotal:	\$1,016,473.36
Less Partial Estimate #1:	\$164,663.85
Less Partial Estimate #2:	\$ 97,884.19
Less Partial Estimate #3:	\$219,328.02
Less Partial Estimate #4:	\$282,245.11
Total Partial Payments Made to Date:	\$764,121.17
AMOUNT NOW DUE CONTRACTOR:	\$252,352.19

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 two thousand three hundred fifty two and 19/100 dollars (\$252,352.19) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2023000220</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

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

1. Danielle Ann Sitarik's regular part-time appointment to the position of Clerk 1, Administrator's Office – County Connection, subject to a working test period, effective January 23, 2023, at an hourly wage of \$17.50, is hereby rescinded.

2. Joseph Rice is hereby given a regular appointment to the position of County Correctional Police Lieutenant, Department of Corrections, subject to a working test period, effective February 2, 2023, at an annual base salary of \$141,500.

3. Mark A. Bajada is hereby given a regular appointment to the position of Investigator Consumer Protection, Consumer Protection, subject to a working test period, effective February 2, 2023, at his present salary.

4. Richard Nikodem, County Correctional Police Officer, Department of Corrections, salaries are hereby corrected:

<u>TITLE</u>	<u>SALARY</u>
County Correctional Police Sergeant Eff. 07/01/22	\$129,000.
County Correctional Police Lieutenant Eff. 09/08/22	\$141,500.

5. Margaret A. Alvarez is hereby granted an Extension of Intermittent Medical Leave from her position of Youth Worker, Juvenile Services, effective January 9, 2023 through July 8, 2023 inclusive.

6. At the request of the Sheriff, Tina M. Sloan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Department, effective January 16, 2023 through February 15, 2023 inclusive.

7. Robert A. Watson is hereby granted a Family Leave from his position of Senior Security Guard, Department of Security, effective January 18, 2023 through February 3, 2023 inclusive.

8. At the request of the Prosecutor, Jessica Urciuoli is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Prosecutor's Office, effective January 19, 2023 through April 12, 2023 inclusive.

9. Richard J. Sasso is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective February 6, 2023, at an annual base salary of \$41,500.

The following employees (10 through 12), are hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, at an annual base salary of \$36,400:

	<u>NAME</u>	<u>EFF.</u>
10.	Caden J. Morris	02/21/23
11.	Elbert V. Mueller	02/13/23
12.	Timothy J. Stites, Jr.	02/13/23

13. James S. Brennan, Jr. is hereby given a regular appointment to the position of Building Maintenance Worker, Buildings & Grounds, subject to a working test period, effective February 13, 2023, at an annual base salary of \$36,400.

14. Sean C. O'Donnell is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, subject to a working test period, effective February 13, 2023, at an annual base salary of \$36,400.

15. William R. Edwards, Omnibus Operator, Department of Transportation Services, is hereby transferred to Solid Waste Management, as a Laborer 1, effective March 2, 2023, at his present salary.

16. At the request of the Prosecutor, Mary T. Natale is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective February 6, 2023, at an annual base salary of \$36,400.

17. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective November 11, 2022 through January 21, 2023 inclusive.

18. Randolph Gebert, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective November 11, 2022 through January 14, 2023 inclusive.

19. Michele M. Franzoso is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Record Support Technician 2, Department of Corrections, effective January 19, 2023 through February 9, 2023 inclusive.

20. Terrence B. Merrill is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective January 31, 2023 through February 21, 2023 inclusive.

21. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective January 13, 2023 through April 12, 2023 inclusive.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed effective July 1, 2022:

	<u>NAME</u>	<u>SALARY</u>
<b><u>PROSECUTOR'S OFFICE</u></b>		
22.	Stephanie L. Bayha	\$93,745.
23.	Michelle A. Bonilla	\$81,800.
24.	Christopher A. Bonner	\$117,588.
25.	Alexander B. Bromley	\$86,913.
26.	Tiffany B. Bruscano	\$119,308.
27.	Olga Brylevskaya	\$92,025.
28.	Anthony U. Carrington, III	\$71,575.
29.	Raymond J. Coles	\$71,575.
30.	Alexander J. Dasti	\$86,913.
31.	Brad C. Frank	\$111,639.
32.	John R. Halliday	\$102,250.
33.	Andrew A. Harnett	\$117,588.
34.	Delaney K. Huber	\$61,350.
35.	Janine E. Kaiser	\$71,575.
36.	Robert J. Kraft, II	\$71,575.
37.	Jason R. LaRaia	\$66,463.
38.	John P. LaRaia, Jr.	\$102,250.
39.	Michael J. Le Pore	\$71,575.
40.	Eric M. Ludwick	\$117,588.

	<u>NAME</u>	<u>SALARY</u>
<b><u>PROSECUTORS OFFICE cont'd:</u></b>		
41.	Douglas J. Meslar	\$56,238.
42.	Denis P. Mitchell	\$71,575.
43.	Joseph K. Mitchell	\$61,350.
44.	Lindsey A. Most	\$71,575.
45.	John D. Mount	\$56,238.
46.	Timothy C. Nafey	\$56,238.
47.	Michael J. Proto	\$92,025.
48.	Thomas Scalzullo	\$92,025.
49.	Adam T. Sennick	\$119,308.
50.	Stephen T. Shadiack, Jr.	\$71,575.
51.	Nicole A. Testa	\$61,350.
52.	Brant Uricks	\$97,138.
53.	Christopher White	\$97,138.
54.	Kristie M. Williams	\$117,588.
55.	Lindsay Woodfield Sansone	\$111,639.

At the request of the Prosecutor, the following County Investigators salaries are hereby changed:

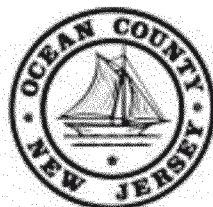
	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
56.	Joseph J. Doran	County Investigator Eff. 07/01/22	\$92,025.
		Sr. County Investigator Eff. 07/21/22	\$93,745.
57.	Joseph J. Hynes	County Investigator Eff. 12/27/22	\$46,013.
58.	Lindsay E. Llauget	County Investigator Eff. 07/01/22	\$92,025.
		Sr. County Investigator Eff. 07/21/22	\$93,745.
59.	William S. Malast	County Investigator Eff. 07/01/22	\$117,588.
		Eff. 10/18/22	\$119,308.
60.	Kaitlin Mantle	County Investigator Eff. 07/01/22	\$102,250.
		Sr. County Investigator Eff. 07/21/22	\$103,970.
61.	Stephanie M. Moran	County Investigator Eff. 07/01/22	\$46,013.
		Eff. 01/06/23	\$51,125.
62.	Kyle J. Richardella	County Investigator Eff. 12/27/22	\$46,013.



63. Antwenette D. Francis is hereby granted an Extension of Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective January 19, 2023 through July 18, 2023 inclusive.

64. Robert Voskanyan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Division Director, Department of Security, effective February 2, 2023 through May 1, 2023 inclusive.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Temporary Budget.

<b>Official Resolution#</b>	<b>2023000176</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 1, 2023

**WHEREAS**, N.J.S.A. 40A: 4-19 provides that where any contract commitment or payments are to be made prior to the final adoption of the 2023 budget, temporary appropriations should be made for the purpose and amounts required in the manner and the time therein provided; and

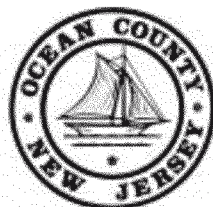
**WHEREAS**, the adoption of the 2023 County Budget is extended and the date of this Resolution is within the period before March 31, 2023: and

**WHEREAS**, it has become necessary to amend the 2023 Temporary Budget as set forth by Resolution dated January 4, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, that the following temporary appropriations be made and/or changed to reflect proper account distribution, and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records:

Additional Temporary Budget Appropriations:

<u>Org. #</u>	<u>Title</u>	<u>Amount</u>
AA82	OP HELPING HAND STATE FY22/23	\$41,270.00
AB72	OPERATION OCEAN SURGE FY23	\$13,440.00



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Tel: (732)929-2005  
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### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Establishing the amount to be raised by taxation for the 2023 operation of the OC Library System to be \$39,667,326.00.

<b>Official Resolution#</b>	<b>2023000188</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

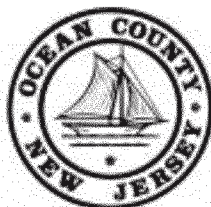
February 1, 2023

**WHEREAS**, Ocean County Library Commission has adopted their 2023 Library Budget;  
and

**WHEREAS**, within the 2023 Library Budget is an established amount to be raised by  
taxation for operation of the Library System.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS**  
of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of  
\$39,667,326.00, as the amount to be assessed and collected for the year 2023 for the operation of  
the Ocean County Library, and shall be apportioned by the Ocean County Board of Taxation  
among all municipalities enjoying the services of the Ocean County Library.

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



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 1, in the amount of \$104,324.39.

<b>Official Resolution#</b>	<b>2023000189</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 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 in the context of bankruptcy proceedings 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, the Ocean County Department of Management and Budget has been notified that funds are available pursuant to the Mallinckrodt Bankruptcy Plan (the "Plan") through the National Opioid Abatement Trust II (the "Trust"); and

WHEREAS, the Ocean County Board of Commissioners wishes 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; and

WHEREAS, a settlement fund installment totaling \$104,324.39 is now available to the County of Ocean; and

WHEREAS, this settlement installment represents "Payment 1," and shall be followed by additional annual funding over the next eight (8) years, pursuant to Brown Rudnick, a law firm that assisted in the structuring of the Mallinckrodt Bankruptcy Plan settlement; and

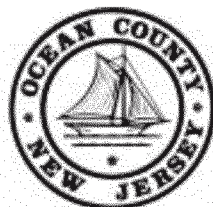
WHEREAS, this settlement fund installment shall be referred to as "Mallinckrodt Payment 1."

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 Management and Budget.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of grant funding for the 2023 Comprehensive County Youth Services Plan, in the amount of \$991,786.00, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000185</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 1, 2023

**WHEREAS**, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit an Updated Comprehensive County Youth Services Plan to apply for January 1, 2023 – December 31, 2023 funds; and

**WHEREAS**, the notice for funding from the JJC Comprehensive County Funding which includes the State/Community Partnership Program, the Family Court Services Program, has been received; and

**WHEREAS**, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2023 through December 31, 2023 in the amounts of:

**State/Community Partnership Program Grant**

Program Services Funds: SCP-23-PS-15	\$562,994.00
Program Management Funds: SCP-23-PM-15	\$90,000.00
<b>Award Total:</b>	<b>\$652,994.00</b>

**Family Court Services Program Grant**

Program Services: FC-23-15	\$200,164.00
Family Crisis Intervention Unit: FCIU-23-15	\$138,628.00
<b>Award Total:</b>	<b>\$338,792.00</b>

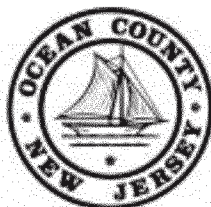
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**Comprehensive Funding Grant Total: \$991,786.00**

**NOW, THEREFORE, BE IT RESOLVED BY THE, BOARD OF COMMISSONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2023 Comprehensive County Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a supplemental grant funding request to the New Jersey Department of Environmental Protection for the Green Acres Planning Incentive Grant.

<b>Official Resolution#</b>	<b>2023000186</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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****February 1, 2023**

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the County of Ocean has previously received \$14,501,680.00 in Planning Incentive Grants to acquire properties contained within the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the County of Ocean desires to further the public interest by obtaining an additional grant of \$4,569,450.00 from the State to fund additional properties identified within the Ocean County Open Space Plan and Recreation Inventory; and

**WHEREAS**, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

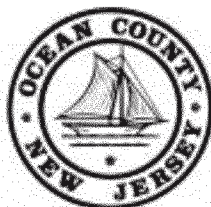
**WHEREAS**, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. The Planning Director is hereby authorized to:
  - a. Make application for such a loan and/or such grant.
  - b. Provide additional application information and furnish such documents as may be required.
  - c. Act as the authorized correspondent of the above named applicant.
2. The Director of the above named Board and the County Chief Financial Officer is hereby authorized to execute an agreement and any amendment thereto with the State known as Ocean County Open Space Plan and Recreation Inventory.
3. The applicant will provide a matching share for the acquisition of any eligible properties, for the purposes of this grant, in an amount up to \$4,569,450.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
4. In the event the State's funds are less than the total project cost, the County of Ocean has the balance of funding necessary to complete the project.
5. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
6. This resolution shall take place immediately.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Department of Finance, Planning Department, and the New Jersey Department of Environmental Protection Green Acres program.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Toms River, New Jersey  
08754-2191  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Grant Amendment #15 for the New Jersey Department of Environmental Protection's Green Acres Program, an increase in the amount of \$2,000,000.00.

<b>Official Resolution#</b>	<b>2023000187</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 1, 2023

**WHEREAS**, the New Jersey Department of Environmental Protection, Green Acres Program ("State") provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

**WHEREAS**, the County of Ocean has previously obtained grant money totaling \$14,501,680.00 from the state to fund acquisition of properties identified within the Ocean County Open Space Plan and Recreation Inventory (1500-01-047); and

**WHEREAS**, the State and the County of Ocean intend to increase Green Acres funding by \$2,000,000.00; and

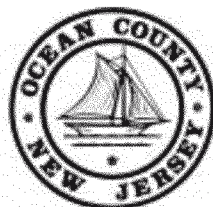
**WHEREAS**, the applicant, the County of Ocean, is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project.

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

1. The Director of the Board is hereby authorized to execute and agreement and any amendment thereto with the state known for the acquisition of properties identified within the County Open Space Plan and Recreation Inventory (1500-01-047)
2. The applicant has its matching share of the project, if a match is required from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151;
3. In the event the State's funds are less than the total project cost, the County of Ocean has the balance of funding necessary to complete the project.
4. The applicant agrees to comply with all applicable federal, state and local laws, rules and regulations in its performance of the project.
5. That this resolution shall take place immediately.

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

**BE IT FURTHER RESOLVED**, that copies of this resolution shall be made available to the County Auditor, Finance Department, Planning Department, County Counsel, and the New Jersey Department of Environmental Protection Green Acres program.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of Memorandums of Understanding with participating municipalities for the State Homeland Security Grant FY22.

<b>Official Resolution#</b>	<b>2023000150</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

**February 1, 2023**

**WHEREAS**, the County of Ocean has created and established a program to Assist Local Government Units by the sharing of services and State aid in the form of grants; and

**WHEREAS**, the Ocean County Sheriff's Department has been a forerunner in the implementation of the State Homeland Security Grant FY22, which is a federally funded program and is mandated by the State of New Jersey; for the purpose of enhancing the County's ability to prevent, detect, deter, respond to and recover from threats and acts of terrorism.

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

1. Participating Agencies and Municipalities of Ocean County will enter into Memorandum of Understandings as outlined in the State Homeland Security Grant FY22.
2. A copy of said Memorandum of Understandings will be kept on file within the Office of the Clerk of the Board.
3. The Agencies and Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

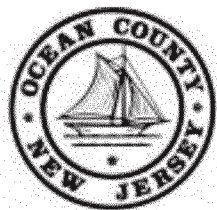
**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Sheriff's Department, County Auditor, Department of Finance, and the attached listing of participating Agencies and Municipalities of Ocean County.



ANNEX A

**2022 STATE HOMELAND SECURITY GRANT**

BERKELEY TOWNSHIP	\$ 74,000.00
LAKEHURST BOROUGH	\$ 7,507.94
TOMS RIVER TOWNSHIP	\$ 9,454.00



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Prosecutor's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000151</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

**WHEREAS**, the Ocean County Prosecutor's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which was in effect through December 31, 2022; and

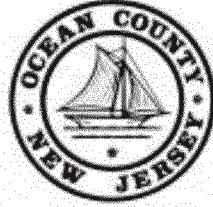
**WHEREAS**, the Ocean County Prosecutor's Office received notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2023; and

**WHEREAS**, the agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Prosecutor's Office, in which they will assist in Organized Crime Drug Enforcement Task Force investigations and prosecutions as set forth in guidelines, November 1997.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for Ocean County with the United States Department of Justice and the United States Department of the Treasury for the above stated purpose.

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

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Auditor, County Department of Finance and the Ocean County Prosecutor's Office, and the State of New Jersey, Department of Law and Public Safety and Division of Criminal Justice.



## Ocean County Board of Commissioners

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Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Cooperative Services Agreement with the U.S. Department of Agriculture, in an amount not to exceed \$21,156.00, for the period of 2/1/2023 through 9/30/2023.

<b>Official Resolution#</b>	<b>2023000152</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

*WHEREAS*, the Ocean County Department of Parks and Recreation is responsible for the maintenance of various parkland and conservation areas throughout Ocean County; and

*WHEREAS*, Resident Canada Geese populations in the State have been increasing each year; and

*WHEREAS*, Resident Canada Geese can denude grassy area, including parks, athletic fields, golf courses and other landscaped areas where grass is kept short and around lakes, ponds and other bodies of water; and

*WHEREAS*, excessive goose droppings are a serious public health concern, and have contributed to the temporary closures of public beaches and swimming areas in Ocean County and have degraded water quality; and

*WHEREAS*, the Ocean County Department of Parks & Recreation has experimented with various means of controlling the Resident Canada Geese population including egg addling, habitat modification and harassment techniques; and

*WHEREAS*, the Ocean County Department of Parks & Recreation wishes to enter into a Cooperative Services Agreement with the United States Department of Agriculture (USDA) Animal and Plant Inspection Service (APHIS) Wildlife Services (WS) to explore other means to address the Resident Canada Goose population; and

*WHEREAS*, the not to exceed amount for these services is TWENTY ONE THOUSAND ONE HUNDRED FIFTY SIX DOLLARS & ZERO CENTS (\$21,156.00) based on a reasonable estimate required for the term of the contract; and

*WHEREAS*, funds for these services shall be available within the following funding source:

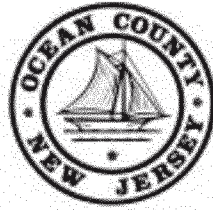
1. 2023 Temporary and 2023 Adopted County Budget –  
Parks O.E.

*WHEREAS*, the County reserves the right to cancel this Agreement if at any time during the period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Ocean County Board of Commissioners hereby authorizes and directs the Director and Clerk of the Board to enter into and execute an Cooperative Services Agreement with the United States Department of Agriculture for a term beginning on February 1, 2023 and expiring on September 30, 2023 to explore means of addressing the Resident Canada Goose population in an amount not to exceed TWENTY ONE THOUSAND ONE HUNDRED FIFTY SIX DOLLARS & ZERO CENTS (\$21,156.00) in accordance with the terms and conditions as more specifically set forth in said Agreement.

2. Copies of this Resolution together with a copy of the Agreement for such services be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
3. Copies of this Resolution shall be forwarded to the following:
  - Ocean County Clerk;
  - Ocean County Comptroller;
  - County Counsel;
  - Ocean County Department of Parks & Recreation
  - United States Department of Agriculture



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with Burlington County for the housing of short term commitment status juveniles, for the period of two (2) years.

<b>Official Resolution#</b>	<b>2023000153</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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****February 1, 2023**

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

**WHEREAS**, The County of Burlington (Burlington) is a body politic and corporate of the State of New Jersey with main offices located at 49 Rancocas Avenue, Mount Holly, New Jersey 08060; and

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

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

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

**WHEREAS**, Ocean has the capacity to periodically house one (1) or more Burlington adjudicated juveniles on an as-needed basis who cannot be detained at the Middlesex County Youth Center; and

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

**WHEREAS**, the staff, support groups and volunteers currently working with Burlington juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Burlington Facility; and;

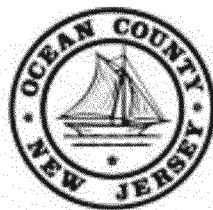
**WHEREAS**, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Burlington for this purpose.
2. The above referenced Shared Services Agreement between Ocean County and Burlington County is hereby authorized upon full execution for a period of two (2) years.

**BE IT FUTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to The County of Burlington, the Ocean County Juvenile Detention Center, County Comptroller, County Auditor and 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the OC Board of Social Services for administration of the FY 2022 HOME Tenant-Based Rental Assistance Program.

<b>Official Resolution#</b>	<b>2023000154</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

**February 1, 2023**

**WHEREAS**, the Board of Chosen Freeholders and the governing bodies of the Townships of Brick, Toms River, Lakewood and Jackson created the County of Ocean Consortium for the purpose of receiving federal HOME Investment Partnership Program funds; and

**WHEREAS**, in July 2022, the County of Ocean Consortium received \$1,487,733.00 as its entitlement allocation for the HOME Program; and

**WHEREAS**, pursuant to the Agreement establishing the County of Ocean Consortium and federal regulations, the Ocean County Board of Commissioners is the recipient responsible for the administration of said funds; and

**WHEREAS**, the FY 2022 Ocean County HOME Program description includes a total of \$550,000.00 for the Tenant Based Rental Assistance Program; and

**WHEREAS**, services are required for the daily administration of the Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services has been administering the County's Tenant-Based Rental Assistance Program since the inception of the program in 1992 without administrative compensation, and

**WHEREAS**, the Ocean County Board of Social Services has demonstrated the ability to address all the requirements set forth by the U.S. Department of Housing and Urban Development and the County's program guidelines, and

**WHEREAS**, a Shared Service Agreement will be executed for the FY 2022 Tenant-Based Rental Assistance Program with the Ocean County Board of Social Services having its main office at 1027 Hooper Avenue, Toms River, NJ; and

**WHEREAS**, The Ocean County Board of Social Services will provide the required twenty-five percent (25%) match of \$137,500 in the form of in-kind administrative services provided by the Ocean County Board of Social Services;

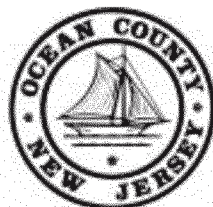
**WHEREAS**, funds in the amount of \$550,000.00 for the administration of the FY 2022 HOME Tenant-Based Rental Assistance Program are available in account #905-155-9213-6900.

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

1. The Director and the Clerk of the Board of Commissioners are hereby authorized and directed to execute a Shared Service Agreement with the Ocean County Board of Social Services in the amount of \$550,000.00 to administer the Tenant-Based Rental Assistance Program. The Ocean County Board of Social Services will provide the 25% match requirement in the form of in-kind administrative services in the amount of \$137,500.00. The Contract shall not provide any administrative compensation to the award.

**RESOLUTION**  
**February 1, 2023**  
**PAGE 2**

2. Certified copies of this Resolution shall be made available to: the US Department of Housing and Urban Development, Newark; the Executive Director of the Ocean County Board of Social Services; the Townships of Brick, Toms River, Lakewood and Jackson; the County Comptroller/Chief Financial Officer; Director of Management and Budget; the Planning Director; 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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the period of 10/1/2022 through 9/30/2023.

<b>Official Resolution#</b>	<b>2023000155</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 01, 2023

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Drug Recognition Expert Callout Program (D.R.E.C.P.) and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Drug Recognition Expert Callout Program (D.R.E.C.P.) FY 2022.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Drug Recognition Expert Callout Program (D.R.E.C.P.), for the term of 10/1/2022 through 9/30/2023, from Account No. 017-803-AA68.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Drug Recognition Expert Callout Program (D.R.E.C.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.R.E. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.R.E. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

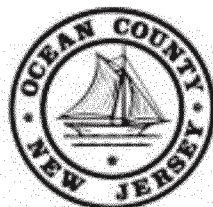
**Annex A**

Shared Service Agreements

Drug Recognition Expert Callout Program (D.R.E.C.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the period of 10/1/2022 through 9/30/2023.

<b>Official Resolution#</b>	<b>2023000156</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<		<		<		
Barbara Jo	<			<	<		
Virginia E.	<				<		
John P.		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 01, 2023

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.) and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled Driving While Intoxicated Enforcement Program FY 2022.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the Driving While Intoxicated Enforcement Program (D.W.I.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA67.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Driving While Intoxicated Enforcement Program (D.W.I.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The D.W.I.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each D.W.I.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is seventy (70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.



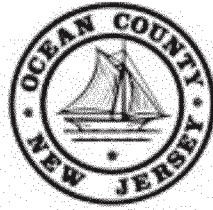
**Annex A**

Shared Service Agreements

Ocean County Driving While Intoxicated Enforcement Program (D.W.I.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Commissioners

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Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing Shared Services Agreements with participating municipalities for the "Move Over" Law Enforcement Program (M.O.L.E.P.), for the period of 10/1/2022 through 9/30/2023.

<b>Official Resolution#</b>	<b>2023000157</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 01, 2023

**WHEREAS**, in order to ensure the safety of the residents of Ocean County, there is a need for an Ocean County “Move Over” Law Enforcement Program (M.O.L.E.P.) and

**WHEREAS**, there is a need to provide Officers for this Project; and

**WHEREAS**, Officers are available through the municipalities within the County of Ocean; and

**WHEREAS**, funds for these services are available within the grant budget under the appropriation entitled “Move Over” Law Enforcement Program FY 2022.

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

1. The Director and Clerk of the Board are authorized and directed to execute the Shared Services Agreements for the “Move Over” Law Enforcement Program (M.O.L.E.P.), for the term of 10/1/2022 through 9/30/2023, from the Account No. 017-803-AA80.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the “Move Over” Law Enforcement Program (M.O.L.E.P.).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The M.O.L.E.P. Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each M.O.L.E.P. Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor’s Office.
7. The hourly rate paid to the officers is seventy (\$70.00) dollars.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

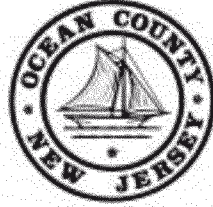
**Annex A**

Shared Service Agreements

Ocean County Move Over Law Enforcement Program (M.O.L.E.P.)

Participating Municipalities:

- Township of Barnegat
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Harvey Cedars
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Ship Bottom
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000209</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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 JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY FOR VEHICLE SERVICES**

February 1, 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 Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$1,000.00; and

**WHEREAS**, the Jackson Township 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 Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, 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 Adoption of the 2023 County Budget and 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 Jackson Township Municipal Utilities Authority, the Vehicle Services Department, the Department of Finance and the Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE  
CLEANING SERVICES, CONTRACT NO. CT-23027, WITH THE COUNTY OF OCEAN,  
IN AN AMOUNT NOT TO EXCEED \$1,000.00**

**RESOLUTION NO. 2022-204**

**WHEREAS**, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") is a duly-organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

**WHEREAS**, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

**WHEREAS**, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

**WHEREAS**, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County's 'Intergovernmental Agreement Schedule C', attached hereto as Schedule "B" (hereinafter referred to as "Agreement"), and the County's 'Schedule C Labor and Equipment Rates', herein attached as Schedule "C"; and

**WHEREAS**, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect from January 1, 2023 through December 31, 2023; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending authorization of said Agreement with the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's General Counsel, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-23027, as set forth on the attached Schedule "B":

a. Contract Awarded to:      Ocean County  
   Department of Vehicle Services  
   152 Chestnut Street  
   Building #31  
   Toms River, New Jersey 08753

b. Approved Contract Price: \$1,000.00

2. The Authority's Executive Director, or his designee, is hereby authorized to execute Contract No. CT-23027 and such other documentation as may be needed to effectuate

Resolution No. 2022-204

3. Upon adoption of the within Resolution, the Executive Director, or his designee, shall forward copies to the Authority's General Counsel, the County and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
CLARA GLORY	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available January 1, 2023, for the aforesated purposes as follows:

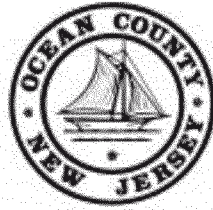
Contract No.: CT-23027  
 Line item(s): 05-55-153-100-004 (W OPER: Trans-Repairs/Maintenance)  
 07-55-153-100-004 (S OPER: Trans-Repairs/Maintenance)

  
 \_\_\_\_\_  
 JAMES R. DIAZ  
 Assistant Executive Director/Director of Finance  
 Jackson Township Municipal  
 Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 15th day of December 2022.

  
 \_\_\_\_\_  
 DAVID A. HARPELL  
 Executive Director  
 Jackson Township Municipal  
 Utilities Authority





## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 Mantoloking to provide Schedule "C" Road Department services, in an amount not to exceed \$6,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000210</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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 Mantoloking** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$6,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$6,000.00</b>
------------------------	-------------------

**WHEREAS**, the **Borough of Mantoloking** 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 Mantoloking** 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 adoption of the 2023 County Budget and 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 Borough of Mantoloking, the Department of Finance, the Auditor and the Road Department.

## RESOLUTION NO. 2023-29

**RESOLUTION OF THE BOROUGH OF MANTOLOKING, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE APPROVAL OF THE 2023 OCEAN COUNTY SCHEDULE C AGREEMENT BETWEEN THE BOROUGH AND THE COUNTY OF OCEAN**

**WHEREAS**, the County of Ocean has offered to enter into a Contract with the Borough whereby the County will provide certain road maintenance and repair of municipal streets, together with materials and supplies; and

**WHEREAS**, the utilization of County services during the term of the proposed Agreement is optional and at the sole discretion of the Borough; and

**WHEREAS**, in accordance with the terms of the proposed Agreement, the Borough is obliged, pursuant to Article 2, to certify that sufficient funds are available in its current budget to cover the anticipated cost; and

**WHEREAS**, the form of Contract has been reviewed by counsel and is deemed appropriate upon the condition that the County will accept the Borough's insurance coverage in lieu of the indemnification clause, Article 7 (see copy of proposed Agreement annexed); and

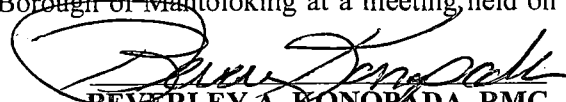
**WHEREAS**, a Certificate of Funds Availability has been provided.

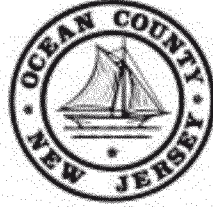
**IT IS NOW, THEREFORE**, this 3<sup>rd</sup> day of January, 2023, **RESOLVED** by the Mayor and Council of the Borough of Mantoloking, Ocean County, New Jersey, as follows:

1. That the Borough of Mantoloking shall enter into the proposed Schedule C Agreement for the period January 1, 2023 through December 31, 2023, subject to the acceptance by the County of the Borough's liability insurance in lieu of indemnification;
2. Further, that it is hereby certified that funds are available in the current budget to cover the anticipated cost, \$6,000.00. [Road Maintenance Supplies (Salt)];
3. The Mayor and Borough Clerk are hereby authorized to execute and deliver the Agreement in accordance with this Resolution.
4. A true copy of the Agreement shall be available for public inspection in the Clerk's Office.

**CERTIFICATION**

I, Beverley A. Konopada, do hereby certify that the foregoing is a true copy of a resolution adopted by the Governing Body of the Borough of Mantoloking at a meeting held on the 3<sup>rd</sup> day of January, 2023.

  
**BEVERLEY A. KONOPADA, RMC**  
 Borough Clerk, Borough of Mantoloking



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 Manchester to provide Schedule "C" Road Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000211</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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**, **Township of Manchester** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$25,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$25,000.00</b>
------------------------	--------------------

**WHEREAS**, **Township of Manchester** 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 **Township of Manchester** 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 adoption of the 2023 County Budget and 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 Manchester, the Department of Finance, County Auditor, Ocean County Road Department.

#23-027

**RESOLUTION OF THE TOWNSHIP OF MANCHESTER, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Manchester to enter into a contract for the provision of certain governmental services with the County of Ocean; and,

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and,

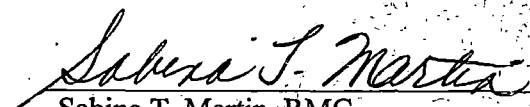
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C".

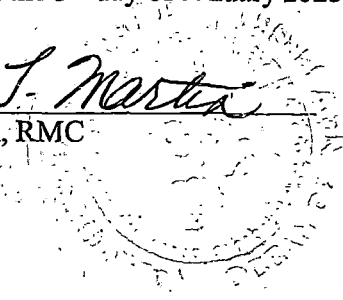
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Manchester, County of Ocean, and State of New Jersey as follows:

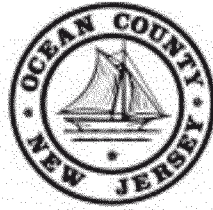
1. That the Mayor is hereby authorized to execute and the Municipal Clerk is authorized to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$25,000 for the Road Department for a sum not to exceed \$25,000.00. A copy of the said agreement is on file in the Municipal Clerk's office.
2. This agreement is for the period of January 1, 2023 to December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**CERTIFICATION**

I, Sabina T. Martin, Clerk of the Township of Manchester, County of Ocean, State of New Jersey, do hereby certify the foregoing to be a true and correct copy of a Resolution adopted by the Township Council of said Township at a meeting held on the 3<sup>rd</sup> day of January 2023.

  
Sabina T. Martin, RMC  
Municipal Clerk





# 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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide Schedule "C" Road Department services, in an amount not to exceed \$30,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>		<b>2023000212</b>					
Meeting Date		02/01/2023					
Introduced Date		02/01/2023					
Adopted Date		02/01/2023					
Agenda Item		k-19					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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, Ocean County College** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$30,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$30,000.00</b>
------------------------	--------------------

**WHEREAS, Ocean County College** 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 **Ocean County College** 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 2023 County Budget and 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 Ocean County College, the Department of Finance, County Auditor and Ocean County Road Department.



## OCEAN COUNTY COLLEGE

## RESOLUTION

COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A  
SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN

January 1, 2023 - December 31, 2023

**WHEREAS**, Street Sweeping Services must be provided as mandated by the most current Federal and New Jersey Department of Environmental Protection (NJDEP) Stormwater Management requirements, guidelines and Best Management Practices (BMP), and NJDEP Bureau of Solid and Hazardous Waste Management requirements, guidelines and BMP; and

**WHEREAS**, the New Jersey Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et.seq. authorizes the County of Ocean to offer certain governmental services; and

**WHEREAS**, N.J.S.A. 40A:65-1 et.seq. requires such a contract to be authorized by resolution; and

**WHEREAS**, the agreement authorizes the County of Ocean to provide services without public bidding in accordance with the provisions of the County College Contracts Law (18A:64A-25.5b), contracts made or entered into with the United States of America, the State of New Jersey, a county or municipality or any board, body, or officer, agency or authority or any other state or subdivision thereof (County of Ocean); and

**WHEREAS**, it is the desire of the Board of Trustees of Ocean County College to authorize the execution of a contract with the County of Ocean for the provision of services, and materials and equipment as set forth in Schedule "C"; and

**WHEREAS**, the Executive Vice President of Finance and Administration of Ocean County College has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

**WHEREAS**, in accordance with N.J.A.C. 5:30-5.4, a Certificate has been provided by the Executive Vice President of Finance and Administration of Ocean County College, stating that funds are available for this purpose, which certificate is attached to the original of this resolution and is on file in the office of the Executive Vice President of Finance and Administration; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Ocean County College, in the County of Ocean and the State of New Jersey as follows:

1. The Ocean County College Board of Trustees hereby authorizes and directs the appropriate officials of the college to enter into and execute a Shared Services Agreement with the **County of Ocean**, 101 Hooper Avenue, Toms River, NJ 08753 for a twelve-month service agreement in the amount not to exceed **\$30,000.00** to provide street sweeping services at Ocean County College.
2. That the Assistant VP of Facilities, James Calamia and/or the Director of Custodial and Landscape Services, Jon Ross, are authorized to submit requests to the County of Ocean for services or materials on behalf of Ocean County College.

RESOLUTION

CERTIFICATION OF THE EXECUTIVE VICE PRESIDENT OF FINANCE AND ADMINISTRATION AS TO THE AVAILABILITY OF FUNDS FOR THE AWARDING OF A CONTRACT BY THE OCEAN COUNTY COLLEGE BOARD OF TRUSTEES.

Contract for Street Sweeping Services

Contract Term: January 1, 2023 - December 31, 2023

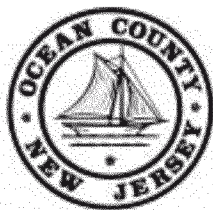
VENDOR: County of Ocean  
101 Hooper Avenue  
Toms River, NJ 08753

ACCOUNT: Grounds / Code Compliance  
FY 2022/2023

AMOUNT: \$30,000.00

I HEREBY CERTIFY that funds are available in the Ocean County College Board of Trustees budget for 2022/2023 and the appropriation is sufficient to cover this contract and the contract shall be encumbered against such appropriation.

  
Executive Vice President of Finance and Administration



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 Barnegat to provide Schedule "C" Road Department services, in an amount not to exceed \$15,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000213</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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 Barnegat** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$16,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$15,500.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

**WHEREAS**, the **Township of Barnegat** 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 Barnegat** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632 and Vehicle Services account# 016-175-4635.
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 Barnegat, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicles Services.

**RESOLUTION 2023- 40**

**RESOLUTION OF THE TOWNSHIP OF BARNEGAT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023**

**WHEREAS**, the Interlocal Service Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Barnegat to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

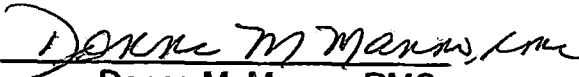
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean and the Mayor of Barnegat Township for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

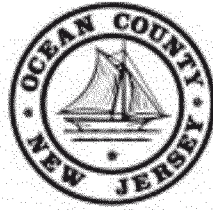
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Barnegat, County of Ocean State of New Jersey as follows:

1. That the Mayor and Municipal Clerk of the Township of Barnegat are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$15,500.00 for the Road Department, and \$500.00 for Vehicle Services, for a total sum not to exceed \$16,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2023 to December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available in the Municipal Clerk's Office during normal business hours.

**CERTIFICATION**

I, Donna M. Manno, Municipal Clerk, of the Township of Barnegat, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Township Committee of said Township at their Reorganization meeting held in the Municipal Complex, 900 West Bay Avenue, Barnegat on January 1, 2023.

  
Donna M. Manno, RMC  
Municipal Clerk



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 Eagleswood to provide Schedule "C" Road Department services, in an amount not to exceed \$17,500.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>		<b>2023000214</b>					
Meeting Date		02/01/2023					
Introduced Date		02/01/2023					
Adopted Date		02/01/2023					
Agenda Item		k-21					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 1, 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 Eagleswood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$18,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$17,500.00</b>
<b>Vehicle Services</b>	<b>\$500.00</b>

**WHEREAS**, the **Township of Eagleswood** 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 Eagleswood** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.

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 Eagleswood, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

**RESOLUTION 2023-27**

**RESOLUTION OF THE TOWNSHIP OF EAGLESWOOD,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"  
AGREEMENT WITH OCEAN COUNTY FOR 2023**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1, et seq., authorizes the Township of Eagleswood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the Township Committee of the Township of Eagleswood to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Committee of the Township of Eagleswood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Michael J. Pasternak and the Municipal Clerk, Destiny Reynolds, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00.
2. This agreement is for the period January 1, 2023 to December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

Date: January 3, 2023

Motion: Committeewoman Sysol

Second: Mayor Pasternak

Roll Call: Committeewoman Sysol and Mayor Pasternak, aye.

**CERTIFICATION**

I, Destiny Reynolds, Municipal Clerk of the Township of Eagleswood, County of Ocean, State of New Jersey, do certify that the foregoing is a resolution duly adopted by the Township Committee of the Township of Eagleswood at a meeting held on the January 3, 2023.

  
\_\_\_\_\_  
Destiny Reynolds, RMC



**CERTIFICATION**

**THIS IS TO CERTIFY** that the funds to cover the expenditures for the referenced contract are available and will be encumbered by purchase orders on an as-needed basis (as required pursuant to N.J.A.C. 5:30-5.4).

**CONTRACT AWARDED TO: Ocean County**

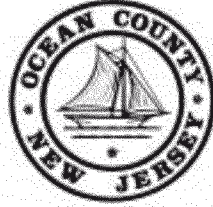
**SUMMARY:** A Schedule "C" agreement in accordance with the provisions of the law to include \$17,500.00 for the Road Department and \$500.00 for Vehicles Services, for a total sum not to exceed \$18,000.00.

**CONTRACT PERIOD: January 1, 2023 to December 31, 2023**



ALBERT STANLEY  
CHIEF FINANCIAL OFFICER

Dated: January 3, 2023



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 Berkeley to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$20,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000215</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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 Berkeley** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$70,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$20,000.00</b>

**WHEREAS**, the **Township of Berkeley** 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 Berkeley** 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 adoption of the 2023 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 Township of Berkeley, the Department of Finance, the Auditor, Road Department and Engineering Department.

#22-495-R

**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH COUNTY OF OCEAN  
FOR 2023**

December 19, 2022

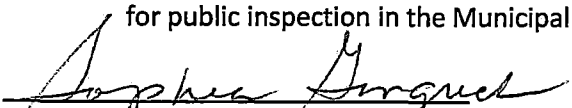
**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Township of Berkeley to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; and

**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

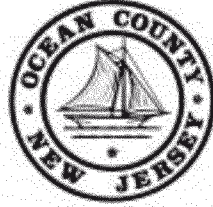
1. That the Mayor, Carmen F. Amato, Jr. and Township Clerk, Beverly M. Carle are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$ 50,000.00 (Fifty Thousand dollars) for Road Department and \$ 20,000.00 (Twenty Thousand dollars) for Engineering for a total sum not to exceed \$ 70,000.00 (Seventy Thousand dollars). A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period January 1, 2023 to December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

  
SOPHIA GINGRICH, Council President  
JOHN BACCHIONE, Council Vice President

**CERTIFICATION**

I, **Beverly M. Carle, RMC**, Township Clerk of the Township of Berkeley do hereby certify that the foregoing resolution was duly adopted by the Township of Berkeley Township Council at a meeting held on the 19<sup>th</sup> day of December 2022.

  
Beverly M. Carle, RMC, Township Clerk  
Berkeley Township



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 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 Lakehurst to provide Schedule "C" Road Department services, in an amount not to exceed \$85,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000216</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<		<		<		
Barbara Jo	<			<	<		
Virginia E.	<				<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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 Lakehurst** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$87,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$85,000.00</b>
<b>Engineering Department</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Lakehurst** 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 Lakehurst** 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 adoption of the 2023 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 Lakehurst, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

**RESOLUTION #23-044  
JANUARY 1, 2023**

**WHEREAS**, the Shared Services and Consolidation Act, N.J.S.A.40A:65-1 et seq. authorizes the Borough of Lakehurst to enter into a contract for the provision of certain governmental services with the County of Ocean; **and**

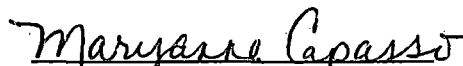
**WHEREAS**, N.J.S.A. 40:8 requires such a contract to be authorized by resolution or ordinance; **and**

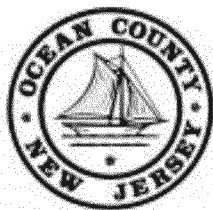
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Borough of Lakehurst are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$2,000.00 for the engineering department and \$85,000.00 for the Road Department for a sum not to exceed \$87,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This Agreement is for the period January 1, 2023 to December 31, 2023.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

**I, Maryanne Capasso, Municipal Clerk of the Borough of Lakehurst, County of Ocean, State of New Jersey do hereby certify that the above resolution was approved by the Mayor and Council at the meeting of January 1, 2023.**

  
**Maryanne Capasso, RMC  
Municipal Clerk**



# 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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 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 Long Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$379,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000217</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<		<		<		
Barbara Jo	<			<	<		
Virginia E.	<				<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

February 1, 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 Long Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$404,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$379,500.00</b>
<b>Engineering Department</b>	<b>\$ 25,000.00</b>

**WHEREAS**, the **Township of Long Beach** 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 Long Beach** 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 adoption of the 2023 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 Township of Long Beach, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

**RESOLUTION 23-0109.12**

**RESOLUTION OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING EXECUTION OF A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN FOR VARIOUS SERVICES UNDER "SCHEDULE C"**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Long Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. requires such contracts be authorized by resolution of the Governing Body; and

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

**WHEREAS**, the Governing Body of the Township of Long Beach has requested the County to provide certain various services on certain municipal streets and property within the municipality at a cost not to exceed \$404,500.00; and

**WHEREAS**, the Township of Long Beach wishes to enter into an agreement with the County of Ocean for the provision of services, materials, and equipment as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Township of Long Beach in the County of Ocean, State of New Jersey, as follows:

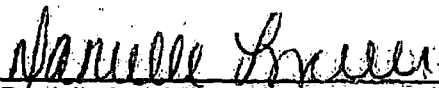
1. The Commissioner of Public Works and Municipal Clerk of the Township of Long Beach are hereby authorized and directed to enter into and execute a "Schedule C" Agreement with the County of Ocean in accordance with the provisions of the law to include \$379,500.00 for the Road Department and \$25,000.00 for the Engineering Department for various engineering services for traffic signals and sign installations.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Office of the Township Clerk.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2023. Sufficient funds have been appropriated in the 2023 Temporary Municipal Budget and are subject to amendment at such time the 2023 Municipal Budget is adopted. Appropriated funds will be available for this purpose in the municipal budget under Schedule "C" Other Expenses.

PASSED ON: January 9, 2023

**CERTIFICATION**

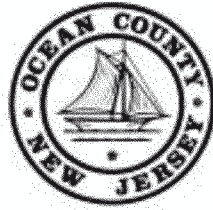
I, DANIELLE LA VALLE, Municipal Clerk for the Township of Long Beach do hereby certify that the foregoing Resolution 23-0109.12 was duly adopted by the Board of Commissioners at their regular meeting held on Monday, January 9, 2023.

I, DANIELLE LA VALLE, MUNICIPAL CLERK, OF THE TOWNSHIP OF LONG BEACH, COUNTY OF OCEAN, HEREBY CERTIFY THAT THE ABOVE IS A TRUE COPY OF AN ~~(ORDINANCE)~~ (RESOLUTION) ADOPTED BY THE BOARD OF COMMISSIONERS AT A MEETING HELD ON 1/9/23.

  
Danielle La Valle, RMC  
Municipal Clerk

  
DANIELLE LA VALLE, RMC, MUNICIPAL CLERK

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000217



# 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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 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 Brick to provide Schedule "C" Road Department services, in an amount not to exceed \$300,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$25,000.00, and Schedule "C" Vehicle Services Department services in an amount not to exceed \$25,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000218</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

# RESOLUTION

February 1, 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 Brick** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$350,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$300,000.000</b>
<b>Engineering Department</b>	<b>\$25,000.00</b>
<b>Vehicle Services</b>	<b>\$25,000.00</b>

**WHEREAS**, the **Township of Brick** 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 Brick** 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 adoption of the 2023 County Budget and state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Vehicle Services account #016-175-4635 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 Township of Brick, the Department of Finance, Auditor, Road Department, Vehicle Services and Engineering Department.

**RESOLUTION**

**RESOLUTION OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023**

**WHEREAS**, the Shared Services Act, N.J.S.A. 40A:65-1 et seq. authorizes the Township of Brick to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:65A requires such a contract to be authorized by resolution or ordinance; and

**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 Mayor and Council of Township of Brick desire to enter into an Intergovernmental Agreement with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" for 2023; and

**WHEREAS**, the total amount of municipal purchases of goods and services with the Road Department for road maintenance, overlay and bulkheads shall not exceed \$300,000.00; and

**WHEREAS**, the total amount of municipal purchases of goods and services with the Engineering Department for various engineering services shall not exceed \$25,000.00; and

**WHEREAS**, the total amount of municipal purchases of goods and services with the Vehicle Services for various services shall not exceed \$25,000.00; and

**WHEREAS**, sufficient funds shall be appropriated and be available in the municipal budget in the total amount of \$350,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BRICK, COUNTY OF OCEAN AND STATE OF NEW JERSEY, as follows:**

1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$300,000.00 for the Road Department, \$25,000.00 for the Engineering Department and \$25,000.00 for Vehicle Services, for a total sum not to exceed \$350,000.00.
2. That this agreement shall take effect upon full execution by the parties and shall remain in full force and effect January 1, 2023 through December 31, 2023.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Township Clerk's office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the ~~Ocean County Board of Commissioners~~, Ocean County Road Department, Ocean County Engineering Department, Ocean County Department of Finance, Business Administrator, Chief Financial Officer, Township Engineer, Superintendent of Public Works and the Office of Purchasing & Contracting.

cc: [Handwritten signature]


**CERTIFICATION**

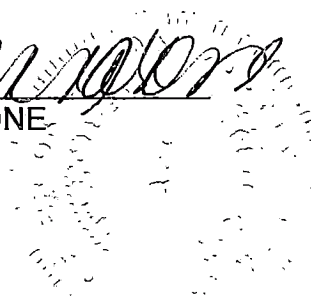
Introduced on: 12/13/22  
 Adopted on: February 1, 2023  
 Official Resolution#: 2023000218

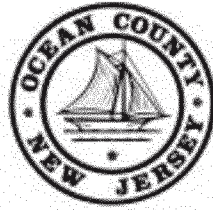
Agenda #	Date
4-9	12/13/22
Agenda #	Date

I, Lynnette A. Iannarone, Clerk of the Township of Brick, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Township Council of the Township of Brick at a meeting of said Township Council on December 13, 2022.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Township this 13<sup>th</sup> day of December, 2022.

  
LYNNETTE A. IANNARONE  
TOWNSHIP CLERK





## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Easement Agreement with the New Jersey Natural Gas Company for the installation of the facilities in Block 608, Lot 19.01, Township of Toms River.

<b>Official Resolution#</b>	<b>2023000158</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-26						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

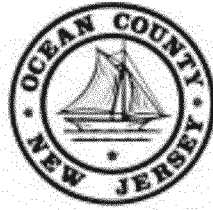
**RESOLUTION**

February 1, 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 and directed to execute an Easement Agreement between the County of Ocean and the New Jersey Natural Gas Company for the installation of the facilities in Block 608, Lot 19.01 in the Township of Toms River.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the County Engineer, County Counsel and the New Jersey Natural Gas 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a Trailer donated by the New Jersey Chaplains Association for use by the OC Sheriff's Office.

<b>Official Resolution#</b>	<b>2023000191</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-27						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

**February 1, 2023**

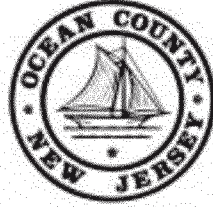
**WHEREAS**, the New Jersey Chaplains Association located at 72B Park Avenue, Lakewood NJ 08701 has purchased a trailer a 2006 Trailer Title # 040419M172010; and

**WHEREAS**, the New Jersey Chaplains Association has made the offer to donate the aforementioned trailer to the Ocean County Sheriff's Office for use for use by the Sheriff's Mounted Unit; and

**WHEREAS**, the Ocean County Sheriff's Office would like to accept the donation of the trailer.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said trailer to the Ocean County Sheriff's Office.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Vehicle Services, County Department of Finance, and the County Sheriff's Office.



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/18/2023, authorizing an amendment to the OC Water Quality Management Plan (WQMP) to properly identify the property as Block 1160.01, Lots 386 & 387, Lakewood Township.

<b>Official Resolution#</b>	<b>2023000192</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

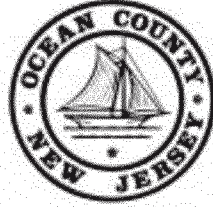
**February 1, 2023**

**WHEREAS**, on January 18, 2023, the Ocean County Board of Commissioners authorized an amendment to the OC Water Quality Management Plan (WQMP) to include a portion of Block 116.01, Lots 386 & 387 within Lakewood Township, by Resolution No. 2023000073.

**WHEREAS**, due to a typographical error, the authorized resolution needs to be amended to properly identify the property as Block 1160.01, Lots 386 & 387, Lakewood Township.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that Resolution No. 2023000073 dated January 18, 2023 is hereby amended to properly identify the property as Block 1160.01, Lots 386 & 387, Lakewood Township

**BE IT FURTHER RESOLVED** that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and DuBois Environmental Consultants.



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the State of New Jersey Department of Transportation to allocate the jurisdictional responsibilities for highway maintenance and control between the County of Ocean and the State of New Jersey with reference to certain intersections of Route 37 and Washington Street, Toms River Township.

<b>Official Resolution#</b>	<b>2023000159</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-29						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

**February 1, 2023**

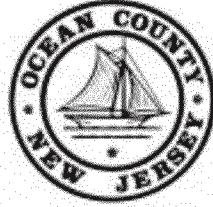
**WHEREAS**, a traffic condition exists at the intersection of Route 37 and Washington Street in the Township of Toms River, in the County of Ocean, which requires the modification of the existing conditions in order to expedite the safe movement and conduct of pedestrian and vehicular traffic; and

**WHEREAS**, the State of New Jersey Department of Transportation has requested that an Agreement be entered between the County of Ocean and the State of New Jersey, which would allocate the jurisdictional responsibilities for highway maintenance and control between the County of Ocean and the State of New Jersey with reference to certain intersections of Route 37 and Washington Street in the Township of Toms River, in the County of Ocean; and

**WHEREAS**, maps outlining the jurisdictional limits of each have been reviewed and approved by the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement between the County of Ocean and the State of New Jersey Department of Transportation for the purpose aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department and the New Jersey Department of Transportation.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2023000160</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-30						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

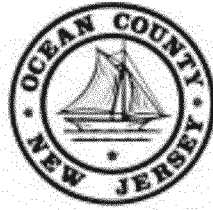
RESOLUTION

February 1, 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 and directed to execute an Agreement between the County of Ocean and Jackson Trails, LLC to provide a Traffic Signal Warrant Analysis associated with the development at South Hope Chapel Road (CR 547) Jackson Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department and Jackson Trails, LLC.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

<b>Official Resolution#</b>	<b>2023000175</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	k-31						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓		✓		✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

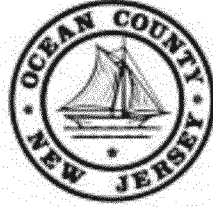
February 1, 2023

**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>
1815 Lakewood Rd, LLC Bond #2290	21-008	1/14/21	\$1,000.00	Cash
A to Z Site Contractors, Inc. Bond #5195 <b>(Bond Payable to: Dubin Contracting, 31 Birch Street, Lakewood, NJ 08701)</b>	20-615	2/10/21	\$1,000.00	Cash

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Finance Department and the Engineering Department.



## Ocean County Board of Commissioners

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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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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.

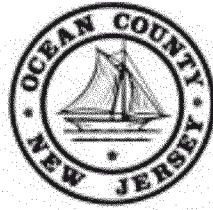
<b>Official Resolution#</b>	<b>2023000193</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

---

Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 1/11/2023.

<b>Official Resolution#</b>	<b>2023000194</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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


*Michelle I. Gunther*

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Clerk Of The Board

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** January 19, 2023

**Subject:** **Summary of Pre-Board Meeting of January 11, 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 Virginia E. Haines

**Not Present:**

Commissioner John P. Kelly

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

Director Vicari and Maria La Face discussed the increasing need for home delivered and congregate meals for senior citizens. During COVID, congregate meal sites were closed, but the County continued to provide home delivered meals, while performing a wellness check. In 2023, the County will be implementing 50 contracts to provide meal assistance, legal services and various social services. The need for home repair and modifications has increased, as well as the need for transportation to doctors. Director Vicari and the Board of Commissioners are committed to supporting our senior community and providing them with the resources needed to thrive.

Commissioner Haines and Mr. Agliata discussed the Shore Protection Fund which was established after a series of destructive nor'easters caused significant damage to our shoreline. It created a cost share partnership between the State, US Army Corps of Engineers, and municipalities to fund beach erosion projects. The fund was established in 1992 at a rate of \$15 million collected from realty transfer fees. In 1998 the fund was increased to \$25 million. Bills A826 and S1614 have been introduced by the NJ Legislature to amend the fund from \$25 million to \$50 million. The Board agreed to support a Resolution in favor of the Legislation.

Members of the Board of Commissioners  
January 19, 2023  
Summary of the Pre-Board meeting of January 11, 2023  
Page 2

Commissioner Crea and Mr. Agliata discussed the County's award of \$570,000 in HUD HOME Investment Partnership Funds to Ocean, Inc. for the production of six affordable housing rental units targeted for veterans on land donated by Pine Beach Borough on Washington Avenue. The total project cost is \$1,391,000.00 with a per unit cost of \$231,000.00. A CHDO designation allows a non-profit to receive HOME funding. Ocean, Inc. has been a designated CHDO for over 20 years resulting in the production of 153 permanent affordable rental units in Ocean County.

Commissioner Haines and Mr. Agliata discussed a Natural Lands Trust Fund Acquisition in Jackson Township consisting of 20 acres on Ridge Avenue and Vath Street. Environmentally sensitive pinelands rattlesnakes have been found on neighboring properties. The property is adjacent to the 610-acre Clayton Military Easement. Rural development zoning has the potential for four developed lots on the property valued at approximately \$325,000 each. The property owner accepted a negotiated offer of \$1,275,000.00.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award two Traffic Signal Construction Contracts. The first is for the intersection at CR 526 (West County Line Road) and Brookwood Parkway in Jackson and Lakewood Townships to JC Contracting, Inc. from Rahway, NJ in the amount of \$338,877.00. The second is for the intersection at CR 639 (Hope Chapel Road) and Miller Road in Lakewood Township to Earle Asphalt, Inc. from Farmingdale, NJ in the amount of \$1,143,513.13. There were no questions or comments and all items will be listed on the Board Agenda for the January 18, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of January 18, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:26pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:33pm. There being no further business, on a motion by Commissioner Quinn, seconded by Commissioner Crea, the meeting adjourned at 4:33pm.

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000194

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of: January 11, 2023

For Board Meeting of: January 18, 2023

RECOMMEND AWARD

1. Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Township of Lakewood  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$1,143,513.13
2. Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships  
Contractor: J.C. Contracting, Inc., Rahway, NJ  
Amount: \$338,877.00

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution ratifying and confirming the adoption of a Resolution dated December 21, 2022, after public hearing, to vacate and abandon all interest in the utility easement running through Tax Lot 2, Block 7403 located in the Township of Jackson.
3. Resolution authorizing the altering of No Passing Zones along County Road #27 (Ridgeway Road-Toms River Road-Cassville Road-Route 571) and County Road #9 (Route 526) in the Townships of Toms River, Manchester, and Jackson.
4. Resolution authorizing a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for traffic signal improvements at two intersections in the Borough of Beach Haven.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$26,121.27 to Mott MacDonald, LLC for additional funds for Environmental Engineering Professional Services associated with the Demolition of Structures at 2 Maple Street, 7 Freehold Road, Jackson Township and 108 North Green Street, Tuckerton Borough (PP2018-101).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$3,280.00 to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for additional funds for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B (QP2022-87).
7. New Professional Service Contract – Advanced Infrastructure Design, Inc. - Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township – Not to Exceed: \$9,954.15

**MOTION**

**January 11, 2023**

**BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:**

**Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

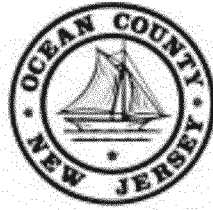
**Appointments** OC Board of Health  
OC Planning Board

**Reappointments** OC Utilities Authority

**Discussion** 1027 Hooper Avenue Contracts

**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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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) Arbitrage Rebate Consulting Services.

<b>Official Resolution#</b>	<b>2023000195</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

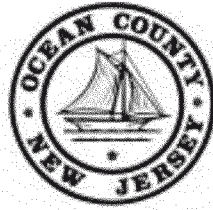
**MOTION**

February 1, 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:

Arbitrage Rebate Consulting Services



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the conveyance of a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township.

<b>Official Resolution#</b>	<b>2023000196</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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*Michelle I. Gunther*

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Clerk Of The Board

MOTION

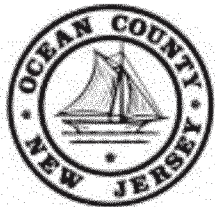
**February 1, 2023**

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean was authorized to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42 in Toms River Township, acquired by Ocean County on November 21, 1974, Deed Book 3425, Page 734. The Utility Easement permits the installation, repair and removal of equipment, and assigns maintenance of the installed equipment to the New Jersey Natural Gas Company, and its successors and assigns.

to:

New Jersey Natural Gas Company  
Being a P/O Lot 25 and Lot 74, Block 364  
Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 2/1/2023 for the payroll period of 1/5/2023 through 1/18/2023, in the amount of \$6,036,656.16.

<b>Official Resolution#</b>	<b>2023000197</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓			✓	✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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*Michelle I. Gunther*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**RECEIVED**

2023 JAN 30 A 8:17

CLERK OF BOARD ADERNST  
OC BOARD OF COMMISSIONERS

**JULIE N. TARRANT**

County Comptroller & CFO

January 27, 2023

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

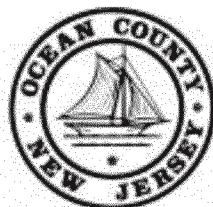
Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on February 1, 2023, is for the payroll period of January 5, 2023, through January 18, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 23-03  
Pd. 02/01/23





## 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  
08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the Weight Limit on Bridge #11-005, known as Brewers Bridge (Brewers Bridge Road over South Branch Metedeconk River), Jackson Township.

<b>Official Resolution#</b>	<b>2023000219</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

February 1, 2023

**WHEREAS**, the County desires to upgrade weight limit signs on a certain bridge within Jackson Township, Ocean County, in the interest of public safety and welfare of the traveling public; and

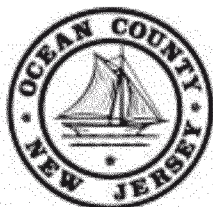
**WHEREAS**, the following weight limits are recommended by the County Engineer as a result of inspection and inventory rating calculations for Bridge #11-005; known as Brewers Bridge (Brewers Bridge Road over South Branch Metedeconk River) in Jackson Township:

<u>AASHTO CONFIGURATION</u>	<u>GROSS WEIGHT LIMIT</u>
TYPE 3	24 Tons
TYPE NJ 3S2	37 Tons

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that the above weight limits are hereby approved effective immediately and supersede all previous weight limit restrictions.

**BE IT FURTHER RESOLVED** that proper notifications be placed on said bridge advising the general public and all others that said bridge is restricted from all vehicular traffic exceeding the prescribed limit.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department, Road Department, County Counsel, and Jackson Township.



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 ROOFING & SIDING MAINTENANCE SERVICES to Kowalski Roofing; Northeast Roof Maintenance, Inc.; and Sky General Construction, the lowest qualified bidders. (B2023-10)

<b>Official Resolution#</b>	<b>2023000162</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2023-10						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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. B2023-10

RESOLUTION

February 1, 2023

WHEREAS, on December 20, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of ROOFING AND SIDING MAINTENANCE SERVICES 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

Kowalski Roofing  
381 Lake Shore Drive  
Brick, NJ 08723  
(732) 477-3552

Northeast Roof Maintenance, Inc.  
649 Catherine Street  
Perth Amboy, NJ 08861  
(732) 442-2020

Sky General Construction  
74 1<sup>st</sup> Avenue  
Paterson, NJ 07514  
(862) 336-9808

Marshall LLC  
1627 Wyckoff Road, Suite B  
Farmingdale, NJ 07727  
(732) 919-7666

Thomas Company, Inc.  
6587 Delilah Road  
Egg Harbor Twp., NJ 08234  
(609) 383-1400

; 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 KOWALSKI ROOFING; NORTHEAST ROOF MAINTENANCE, INC. and SKY GENERAL CONSTRUCTION.

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 Roofing and Siding Maintenance Services for the County of Ocean, for the contract period from date of award through January 31, 2024, OR until delivery is complete unless otherwise stated. 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 as follows:

A. KOWALSKI ROOFING for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Award for Item #'s 1 - 15 of \$263,450.00.

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

B. NORTHEAST ROOF MAINTENANCE, INC. for fifteen (15) items,

to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award for Item #'s 1 - 15 of # \$292,700.00.

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

C. SKY GENERAL CONSTRUCTION for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14 and 15.

For a Total Lump Sum Award for Item #'s 1 - 15 of \$256,283.50.

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. Funds for the 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 B2023-10.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Buildings and Grounds Department, and the successful bidders.

**KOWALSKI ROOFING**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)  
 Images (jpg, png, bmp, tif)  
 No response submitted

**14. 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

**15. 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**

**ROOFING AND SIDING MAINTENANCE SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$85.00	\$85,000.00	

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$127.50	\$2,550.00	
3	Helper's Rate - Regular Working Hours	20	HR	\$85.00	\$1,700.00	
4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$127.50	\$2,550.00	
<b>Labor (Non-Emergency Repair)</b>						
5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$85.00	\$85,000.00	
6	Helper's Rate - Regular Working Hours	40	HR	\$85.00	\$3,400.00	
<b>NON-PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
7	Mechanic's Rate - Regular Working Hours	25	HR	\$60.00	\$1,500.00	
8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$90.00	\$4,500.00	
9	Helper's Rate - Regular Working Hours	20	HR	\$25.00	\$500.00	
10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$37.50	\$750.00	
<b>Labor (Non-Emergency Repair)</b>						
11	Mechanic's Rate - Regular Working Hours	100	HR	\$45.00	\$4,500.00	
12	Helper's Rate - Regular Working Hours	20	HR	\$25.00	\$500.00	
<b>OTHER</b>						

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Sshow bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____ %) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$60,000.00	\$60,000.00	
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$50.00	\$1,000.00	
<b>TOTAL</b>					<b>\$263,450.00</b>	

Introduced on: February 1, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000162

Bid - ROOFING AND SIDING MAINTENANCE SERVICES

PROPOSAL DOCUMENT REPORT

**NORTHEAST ROOF MAINTENANCE. INC.**

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

Bid\_Attachments\_(NRM\_COPY).pdf

**14. 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

**15. 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**

**ROOFING AND SIDING MAINTENANCE SERVICES**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$100.00	\$100,000.00	

Introduced on: February 1, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000163



Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$135.00	\$2,700.00	
3	Helper's Rate - Regular Working Hours	20	HR	\$90.00	\$1,800.00	
4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$120.00	\$2,400.00	
<b>Labor (Non-Emergency Repair)</b>						
5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$85.00	\$85,000.00	
6	Helper's Rate - Regular Working Hours	40	HR	\$80.00	\$3,200.00	
<b>NON-PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
7	Mechanic's Rate - Regular Working Hours	25	HR	\$50.00	\$1,250.00	
8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$75.00	\$3,750.00	
9	Helper's Rate - Regular Working Hours	20	HR	\$40.00	\$800.00	
10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$60.00	\$1,200.00	
<b>Labor (Non-Emergency Repair)</b>						
11	Mechanic's Rate - Regular Working Hours	100	HR	\$40.00	\$4,000.00	
12	Helper's Rate - Regular Working Hours	20	HR	\$30.00	\$600.00	
<b>OTHER</b>						

Introduced on: February 1, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000162

Bid - ROOFING AND SIDING MAINTENANCE SERVICES

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Sshow bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$66,000.00	\$66,000.00	\$60,000.00 x 10% = \$6,000.00; Total \$66,000.00
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$500.00	\$10,000.00	
<b>TOTAL</b>					<b>\$292,700.00</b>	

Introduced on: February 1, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000162

BID - ROOFING AND SIDING MAINTENANCE SERVICES

SKY GENERAL CONSTRUCTION

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 ROOFING AND SIDING MAINTENANCE SERVICES

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)  
 Images (jpg, png, bmp, tif)

Scan\_20221216.pdfScan\_20221216\_(2).pdfScan\_20221219.pdf341114900-ocean-12-7-22.pdf

14. 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

15. 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

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
<b>PREVAILING WAGE RATES - Labor (Emergency Repair)</b>						
1	Mechanic's Rate - Regular Working Hours	1,000	HR	\$75.35	\$75,350.00	

Introduced on: February 1, 2023  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2023000162  
 Bid - ROOFING AND SIDING MAINTENANCE SERVICES

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Mechanic's Rate - Overtime/Holiday Hours	20	HR	\$112.025	\$2,240.50	
✓ 3	Helper's Rate - Regular Working Hours	20	HR	\$75.35	\$1,507.00	
✓ 4	Helper's Rate - Overtime/Holiday Hours	20	HR	\$112.025	\$2,240.50	
<b>Labor (Non-Emergency Repair)</b>						
✓ 5	Mechanic's Rate - Regular Working Hours	1,000	HR	\$75.35	\$75,350.00	
✓ 6	Helper's Rate - Regular Working Hours	40	HR	\$75.35	\$3,014.00	
<b>NON-PREVALING WAGE RATES - Labor (Emergency Repair)</b>						
✓ 7	Mechanic's Rate - Regular Working Hours	25	HR	\$75.35	\$1,883.75	
✓ 8	Mechanic's Rate - Overtime/Holiday Hours	50	HR	\$112.025	\$5,601.25	
✓ 9	Helper's Rate - Regular Working Hours	20	HR	\$75.35	\$1,507.00	
✓ 10	Helper's Rate - Overtime /Holiday Hours	20	HR	\$112.025	\$2,240.50	
<b>Labor (Non-Emergency Repair)</b>						
✓ 11	Mechanic's Rate - Regular Working Hours	100	HR	\$75.35	\$7,535.00	
✓ 12	Helper's Rate - Regular Working Hours	20	HR	\$75.35	\$1,507.00	
<b>OTHER</b>						

Introduced on: February 1, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000162

Bid - ROOFING AND SIDING MAINTENANCE SERVICES

Bid No. TBD

ROOFING AND SIDING MAINTENANCE SERVICES

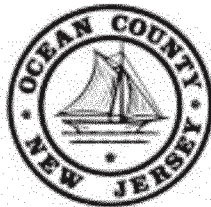
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 13	Material Cost and Mark-Up for Repairs For bid purposes assume materials at \$60,000.00 for a one (1) year period. Calculate percentage of markup charges on Parts/Materials by multiplying \$60,000.00 by your standard mark-up. Sshow bid mark-up IN COMMENTS COLUMN Example: (\$60,000.00 x _____%) + \$60,000.00 = ENTER CALCULATED TOTAL IN THE UNIT PRICE COLUMN	1	LS	\$64,800.00	\$64,800.00	
✓ 14	Equipment Rental Allowance; Direct Cost Reimbursement	1	LS	\$10,000.00	\$10,000.00	
✓ 15	Consulting Fee	20	HR	\$75.35	\$1,507.00	
<b>TOTAL</b>					<b>\$256,283.50</b>	

Introduced on: February 1, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000162

Bid - ROOFING AND SIDING MAINTENANCE SERVICES



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: February 1, 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 CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER to Best Cleaning Building Service, the lowest qualified bidder. (B2023-12)

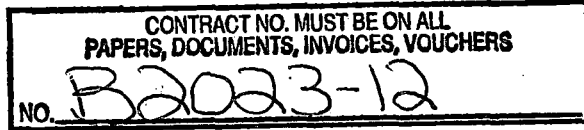
<b>Official Resolution#</b>	<b>2023000163</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2023-12						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

February 1, 2023

WHEREAS, on December 28, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER 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>
Best Cleaning Building Service 1121 Edgewater Ave. #21 Ridgefield, NJ 07657 (551) 486-1165	AAA Facility Solutions, LLC 11 Middlebury Blvd. Randolph, NJ 07869 (908) 603-7987
Able, Cleaning, LLC 1819 Underwood Blvd., Ste. 3 Delran, NJ 08075 (646) 625-4555	Deeper Cleaning 7 Parr Drive Sayreville, NJ 08872 (908) 627-0926
Golden, Inc. 923 Haddonfield Road, Suite 300 Cherry Hill, NJ 08002 (800) 878-1356	PJ Building Cleaning, LLC 389 Main St. #311 Hackensack, NJ 07601 (201) 637-7032
T&D Janitorial, LLC 1301 Corlies Ave., Unit 5BD Neptune, NJ 07753 (732) 375-1230	Absolute Cleaning Systems, LLC 894 Somerset Dr. Toms River, NJ 08753 (732) 506-0770

; 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, BEST CLEANING BUILDING SERVICE 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 Cleaning Services for the Ocean County Northern Resource Center for the County of Ocean, for the contract period from date of award through January 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, as follows:

BEST CLEANING BUILDING SERVICE for one (1) item, to wit:

ITEM NO. 1.

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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-12.

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, Buildings and Grounds Department and Best Cleaning Building Service, the successful bidder.



Bid No. TBD

CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

**8. 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

**9. 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.

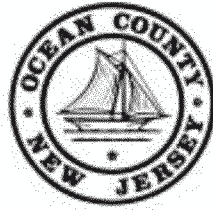
Confirmed

**PRICE TABLES**

**CLEANING SERVICES FOR THE OCEAN COUNTY NORTHERN RESOURCE CENTER**

Line Item	Description	Quantity	Unit of Meas.	Unit Price	Total Price	Comments
1	Cleaning Services for the Ocean County Northern Resource Center Bldg. #41, five (5) days per week, eight (8) hours per day, two (2) technicians minimum, holidays and weekends excepted, priced per month, as specified.	12	MO	\$6,150.00	\$73,800.00	

Introduced on: February 1, 2023  
 Adopted: February 1, 2023  
 Official Resolution #: 2023000163



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 SOLID WASTE MANAGEMENT NO. II to Best Line Leasing, Inc. dba Field-Tec Services and H.A. DeHart & Son, Inc., the lowest qualified bidders. No bids were received on Item Nos. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 19a ...

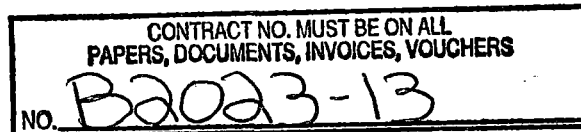
<b>Official Resolution#</b>		<b>2023000164</b>					
Meeting Date		02/01/2023					
Introduced Date		02/01/2023					
Adopted Date		02/01/2023					
Agenda Item		n-3					
CAF #							
Purchase Req. #		B2023-13					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

WHEREAS, on December 28, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT 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

Best Line Leasing, Inc. dba  
Field-Tec Services  
2582 Gateway Drive  
State College, PA 16801  
(570) 279-6768

Name and Address of Bidder

H.A. DeHart & Son, Inc.  
311 Crown Point Road  
Thorofare, NJ 08086  
(856) 845-2800

; 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, BEST LINE LEASING, INC., DBA FIELD-TEC SERVICES and H.A. DEHART & SON, INC. be accepted. No bids were received on Item Nos. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 33a, 33b, 33c, 33d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 42a, 42b, 42c and 42d. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for the second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE MANAGEMENT NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Item Nos. 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 9a, 9b, 9c, 9d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 13a, 13b, 13c, 13d, 14a, 14b, 14c, 14d, 15a, 15b, 15c, 15d, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 26a, 26b, 26c, 26d, 27a, 27b, 27c, 27d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 31d, 33a, 33b, 33c, 33d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 42a, 42b, 42c and 42d., pursuant to N.J.S.A. 40A:11-5(3), for the contract period effective from date of award through December 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, as follows:

A. BEST LINE LEASING, INC. DBA FIELD-TEC SERVICES for seventeen (17) items, to wit:

ITEM NOS. 3a, 3b, 3c, 3d, 3e, 7a, 7b, 7c, 7d, 34a, 34b, 34c, 34d, 41a, 41b, 41c and 41d.

B.. H.A. DEHART & SON for seven (7) items, to wit:

ITEM NOS. 18a, 18c, 18d, 32a, 32b, 32c and 32d.

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 B2023-13.

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 and the successful bidders.

**EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE  
MANAGEMENT NO. II**

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

**PRICE SCHEDULE**

Item #	Description	Est. Two (2) Year Qty.	Unit of Meas.	Unit Price	Total Price
<b>Morbark Grinder - Quarterly Maintenance Services, Parts and Repair</b>					
✓3a	Morbark Grinder Quarterly Maintenance and Service of Four (4) Morbark Grinders Per Quarter, Price Per Quarter	8	QTR	\$5260.00	\$42080.00
✓3b	Morbark Grinder Repair Service - Shop Rate		HR	\$ 150.00	
✓3c	Morbark Grinder Repair Service - County Location Rate		HR	\$ 330.00	
✓3d	Morbark Grinder Parts - Percentage of Discount Offered - Delivered (NOT LESS THAN)		%		0 %
✓3e	Morbark Grinder Parts - Percentage of Discount Offered - Picked Up (NOT LESS THAN)		%		0 %

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
<b>Amthor Water Tank/Water Truck</b>				
4a	Amthor Water Tank Repair Service - Shop Rate	HR	\$ no bid	
4b	Amthor Water Tank - County Location Rate	HR	\$ no bid	
4c	Amthor Water Tank Parts - Percentage Discount Offered - Delivered	%		No bid %
4d	Amthor Water Tank Parts - Percentage Discount Offered - Picked Up	%		No bid %
<b>Big Tex Trailer</b>				
5a	Big Tex Trailer Repair Service - Shop Rate	HR	\$ no bid	
5b	Big Tex Trailer Repair Service - County Location Rate	HR	\$ no bid	
5c	Big Tex Trailer Parts - Percentage of Discount Offered - Delivered	%		No bid %
5d	Big Tex Trailer Parts - Percentage of Discount Offered - Picked up	%		No bid %

**BEST LINE LEASING, INC. DBA FIELD-TEC SERVICES**

PRICE SCHEDULE-EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE NO. II

Res-Pg:n.3,5  
Page 2 of 9

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
<b>Donovan Tarp Systems</b>				
6a	Donovan Repair Service - Shop Rate	HR	\$ no bid	
6b	Donovan Service - County Location Rate	HR	\$ no bid	
6c	Donovan Parts - Percentage of Discount Offered - Delivered	%		No bid %
6d	Donovan Parts - Percentage of Discount Offered - Picked Up	%		No bid %
<b>Dynapak</b>				
✓7a	Dynapak Compactor Roller Repair Service - Shop Rate	HR	\$ 150.00	
✓7b	Dynapak Compactor Roller Service - County Location Rate	HR	\$ 330.00	
✓7c	Dynapak Compactor Roller Parts - Percentage of Discount Offered - Delivered	%		0 %
✓7d	Dynapak Compactor Roller Parts - Percentage of Discount Offered - Picked Up	%		0 %
<b>Elgin Sweeper</b>				
9a	Elgin Sweeper Repair Service - Shop Rate	HR	\$ no bid	
9b	Elgin Sweeper Repair Service - County Location Rate	HR	\$ no bid	
9c	Elgin Sweeper Parts - Percentage of Discount Offered - Delivered	%		No bid %
9d	Elgin Sweeper Parts - Percentage of Discount Offered - Picked Up	%		No bid %
<b>Elliott Water Tanker</b>				
10a	Elliott Water Tanker Repair Service - Shop Rate	HR	\$ no bid	
10b	Elliott Water Tanker Repair Service - County Location Rate	HR	\$ no bid	
10c	Elliott Water Tanker Parts - Percentage of Discount Offered - Delivered	%		No bid %
10d	Elliott Water Tanker Parts - Percentage of Discount Offered - Picked Up	%		No bid %
<b>ESD Washwaster Recycling System</b>				
11a	ESD Washwaster Recycling System Repair Service - Shop Rate	HR	\$ no bid	
11b	ESD Washwaster Recycling System Repair Service - County Location Rate	HR	\$ no bid	
11c	ESD Washwaster Recycling System Parts - Percentage of Discount Offered - Delivered	%		No bid %
11d	ESD Washwaster Recycling System Parts - Percentage of Discount Offered - Picked Up	%		No bid %

Introduced on: February 1, 2023  
 Adopted on: February 1, 2023  
 Official Resolution#: 2023000164

**BEST LINE LEASING, INC. DBA FIELD-TEC SERVICES**

PRICE SCHEDULE-EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE NO. II

**Roll-Off Container Reconditioning/Painting (Cont'd)**

30d	Roll-Off Container Reconditioning/Painting Parts – Percentage of Discount Offered – Picked Up	%	<u>No bid %</u>
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**Rosco Rolloff Tanker**

31a	Rosco Rolloff Tanker Repair Service - Shop Rate	HR	<u>\$ no bid</u>
31b	Rosco Rolloff Tanker Repair Service - County Location Rate	HR	<u>\$ no bid</u>
31c	Rosco Rolloff Tanker Parts - Percentage of Discount Offered - Delivered	%	<u>No bid %</u>
31d	Rosco Rolloff Tanker Parts - Percentage of Discount Offered - Picked Up	%	<u>No bid %</u>

**RS Body Co./International Truck Dump Trailer**

32a	RS Body Co./International Truck Dump Trailer Repair Service - Shop Rate	HR	<u>\$ no bid</u>
32b	RS Body Co./International Truck Dump Trailer Repair Service - County Location Rate	HR	<u>\$ no bid</u>
32c	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Delivered	%	<u>No bid %</u>
32d	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Picked Up	%	<u>No bid %</u>

**Russo Water Tanker/Roll-Off Truck**

33a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate	HR	<u>\$ no bid</u>
33b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate	HR	<u>\$ no bid</u>
33c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered	%	<u>No bid %</u>
33d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up	%	<u>No bid %</u>

**Scarab Windrow Turner and Trailer**

✓ 34a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate	HR	<u>\$ 150.00</u>
✓ 34b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate	HR	<u>\$ 330.00</u>

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
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Introduced On: February 1, 2023  
Adopted by: February 1, 2023  
Official Resolution#: 202300164

**Scarab Windrow Turner and Trailer (Cont'd)**

**BEST LINE LEASING, INC. DBA FIELD-TEC SERVICES**

PRICE SCHEDULE-EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE NO. II

**Res. Pg. n 37**  
Page 8 of 9

✓ 34c	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Delivered	%	<u>0 %</u>
✓ 34d	Scarab Windrow Turner and Trailer Parts – Percentage of Discount Offered – Picked Up	%	<u>0 %</u>
<b>Sterling Truck</b>			
35a	Sterling Truck Repair Service - Shop Rate	HR	<u>\$ no bid</u>
35b	Sterling Truck Repair Service – County Location Rate	HR	<u>\$ no bid</u>
35c	Sterling Truck Parts – Percentage of Discount Offered - Delivered	%	<u>No bid %</u>
35d	Sterling Truck Parts – Percentage of Discount Offered - Picked Up	%	<u>No bid %</u>
<b>Stoltzfus Spreader (Wet Lime Spreader)</b>			
36a	Stoltzfus Spreader (Wet Lime Spreader) Repair Service - Shop Rate	HR	<u>\$ no bid</u>
36b	Stoltzfus Spreader (Wet Lime Spreader) Repair Service – County Location Rate	HR	<u>\$ no bid</u>
36c	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Delivered	%	<u>No bid %</u>
36d	Stoltzfus Spreader (Wet Lime Spreader) Parts – Percentage of Discount Offered – Picked Up	%	<u>No bid %</u>
<b>Summit Trailer</b>			
37a	Summit Trailer Repair Service - Shop Rate	HR	<u>\$ no bid</u>
37b	Summit Trailer Repair Service - County Location Rate	HR	<u>\$ no bid</u>
37c	Summit Trailer Parts - Percentage of Discount Offered - Delivered	%	<u>No bid %</u>
37d	Summit Trailer Parts - Percentage of Discount Offered - Picked Up	%	<u>No bid %</u>
<b>Titan Trailer</b>			
38a	Titan Trailer Repair Service - Shop Rate	HR	<u>\$ no bid</u>
38b	Titan Trailer Repair Service - County Location Rate	HR	<u>\$ no bid</u>
38c	Titan Trailer Parts - Percentage of Discount Offered - Delivered	%	<u>No bid %</u>
38d	Titan Trailer Parts - Percentage of Discount Offered - Picked Up	%	<u>No bid %</u>

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
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Introduced on: February 1, 2023  
**Trail King Trailers** February 1, 2023  
 Official Resolution#: 2023000164



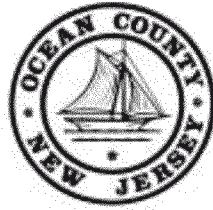
**BEST LINE LEASING, INC. DBA FIELD-TEC SERVICES**

PRICE SCHEDULE-EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR SOLID WASTE NO. II

39a	Trail King Trailer Repair Service - Shop Rate	HR	<u>\$ no bid</u>	
39b	Trail King Trailer Repair Service - County Location Rate	HR	<u>\$ no bid</u>	
39c	Trail King Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>No bid %</u>
39d	Trail King Trailer Parts - Percentage of Discount Offered - Picked Up	%		<u>No bid %</u>
<b>Vanguard Box Trailer</b>				
40a	Vanguard Box Trailer Repair Service - Shop Rate	HR	<u>\$ no bid</u>	
40b	Vanguard Box Trailer Repair Service - County Location Rate	HR	<u>\$ no bid</u>	
40c	Vanguard Box Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>No bid %</u>
40d	Vanguard Box Trailer Parts - Percentage of Discount Offered - Picked Up	%		<u>No bid %</u>
<b>Welding Services for Heavy Equipment</b>				
✓ 41a	Welding Services for Heavy Equipment for all brands listed on this bid Repair Service - Shop Rate	HR	<u>\$ 150.00</u>	
✓ 41b	Welding Services for Heavy Equipment for all brands listed on this bid Repair Service - County Location Rate	HR	<u>\$ 330.00</u>	
✓ 41c	Welding Services for Heavy Equipment for all brands listed on this bid Parts - Percentage of Discount Offered - Delivered	%		<u>0 %</u>
✓ 41d	Welding Services for Heavy Equipment for all brands listed on this bid Parts - Percentage of Discount Offered - Picked Up	%		<u>0 %</u>
<b>Yale Forklift</b>				
42a	Yale Forklift Repair Service - Shop Rate	HR	<u>\$ no bid</u>	
42b	Yale Forklift Repair Service - County Location Rate	HR	<u>\$ no bid</u>	
42c	Yale Forklift Parts - Percentage of Discount Offered - Delivered	%		<u>No bid %</u>
42d	Yale Forklift Parts - Percentage of Discount Offered - Picked Up	%		<u>No bid %</u>

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
<b>Heil Trailer/Water Tanker (Cont'd)</b>				
16c	Heil Trailer/Water Tanker Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text. %</u>
16d	Heil Trailer/Water Tanker Parts – Percentage of Discount Offered – Picked Up	%		<u>Click or tap here to enter text. %</u>
<b>Hiab Crane</b>				
17a	Hiab Crane Repair Service – Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
17b	Hiab Crane Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
17c	Hiab Crane Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text. %</u>
17d	Hiab Crane Parts – Percentage of Discount Offered – Picked Up	%		<u>Click or tap here to enter text. %</u>
<b>Hydraulic Services for Heavy Equipment</b>				
✓18a	Hydraulic Services for Heavy Equipment for all brands listed on this bid Repair Service – Shop Rate	HR	<u>\$ 115.00</u>	
18b	Hydraulic Services for Heavy Equipment for all brands listed on this bid Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
✓18c	Hydraulic Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Delivered	%		<u>0 %</u>
✓18d	Hydraulic Services for Heavy Equipment for all brands listed on this bid Parts – Percentage of Discount Offered – Picked Up	%		<u>5 %</u>
<b>Igloos/Fibrex Corp.</b>				
19a	Igloos/Fibrex Corp. Repair Service – Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
19b	Igloos/Fibrex Corp. Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
19c	Igloos/Fibrex Corp. Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text. %</u>
19d	Igloos/Fibrex Corp. Parts – Percentage of Discount Offered – Picked Up	%		<u>Click or tap here to enter text. %</u>
<b>J &amp; J Trailer</b>				
20a	J & J Trailer Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
20b	J & J Trailer Repair Service - County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	

Item #	Description	Unit of Meas.	Unit Price	% Of Discount (Not Less Than)
<b>Roll-Off Container Reconditioning/Painting (Cont'd)</b>				
30d	Roll-Off Container Reconditioning/Painting Parts – Percentage of Discount Offered – Picked Up	%		<u>Click or tap here to enter text. %</u>
<b>Rosco Rolloff Tanker</b>				
31a	Rosco Rolloff Tanker Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
31b	Rosco Rolloff Tanker Repair Service - County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
31c	Rosco Rolloff Tanker Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text. %</u>
31d	Rosco Rolloff Tanker Parts - Percentage of Discount Offered - Picked Up	%		<u>Click or tap here to enter text. %</u>
<b>RS Body Co./International Truck Dump Trailer</b>				
✓ 32a	RS Body Co./International Truck Dump Trailer Repair Service - Shop Rate	HR	<u>\$ 115.00</u>	
✓ 32b	RS Body Co./International Truck Dump Trailer Repair Service - County Location Rate	HR	<u>\$ 115.00</u>	
✓ 32c	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>0 %</u>
✓ 32d	RS Body Co./International Truck Dump Trailer Parts - Percentage of Discount Offered - Picked Up	%		<u>3 %</u>
<b>Russo Water Tanker/Roll-Off Truck</b>				
33a	Russo Water Tanker/Roll-Off Truck Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
33b	Russo Water Tanker/Roll-Off Truck Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	
33c	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text. %</u>
33d	Russo Water Tanker/Roll-Off Truck Parts – Percentage of Discount Offered – Picked Up	%		<u>Click or tap here to enter text. %</u>
<b>Scarab Windrow Turner and Trailer</b>				
34a	Scarab Windrow Turner and Trailer Repair Service - Shop Rate	HR	<u>\$ Click or tap here to enter text.</u>	
34b	Scarab Windrow Turner and Trailer Repair Service – County Location Rate	HR	<u>\$ Click or tap here to enter text.</u>	



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 VARIOUS DEPARTMENTS NO. II to Cherry Valley Tractor Sales, Inc.; H.A. DeHart & Son, Inc.; Central Jersey Equipment; Ocean County Equipment, Inc. DBA Ace Outdoor Power; and John Guire Supply, LLC, the lowest qualified bidders. No bids were received on four hundred ninety-one (491) items. Recommendation is made to reject Item Nos. 9a, 9b, 9c, 9d, 13a, 13b, 13c, 13d, 22a, 22b, 22c, 22d, 34a, 34b, 34c, ...

<b>Official Resolution#</b>		<b>2023000165</b>					
Meeting Date		02/01/2023					
Introduced Date		02/01/2023					
Adopted Date		02/01/2023					
Agenda Item		n-4					
CAF #							
Purchase Req. #		B2023-14					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-14

RESOLUTION

February 1, 2023

WHEREAS, on December 28, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS 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

Cherry Valley Tractor Sales, Inc.  
35 West Route 70  
Marlton, NJ 08053  
(856) 983-0111

Central Jersey Equipment  
670 Rt. 40  
Elmer, NJ 08318  
(856) 358-2880

John Guire Supply, LLC  
187 Brighton Avenue  
Long Branch, NJ 07740  
(732) 222-0613

Turf Equipment and Supply Co., Inc.  
8015 Dorsey Run Rd.  
Jessup, MD 20794  
(610) 335-1634

Name and Address of Bidder

H.A. DeHart & Son, Inc.  
311 Crown Point Road  
Thorofare, NJ 08086  
(856) 845-2800

Ocean County Equipment, Inc.  
DBA Ace Outdoor Power  
395 Rt. 9  
Bayville, NJ 08721  
(732) 269-1155

RJ Sherman & Associates, Inc.  
DBA Vermeer  
7 Maple Avenue  
Lumberton, NJ 08048  
(800) 624-0623

W.E. Timmerman Co., Inc.  
3554 Route 22 West  
Whitehouse, NJ 08888  
(908) 534-4126

; 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, CHERRY VALLEY TRACTOR, SALES, INC.; H.A. DEHART & SON, INC.; CENTRAL JERSEY EQUIPMENT; OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER and JOHN GUIRE SUPPLY, LLC., be accepted.

No bids were received on Item Nos. 1, 2, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 15b, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 19a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 35a, 35b, 35c, 35d, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 44a, 44b, 44c, 44d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 55a, 55b, 55c, 55d, 56a, 56b, 56c, 56d, 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 66a, 66b, 66c, 66d, 67a, 67b, 67c, 67d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 72b, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 77a, 77b, 77c, 77d, 78a, 78b, 78c, 78d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85b, 86a, 86b, 86c, 86d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 93a, 93b, 93c, 93d, 95a, 95b, 95c, 95d, 96a, 96b, 96c, 96d, 98a, 98b, 98c, 98d, 99a, 99b, 99c, 99d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110a, 110b, 110c, 110d, 112a, 112b, 112c, 112d, 113a, 113b, 113c, 113d, 115a, 115b, 115c, 115d, 116a, 116b, 116c, 116d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 119a, 119b, 119c, 119d, 121a, 121b, 121c, 121d, 122a, 122b, 122c, 122d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 128a, 128b, 128c, 128d, 129a, 129b, 129c, 129d, 130a, 130b, 130c, 130d, 131a, 131b, 131c, 131d, 132a, 132b, 132c, 132d, 133a, 133b, 133c, 133d, 134a, 134b, 134c, 134d, 135a, 135b, 135c, 135d, 136a, 136b, 136c, 136d, 137a, 137b, 137c, 137d, 138a, 138b, 138c, 138d, 139a, 139b, 139c, 139d, 142a, 142b, 142c, 142d, 143a, 143b, 143c, 143d, 144a, 144b, 144c, 144d, 146a, 146b, 146c, 146d, 147a, 147b, 147c, 147d, 151a, 151b, 151c, 151d, 152a, 152b, 152c, 152d, 153a, 153b, 153c, 153d, 154a, 154b, 154c, 154d, 156a, 156b, 156c, 156d, 157a, 157b, 157c, 157d, 158a, 158b, 158c, 158d, 161a, 161b, 161c, 161d, 162a, 162b, 162c, 162d, 163a, 163b, 163c, 163d, 164a, 164b, 164c, 164d, 166a, 166b, 166c and 166d. Recommendation is made to reject items 9a, 9b, 9c, 9d, 13a, 13b, 13c, 13d, 22a, 22b, 22c, 22d, 34a, 34b, 34c, 34d, 41a, 41b, 41c, 41d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 150b, 150c, 155a, 155b, 155c, 155d, 165a, 165b, 165c and 165d. No Bid Items 2, 8a, 8b, 8c, 8d, 10a, 10b, 10c, 10d, 44a, 44b, 44c, 44d, 67a, 67b, 67c, 67d, 72b, 78a, 78b, 78c, 78d, 95a, 95c, 95d, 113a, 113b, 113c, 113d, 116a, 116b, 116c, 116d, 137a, 137b, 137c, and 137d will not be rebid as they were previously awarded. Rejected items 9a, 9b, 9c, 9d, 13a, 13b, 13c, 13d, 22a, 22b, 22c, 22d, 34a, 34b, 34c, 34d, 41a, 41b, 41c, 41d, 148a, 148b, 148c, 148d, 149a, 149b, 149c, 149d, 150b, 150c, 165a, 165b, 165c, and 165d are rejected as they were previously awarded and will not be rebid.

It is requested that Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for no bid items 1, 3, 4a, 4b, 4c, 4d, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7a, 7b, 7c, 7d, 11a, 11b, 11c, 11d, 12a, 12b, 12c, 12d, 14a, 14b, 14c, 14d, 15b, 16a, 16b, 16c, 16d, 17a, 17b, 17c, 17d, 18a, 18b, 18c, 18d, 9a, 19b, 19c, 19d, 20a, 20b, 20c, 20d, 21a, 21b, 21c, 21d, 23a, 23b, 23c, 23d, 24a, 24b, 24c, 24d, 25a, 25b, 25c, 25d, 27a, 27b, 27c, 27d, 31a, 31b, 31c, 31d, 35a, 35b, 35c, 36a, 36b, 36c, 36d, 37a, 37b, 37c, 37d, 38a, 38b, 38c, 38d, 39a, 39b, 39c, 39d, 40a, 40b, 40c, 40d, 42a, 42b, 42c, 42d, 43a, 43b, 43c, 43d, 46a, 46b, 46c, 46d, 47a, 47b, 47c, 47d, 48a, 48b, 48c, 48d, 50a, 50b, 50c, 50d, 51a, 51b, 51c, 51d, 52a, 52b, 52c, 52d, 53a, 53b, 53c, 53d, 55a, 55b, 55c, 55d, 56a, 56b, 56c, 56d, 57a, 57b, 57c, 57d, 58a, 58b, 58c, 58d, 59a, 59b, 59c, 59d, 60a, 60b, 60c, 60d, 61a, 61b, 61c, 61d, 62a, 62b, 62c, 62d, 66a, 66b, 66c, 66d, 68a, 68b, 68c, 68d, 69a, 69b, 69c, 69d, 70a, 70b, 70c, 70d, 73a, 73b, 73c, 73d, 74a, 74b, 74c, 74d, 75a, 75b, 75c, 75d, 77a, 77b, 77c, 77d, 82a, 82b, 82c, 82d, 83a, 83b, 83c, 83d, 84a, 84b, 84c, 84d, 85b, 86a, 86b, 86c, 86d, 88a, 88b, 88c, 88d, 89a, 89b, 89c, 89d, 90a, 90b, 90c, 90d, 91a, 91b, 91c, 91d, 92a, 92b, 92c, 92d, 93a, 93b, 93c, 93d, 94a, 94b, 94c, 94d, 95b, 96a, 96b, 96c, 96d, 98a, 98b, 98c, 98d, 99a, 99b, 99c, 99d, 101a, 101b, 101c, 101d, 102a, 102b, 102c, 102d, 103a, 103b, 103c, 103d, 104a, 104b, 104c, 104d, 105a, 105b, 105c, 105d, 106a, 106b, 106c, 106d, 107a, 107b, 107c, 107d, 108a, 108b, 108c, 108d, 109a, 109b, 109c, 109d, 110a, 110b, 110c, 110d, 112a, 112b, 112c, 112d, 115a, 115b, 115c, 115d, 117a, 117b, 117c, 117d, 118a, 118b, 118c, 118d, 119a, 119b, 119c, 119d, 121a, 121b, 121c, 121d, 122a, 122b, 122c, 122d, 123a, 123b, 123c, 123d, 124a, 124b, 124c, 124d, 125a, 125b, 125c, 125d, 126a, 126b, 126c, 126d, 127a, 127b, 127c, 127d, 128a, 128b, 128c, 128d, 129a, 129b, 129c, 129d, 130a, 130b, 130c, 130d, 131a, 131b, 131c, 131d, 132a, 132b, 132c, 132d, 133a, 133b, 133c, 133d, 134a, 134b, 134c, 134d, 135a, 135b, 135c, 135d, 136a, 136b, 136c, 136d, 138a, 138b, 138c, 138d, 139a, 139b, 139c, 139d, 142a, 142b, 142c, 142d, 143a, 143b, 143c, 143d, 144a, 144b, 144c, 144d, 146a, 146b, 146c, 146d, 147a, 147b, 147c, 147d, 151a, 151b, 151c, 151d, 152a, 152b, 152c, 152d, 153a, 153b, 153c, 153d, 154a, 154b, 154c, 154d, 156a, 156b, 156c, 156d, 157a, 157b, 157c, 157d, 158a, 158b, 158c, 158d, 161a, 161b, 161c, 161d, 162a, 162b, 162c, 162d, 163a, 163b, 163c, 163d, 164a, 164b, 164c, 164d, 166a, 166b, 166c, 166d and rejected items 155a, 155b, 155c and 155d as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts accepting the bids for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II for the County of Ocean, pursuant to N.J.S.A. 40A:11-5(3), for the contract period effective from date of award through December 31, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CHERRY VALLEY TRACTOR SALES, INC. for eight (8) items, to wit:

ITEM NOS. 64a, 64b, 64c, 64d, 94a, 94b, 94c and 94d.

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

B. H.A. DEHART & SON for seven (7) items, to wit:

ITEM NOS. 15a, 15c, 15d, 72a, 72c and 72d.

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

C. CENTRAL JERSEY EQUIPMENT LLC for twenty (20) items, to wit:

ITEM NOS. 63a, 63b, 63c, 63d, 64a, 64b, 64c, 64d, 65a, 65b, 65c, 65d, 76a, 76b, 76c, 76d, 140a, 140b, 140c and 140d.

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

D. OCEAN COUNTY EQUIPMENT INC. DBA/ACE OUTDOOR POWER

EQUIPMENT for ninety eight (98) items, to wit:

ITEM NOS. 26a, 26b, 26c, 26d, 28a, 28b, 28c, 28d, 29a, 29b, 29c, 29d, 32a, 32b, 32c, 32d, 45a, 45b, 45c, 45d, 49a, 49b, 49c, 49d, 54a, 54b, 54c, 54d, 63a, 63b, 63c, 63d, 71a, 71b, 71c, 71d, 72a, 72c, 72d, 79a, 79b, 79c, 79d, 80a, 80b, 80c, 80d, 81a, 81b, 81c, 81d, 85a, 85c, 85d, 87a, 87b, 87c, 87d, 97a, 97b, 97c, 97d, 100a, 100b, 100c, 100d, 111a, 111b, 111c, 111d, 114a, 114b, 114c, 114d, 120a, 120b, 120c, 120d, 140a, 140b, 140c, 140d, 141a, 141b, 141c, 141d, 145a, 145b, 145c, 145d, 159a, 159b, 159c, 159d, 160a, 160b, 160c and 160d.

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

E. JOHN GUIRE SUPPLY, LLC for twenty four (24) items, to wit:

ITEM NOS. 26a, 26d, 63a, 63d, 72a, 72d, 79a, 79d, 80a, 80d, 87a, 87d, 97a, 97d, 111a, 111d, 114a, 114d, 120a, 120d, 140a, 140d, 150a and 150d.

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 B2023-14.

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, County Road Department and the successful bidders.



**CHERRY VALLEY TRACTOR SALES, INC.**

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO.II

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Hoffco Power</b>				
61a	Hoffco Power Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
61b	Hoffco Power Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
61c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
61d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Homelite</b>				
62a	Homelite Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
62b	Homelite Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
62c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
62d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Honda (push mowers, self-propelled mowers, generators, mini tiller, water pumps, diaphragm pumps)</b>				
63a	Honda Repair Service - Shop Rate	HR	<u>\$130.00</u>	
63b	Honda Repair Service - County Location Rate	HR	<u>\$130.00</u>	
63c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>20%</u>
63d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Honda (welder)</b>				
✓ 64a	Honda Repair Service - Shop Rate	HR	<u>\$130.00</u>	
✓ 64b	Honda Repair Service - County Location Rate	HR	<u>\$130.00</u>	
✓ 64c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>20%</u>
✓ 64d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>

**CHERRY VALLEY TRACTOR SALES, INC.**

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO.II

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
93a	Mete-R-Matic/Turfc0 Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
93b	Mete-R-Matic/Turfc0 Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
93c	Mete-R-Matic/Turfc0 Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
93d	Mete-R-Matic/Turfc0 Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Millcreek</b>				
✓94a	Millcreek Repair Service - Shop Rate	HR	\$130.00	
✓94b	Millcreek Repair Service - County Location Rate	HR	\$130.00	
✓94c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		5%
✓94d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		5%
<b>Miller</b>				
95a	Miller Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
95b	Miller Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
95c	Miller Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
95d	Miller Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Milwaukee Equipment</b>				
96a	Milwaukee Equipment Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
96b	Milwaukee Equipment Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
96c	Milwaukee Equipment Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
96d	Milwaukee Equipment Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Monster Leaf</b>				
97a	Monster Leaf Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
97b	Monster Leaf Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
97c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
97d	Monster Leaf Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>American Roads</b>				
✓15a	American Roads Repair Service - Shop Rate	HR	\$115.00	
15b	American Roads Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
✓15c	American Roads Parts - Percentage of Discount Offered - Delivered	%		0%
✓15d	American Roads Parts - Percentage of Discount Offered - Pick up	%		3%
<b>American Signal</b>				
16a	American Signal Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
16b	American Signal Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
16c	American Signal Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
16d	American Signal Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>American Trailer</b>				
17a	American Trailer Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
17b	American Trailer Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
17c	American Trailer Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
17d	American Trailer Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Anderson Spreader</b>				
18a	Anderson Spreader Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
18b	Anderson Spreader Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
18c	Anderson Spreader Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
18d	Anderson Spreader Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Atlas Copco</b>				
19a	Atlas Copco Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
19b	Atlas Copco Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
19c	Atlas Copco Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
19d	Atlas Copco Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Hunter</b>				
70a	Hunter Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
70b	Hunter Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
70c	Hunter Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
70d	Hunter Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Husqvarna</b>				
71a	Husqvarna Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
71b	Husqvarna Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
71c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
71d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Hydraulics</b>				
✓72a	Hydraulics Repair Service - Shop Rate	HR	<u>\$115.00</u>	
72b	Hydraulics Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
✓72c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓72d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
<b>Ingersoll Rand</b>				
73a	Ingersoll Rand Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
73b	Ingersoll Rand Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
73c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
73d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>International Harvester</b>				
74a	International Harvester Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
74b	International Harvester Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
74c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
74d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

**CENTRAL JERSEY EQUIPMENT**

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Hoffco Power</b>				
61a	Hoffco Power Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
61b	Hoffco Power Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
61c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
61d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Homelite</b>				
62a	Homelite Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
62b	Homelite Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
62c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
62d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Honda (push mowers, self-propelled mowers, generators, mini tiller, water pumps, diaphragm pumps)</b>				
✓63a	Honda Repair Service - Shop Rate	HR	<u>\$100.00/Hr.</u>	
✓63b	Honda Repair Service - County Location Rate	HR	<u>\$100.00/Hr.</u>	
✓63c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓63d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
<b>Honda (welder)</b>				
✓64a	Honda Repair Service - Shop Rate	HR	<u>\$100.00/Hr.</u>	
✓64b	Honda Repair Service - County Location Rate	HR	<u>\$100.00/Hr.</u>	
✓64c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓64d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>

**CENTRAL JERSEY EQUIPMENT**

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓65a	Honda Repair Service – Shop Rate	HR	<u>\$100.00/Hr.</u>	
✓65b	Honda Repair Service – County Location Rate	HR	<u>\$100.00/Hr.</u>	
✓65c	Honda Parts – Percentage of Discount Offered – Delivered	%		<u>10%</u>
✓65d	Honda Parts – Percentage of Discount Offered – Pick up	%		<u>10%</u>
<b>Hoshizaki (Kitchen Equipment)</b>				
66a	Hoshizaki Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
66b	Hoshizaki Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
66c	Hoshizaki Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
66d	Hoshizaki Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Hotsy</b>				
67a	Hotsy Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
67b	Hotsy Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
67c	Hotsy Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
67d	Hotsy Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>HPSI</b>				
68a	HPSI Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
68b	HPSI Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
68c	HPSI Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
68d	HPSI Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Hubert</b>				
69a	Hubert Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
69b	Hubert Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
69c	Hubert Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
69d	Hubert Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

**Hunter** adopted on: February 1, 2023  
 Adopted on: February 1, 2023  
 Official Resolution#: 2023000165

**CENTRAL JERSEY EQUIPMENT**

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO.II

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
75a	John F. Barns Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
75b	John F. Barns Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
75c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
75d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>John Deere</b>				
✓76a	John Deere Repair Service - Shop Rate	HR	<u>\$110.00/hr.</u>	
✓76b	John Deere Repair Service - County Location Rate	HR	<u>\$140.00/Hr.</u>	
✓76c	John Deere Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓76d	John Deere Parts - Percentage of Discount Offered - Pick up	%		<u>10%</u>
<b>Johnson</b>				
77a	Johnson Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
77b	Johnson Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
77c	Johnson Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
77d	Johnson Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Karcher</b>				
78a	Karcher Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
78b	Karcher Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
78c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
78d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Kawasaki</b>				
79a	Kawasaki Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
79b	Kawasaki Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
79c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
79d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

**CENTRAL JERSEY EQUIPMENT**

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Stihl</b>				
✓140a	Stihl Repair Service - Shop Rate	HR	\$100.00/Hr.	
✓140b	Stihl Repair Service - County Location Rate	HR	\$100.00?hr.	
✓140c	Stihl Parts - Percentage of Discount Offered - Delivered	%		10%
✓140d	Stihl Parts - Percentage of Discount Offered - Pick up	%		10%
<b>Stone</b>				
141a	Stone Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
141b	Stone Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
141c	Stone Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
141d	Stone Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Sueda</b>				
142a	Sueda Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
142b	Sueda Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
142c	Sueda Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
142d	Sueda Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Sull Air</b>				
143a	Sull Air Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
143b	Sull Air Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
143c	Sull Air - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
143d	Sull Air - Percentage of Discount Offered - Pick Up	%		Click or tap here to enter text.%
<b>Suzuki Boat</b>				
144a	Suzuki Boat Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
144b	Suzuki Boat Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
144c	Suzuki Boat Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
144d	Suzuki Boat Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Introduced on: February 1, 2023  
 Adopted on: February 1, 2023  
 Official Resolution#: 2023000165



Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>BG Products</b>				
24a	BG Products Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
24b	BG Products Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
24c	BG Products Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
24d	BG Products Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>
<b>Big-Mo Trailer</b>				
25a	Big-Mo Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
25b	Big-Mo Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
25c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
25d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>
<b>Billy Goat</b>				
✓26a	Billy Goat Repair Service - Shop Rate	HR	<u>\$99</u>	
✓26b	Billy Goat Repair Service - County Location Rate	HR	<u>\$99</u>	
✓26c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓26d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		<u>6%</u>
<b>Blodgett</b>				
27a	Blodgett Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
27b	Blodgett Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
27c	Blodgett Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
27d	Blodgett Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Blue Bird</b>				
✓28a	Blue Bird Repair Service - Shop Rate	HR	<u>\$100</u>	
✓28b	Blue Bird Repair Service - County Location Rate	HR	<u>\$125</u>	
✓28c	Blue Bird Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓28d	Blue Bird Parts - Percentage of Discount Offered - Pick up	%		<u>2%</u>
<b>Bobcat</b>				
✓29a	Bobcat Repair Services- Shop Rate	HR	<u>\$110</u>	
✓29b	Bobcat Repair Service- County Location Rate	HR	<u>\$130</u>	
✓29c	Bobcat Parts- Percentage of Discount Offered- Delivered	%		<u>0%</u>
✓29d	Bobcat Parts- Percentage of Discount Offered- Pick up	%		<u>2%</u>
<b>Bosch</b>				
30a	Bosch Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
30b	Bosch Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
30c	Bosch Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
30d	Bosch Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Bosch Tire Machine</b>				
31a	Bosch Tire Machine Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
31b	Bosch Tire Machine Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
31c	Bosch Tire Machine Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
31d	Bosch Tire Machine Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Briggs &amp; Stratton</b>				
✓32a	Briggs & Stratton Repair Service - Shop Rate	HR	\$99	
✓32b	Briggs & Stratton Repair Service - County Location Rate	HR	\$99	
✓32c	Briggs & Stratton Parts - Percentage of Discount Offered - Delivered	%		5%
✓32d	Briggs & Stratton Parts - Percentage of Discount Offered - Pick up	%		6%
<b>Budgit</b>				
33a	Budgit Repair Services- Shop Rate	HR	\$Click or tap here to enter text.	
33b	Budgit Repair Services- County Location Rate	HR	\$Click or tap here to enter text.	
33c	Budgit Parts- Percentage of Discount Offered- Delivered	%		Click or tap here to enter text.%
33d	Budgit Parts- Percentage of Discount Offered- Pick Up	%		Click or tap here to enter text.%
<b>Bush Hog</b>				
34a	Bush Hog Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
34b	Bush Hog Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
34c	Bush Hog Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
34d	Bush Hog Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Century Indust.</b>				
35a	Century Indust. Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
35b	Century Indust. Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
35c	Century Indust. Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
35d	Century Indust. Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Champion</b>				
36a	Champion Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
36b	Champion Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
36c	Champion Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
36d	Champion Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Dixie Chopper</b>				
✓45a	Dixie Chopper Repair Service - Shop Rate	HR	\$112	
✓45b	Dixie Chopper Repair Service - County Location Rate	HR	\$135	
✓45c	Dixie Chopper Parts - Percentage of Discount Offered - Delivered	%		0%
✓45d	Dixie Chopper Parts - Percentage of Discount Offered - Pick up	%		0%
<b>Doolittle</b>				
46a	Doolittle Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
46b	Doolittle Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
46c	Doolittle Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
46d	Doolittle Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Doosan</b>				
47a	Doosan Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
47b	Doosan Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
47c	Doosan Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
47d	Doosan Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Doppstadt Trommel Screen</b>				
48a	Doppstadt Trommel Screen Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
48b	Doppstadt Trommel Screen Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
48c	Doppstadt Trommel Screen Parts - Percentage of Discount offered - Delivered	%		<u>Click or tap here to enter text.%</u>
48d	Doppstadt Trommel Screen Parts - Percentage of Discount offered - Picked up	%		<u>Click or tap here to enter text.%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Echo</b>				
✓49a	Echo Repair Service - Shop Rate	HR	\$99	
✓49b	Echo Repair Service - County Location Rate	HR	\$129	
✓49c	Echo Parts - Percentage of Discount Offered Delivered	%		1%
✓49d	Echo Parts - Percentage of Discount Offered Pick up	%		1%
<b>Emerson Electric</b>				
50a	Emerson Electric Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
50b	Emerson Electric Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
50c	Emerson Electric Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
50d	Emerson Electric Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Emglo</b>				
51a	Emglo Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
51b	Emglo Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
51c	Emglo Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
51d	Emglo Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
<b>Forts</b>				
52a	Forts Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
52b	Forts Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
52c	Forts Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
52d	Forts Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Genie Platform Lift</b>				
53a	Genie Platform Lift Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
53b	Genie Platform Lift Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
53c	Genie Platform Lift Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
53d	Genie Platform Lift Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Giant Vac</b>				
✓54a	Giant Vac Repair Service - Shop Rate	HR	\$124	
✓54b	Giant Vac Repair Service - County Location Rate	HR	\$145	
✓54c	Giant Vac Parts - Percentage of Discount Offered - Delivered	%		1%
✓54d	Giant Vac Parts - Percentage of Discount Offered - Pick up	%		1%
<b>Globe</b>				
55a	Globe Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
55b	Globe Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
55c	Globe Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
55d	Globe Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Graco</b>				
56a	Graco Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
56b	Graco Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
56c	Graco Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
56d	Graco Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

**Grimmer-Schmidt**

Introduced on: February 1, 2023  
 Adopted on: February 1, 2023  
 Official Resolution#: 2023000165

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
61a	Hoffco Power Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
61b	Hoffco Power Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
61c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
61d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Homelite</b>				
62a	Homelite Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
62b	Homelite Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
62c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
62d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Honda (push mowers, self-propelled mowers, generators, mini tiller, water pumps, diaphragm pumps)</b>				
✓63a	Honda Repair Service - Shop Rate	HR	<u>\$99</u>	
✓63b	Honda Repair Service - County Location Rate	HR	<u>\$99</u>	
✓63c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>20%</u>
✓63d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Honda (welder)</b>				
64a	Honda Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
64b	Honda Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
64c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
64d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

**Honda (outboard motors)**

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
70a	Hunter Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
70b	Hunter Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
70c	Hunter Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
70d	Hunter Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Husqvarna</b>				
✓71a	Husqvarna Repair Service – Shop Rate	HR	<u>\$99</u>	
✓71b	Husqvarna Repair Service – County Location Rate	HR	<u>\$129</u>	
✓71c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓71d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>5%</u>
<b>Hydraulics</b>				
✓72a	Hydraulics Repair Service - Shop Rate	HR	<u>\$99</u>	
✓72b	Hydraulics Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
✓72c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓72d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		<u>0%</u>
<b>Ingersoll Rand</b>				
73a	Ingersoll Rand Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
73b	Ingersoll Rand Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
73c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
73d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>International Harvester</b>				
74a	International Harvester Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
74b	International Harvester Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
74c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
74d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>John F. Barns</b>				
75a	John F. Barns Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	



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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
75b	John F. Barns Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
75c	John F. Barns Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
75d	John F. Barns Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>John Deere</b>				
76a	John Deere Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
76b	John Deere Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
76c	John Deere Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
76d	John Deere Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Johnson</b>				
77a	Johnson Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
77b	Johnson Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
77c	Johnson Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
77d	Johnson Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Karcher</b>				
78a	Karcher Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
78b	Karcher Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
78c	Karcher Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
78d	Karcher Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Kawasaki</b>				
✓79a	Kawasaki Repair Service - Shop Rate	HR	\$99	
✓79b	Kawasaki Repair Service - County Location Rate	HR	\$99	
✓79c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		10%
✓79d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		11%
<b>Kohler</b>				
✓80a	Kohler Repair Service - Shop Rate	HR	\$99	

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓ 80b	Kohler Repair Service – County Location Rate	HR	\$99	
✓ 80c	Kohler Parts – Percentage of Discount Offered – Delivered	%		5%
✓ 80d	Kohler Parts – Percentage of Discount Offered – Pick up	%		7%
<b>Kubota</b>				
✓ 81a	Kubota Repair Service - Shop Rate	HR	\$99	
✓ 81b	Kubota Repair Service – County Location Rate	HR	\$99	
✓ 81c	Kubota Parts - Percentage of Discount Offered - Delivered	%		15%
✓ 81d	Kubota Parts - Percentage of Discount Offered - Pick up	%		15%
<b>Layco</b>				
82a	Layco Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
82b	Layco Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
82c	Layco Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
82d	Layco Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Lee Boy</b>				
83a	Lee Boy Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
83b	Lee Boy Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
83c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
83d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Lely</b>				
84a	Lely Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
84b	Lely Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
84c	Lely Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
84d	Lely Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Lesco</b>				
✓ 85a	Lesco Repair Service - Shop Rate	HR	\$124	

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
85b	Lesco Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
✓ 85c	Lesco Parts - Percentage of Discount Offered - Delivered	%		0%
✓ 85d	Lesco Parts - Percentage of Discount Offered - Pick up	%		0%
<b>Lil Hoe</b>				
86a	Lil Hoe Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
86b	Lil Hoe Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
86c	Lil Hoe Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
86d	Lil Hoe Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
<b>Little Wonder</b>				
✓ 87a	Little Wonder Repair Service - Shop Rate	HR	\$99	
✓ 87b	Little Wonder Repair Service – County Location Rate	HR	\$99	
✓ 87c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		5%
✓ 87d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		5%
<b>Manitowoc</b>				
88a	Manitowoc Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
88b	Manitowoc Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
88c	Manitowoc Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
88d	Manitowoc Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
<b>Marquette</b>				
89a	Marquette Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
93b	Mete-R-Matic/Turfco Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
93c	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
93d	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Millcreek</b>				
94a	Millcreek Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
94b	Millcreek Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
94c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
94d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Miller</b>				
95a	Miller Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
95b	Miller Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
95c	Miller Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
95d	Miller Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Milwaukee Equipment</b>				
96a	Milwaukee Equipment Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
96b	Milwaukee Equipment Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
96c	Milwaukee Equipment Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
96d	Milwaukee Equipment Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Monster Leaf</b>				
✓97a	Monster Leaf Repair Service - Shop Rate	HR	<u>\$124</u>	
✓97b	Monster Leaf Repair Service - County Location Rate	HR	<u>\$145</u>	
✓97c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		<u>1%</u>
✓97d	Monster Leaf Parts - Percentage of Discount Offered - Pick up	%		<u>1%</u>
<b>Morbark</b>				
98a	Morbark Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
98b	Morbark Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
98c	Morbark Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
98d	Morbark Parts - Percentage of Discount Offered - Pick-Up	%		<u>Click or tap here to enter text.%</u>
<b>MLR</b>				
99a	MLR Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
99b	MLR Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
99c	MLR Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
99d	MLR Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>M.T.D.</b>				
✓100a	M.T.D. Repair Service - Shop Rate	HR	<u>\$99</u>	
✓100b	M.T.D. Repair Service - County Location Rate	HR	<u>\$99</u>	
✓100c	M.T.D. Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓100d	M.T.D. Parts - Percentage of Discount Offered - Pick up	%		<u>2%</u>
<b>Mule</b>				
101a	Mule Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
101b	Mule Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
101c	Mule Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
101d	Mule Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Muller</b>				
102a	Muller Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
102b	Muller Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
102c	Muller Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
102d	Muller Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>NAPA</b>				
103a	NAPA Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
108a	Premier Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
108b	Premier Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
108c	Premier Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
108d	Premier Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Polaris</b>				
109a	Polaris Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
109b	Polaris Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
109c	Polaris Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
109d	Polaris Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Power Prime</b>				
110a	Power Prime Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
110b	Power Prime Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
110c	Power Prime Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
110d	Power Prime Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Power Trim</b>				
✓111a	Power Trim Repair Service - Shop Rate	HR	<u>\$99</u>	
✓111b	Power Trim Repair Service - County Location Rate	HR	<u>\$129</u>	
✓111c	Power Trim Parts - Percentage of Discount Offered - Delivered	%		<u>0%</u>
✓111d	Power Trim Parts - Percentage of Discount Offered - Pick Up	%		<u>2%</u>
<b>Quincy</b>				
112a	Quincy Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
112b	Quincy Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
112c	Quincy Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
112d	Quincy Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Rayco</b>				

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
113a	Rayco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
113b	Rayco Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
113c	Rayco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
113d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		<u>Click or tap here to enter text.%</u>
<b>Red Max</b>				
✓ 114a	Red Max Repair Service - Shop Rate	HR	<u>\$99</u>	
✓ 114b	Red Max Repair Service – County Location Rate	HR	<u>\$99</u>	
✓ 114c	Red Max Parts - Percentage of Discount Offered - Delivered	%		<u>10%</u>
✓ 114d	Red Max Parts - Percentage of Discount Offered - Pick up	%		<u>11%</u>
<b>Reed Systems</b>				
115a	Reed Systems Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
115b	Reed Systems Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
115c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
115d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Riveer</b>				
116a	Riveer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
116b	Riveer Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
116c	Riveer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
116d	Riveer Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Robinair</b>				

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
117a	Robinair Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
117b	Robinair Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
117c	Robinair Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
117d	Robinair Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Roscoe</b>				
118a	Roscoe Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
118b	Roscoe Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
118c	Roscoe Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
118d	Roscoe Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Rudco</b>				
119a	Rudco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
119b	Rudco Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
119c	Rudco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
119d	Rudco Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Ryan</b>				
✓ 120a	Ryan Repair Service - Shop Rate	HR	<u>\$99</u>	
✓ 120b	Ryan Repair Service - County Location Rate	HR	<u>\$99</u>	
✓ 120c	Ryan Parts - Percentage of Discount Offered - Delivered	%		<u>5%</u>
✓ 120d	Ryan Parts - Percentage of Discount Offered - Pick up	%		<u>6%</u>
<b>Sarlo</b>				
121a	Sarlo Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
121b	Sarlo Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
121c	Sarlo Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
121d	Sarlo Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Saylor Beall</b>				



OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓140a	Stihl Repair Service - Shop Rate	HR	\$99	
✓140b	Stihl Repair Service - County Location Rate	HR	\$129	
✓140c	Stihl Parts - Percentage of Discount Offered - Delivered	%		0%
✓140d	Stihl Parts - Percentage of Discount Offered - Pick up	%		3%
<b>Stone</b>				
✓141a	Stone Repair Service - Shop Rate	HR	\$124	
✓141b	Stone Repair Service - County Location Rate	HR	\$145	
✓141c	Stone Parts - Percentage of Discount Offered - Delivered	%		0%
✓141d	Stone Parts - Percentage of Discount Offered - Pick up	%		0%
<b>Sueda</b>				
142a	Sueda Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
142b	Sueda Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
142c	Sueda Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
142d	Sueda Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Sull Air</b>				
143a	Sull Air Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
143b	Sull Air Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
143c	Sull Air - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
143d	Sull Air - Percentage of Discount Offered - Pick Up	%		Click or tap here to enter text.%
<b>Suzuki Boat</b>				
144a	Suzuki Boat Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
144b	Suzuki Boat Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
144c	Suzuki Boat Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
144d	Suzuki Boat Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Tanaka</b>				
✓145a	Tanaka Repair Service - Shop Rate	HR	\$99	

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓145b	Tanaka Repair Service – County Location Rate	HR	\$129	
✓145c	Tanaka Parts - Percentage of Discount Offered - Delivered	%		0%
✓145d	Tanaka Parts - Percentage of Discount Offered - Pick up	%		0%
<b>Tennant</b>				
146a	Tennant Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
146b	Tennant Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
146c	Tennant Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
146d	Tennant Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Terex</b>				
147a	Terex Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
147b	Terex Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
147c	Terex Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
147d	Terex Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
<b>Timberwolf</b>				
148a	Timberwolf Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
148b	Timberwolf Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
148c	Timberwolf Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
148d	Timberwolf Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
<b>Toro Dingo</b>				
149a	Toro Dingo Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
149b	Toro Dingo Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
149c	Toro Dingo - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
149d	Toro Dingo - Percentage of Discount Offered - Pick Up	%		Click or tap here to enter text.%
<b>Toro</b>				

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
155a	Vermeer Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
155b	Vermeer Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
155c	Vermeer Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
155d	Vermeer Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Verti-Drain</b>				
156a	Verti-Drain Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
156b	Verti-Drain Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
156c	Verti-Drain Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
156d	Verti-Drain Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Victor</b>				
157a	Victor Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
157b	Victor Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
157c	Victor Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
157d	Victor Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Vollrath</b>				
158a	Vollrath Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
158b	Vollrath Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
158c	Vollrath Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
158d	Vollrath Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Wacker</b>				
✓159a	Wacker Repair Service - Shop Rate	HR	\$124	
✓159b	Wacker Repair Service - County Location Rate	HR	\$145	
✓159c	Wacker Parts - Percentage of Discount Offered - Delivered	%		0%
✓159d	Wacker Parts - Percentage of Discount Offered - Pick up	%		0%

**Walker**

OCEAN COUNTY EQUIPMENT, INC. DBA ACE OUTDOOR POWER

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓160a	Walker Repair Service - Shop Rate	HR	\$99	
✓160b	Walker Repair Service – County Location Rate	HR	\$99	
✓160c	Walker Parts - Percentage of Discount Offered - Delivered	%		0%
✓160d	Walker Parts - Percentage of Discount Offered - Pick up	%		5%
<b>Wall Enterprise</b>				
161a	Wall Enterprise Repair Service – Shop Rate	HR	\$Click or tap here to enter text.	
161b	Wall Enterprise Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
161c	Wall Enterprise Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
161d	Wall Enterprise Parts – Percentage of Discount Offered – Pick up	%		Click or tap here to enter text.%
<b>Wastequip</b>				
162a	Wastequip Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
162b	Wastequip Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
162c	Wastequip Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
162d	Wastequip Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Weedeater</b>				
163a	Weedeater Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
163b	Weedeater Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
163c	Weedeater Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
163d	Weedeater Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Wenger Trailer</b>				

**JOHN GUIRE SUPPLY, LLC**

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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. PG 6-434

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>BG Products</b>				
24a	BG Products Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
24b	BG Products Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
24c	BG Products Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
24d	BG Products Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>
<b>Big-Mo Trailer</b>				
25a	Big-Mo Trailer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
25b	Big-Mo Trailer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
25c	Big-Mo Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
25d	Big-Mo Trailer Parts - Percentage of Discount Offered - Pick-up	%		<u>Click or tap here to enter text.%</u>
<b>Billy Goat</b>				
✓26a	Billy Goat Repair Service - Shop Rate	HR	<u>\$81.00</u>	
26b	Billy Goat Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
26c	Billy Goat Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓26d	Billy Goat Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Blodgett</b>				
27a	Blodgett Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
27b	Blodgett Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
27c	Blodgett Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
27d	Blodgett Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165

**JOHN GUIRE SUPPLY, LLC**

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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. **Resolution 2023-0135**

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Hoffco Power</b>				
61a	Hoffco Power Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
61b	Hoffco Power Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
61c	Hoffco Power Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
61d	Hoffco Power Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Homelite</b>				
62a	Homelite Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
62b	Homelite Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
62c	Homelite Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
62d	Homelite Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Honda (push mowers, self-propelled mowers, generators, mini tiller, water pumps, diaphragm pumps)</b>				
✓63a	Honda Repair Service - Shop Rate	HR	<u>\$81.00</u>	
63b	Honda Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
63c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓63d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Honda (welder)</b>				
64a	Honda Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
64b	Honda Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
64c	Honda Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
64d	Honda Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
70a	Hunter Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
70b	Hunter Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
70c	Hunter Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
70d	Hunter Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Husqvarna</b>				
71a	Husqvarna Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
71b	Husqvarna Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
71c	Husqvarna Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
71d	Husqvarna Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Hydraulics</b>				
✓72a	Hydraulics Repair Service - Shop Rate	HR	<u>\$81.00</u>	
72b	Hydraulics Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
72c	Hydraulics Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓72d	Hydraulics Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Ingersoll Rand</b>				
73a	Ingersoll Rand Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
73b	Ingersoll Rand Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
73c	Ingersoll Rand Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
73d	Ingersoll Rand Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>International Harvester</b>				
74a	International Harvester Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
74b	International Harvester Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
74c	International Harvester Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
74d	International Harvester Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

**John F. Barns**

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165

**JOHN GUIRE SUPPLY, LLC**

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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II **Res. 2023-0137**

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
75a	John F. Barns Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
75b	John F. Barns Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
75c	John F. Barns Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
75d	John F. Barns Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>John Deere</b>				
76a	John Deere Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
76b	John Deere Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
76c	John Deere Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
76d	John Deere Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Johnson</b>				
77a	Johnson Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
77b	Johnson Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
77c	Johnson Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
77d	Johnson Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Karcher</b>				
78a	Karcher Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
78b	Karcher Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
78c	Karcher Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
78d	Karcher Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Kawasaki</b>				
✓79a	Kawasaki Repair Service - Shop Rate	HR	<u>\$81.00</u>	
79b	Kawasaki Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
79c	Kawasaki Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓79d	Kawasaki Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>

**Kohler**  
Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165



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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. 2023-00138

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓80a	Kohler Repair Service – Shop Rate	HR	\$81.00	
80b	Kohler Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
80c	Kohler Parts – Percentage of Discount Offered – Delivered	%		Click or tap here to enter text.%
✓80d	Kohler Parts – Percentage of Discount Offered – Pick up	%		20%
<b>Kubota</b>				
81a	Kubota Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
81b	Kubota Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
81c	Kubota Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
81d	Kubota Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Layco</b>				
82a	Layco Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
82b	Layco Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
82c	Layco Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
82d	Layco Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Lee Boy</b>				
83a	Lee Boy Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
83b	Lee Boy Repair Service – County Location Rate	HR	\$Click or tap here to enter text.	
83c	Lee Boy Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
83d	Lee Boy Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Lely</b>				
84a	Lely Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
84b	Lely Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
84c	Lely Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
84d	Lely Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

**Lesco**  
Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165

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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. Pg. 4-39

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
85a	Lesco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
85b	Lesco Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
85c	Lesco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
85d	Lesco Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Lil Hoe</b>				
86a	Lil Hoe Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
86b	Lil Hoe Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
86c	Lil Hoe Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
86d	Lil Hoe Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Little Wonder</b>				
✓ 87a	Little Wonder Repair Service - Shop Rate	HR	<u>\$81.00</u>	
87b	Little Wonder Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
87c	Little Wonder Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓ 87d	Little Wonder Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Manitowoc</b>				
88a	Manitowoc Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
88b	Manitowoc Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
88c	Manitowoc Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
88d	Manitowoc Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>

**JOHN GUIRE SUPPLY, LLC**

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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. 2023-40

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
93a	Mete-R-Matic/Turfco Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
93b	Mete-R-Matic/Turfco Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
93c	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
93d	Mete-R-Matic/Turfco Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Millcreek</b>				
94a	Millcreek Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
94b	Millcreek Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
94c	Millcreek Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
94d	Millcreek Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Miller</b>				
95a	Miller Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
95b	Miller Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
95c	Miller Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
95d	Miller Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Milwaukee Equipment</b>				
96a	Milwaukee Equipment Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
96b	Milwaukee Equipment Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
96c	Milwaukee Equipment Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
96d	Milwaukee Equipment Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Monster Leaf</b>				
✓97a	Monster Leaf Repair Service - Shop Rate	HR	\$81.00	
97b	Monster Leaf Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
97c	Monster Leaf Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
✓97d	Monster Leaf Parts - Percentage of Discount Offered - Pick up	%		20%

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165

**JOHN GUIRE SUPPLY, LLC**

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Long Branch, NJ 07740  
732-222-0613  
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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
108a	Premier Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
108b	Premier Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
108c	Premier Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
108d	Premier Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Polaris</b>				
109a	Polaris Repair Service– Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
109b	Polaris Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
109c	Polaris Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
109d	Polaris Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Power Prime</b>				
110a	Power Prime Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
110b	Power Prime Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
110c	Power Prime Parts – Percentage of Discount Offered – Delivered	%		<u>Click or tap here to enter text.%</u>
110d	Power Prime Parts – Percentage of Discount Offered – Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Power Trim</b>				
✓111a	Power Trim Repair Service - Shop Rate	HR	<u>\$81.00</u>	
111b	Power Trim Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
111c	Power Trim Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓111d	Power Trim Parts - Percentage of Discount Offered - Pick Up	%		<u>20%</u>
<b>Quincy</b>				
112a	Quincy Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
112b	Quincy Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
112c	Quincy Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
112d	Quincy Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: February 1, 2023  
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**JOHN GUIRE SUPPLY, LLC**

187 Brighton Avenue  
Long Branch, NJ 07740  
732-222-0613

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

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Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
113a	Rayco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
113b	Rayco Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
113c	Rayco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
113d	Rayco Parts - Percentage of Discount Offered - Picked Up	%		<u>Click or tap here to enter text.%</u>
<b>Red Max</b>				
✓114a	Red Max Repair Service - Shop Rate	HR	<u>\$81.00</u>	
114b	Red Max Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
114c	Red Max Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓114d	Red Max Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Reed Systems</b>				
115a	Reed Systems Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
115b	Reed Systems Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
115c	Reed Systems Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
115d	Reed Systems Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Riveer</b>				
116a	Riveer Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
116b	Riveer Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
116c	Riveer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
116d	Riveer Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>

**Robinair**

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165

**JOHN GUIRE SUPPLY, LLC**

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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. Pg. 43

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
117a	Robinair Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
117b	Robinair Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
117c	Robinair Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
117d	Robinair Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Roscoe</b>				
118a	Roscoe Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
118b	Roscoe Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
118c	Roscoe Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
118d	Roscoe Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Rudco</b>				
119a	Rudco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
119b	Rudco Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
119c	Rudco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
119d	Rudco Parts - Percentage of Discount Offered - Pick Up	%		<u>Click or tap here to enter text.%</u>
<b>Ryan</b>				
✓120a	Ryan Repair Service - Shop Rate	HR	<u>\$81.00</u>	
120b	Ryan Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
120c	Ryan Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
✓120d	Ryan Parts - Percentage of Discount Offered - Pick up	%		<u>20%</u>
<b>Sarlo</b>				
121a	Sarlo Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
121b	Sarlo Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
121c	Sarlo Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
121d	Sarlo Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

JOHN GUIRE SUPPLY, LLC

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732-222-0613  
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EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. Pgm 4-44

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
✓140a	Stihl Repair Service - Shop Rate	HR	\$81.00	
140b	Stihl Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
140c	Stihl Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
✓140d	Stihl Parts - Percentage of Discount Offered - Pick up	%		20%
<b>Stone</b>				
141a	Stone Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
141b	Stone Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
141c	Stone Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
141d	Stone Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Sueda</b>				
142a	Sueda Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
142b	Sueda Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
142c	Sueda Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
142d	Sueda Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%
<b>Sull Air</b>				
143a	Sull Air Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
143b	Sull Air Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
143c	Sull Air - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
143d	Sull Air - Percentage of Discount Offered - Pick Up	%		Click or tap here to enter text.%
<b>Suzuki Boat</b>				
144a	Suzuki Boat Repair Service - Shop Rate	HR	\$Click or tap here to enter text.	
144b	Suzuki Boat Repair Service - County Location Rate	HR	\$Click or tap here to enter text.	
144c	Suzuki Boat Parts - Percentage of Discount Offered - Delivered	%		Click or tap here to enter text.%
144d	Suzuki Boat Parts - Percentage of Discount Offered - Pick up	%		Click or tap here to enter text.%

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165

**JOHN GUIRE SUPPLY, LLC**

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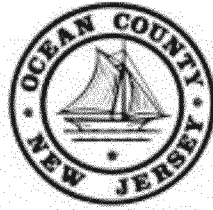
EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS NO. II

Res. P. 02-445

<b>Item #</b>	<b>Description</b>	<b>Unit of Meas.</b>	<b>Unit Price</b>	<b>Discount % (NOT LESS THAN)</b>
<b>Toro</b>				
✓150a	Toro Repair Service - Shop Rate	HR	\$81.00	
150b	Toro Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
150c	Toro Parts - Percentage of Discount Offered Delivered	%		<u>Click or tap here to enter text.%</u>
✓150d	Toro Parts - Percentage of Discount Offered Pick up	%		<u>20%</u>
<b>Touchstone Trailer</b>				
151a	Touchstone Trailer Repair Service – Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
151b	Touchstone Trailer Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
151c	Touchstone Trailer Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
151d	Touchstone Trailer Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Troy Bilt</b>				
152a	Troy Bilt Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
152b	Troy Bilt Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
152c	Troy Bilt Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
152d	Troy Bilt Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Turfco</b>				
153a	Turfco Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
153b	Turfco Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
153c	Turfco Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
153d	Turfco Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>Venturo</b>				
154a	Venturo Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
154b	Venturo Repair Service – County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
154c	Venturo Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
154d	Venturo Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

Introduced on: February 1, 2023  
Adopted on: February 1, 2023  
Official Resolution#: 2023000165





## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT NO. II to Chef's Depot, the sole qualified bidder. (B2023-21)

<b>Official Resolution#</b>	<b>2023000166</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2023-21						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
No. B2023-21

RESOLUTION

February 1, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Chef's Depot	67 Rt. 59 Spring Valley, NY 10977 (845) 414-2402

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, CHEF'S DEPOT 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, Delivery and Installation of Kitchen Equipment for the Corrections Department No. II. The contract shall be in effect from date of award through January 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 as follows:

CHEF'S DEPOT for one (1) item, to wit:

ITEM NO. 1.

For a Total Lump Sum Award Item No. 1 of \$63,978.40.

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

3. Funds for the equipment and services shall be available within the following funding Source: Corrections Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-21.

5. 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, Corrections Department, and Chef's Depot, the successful bidder.

Bid No. TBD

FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT NO. II

FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments
1	Furnishing, Delivery and Installation of Kitchen Equipment for the Corrections Department, As Specified, or Equal	1	LS	\$63,978.40	\$63,978.40	
TOTAL					\$63,978.40	

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT**

**COMPLIANCE**

**YES**      **NO**

**60", 10 OPEN BURNER GAS RANGE, SOUTHBEND MODEL 4601DD, AS SPECIFIED OR EQUAL**

**GENERAL**

Model: Southbend Ultimate Restaurant Range, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Commercial gas range 60-3/4" wide with a 37" high cooking top	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ten (10) non-clog burners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard grates	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing pilot	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) standard ovens with battery spark ignition	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes one (1) rack per oven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel front, sides, shelf & 6" adjustable legs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
420,000 BTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4" Stainless steel front rail, stainless steel front and sides	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front located manual gas shut-off to entire range	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Four (4) removable, cast iron grate tops (rear holds up to 14" stockpot)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standing pilot for open top burners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery spark ignition for oven bases	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Exterior Finish:</b> Stainless steel front, sides and shelf standard.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Range Top:</b> 27" deep cooking surface	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Center-to-center measurements between burners not less than 12", side-to-side or front-to-back	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) removable one-piece drip trays provided under burners to catch grease drippings.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Flue Riser:</b> 22.5" high flue riser standard with heavy-duty shelf.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Oven Door:</b> Spring assisted, counterweight door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Oven Interior:</b> Double sided, full porcelain enamel oven cavity, coved corners.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Legs:</b> 6" stainless steel adjustable legs standard (with casters).	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Pressure Regulator:</b> Factory installed.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Porcelain enamel interior measuring 14" high x 26" wide x 26.5" deep.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full sized pans fit both ways.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) rack with two-position side rails.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Warranty:</b> 1-year warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CONVECTION OVEN, GAS, BLODGETT MODEL ZEPHAIRE-100-G, AS SPECIFIED, OR EQUAL**

**GENERAL**

Natural Gas	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Double-deck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard depth	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Capacity: Five (5) 18" x 26" pans per compartment	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid state infinite controls with 60 min. manual timer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-speed fan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flue connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dependent glass doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel front, sides & top	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6" stainless steel legs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
100,000 BTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) 115v/60/1-ph, 6.0 amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2-wire with ground cord & plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/2 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top Oven: Solid State infinite control with 60 min. manual timer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bottom Oven: Solid State infinite control with 60 min. manual timer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) set of at least four (4) 6" legs, adjustable, stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Awarded vendor shall be responsible for venting the machine	<input type="checkbox"/>	<input type="checkbox"/>

**Exterior Construction**

Stainless steel front, top, sides and legs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual pane thermal glass windows encased in stainless steel doorframes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powder coated door handle with simultaneous door operation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triple-mounted pressure lock door design with turnbuckle assembly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Removable front control panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid mineral fiber insulation at top, back, sides and bottom	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Interior Construction**

Double-sided porcelainized baking compartment liner (14 gauge)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminized steel combustion chamber	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual inlet blower wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) chrome-plated racks, eleven rack positions with a minimum of 1-5/8" (41mm) spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CONVECTION OVEN, GAS, BLODGETT MODEL ZEPHAIRE-100-G, AS SPECIFIED, OR EQUAL (CONT'D)**

**Operation**

Dual Flow Gas system combines direct and indirect heat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic spark ignition control system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Removable dual tube burners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pressure regulator and manual gas service cut-off valve located in front control area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air mixers with adjustable air shutters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Solid-state thermostat with temperature control range of 200°F to 500°F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-speed fan motor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/2 horsepower blower motor with automatic thermal overload protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control area cooling fan	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior oven lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ELECTRIC FOOD SLICER, GLOBE MODEL SG13, AS SPECIFIED, OR EQUAL**

**GENERAL**

Heavy Duty Advanced Slicer, Manual Operation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tilting carriage accommodates up to 13.75" H X 8" D X 11" W large products	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carriage tilt interlock – prevents knife exposure when carriage is tilted and prevents slicer from operating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13" steel knife	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LCD display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4-hour cleaning notification	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top-mounted removable sharpener with synthetic diamond surfaces	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Knife cover interlock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Home start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Close to stop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interlocked tilting carriage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Auto on/off with adjustable timer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kickstand	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seamless anodized aluminum base	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/2 HP continuous knife motor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
115v/60/1-ph, 2.0 amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
No Voltage Release prevents inadvertent reactivation of slicer in the event of interlock or power interruption	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interlock prevents slicer operation without knife cover in place	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Made in USA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 year parts & labor slicer warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: February 1, 2023	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Automatic sharpening stop warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**ELECTRIC FOOD CUTTER, HOBART MODEL 84145, AS SPECIFIED OR EQUAL**

**GENERAL**

Food Cutter with #12 attachment hub

5-pound capacity

14" stainless steel bowl

1725 RPM knife rotation

Pull/push on/off switch

**Electrical:** 115/60/1 and 230/60/1

**Motor:** 1/2 H.P., fan cooled, permanently lubricated ball bearings and totally enclosed within the machine.

Single-phase is capacitor start, induction-run.

**Switches:** Single-phase is double-pole single throw.

The bowl cover and switch are interlocked so that the machine cannot be turned on until the bowl cover is locked in place, nor can the bowl cover be raised with the switch in the "ON" position.

**Cord and Plug:** 6 foot flexible cord with plug per NEMA configuration.

**Bowl:** Rotates at 22 RPM. 14 1/16" inside diameter. Forged from a single sheet of stainless steel and easily removed for cleaning.

**Knives:** Rotate at 1725 RPM. The blades, made of special cutlery grade stainless steel, are secured to a hub as a unit, which may be removed from the knife shaft without change of knife clearance adjustment.

Stainless steel knife comb included.

**Base:** One-piece burnished aluminum casting with plated steel of stainless steel and easily removed for cleaning.

**Standard Equipment:** Consists of Food Cutter with 14" stainless steel bowl, cutlery grade stainless steel knives with stainless steel knife comb and 3" stainless steel legs with rubber feet.

**Warranty:** 1-year warranty on parts and labor



**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**7 QUART PLANETARY MIXER, VOLLRATH MODEL MIX1007, AS SPECIFIED OR EQUAL**

**GENERAL**

Planetary Mixer, countertop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7 quart	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions: 13-1/8" W x 17-3/4" D x 20-1/4" H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-speed direct drive transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital timer with automatic stop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
• safety guard		
• stainless steel bowl		
• flat beater		
• wire whisk		
• dough hook	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-skid rubber base	<input checked="" type="checkbox"/>	<input type="checkbox"/>
0-30 minute digital timer stops the mixer when timer ends	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1/3 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
110-120v/60/1-ph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6 amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-foot corded plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 year warranty on parts	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 year warranty on labor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 year warranty on belt	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**60 QUART PLANETARY MIXER, GLOBE MODEL SP60, AS SPECIFIED OR EQUAL**

**GENERAL**

3-speed (fixed)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cast iron body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
60 qt. stainless steel bowl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
#12 attachment hub	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Includes:		
• stainless steel removable bowl guard with built-in ingredient chute		
• stainless steel wire whip		
• aluminum flat beater		
• aluminum spiral dough hook		
• bowl truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety interlocked bowl lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gear-driven	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High torque transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heat-treated hardened steel alloy gears & shafts	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Adopted on: February 1, 2023  
 Original Resolution: 2020-01-01

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT (CONT'D)**

**COMPLIANCE**

**YES**      **NO**

**60 QUART PLANETARY MIXER, GLOBE MODEL SP60, AS SPECIFIED OR EQUAL (CONT'D)**

Thermal overload protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front-mounted digital touchpad controls with 60-minute digital timer & last batch recall	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-slip rubber feet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cast iron body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enamel gray finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 HP motor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6-foot cord and ground plug	<input checked="" type="checkbox"/>	<input type="checkbox"/>
220v/60/1-ph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 year parts & labor warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 year parts only warranty on agitator and hub accessories	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**BUN/SHEET PAN RACK, CHANNEL MANUFACTURING OR EQUAL**

**GENERAL**

Bun Pan Rack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All-Welded	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Economy Series	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dimensions: 20.5" W x 26" D x 70.25" H; 34 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum Construction	<input checked="" type="checkbox"/>	<input type="checkbox"/>
End Load	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" Angle Spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum of twenty (20) 18" x 26" pans (two (2) per shelf)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5" Swivel Stem Casters; Model # CSS450	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Made in USA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lifetime warranty against rust and corrosion.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ICE MAKER WIT ICE BIN, CRESCENT-CUBE STYLE, MODEL KM-1900S J (3), HOSHIZAKI, AS SPECIFIED, OR EQUAL**

**GENERAL**

Base Unit: 48"W	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stackable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air-cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-contained condenser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Production capacity up to 1875 lb/24 hours at 70°/50°	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel exterior	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Up to 1933 lbs. of ice production per 24 hours	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R-404A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water Filtration System (triple configuration, 19.15" H (manifold & cartridge))	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: February 1, 2023

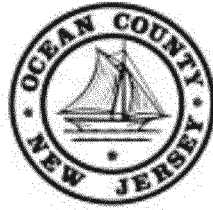
Official Resolution#: 2023000166

**ITEM #1 – FURNISHING, DELIVERY AND INSTALLATION OF KITCHEN EQUIPMENT FOR THE CORRECTIONS DEPARTMENT (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>ICE MAKER WIT ICE BIN, CRESCENT-CUBE STYLE, MODEL KM-1900S J (3), HOSHIZAKI, AS SPECIFIED, OR EQUAL (CONT'D)</u></b>		
Minimum of 208v/60/1-ph	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.5 amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Ice Bin:</b> 48"W, top-hinged front-opening door, 800-lb ice storage capacity, for top-mounted ice makers with stainless steel exterior, painted legs included, protected with H-GUARD Plus Antimicrobial Agent.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1-Year warranty on entire water filtration system & replaceable elements	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-Year warranty for parts & labor on ice bin	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-Year warranty for parts & labor on entire machine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-Year warranty for parts & labor on evaporator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5-Year warranty for parts on compressor & air-cooled condenser	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**WORK TABLE WITH STAINLESS STEEL TOP, EAGLE GROUP, SPEC-MASTER SERIES, AS SPECIFIED OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>GENERAL</b>		
Dimensions: 144"W x 30"D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14/300 series stainless steel top, rolled edge on front & back	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable 18/300 series stainless steel undershelf with marine edge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Uni-Lok, or equal, gusset system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Eight (8) stainless steel legs & adjustable bullet feet	<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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II to Cherry Valley Tractor, the sole qualified bidder. No bids were received on Item Nos. 27 and 27a. Authorizing the County Purchasing Agent to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for all no bid items as no responsive bids were received for a second time. (B2023-22)

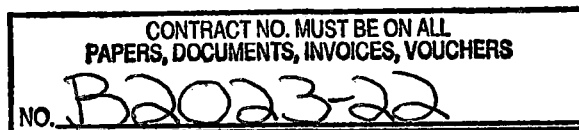
<b>Official Resolution#</b>	<b>2023000167</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2023-22						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

February 1, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II for the County of Ocean; and

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

Name of Bidder  
Cherry Valley Tractor

Address of Bidder  
35 West Route 70  
Marlton, NJ 08053  
(856) 983-0111

; 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 CHERRY VALLEY TRACTOR. No bids were received on Item Nos. 27 and 27a. It is requested that the County Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for Item Nos. 27 and 27a, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Golf Course and Landscaping Equipment No. II for the County of Ocean, for the contract period from date of award through December 20, 2023 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

CHERRY VALLEY TRACTOR for twelve (12) items, to wit:  
ITEM NOS. 20, 20a, 20b, 20c, 20d, 20e, 20f, 20g, 20h, 20i, 26 and 26a.

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

2. The acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the equipment 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-22.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Parks Department, and Cherry Valley Tractor, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II

**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**

**GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
<b>SECTION V - COMPRESSORS</b>									
20	Portable Compressor, Atlas Copco XAS 188, As Specified, or Equal	5	EA	\$23,200.00	\$116,000.00				
<b>OPTIONS FOR ITEM 20</b>									
20a	50' Single Hose Reel	5	EA	\$2,240.00	\$11,200.00				

PROPOSAL DOCUMENT REPORT

CHERRY VALLEY TRACTOR

Bid No. TBD

GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Manufacturer:	Model:	Comments:
20b	50' Dual Hose Reel	5	EA	\$2,240.00	\$11,200.00				
20c	50' Hose	5	EA	\$0.00	\$0.00				Comes with reel
20d	100' Single Hose Reel	5	EA	\$2,240.00	\$11,200.00				
20e	100' Dual Hose Reel	5	EA	\$2,240.00	\$11,200.00				
20f	100' Hose	6	EA	\$0.00	\$0.00				Comes with reel
20g	2" Adjustable Bulldog Hitch	5	EA	\$100.00	\$500.00				
20h	18" Extended Drawbar with Jockeywheel	5	EA	\$0.00	\$0.00				Comes Standard
20i	Block Heater	5	EA	\$881.00	\$4,405.00				
<b>SECTION IX - TRAILERS</b>									
26	Utility Trailer, Big Tex #10PI-20, As Specified, or Equal	6	EA	\$8,999.00	\$53,994.00		Stephan Green	6 ton Tandem Axle	See Exception Report
<b>OPTION FOR ITEM 26</b>									
26a	4' Heavy Duty Integrated Ramp Gate w/Gas Shock Assist	6	EA	\$0.00	\$0.00		Stephan Green	6 ton Tandem Axle	No Gas Shocks. Spring assist included in price
<b>SECTION X - MISCELLANEOUS EQUIPMENT</b>									
<b>ITEM 27 AND OPTIONS</b>									



GOLF COURSE AND LANDSCAPING EQUIPMENT NO. II  
SECTION V – COMPRESSORS

ITEM #20 – PORTABLE COMPRESSOR, ATLAS COPCO XAS 188, AS SPECIFIED, OR EQUAL

		<u>COMPLIANCE</u>	
		<u>YES</u>	<u>NO</u>
Working pressure at rated flow	100 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Working pressure range	58-125 psi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Discharge outlet quantity	2 X ¾"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Capacity	2.05 Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine	Caterpillar C2.2T	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Displacement	2.5 (L)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Cylinder	4	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Tier	4 Final	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power	48.8 hp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Speed (Max)	2,450 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Speed (Min)	1,600 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity	27 Gallons	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Fuel Consumption at 100% FAD	2.3/Gallons per hour	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sound pressure level at 75% load	76 dB(A)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer Dimensions	130" X 62" X 69"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	2,149 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>OPTIONS</b>			
<input checked="" type="checkbox"/> <u>20A. 50' Single Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20B. 50' Dual Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20C. 50' Hose</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20D. 100' Single Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20E. 100' Dual Hose Reel</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20F. 100' Hose</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20G. 2" Adjustable Bulldog Hitch</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/> <u>20H. 18" Extended Drawbar with Jockeywheel</u>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> <u>20I. Block Heater</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Please see exception report attached to this bid.

**SECTION IX - TRAILERS**

**✓ ITEM #26, UTILITY TRAILER, BIG TEX MODEL 10PI-20, AS SPECIFIED, OR EQUAL**

**COMPLIANCE**  
**YES**                      **NO**

**DIMENSIONS**

Overall Length	20 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top Rail	2 7/8 in. Pipe Square Back	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame	5 in. x 3 in. x 1/4 in. Angle	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Crossmembers	3 in. x 2 in. x 3/16 in. Angle	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sides	16 in. Tall - 3 in. x 2 in. x 3/16 Angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fenders	9 in. x 72 in. Teardrop	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Floor	2 in. Treated Pine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight	2,380 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GVWR	9,990 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**TIRES AND WHEELS**

Tire Size	ST225/75 R-15 Load Range D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheel Size	15 in. x 6 in. White Spoke 6-Bolt	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**SUSPENSION**

Multi-Leaf Spring with Equalizer		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**SAFETY**

Safety Chains	1/4 in. Grade 70 with Safety Latch Hook; Two (2) Each	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lights	L.E.D. D.O.T Stop, Tail, Turn & Clearance	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD EQUIPMENT**

Coupler	Adjustable Pintle in Channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jack	7,000 lb. Drop Leg (Bolted On)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tongue	5 in. Channel Fold Back/Wrap	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Axle	Dual, 5,200 lbs.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Brakes	Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**STANDARD FEATURES**

Four (4) Tie Down Pockets on Outside Frame		<input checked="" type="checkbox"/>	<input type="checkbox"/>
EZ Lube Hubs		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Protected Wiring		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Spare Tire Mount (Side)		<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 ft. Slide-In Ramps (Channel)		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Complete Break-A-Way System with Charger		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**FINISH**

Steel shall be cleaned to ensure a professional smooth finish		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Superior Quality Finish shall be applied for a highly decorative and protective finish		<input checked="" type="checkbox"/>	<input type="checkbox"/>

**OPTION**

Introduced on: February 1, 2023 Adopted on: <u>26A-4 Heavy Duty Integrated Ramp Gate w/Gas Shock Assist</u>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
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Golf Course and Landscaping Equipment NO. II

**EXCEPTION REPORT**

**SECTION V – COMPRESSORS**

**ITEM#20, PORTABLE COMPRESSOR, ATLAS COPCP XAS 188, AS SPECIFIED, OR EQUAL**

Cherry Valley Tractor is submitting an "equal" compressor as specified in Item# 20.

Noted below are the differences.

<b>Engine</b>	<b>Caterpillar C2.2T</b>	<b>Kohler KDI 1903TCR</b>
<b>Displacement</b>	<b>2.5 (L)</b>	<b>1.86 (L)</b>
<b>Cylinder</b>	<b>4</b>	<b>3</b>
<b>Fuel Tank Capacity</b>	<b>27 Gallons</b>	<b>23.25 Gallons</b>

OPTIONS

<b>20C. 50' Hose</b>	<b>Included on Reel</b>
<b>20E. 100' Dual Hose Reel</b>	<b>Cherry Valley to supply (2) 100' Single Hose Reel</b>
<b>20F. 100' Hose</b>	<b>Included on Reel</b>
<b>20H. 18" Extended Drawbar with Jockey wheel</b>	<b>Not necessary. Our hitch is standard 51.5" Jockey wheel – No Charge</b>

This exception report is being submitted to compare the differences between the Atlas COPCO Compressor XAS 188 and the ELGI D185T4F.

Sincerely,

Brian C. Wright  
President  
Cherry Valley Tractor



Golf Course and Landscaping Equipment NO. II

**EXCEPTION REPORT**

**SECTION IX – TRAILERS**

**ITEM#26, UTILITY TRAILER, BIG TEX MODEL 10PI-20. AS SPECIFIED, OR EQUAL**

**Cherry Valley Tractor is submitting an “equal” Utility Trailer as specified in Item# 26.**

**Noted below are the “upgraded” differences.**

**DIMENSIONS**

<b>Overall Length Requested</b>	<b>20ft</b>	<b>21ft</b>	<b>Exceeds Specifications</b>
<b>Frame</b>	<b>5in</b>	<b>6in</b>	<b>Exceeds Specifications</b>
<b>Crossmembers</b>	<b>3in Angle</b>	<b>3In Channels</b>	<b>Exceeds Specifications</b>
<b>Fenders</b>	<b>9in Teardrop</b>	<b>Diamond Plate</b>	<b>Exceeds Specifications</b>

**STANDARD EQUIPMENT**

<b>Tongue</b>	<b>5” Channel Fold</b>	<b>6” Channel (1 piece)</b>	<b>Exceeds Specifications</b>
<b>Axle</b>	<b>Dual, 5,200 lbs.</b>	<b>Dual, 6,000 lbs.</b>	<b>Exceeds Specifications</b>

**STANDAD FEATURES**

<b>Ramps</b>	<b>4ft Slide-In</b>	<b>Stand-Up Ramps</b>	<b>Exceeds Specifications</b>
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**FINISH**

**This unit comes with undercoating** Exceeds Specifications

**OPTION**

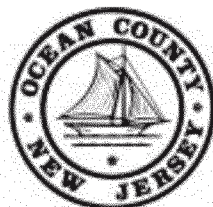
**26A. 4’ Heavy Duty Integrated Ramp Gate w/Gas Shock Assist**

**This proposed Stephan Green Heavy Duty Ramp Gate comes with spring assist.**

**This exception report is being submitted to compare the differences between the Big Tex 10PI-20 Trailer and the Stephan Green 6-ton Tandem Trailer.**

Sincerely,

**Brian C. Wright  
President  
Cherry Valley Tractor**



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT to Earle Asphalt Company and Fiore Paving Co., Inc., the lowest qualified bidders. (B2023-23)

<b>Official Resolution#</b>	<b>2023000168</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2023-23						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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. B2023-23

RESOLUTION

February 1, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT for the County of Ocean; 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

Name and Address of Bidder

Fiore Paving Co., Inc.  
4 Fiore Court  
Oceanport, NJ 07757  
(732) 870-3432

; 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, EARLE ASPHALT COMPANY and FIORE PAVING CO., INC. be accepted. Secondary contracts will be solicited from other bidders at the low bidder's rate. Services under secondary contracts will be requested from next low bidders until the needs of the County are met.

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 Hiring of Various Paving Equipment for the Road Department, County of Ocean, for the contract period from date of award through January 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 as follows:

A. EARLE ASPHALT COMPANY for two (2) items, to wit:

ITEM NOS. 3 and 4.

For a Total Lump Sum Award of Section III (Item 3) for \$117,000.00,  
and Section IV (Item 4) for a Total Lump Sum Award of \$141,000.00.

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

B. FIORE PAVING CO., INC. for six (6) items, to wit:

ITEM NOS. 1, 1a, 2, and 2a.

For a Total Lump Sum Award of Section I (Items 1-1a) for \$663,750.00,  
and Section II (Items 2-2a) for a Total Lump Sum Award of \$135,000.00.

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

2. Payments for services and equipment 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 services and equipment shall be available within the following funding source: County Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-23.

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.

Bid No. TBD

HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
3	Hiring of a Water Tanker Truck, Including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$195.00	\$117,000.00		
TOTAL					\$117,000.00		

SECTION IV - MECHANICAL STREET SWEEPER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
SECTION IV - MECHANICAL STREET SWEEPER							
4	Hiring of a Mechanical Broom Sweeper, including operator and fuel, as needed.	600	HR	\$235.00	\$141,000.00		
TOTAL					\$141,000.00		



PROPOSAL DOCUMENT REPORT

FIORE PAVING CO., INC.

Bid No: TBD

HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD DEPARTMENT

PRICE TABLES

SECTION I - MILLING MACHINE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
SECTION I - MILLING MACHINE							
1	Hiring of a Pavement Profiler, Including operator, all fuel and two (2) ground control personnel. (Once mobilized-guarantee eight (8) hours work)	750	HR	\$685.00	\$513,750.00		
1a	Fuel Price Adjustment	1	LS	\$150,000.00	\$150,000.00		
TOTAL					\$663,750.00		

SECTION II - TACK TRUCK

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
SECTION II - TACK TRUCK							
2	Hiring of a Tack Truck, Including Operator and Fuel (Once mobilized-guarantee eight (8) hours work)	600	HR	\$175.00	\$105,000.00		
2a	Tack Material	6,000	GAL	\$5.00	\$30,000.00		
TOTAL					\$135,000.00		

SECTION III - WATER TANKER TRUCK

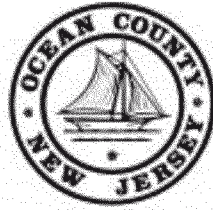
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
SECTION III - WATER TANKER TRUCK							

Introduced on: February 1, 2023

Adopted on: February 1, 2023

Official Resolution #: 2023000168

Bid - HIRING OF VARIOUS PAVING EQUIPMENT FOR THE ROAD 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II, to KLBL, Inc. dba Vic Gerard Golf Cars, for the period of 4/1/2024 through 3/31/2025. (B2021-43)

<b>Official Resolution#</b>	<b>2023000169</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	B2021-43						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

**February 1, 2023**

**WHEREAS**, a current contract exists for the bid titled **GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II** which was awarded on April 1, 2021 and assigned contract number B2021-43; and

**WHEREAS**, the contract terms included an award period of thirty-six (36) months and the County reserved the right to extend the terms of the contract two (2) additional twelve (12) month periods by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Parks Department is requesting approval to extend the current contract for one (1) additional year as mentioned above and KLBL Inc. dba Vic Gerard Golf Cars has agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with KLBL Inc. dba Vic Gerard Golf Cars accepting their request for the continued furnishing and delivery of **GOLF CARTS FOR OCEAN COUNTY GOLF COURSES NO. II** for the extended contract period of April 1, 2024 through March 31, 2025 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Parks Department, and KLBL Inc. dba Vic Gerard Golf Cars.



# VIC GERARD GOLF CARS

281 SQUANKUM ROAD, FARMINGDALE, NEW JERSEY 07727

(732)-938-4464

SALES-SERVICE-LEASING

FAX (732)-938-3211

January 9, 2023

Scott,

As per Ocean County Parks right to extend the golf car lease term, **Vic Gerard Golf Cars** agrees to extend the current contract for a minimum of 1 year starting April 1<sup>st</sup> 2024 and concluding March 31, 2025. Full payment shall commence on April 1, 2024 for this lease period.

As per the previously agreed upon contract, **Vic Gerard Golf Cars** will honor the CLUB CAR warranty throughout the period of 1 year starting April 1<sup>st</sup> 2024 and concluding March 31, 2025.

Please feel free to reach out with any questions or concerns.

Sincerely,

Vince

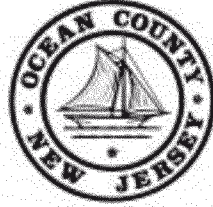
Vince Giunco, PGA Professional | Golf & Turf Fleet Sales

Vic Gerard Golf Cars | 281 Squankum Road Farmingdale, NJ

M: 732-284-7892 | O: 732-938-4464 | [vgiunco@vggc.net](mailto:vgiunco@vggc.net)

[www.vggc.net](http://www.vggc.net)





## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 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 OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II Item Nos. 7, 8, 28, 29, 30 and 33, in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time.

<b>Official Resolution#</b>	<b>2023000170</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

WHEREAS, on January 10, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II, for the County of Ocean; and

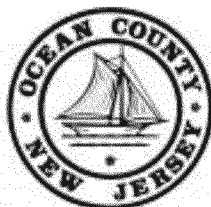
WHEREAS, no responsive bids were received for Item Nos. 7, 8, 28, 29, 30 and 33, for the second time; and

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. 7, 8, 28, 29, 30 and 33, for the furnishing and delivery of OCEAN COUNTY HOUSEHOLD HAZARDOUS WASTE AND COUNTY DEPARTMENT WASTE NO. II, for the County of Ocean, this contract shall be in effect from date of award until December 31, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance and Solid Waste Management 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT in accordance with N.J.S.A. 40A:11-13.2(d) as the contracting unit wants to substantially revise the specifications. It will be rebid.

<b>Official Resolution#</b>	<b>2023000171</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

WHEREAS, on December 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

KNE Corporation  
3 Village Green North  
Plymouth, MA 02360  
(781) 762-8344

Name and Address of Bidder

Northstar Prison Maintenance  
and Repair LLC  
408 Nantucket Road  
PO Box 1096  
Forked River, NJ 08731  
(908) 600-5741

; and

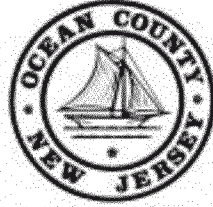
WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected pursuant to N.J.S.A. 40A:11-13.2(d) as the contracting unit wants to substantially revise the specifications. All items will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Locksmith Services for Security Locking Systems and Detention Equipment, is hereby rejected.

2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds and the unsuccessful bidders.





## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for 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 to Diaco Contracting, Inc. dba Grade Construction, the lowest qualified bidder, in the amount of \$5,048,109.98. (B2023-28E)

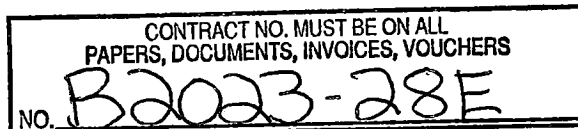
<b>Official Resolution#</b>		<b>2023000172</b>					
Meeting Date		02/01/2023					
Introduced Date		02/01/2023					
Adopted Date		02/01/2023					
Agenda Item		n-11					
CAF #							
Purchase Req. #		B2023-28E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

WHEREAS, on January 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for 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, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Diaco Contracting, Inc. dba Grade Construction 110 Pennsylvania Ave. Paterson, NJ 07503 (973) 925-4021	Marbro, Inc. 127 Pine Street PO Box 134 Montclair, NJ 07042-0134 (732) 263-9400
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Midlantic Construction, LLC 371 N Main St. Barnegat, NJ 08005 (732) 223-9393
Walters Marine Construction, Inc. 414 Woodbine Ocean View Road Ocean View, NJ 08230 (609) 624-8702	Ritacco Construction, Inc. 10 Lawrence Street Belleville, NJ 07109 (973) 751-4848
J. Fletcher Creamer & Son, Inc. 101 East Broadway Hackensack, NJ 07601 (201) 488-9800	George Harms Construction Co., Inc. PO Box 817 Farmingdale, NJ 07727 (732) 938-4004

; 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, DIACO CONTRACTING, INC. DBA GRADE CONSTRUCTION, be accepted for 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.

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

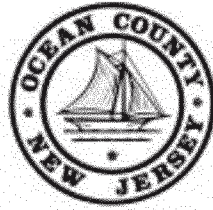
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Diaco Contracting, Inc. dba Grade Construction, accepting their bid in the total amount of \$5,048,109.98, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **six hundred thirty (630)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 304-185-C806 in the amount of \$41,679.21; Account No. 304-185-X209 in the amount of \$1,001,430.77 and Account No. 419-185-X011 in the amount of \$4,005,000.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-28E.

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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to V-Comm, LLC to provide expert witness consultation and reporting for the Prosecutor's Office, in an amount not to exceed \$12,700.00. (P2023-43)

<b>Official Resolution#</b>	<b>2023000201</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-1						
CAF #							
Purchase Req. #	P2023-43						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

WHEREAS, the Ocean County Prosecutor has identified a need for expert witness testimony in the matter of State V. Sherry Heffernan; and

WHEREAS, the services required are specialized and qualitative in nature requiring specialized expertise, extensive training, educational background and proven reputation of the expert based upon the specific set of facts associated with this matter; and

WHEREAS, the specialized and qualitative nature of the services required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for expert reports and testimony in this matter from V-Comm, LLC. in an amount not to exceed \$12,700.00; and

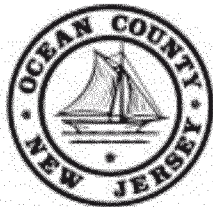
WHEREAS, the contract document will be the Purchase Order when issued by the Ocean County Department of Purchase, and shall be approved as to funds available by the Department of Finance; and

WHEREAS, this contract shall be awarded as an extraordinary unspecifiable service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.

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

1. The County Purchasing Agent is hereby authorized and directed to issue a Purchase Order to V-Comm, LLC., 5 Chestnut Street, Somers Point, NJ 08244 in an amount not to exceed \$12,700.00.
2. Sufficient funds shall be made available from Account No. 016-060-4024.
3. This agreement is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
6. A certified copy of this Resolution, together with a copy of the agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

7. A certified copy of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, Ocean County Prosecutor, Director of Management and Budget, and V-Comm, 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract 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, in an amount not to exceed \$31,339.00, for the period of one (1) year with the option to extend for one (1) additional year. (CP2023-44)

<b>Official Resolution#</b>	<b>2023000202</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-2						
CAF #							
Purchase Req. #	CP2023-44						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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

February 1, 2023

**WHEREAS**, there exists a need for an Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management Systems No. II for the Ocean County Department of Vehicle Services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Proposal for such on December 1, 2022, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, one response was received on December 15, 2022, by the County of Ocean and were reviewed by the Ocean County Department of Vehicle Services Evaluation Committee and the Ocean County Consultant Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners on November 2, 2022, and set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Department of Vehicle Services Evaluation Committee and the Ocean County Consultant Review Committee has recommended on January 17, 2023, that the Agreement be awarded to:

**Ron Turley Associates, Inc.**  
17437 N. 71<sup>st</sup> Drive, #110  
Glendale, AZ 85308

to provide such services as requested by the County of Ocean, as more specifically set forth in the Agreement; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the agreement to Ron Turley Associates, Inc. to provide services for a term of one (1) year, for the period of February 1, 2023 to January 31, 2024, with the County reserving the right to extend the agreement for an additional one (1) year period; and

**WHEREAS**, funds shall be appropriated in an amount not to exceed \$31,339.00, for the period of February 1, 2023 to January 31, 2024, 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; and

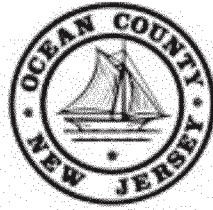


**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey Pay to Play Law.

**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 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to CME Associates to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$110,336.61. (QP2022-125)

<b>Official Resolution#</b>	<b>2023000203</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2022-125						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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  
February 1, 2023

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

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

**WHEREAS**, a mid-block crossing of Chelsea Ave is anticipated for access to Mill Creek County Park; and

**WHEREAS**, engineering design services are required for the construction of the shared-use path on the property; and

**WHEREAS**, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2022 referred to as contract number QP2022-125; and

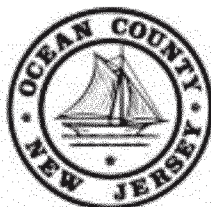
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is CME Associates, Howell, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for engineering design services in the lump sum fee of \$110,336.61; 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 \$110,336.61 for engineering design services to CME Associates, from the Ocean County Natural Lands 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 CME Associates.



## 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  
08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JM Sorge, Inc. to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,500.00. (QP2022-111)

<b>Official Resolution#</b>	<b>2023000204</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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  
February 1, 2023

**WHEREAS**, on September 16, 2015 the Ocean County Board of Chosen Freeholders approved the acquisition of various blocks and lots in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2015001093; and

**WHEREAS**, environmental consulting services are needed on the property; 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, 2022 referred to as contract number QP2022-111; and

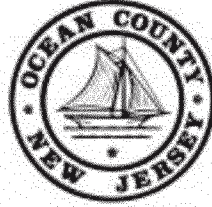
**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is JM Sorge, Inc., Somerville, New Jersey; and

**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 JM Sorge, Inc., 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 JM Sorge, 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Paulus, Sokolowski and Sartor, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$20,000.00. (QP2022-111)

<b>Official Resolution#</b>	<b>2023000205</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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  
February 1, 2023

**WHEREAS**, on June 15, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 46, Lot 3.01 in Tuckerton Borough under the Ocean County Natural Lands Trust Fund, by resolution #2022000825; 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, 2022 referred to as contract number QP2022-111; and

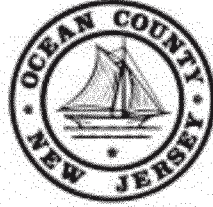
**WHEREAS**, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Paulus, Sokolowski and Sartor, LLC, Warren, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$20,000.00; 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. It authorizes the expenditure for environmental consulting services to Paulus, Sokolowski and Sartor, LLC in an amount not to exceed \$20,000.00 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 Paulus, Sokolowski and Sartor, 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  
Tel: (732)929-2005  
Fax: (732)505-1918

## Board Meeting Agenda

Date: February 1, 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 Affordable Housing Alliance for the administration of the OC CDBG Housing Rehabilitation Program, in an amount not to exceed \$87,500.00, for the period of 2/3/2023 through 2/2/2024. (CC2021-57)

<b>Official Resolution#</b>	<b>2023000206</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-6						
CAF #							
Purchase Req. #	CC2021-57						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<		<		<		
Virginia E.	<				<		
John P.		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**  
February 1, 2023

*WHEREAS*, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County CDBG Housing Rehabilitation Program; and

*WHEREAS*, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

*WHEREAS*, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

*WHEREAS*, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term of February 3, 2023 to February 2, 2024 at a cost not to exceed \$87,500.00 for the CDBG Housing Rehabilitation Program; and

*WHEREAS*, funds for the CDBG Housing Rehabilitation Program are available in account # 905-155-9212-6900; and

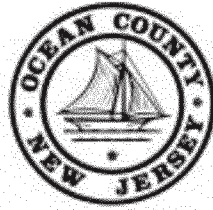
*NOW, THEREFORE, BE IT RESOLVED* by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the CDBG Housing Rehabilitation Program in the amount of \$87,500.00 for a term of one (1) year commencing February 3, 2023.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-57.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.

PAGE 2

RESOLUTION

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.
  
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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Tel: (732)929-2005  
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### Board Meeting Agenda

Date: February 1, 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 Affordable Housing Alliance for the administration of the OC HOME Housing Rehabilitation Program, in an amount not to exceed \$36,000.00, for the period of 2/3/2023 through 2/2/2024. (CC2021-58)

<b>Official Resolution#</b>	<b>2023000207</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-7						
CAF #							
Purchase Req. #	CC2021-58						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<		<		<		
Virginia E.	<				<		
John P.		<					

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE 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**

February 1, 2023

**WHEREAS**, on February 3, 2021, the Ocean County Board of Commissioners entered into a Competitive Contract Agreement with Affordable Housing Alliance, for the purpose of administrating the Ocean County HOME Housing Rehabilitation Program; and

**WHEREAS**, the Agreement was awarded for the term of one (1) year, commencing February 3, 2021 with the County retaining the option to renew said Agreement for four (4) additional one year periods; and

**WHEREAS**, the County utilized the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2021, for the term February 3, 2022 to February 2, 2023; and

**WHEREAS**, the County now desires to utilize the option to extend the Agreement for one (1) additional one year period with said vendor, Affordable Housing Alliance, for FY 2022, for the term of February 3, 2023 to February 2, 2024 at a cost not to exceed \$36,000.00 for the HOME Housing Rehabilitation Program; and

**WHEREAS**, funds for the HOME Housing Rehabilitation Program are available in account # 905-155-9213-6900; and

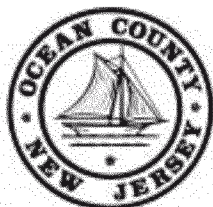
**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the County of Ocean, State of New Jersey as follows:

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an extended Agreement with Affordable Housing Alliance, 3535 Route 66, Parkway 100, Building 4, Neptune, New Jersey 07753 for the administration of the HOME Housing Rehabilitation Program in the amount of \$36,000.00 for a term of one (1) year commencing February 3, 2023.
2. The contract number must be placed on all paper documents, invoices and vouchers pertaining to this Agreement, being CC2021-58.
3. Notice of the Award of this Amended Agreement shall be published once as required by law.

PAGE 2

RESOLUTION

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.
  
5. Certified copies of this Resolution shall be made available to: Ocean County Treasurer; Comptroller; Auditor; Director of Management and Budget; Planning Director; U.S. Housing and Urban Development, Region II, Newark; and Affordable Housing Alliance.



## 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide additional phasing during construction at the Ocean County Southern Service Center, an increase to the contract in an amount not to exceed \$64,026.77.

<b>Official Resolution#</b>	<b>2023000208</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	o-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓						✓
Gary	✓			✓	✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓				✓		
John P.		✓					

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

February 1, 2023

**WHEREAS**, on September 21, 2022 a resolution was adopted awarding a purchase order to Ascend Construction Management, Inc. for Alterations at the Ocean County Southern Service Center under NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03 for the lump sum fee of \$667,600.2 to provide a connection corridor, new entry stairs and ramp, fire suppression system and ADA improvements; and

**WHEREAS**, it has been determined that phasing is necessary during construction of the new entry stairs and ramp and connection corridor which results in additional costs for re-mobilization, materials, equipment and additional labor not originally identified; and

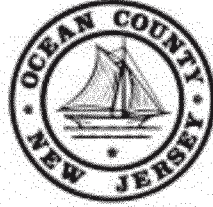
**WHEREAS**, Ascend Construction Management, Inc. has provided a proposal to provide these services, dated January 6, 2023 at a not to exceed cost of \$64,026.77; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03; and

**WHEREAS**, the funds shall be encumbered for said agreement under account number 010-X015-6800 in the amount not to exceed \$64,026.77. 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 Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this Agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Management & Budget, Ocean County Buildings & Grounds Department and Ascend Construction Management, 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  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: February 1, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Robert E. Stone, Jr., Toms River as a member of the OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS to fill the unexpired term of Henry J. Kelly, Jr., term to expire 3/31/2024.

<b>Official Resolution#</b>	<b>2023000161</b>						
Meeting Date	02/01/2023						
Introduced Date	02/01/2023						
Adopted Date	02/01/2023						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.		<					

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

**February 1, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT E. STONE, JR., Toms River** is hereby appointed as a new member to the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** to fill the unexpired term of Henry J. Kelly, Jr., term to expire March 31, 2024.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointee.