

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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## Board Meeting Agenda

Date: January 18, 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 January 18, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll.

### B. 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', adequate notice of this meeting of the Board of Commissioners has been advertised in the manner prescribed by law."

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. PROCLAMATIONS

DIRECTOR VICARI: "First item of business please."

CLERK GUNTHER: "Thank you Director. The first item on today's agenda is Item number E-1 proclaiming Monday, January 16, 2023 as 'Martin Luther King Jr. Day' in Ocean County."

DIRECTOR VICARI: "Good. Thank you. That will be given at a later date. And with the Library Commission, Susan Quinn will have that in the Library, for not only this month, but we will have a special recognition for Brown vs. The Board of Education. And also, the Fourteenth Amendment, and the impact that it had on the United States where separate but equal was defined and was not accepted. So again, that will be at a later date. But I just want to acknowledge that on behalf of representatives from the NAACP who would want to participate at the next meeting. Thank you. Continue."

1. Proclaiming Monday, January 16, 2023 as "Martin Luther King, Jr. 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

### F. RESOLUTION - PUBLIC HEARING

1. Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403, located in the Township of Jackson, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000067</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “Thank you Director. Next on the agenda are two resolutions for Public Hearing. The first resolution for Public Hearing is agenda item number F-1, a resolution vacating and abandoning a Utility Easement at Tax Lot 2, Block 7403 located in the Township of Jackson, State of New Jersey. This resolution was introduced at the December 21, 2022 Board Meeting.”

DIRECTOR VICARI: “The Public Hearing is now open on this resolution. It is now open for public comment. If anyone would like to make a statement please come forward to the microphone and state your name and address for the record please. Seeing no questions or comments on number one I move the Public Hearing be closed only on this one resolution.”

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Resolution, F-1 was adopted on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23103, Lots 3, 18, and 19, Township of Jackson, totaling approximately 20 acres located on Ridge Avenue, in the amount not to exceed \$1,275,000.00 plus up to \$2,500.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000068</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<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: “The Public Hearing is now open. Are there any comments or an Introduction by...?”

COMMISSIONER HAINES: “Joe, you want me to give...?”

DIRECTOR VICARI: “Commissioner Haines, yes.”

COMMISSIONER HAINES: “Thank you. As was stated it’s in Jackson Township. The property...if you can see it on the map you’ll see the two yellow little squares, where sort of where that hand is, that’s the property we’re talking about. The property is approximately 20 acres located on Ridge Avenue and Vath Street in Jackson Township. Environmentally sensitive pinelands rattlesnakes have been found on neighboring properties. And we all know how the state feels in regards to whenever we have the snakes on any of the properties. It’s adjacent to the 610-acre Clayton Military Easement. And its rural development zoning has the potential for developed lots on the property which were estimated to be \$325,000.00 in value. And the owner, as was stated earlier, accepted the negotiated offer of \$1,275,000.00. And of course the township is in full support of the acquisition of this property and they did this by resolution. Thank you.”

DIRECTOR VICARI: “Thank you Commissioner Haines. And again, all property we purchase is done willingly by the owner. It’s a negotiated price on a competitive basis. Anyone who would like to have any questions or comments before I close the Public Hearing? Seeing no comments I will close the Public Hearing only on this one 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.

**G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 2.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000048</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on the agenda is Item G, Authorizing the Payment of Bills in Bill Committee Report No. 2.”

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 2 record.

CLERK GUNTHER: “We will note those exceptions.”

DIRECTOR VICARI: “Thank you very much.”

**H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-15.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000049</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<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. ERA2-15.”

**I. APPROVING AND RATIFYING THE PAYMENTS IN BILL COMMITTEE REPORT NO. E-1.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000050</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on the agenda is Approving and Ratifying the Payments in Bill Committee Report No. E-1.”

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

CLERK GUNTHER: “The next items on the agenda are J-1 through J-5, Authorizing five Engineering Payments to Contractors.”

1. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #3, \$171,794.01. (B2022-97E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000055</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #2, \$130,388.00. (B2019-32E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000056</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Final Estimate #8, \$15,244.95. (B2018-180E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000057</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #4, \$39,409.98. (B2022-85E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000058</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #1, \$61,581.24. (B2022-118E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000059</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<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-34."

DIRECTOR VICARI: "I would just like to remove item number two as a friendly way of saying that we want participation. It will be voted on separately. And we have several people who have requested to make comments. So all items from number 1 to number 34 with the exception of number two."

Roll call vote was taken.

DIRECTOR VICARI: "Can you please read number two and we'll vote on it separately for members of the public?"

**\*\*\*Please see comments under K-2\*\*\***

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000149</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Supporting Toms River Township’s opposition to and urging of modifications to the New Jersey Department of Environmental Protection’s proposed Settlement with BASF Corporation concerning the Environmental Damage to the Ciba-Geigy Superfund Site.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000069</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “Yes, Director. Item number K-2 is supporting Toms River Township’s opposition to and urging of modifications to the New Jersey Department of Environmental Protection’s proposed Settlement with BASF Corporation concerning the Environmental Damage to the Ciba-Geigy Superfund Site.”

DIRECTOR VICARI: “Pleasure of the Board before we open it up to have public comments?”

On motion duly made by Commissioner Quinn and seconded by Commissioner Haines. The resolution was put forth for discussion before the roll call vote.

DIRECTOR VICARI: “Any questions or comments? Yes. Please come forward. Because of the importance of this resolution we want discussion from the public and then we will vote on it. Your full name please and the organization you represent.”

BRITTA FORSBERG, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: “Thank you so much Director and Commissioners for putting this resolution on the agenda and supporting it. My hope is that you’ll support it this evening. This is an extremely important issue to our community. I know I spoke with you right at the holidays at your last meeting and it is an ongoing issue in our community. And essentially... I don’t want to take too much time but the DEP announced that they had a Natural Resource Damage Settlement with the current operator of the Ciba-Geigy Superfund Site that has affected many of our communities, not just Toms River. And so, for an example, within a three mile radius of the plant, from a bird’s-eye view, this would impact Toms River, South Toms River, Berkeley and Manchester within a three mile radius. And if you take and follow the pipeline down to our coastline you’re affecting our shore towns as well. And so a part of, and I’m not sure how familiar the public or you are with an NRD settlement, I’ve been learning quickly how this works, is there’s an assessment that the New Jersey Department of Environmental Protection creates for a damages report – what the actual damages were to our natural environment. And the settlement is an attempt to remedy those damages. In my view, in our view, the only way for a community who’s on the receiving end of the damages to our natural resources to effectively evaluate that settlement is to see the damages report. And if you hide the damages report from our community how is it that we should be able to weigh in as to whether the settlement is fair or if it’s justice for our community.

Furthermore, I'd like to hand a letter to your Clerk, if that's okay. There's a letter that I'm handing out from Michele Donato who's a long time attorney in Ocean County who was involved with the Ciba-Geigy issues some 30 years ago and we engaged her right away when the DEP reached out to us. And essentially, over the holidays, the DEP announced they'd give 30 days for comment and we immediately said that was not enough that we needed 60 days. We've since learned that the law says that we should have been given 60 days in the first place. In addition, the posting in the New Jersey Bulletin only reflects the 30 days. So we think the posting is inadequate, illegal, and the public comment period should be extended an additional 30 days out to March.

We are also hosting what we think the DEP should have done – a public hearing for our community to come out and express themselves. So that’s going to be at Toms River North (High School). If you don’t mind I’ll leave the flyers here. We’re not telling the community what their opinion should be, however, we think it’s important to hear from the community. So that’s open to the public. It’s next Wednesday night at Toms River North High School from 6 to 9 p.m. So thank you very much. I don’t know if...Karen (Argenti), do you want to say something?”

DIRECTOR VICARI: “Thank you very much. We appreciate your comments.”

KAREN ARGENTI, 61 CLEAR LAKE ROAD, MANCHESTER: “I’ve been doing a lot of research on this project,

and in fact, last night, we had a webinar at Save Barnegat Bay. I'm on the Board of Save Barnegat Bay. And we heard from the EPA. They have thousands of documents online saying what they did. Of course it's thousands of documents which is impossible to figure out what they did but at least they have it there. The DEP has not supplied any information concerning how they've taken care of the area that they are in charge of, that they gave permits for, which include a couple of landfill sites that were troublesome, and that pipeline. And so we need information. We need them to answer questions and they're only taking comments. There was no public participation opportunity – ask questions, get answers. There was nobody who got notified about it. It just happened. Did you guys get notified? I mean, did the towns get notified? This is not the way you take care of business. It's just not proper. So I appreciate that you're standing up for Toms River but I also think that this is a really big problem and it's not just Toms River, it's the whole county. And so we have to tell the state, you know, we're not going to listen to this. We have plenty of places that have to be cleaned up and we want them cleaned up to the highest level, not adequate, not, you know, to put solar panels. And we don't want people walking on what they call, 'parkland' that's polluted. They didn't prove it was clean. In fact, they haven't finished the cleanup. So the EPA has not finished the cleanup. So we don't know what the DEP did. Thank you.”

DIRECTOR VICARI: “Thank you very much Karen. I appreciate it. Anyone else who would like to make any statement or comment on number two before I close the hearing on this? And again, before we decide to vote on this we discussed this not only with all five members of the Board of Commissioners but outside agencies, environmental agencies. Before this was put on it's a collaboration of everyone. And in the future I would look for five votes on everything that is important with this. It will be mailed to all 33 municipalities throughout Ocean County and all state and federal agencies. If I left anything out just let me know by tomorrow before it's mailed and we will mail it to other agencies. Also, a press release will go out stating exactly what we are doing working with our towns, looking for input. And again, it's extremely important to all of us. We know how much it means to you and your organization. So if there are no other further comments I will call for a roll call vote. I'm sorry, Commissioner Kelly.”

COMMISSIONER KELLY: “Just before we close the public hearing because with your approval I'd like to ask Britta and the other young lady...as you know this is a resolution in opposition to the DEP's settlement. Do you have any input on to what we should ask for? I understand the part about asking for more information. But besides that, is there anything that you think we should be asking for in the settlement? And if you don't have it right now that's fine, but if you don't have it now if you could...”

DIRECTOR VICARI: “Your name just for the report.”

BRITTA FORSBERG: “Thank you Commissioner. I think it's the damage or risk assessment that has been developed by the DEP because without that it's very hard for any of us, right, to evaluate...”

COMMISSIONER KELLY: “I know it is for me that's why I asked if there's anything, you know...”

BRITTA FORSBERG: “Yeah, for our towns, for our experts, for anyone to review the information. It's essentially asking our community to make a decision to agree and consent to a decision in the dark. And my own personal view, which I represent Save Barnegat Bay, obviously, if this is what they call environmental justice, keeping the communities that are affected in the dark without information, not empowering them, not consulting them, and then the polluter cleans up their own land and gives \$100,000.00 to the DEP, I say no. That is not how this story is written. This is not the final chapter of Ciba-Geigy. This is just the beginning of the final chapter and we're all going to stand together.”

COMMISSIONER KELLY: “Very good. Thank you Britta.”

DIRECTOR VICARI: “One of the points that was made when they have the public hearing they can ask a question, which is good, but what they wanted was to have a follow-up question. For an example, if you ask a question it may raise something in your mind for a second question. And unfortunately, the people that went there the last time, as far as what I was told by those that went there, they were not able to give a second follow-up question. So what we're asking for is two things. One – is not only to ask a question, which they're entitled to under the First Amendment, and of course, the laws of the United States, but a follow-up question is just as important. And I also tell them that anything that takes place Susan Quinn is here from the Ocean County Library system. We have 21 Library branches that it can be distributed to get information. So the purpose of the resolution is not only to get information to let people go home and think about it, but to do a follow-up question, which is extremely important. And I apologize before not saying that, but you brought that to my attention. So what we're talking about now could be really the first part. If you really don't know the second part until there's public input until they asked a question. And then you go home you can discuss it. So I said that even if there's not enough time to have another resolution if you contact my office, if the Board wants to, on behalf of the Board, we will send another letter to ask a question, which is fair, which is reasonable, and I believe it's the right thing to do and it will prevent some of the problems that happened in the past.

Okay, if there are no other questions or comments from members of the Commissioners or from the public I will call for a roll call.”

COMMISSIONER KELLY: “You want to close the Public Hearing first?”

DIRECTOR VICARI: “The Public Hearing was something I just initiated. Close the Public Hearing. The Public Hearing has just closed.”

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

Roll call vote was taken

DIRECTOR VICARI: “So again, we had a Public Hearing, a discussion, the final vote, so when it’s mailed out we can include all of those details in the letters to send to different agencies. Thank you very much and we appreciate your participation. Continue please with the rest of the meeting.”

3. Authorizing an amendment to the 2023 Temporary Budget.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000052</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing transfers between appropriation account reserves.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000053</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing the cancellation of capital account balances that are no longer needed.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000064</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00 for the HUD HOME Tenant Based Rental Assistance Program.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000061</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a decrease in funding for the grant entitled Division of Aging Services, American Rescue Plan (ARP), in the amount of \$1,291,218.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000065</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY20, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$361,861.50.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000066</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing the Department of Corrections to execute and submit an online Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY22 State Criminal Alien Assistance Program (SCAAP).

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000062</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing the execution of a Grant Application to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission for the County Law Enforcement Officers Training and Equipment Grant FY23, an increase to the funding in the amount of \$21,878.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000063</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a Memorandum of Understanding on behalf of the OC Sheriff with the U.S. Marshall's Service for funding reimbursement through the FY23 Operation Ocean Surge Grant, in an amount not to exceed \$13,440.00, for the period of 1/9/2023 through 1/13/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000026</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of Treasury for the OC Sheriff'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 #: 2023000027</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



13. Authorizing an Intergovernmental Agreement with the Township of Lacey to provide Schedule "C" Road 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 #: 2023000136</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the Borough of Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, 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 #: 2023000137</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing an Intergovernmental Agreement with Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, 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 #: 2023000138</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, 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 #: 2023000139</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Authorizing an Intergovernmental Agreement with the Borough of Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering 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.

**Board Meeting Agenda      January 18, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000140</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$72,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, 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 #: 2023000141</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Authorizing an Intergovernmental Agreement with the Township of Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$445,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, 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 #: 2023000142</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Authorizing an Intergovernmental Agreement with the Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, 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 #: 2023000143</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Authorizing an Intergovernmental Agreement with the Borough of South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and 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 #: 2023000144</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Authorizing an Intergovernmental Agreement with the Borough of Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services in an amount not to exceed \$15,000.00, 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 #: 2023000145</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Authorizing an Intergovernmental Agreement with the Borough of Beachwood to provide Schedule "C" Road Department services, in an amount not to exceed \$177,500.00, Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, and Schedule "C" Vehicle Services 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 #: 2023000146</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-77)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000028</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000029</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing an extension of a Lease Agreement for the premises known as 7 Hadley Avenue, Toms River Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000030</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000070</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2023 through 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000071</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000072</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include a portion of Block 116.01, Lots 386 & 387, Lakewood Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000073</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Supporting Assembly Bill No. 3535 and Senate Bill No. 2449 and encouraging the New Jersey Legislature to pass legislation to increase funding for the dedicated New Jersey Shore Protection Fund.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000074</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators), for the period of 7/1/2022 through 6/30/2026.

**Board Meeting Agenda      January 18, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000031</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Authorizing the execution of a Shared Services Agreement with the Borough of Beach Haven for traffic signal improvements at 1) Bay Avenue and 3rd Street; and 2) Bay Avenue and 6th Street.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000147</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000051</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. MOTIONS**

CLERK GUNTHER: “The next item on the agenda are Motions, L-1 through L-7. I’d like to note in regards to L-2 all members of the Board were present and in regards to L-3 Commissioner Kelly you were 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 #: 2023000075</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deed of Dedication:

Casey and Lynn Hunter – Block 20501; P/O Lot 27 – Jackson Twp.

Sight Right Easement:

Casey and Lynn Hunter – Block 20501; P/O Lot 27 – Jackson Twp.

Road Easement:

Pinnacle Commercial Development – Block 1386.03 – P/O Lot 31.02 – Brick Twp.

Deed of ROW Dedication:

Two River Partners LLC – Block 723; P/O Lot 2 – Toms River Twp.

Clear Sight Triangle Easement:

Two River Partners LLC – Block 723; Lot 2 – Toms River Twp.

Mortgage Modification / Note / Copy:

Marietta and Albert Kobus – Block 4.222; Lot 4 – Berkeley Twp.

Discharge of Mortgage:

Erin Butler – Block 44.37; Lot 28 – Stafford Twp.

Serena Villanti – Block 38.07; Lot 194.07 – Manchester Twp.

LEGAL INSTRUMENTS RECEIVED FOR 1-18-2023

Deed:

Geisert, Andrew & Diane – Block 252; Lot 7 – Berkeley Twp.  
BK19252PG798

Norman G. Litell – Block 271; Lot 4 – Berkeley Twp.  
BK19263PG1923

Essington, Mattew Jay – Block 1217; Lot 22 thru 30 – Berkeley Twp.  
BK19264PG635

Chirichello, Angela – Block 1215; Lot 20, 21, 22 & 23 – Berkeley Twp.  
BK19256PG1223

Stevens, Susan J. – Block 274; Lot 5 – Berkeley Twp.  
BK19258PG1855

McLoughlin, Eugene – Block 274; Lot 4 – Berkeley Twp.  
BK19253PG1079

Riverside at Manchester LLC – Block 1; P/O Lot 1 – Manchester Twp.  
BK19253PG1052

Riverside at Manchester LLC – Block 1; P/O Lot 1 – Manchester Twp.  
BK19253PG1058

Deed of Easement:

528, LLC – Block 391; P/O Lot 51.01 – Lakewood Twp.  
BK19253PG1649

528, LLC – Block 391; P/O Lot 9 – Lakewood Twp.  
BK19253PG1645

427 Cross Street LLC – Block 468; P/O Lot 7.01 & 7.02 – Lakewood Twp.  
BK19253PG1256

Cohen, Gabriel – Block 479; P/O Lot 1 – Lakewood Twp.  
BK19245PG737

Ralph and Pamela Hatt h/w – Block 411; P/O Lot 80 – Lakewood Twp.  
BK19237PG1410

Frieman, Yehudis & Tzvi h/w – Block 411; P/O Lot 24.01 – Lakewood Twp.  
BK19245PG772

Cross Street 4, LLC – Block 440; P/O Lot 47 – Lakewood Twp.  
BK19269PG90

411 Cross LLC – Block 467; P/O Lot 2 – Lakewood Twp.  
BK19269PG307

Sephardic Bet Yaakov, Inc. – Block 411; P/O Lot 25,26.01,28 & 29 – Lakewood Twp.

BK19269PG271

Certificate of Redemption:

Keffer Equity Partners LP – Block 791; Lot 10.01 – Lacey Twp.  
BK19250PG956

Greene, Rodney – Block 791.07; Lot 10.01 – Lacey Twp.  
BK19250PG958

Lacey Township – Block 791.07; Lot 10.01 – Lacey Twp.  
BK19250PG960

Temporary License:

Marshall, Douglas and Marshall, Dolores – Block 1095; Lot 4 – Berkeley Twp.  
BK19252PG792

2. Approving the Board Meeting Minutes of 12/7/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000076</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Kelly John P.	

**\*\*\*Please see Commissioner Kelly's comments on page one of the February 15, 2023 Board Meeting Minutes regarding his abstention on the January 18, 2023 Board Meeting under Motions.\*\*\***

3. Approving the Board Meeting Minutes of 12/21/2022.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000077</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Auctioneering Services for Sale of Various Types of Real Property; 2) Control System Engineering Services for Ocean County Movable Bridges; and 3) Correctional Chaplain Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000078</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the Master Payroll paid on 12/21/2022 for the payroll period of 11/24/2022 through 12/7/2022 and for the payroll period of 12/8/2022 through 12/21/2022, in the amount of \$5,856,467.47.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000079</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Approving the Master Payroll paid on 1/4/2023 for the payroll period of 12/8/2022 through 12/21/2022, in the amount of \$5,762,050.90.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000080</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the Master Payroll paid on 1/18/2023 for the payroll period of 12/22/2022 through 1/4/2023, in the amount of \$6,091,433.79.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000081</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Haines Virginia E.	
<b>SECOND:</b>	Kelly John P.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<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. Authorizing the alteration of No Passing Zones along County Road #27 (Ridgeway Road - Toms River Road - Cassville Road - Route 571) and County Road #9 (Route 526), Toms River, Manchester, and Jackson Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000148</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Crea Barbara Jo	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<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-13. I’d like to note that items 1 through 7, 12 and 13 are awarding contracts, 8 and 9 are contract extensions, item 10 is a contract amendment and 11 is a bid rejection.”

1. Awarding Contracts for the furnishing and delivery of MEALS, DELIVERED to Driftwood Deli & Sub Shop LLC and Greenwald Caterers, the lowest qualified bidders. No bids were received on Item Nos. 11b, 11c, 12b, 13b, 14a, 14b, 14c, 15a, 15b and 15c. All no bid items will be rebid. All other items will be rebid to obtain additional vendors. (B2023-01)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000035</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding Contracts for the furnishing and delivery of TRAPROCK to Stavola Construction Materials, Inc. and Gibraltar Rock, Inc., the lowest qualified bidders. (B2023-02)



**Board Meeting Agenda      January 18, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000036</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT to Milspray, LLC, the sole qualified bidder. (B2023-04)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000037</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRACTOR to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2023-06)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000038</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: DUMP TRUCKS to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2023-07)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000039</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: SUPPLEMENTARY MINI-BUSES to Rohrer Enterprises, Inc., the lowest qualified bidder. (B2023-08)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000040</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Contract for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Adorama, Inc., the sole qualified bidder. No bids were received on Item Nos. 40, 41, 42, 123, 131, 132 and 133. 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 a second time. (B2023-09)

**Board Meeting Agenda      January 18, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000041</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a one (1) year Contract extension for the continued furnishing and delivery of ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc.; Magic Touch Construction Co., Inc.; and Global Electrical Services, Inc., for the period of 1/19/2023 through 1/18/2024. (B2022-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000042</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Quinn Gary	

9. Awarding a one (1) year Contract extension for the continued furnishing and delivery of R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Suffolk Recycling; and The Walter Earle Corporation, for the period of 2/2/2023 through 2/1/2024. (B2022-19)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000043</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Amending the award of a Contract for the furnishing and delivery of EQUIPMENT AND PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS, to reflect the additional award of Item No. 2 to Premier Emissions & Safety Inspection, LLC. (B2022-163)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000044</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Rejecting the sole bid received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A11-5(3) for no bid Item Nos. 35, 57, 80, 84, 92, 101, 106, 107, 108, 109, 111 and 115, and rejected Item Nos. 110, 112, 113, 114, 116, 117, 118, 119, 120, 121 and 122, as no responsive bids were received for a second time.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000045</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL AT HOPE CHAPEL ROAD (C.R. 639) AND MILLER ROAD, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$1,143,513.13. (B2023-17E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000046</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 526 (WEST COUNTY LINE ROAD) AND BROOKWOOD PARKWAY, JACKSON AND LAKEWOOD TOWNSHIPS to J. C. Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$338,877.00. (B2023-18E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000047</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. CHANGE ORDERS**

CLERK GUNTHER: “The next item on the agenda is Change Order, O-1.”

DIRECTOR VICARI: “This was a vote on number one to number? For the record.”

CLERK GUNTHER: “That was O-1, sir.”

DIRECTOR VICARI: “O-1. Just for one it was a Change Order?”

COMMISSIONER KELLY: “Yes.”

DIRECTOR VICARI: “There was nothing else included. Thank you.”

1. Awarding Change Order No. 7 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in an amount not to exceed \$74,479.75. (B2021-33CE)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000054</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Kelly John P.	
<b>SECOND:</b>	Quinn Gary	
<b>AYE:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. CONTRACTS**

CLERK GUNTHER: “The next items are Contracts, P-1 through P-54.”

DIRECTOR VICARI: “There are 54 items included. I just want to highlight one thing. Fortunately for us there are \$7.5 million dollars’ worth of contracts for the Board of Senior Services from number 11 to number 35. These are items that are very important to our senior citizens especially in time to get by during inflation - the needs of our growing senior community. But most of all to show our compassion in taking care of our senior citizens where we have over 200,000 in Ocean County. We thank the Professional Staff for working with other agencies to make sure that we’re sensitive to their needs. And again, we try to make all of our contracts, not only competitive, but we reach out to make sure there is as much competition as necessary. Thank you very much.”

CLERK GUNTHER: “Did we receive a motion and a second? I believe we did.”

COMMISSIONER KELLY: “Yeah I think Gary made the motion and Ginny made the second.”

DIRECTOR VICARI: “I think we did receive a motion and a second. If you want to vote again but it passes unanimously.”

CLERK GUNTHER: “Director, I believe that you were going to abstain on P-48?”

DIRECTOR VICARI: “P-48. Yes, one abstention on number (P) 48. Thank you.”

CLERK GUNTHER: “Thank you.”

DIRECTOR VICARI: “Thank you for reminding me.”

1. Awarding a Professional Services Agreement to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$30,000.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget. (QP2023-06)

RESULT	ADOPTED	Official Resolution #: 2023000082
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2023 through 12/31/2023. (QP2023-07)

RESULT	ADOPTED	Official Resolution #: 2023000083
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Professional Services Contract to GluckWalrath LLP, as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2023 through 12/31/2023. (QP2023-08)

RESULT	ADOPTED	Official Resolution #: 2023000084
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Quinn Gary	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, in an amount not to exceed \$675,000.00 annually, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, 2024 County Temporary Budget and 2024 County Budget, for the period of 1/1/2023 through 12/31/2024. (QP2023-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000085</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Professional Services Contract to Vetgroup, Inc. to provide Consultant Services Assistance for Ocean County Veterans, in an amount not to exceed \$180,750.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (PP2023-11)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000086</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract to Dominion Voting Systems for the Purchase of Voting Machine Parts and Related Software Licensing and Maintenance Services, in an amount not to exceed \$200,000.00 annually, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, 2024 County Temporary Budget and 2024 County Budget, for the period of 1/1/2023 through 12/31/2024. (QP2023-12)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000087</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Awarding a Professional Services Contract to Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works to provide Occupational Medicine Services, in an estimated amount not to exceed \$100,000.00, for the period of 2/1/2023 through 1/31/2024, with the option to extend the contract for two (2) additional one year periods. (PP2023-13)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000088</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Awarding a Professional Services Contract to Atlantic Medical Imaging, LLC to provide Radiology and other Medical Imaging Services, in an amount not to exceed \$75,000.00, for the period of 1/1/2023 through 12/31/2023, with the option to extend the contract for two (2) additional one year periods. (PP2023-14)

**Board Meeting Agenda      January 18, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000089</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, in an amount not to exceed \$41,500.00, for the period of 1/1/2023 through 12/31/2023. (QP2023-15)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000090</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding Contracts to Homes for All, Inc.; O.C.E.A.N., Inc.; Housing Alliance, Inc.; and Homes Now, Inc. to provide Community Housing Development Organization (CHDO) projects - FY19, FY20, FY21 and FY22, in the total amount of \$1,360,931.00. (CP2023-41)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000091</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$115,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-16)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000092</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$115,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-17)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000093</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$3,452,271.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-18)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000094</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$225,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-19)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000095</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Homecare Service of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$319,882.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-20)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000096</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to OC Board of Social Services to provide Social Support Services, Senior Assisted Transportation Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$735,453.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-21)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000097</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

17. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$94,713.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-22)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000098</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

18. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-23)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000099</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

19. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide Congregate Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$165,500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-24)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000100</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

20. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health Group to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-25)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000101</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

21. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$939,866.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-26)



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000102</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

22. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,366.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-27)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000103</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

23. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-28)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000104</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

24. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$180,484.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-29)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000105</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

25. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$65,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-30)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000106</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$79,293.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-31)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000107</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-32)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000108</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

28. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services to provide Social Support Services and National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$41,117.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-33)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000109</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

29. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Township of Plumsted Senior Center to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-34)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000110</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

30. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-35)

**Board Meeting Agenda      January 18, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000111</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

31. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$30,990.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-36)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000112</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

32. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-37)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000113</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

33. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Township of Ocean to provide Congregate Meal Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$107,845.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-38)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000114</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

34. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Stockton University to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$21,295.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-39)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000115</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

35. Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Inspire - NJ A New Jersey Nonprofit Corporation to provide Congregate Meal Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$102,200.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-40)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000116</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

36. Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2023 through 12/31/2023. (P2023-09)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000117</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

37. Authorizing a one (1) year Professional Services Contract extension with Conner Strong & Buckelew Companies, Inc. to provide continued Insurance Brokerage Services, for the period of 2/1/2023 through 1/31/2024. (QP2021-10)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000118</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

38. Amending the award of a Professional Services Contract with the Institute for Forensic Psychology and Shore Forensic Psychology, LLC for additional Professional Psychological Evaluations, an increase to the contract in the amount of \$9,500.00. (QP2022-8)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000119</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

39. Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional expert witness consultation and reporting for the Prosecutor's Office, an increase to the contract in the amount of \$5,775.00. (P2021-88)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000120</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

40. Amending the award of a Competitive Contract with Ending Homelessness Group as the OC Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$120,000.00. (CC2018-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000121</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

41. Amending a Resolution adopted on 1/4/2023 appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2023, due to a typographical error. (QP2023-01)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000122</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

42. Amending a Resolution adopted on 1/4/2023 appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2023, due to a typographical error. (QP2023-02)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000123</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

43. Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. A88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$408,939.30.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000124</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

44. Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. A88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$70,795.20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000125</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

45. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,380.00. (QP2022-71)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000126</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

46. Awarding a Purchase Order to Weather Proofing Technologies, Inc. (Contract No. ESCNJ/AEPA 21D) to provide roof repairs and restoration services at the OC Northern Recycling Center, in an amount not to exceed \$265,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000127</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

47. Ratifying the issuance of a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC-SER-20E) to provide exterior painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$111,299.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000128</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

48. Ratifying the issuance of a Purchase Order to Ascend Construction Management, Inc. (Contract No. ESCNJ 20/21-03) for window replacement of the Burn Building and Smoke House at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$70,726.91.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000129</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Quinn Gary	
<b>SECOND:</b>	Haines Virginia E.	
<b>AYE:</b>	Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	Vicari Joseph H.	

49. Amending the award of a Purchase Order to French & Parrello Associates to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Development of the Social Services Complex, Toms River Township, an increase to the contract in an amount not to exceed \$137,175.00. (QP2020-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000130</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

50. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$414,000.00. (QP2019-70)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000131</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

51. Amending the award of a Purchase Order to T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$623,817.00. (QP2019-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000132</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

52. Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. to provide Professional Engineering Services for the IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township, in an amount not to exceed \$9,954.15. (PP2023-42)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000133</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

53. Amending the award of a Purchase Order to Mott MacDonald, LLC to provide additional On-Call Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street and 7 Freehold Road, Township of Jackson and 108 North Green Street, Borough of Tuckerton, an increase to the contract in an amount not to exceed \$26,121.27. (PP2018-101)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000134</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

54. Amending the award of a Purchase Order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, an increase to the contract in an amount not to exceed \$3,280.00. (QP2022-87)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000135</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**Q. APPOINTMENTS AND REAPPOINTMENTS**

CLERK GUNTHER: “The next items on the agenda are Appointments and Reappointments, Q-1 through Q-3.”

1. Appointing Avinash C. Gupta, M.D. as a member of the OC BOARD OF HEALTH to fill the unexpired term of Carolann V. Blake, term to expire 3/23/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000032</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Appointing Joseph R. Marra, Brick as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 1/18/2026, and appointing Debbie Beyman, Lakewood as an alternate member to fill the unexpired term of Joseph R. Marra, term to expire 12/31/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000033</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Reappointing Shmuel “Sam” Ellenbogen, Toms River and Watson F. Pharo, Beach Haven as members; and reappointing Carmen F. Amato, Jr., Bayville as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2028.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000034</b>
<b>PRESENT:</b>	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
<b>ABSENT:</b>	N/A	
<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., Kelly John P.	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**R. RECEIVED ITEMS**

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

**S. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health, Resolution No. 346(22) proclaiming the month of January 2023 as Cervical Health Awareness Month.
2. OC Board of Health, Resolution No. 347(22) proclaiming the month of January 2023 as National Birth Defects Prevention Month.
3. OC Board of Health, Resolution No. 01(23) approving the 2023 Temporary Emergency Budget.
4. OC Board of Health, Resolution No. 12(23) approving the funding recommendations of the Local Advisory Committee on Alcoholism and Drug Abuse for the DMHAS Youth Leadership Grant through the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse/Municipal Alliance Program.
5. OC Library Commission, Resolution dated 12/13/2022 regarding 2023 employee State Health Benefits Plan contributions.
6. Township of Berkeley, Resolution No. 2022-490-R requesting the County of Ocean support the "Resident Only" parking on the Berkeley Township side of 14th Avenue in South Seaside Park adopted by Ordinance #22-44-OAB dated November 21, 2022.
7. Township of Manchester, Resolution No. 22-480 authorizing acceptance of a Grant Award through the Office of Senior Services.
8. Township of Manchester, Resolution No. 22-481 authorizing acceptance of a Grant Award through the Office of Senior Services.



9. Township of Manchester, Resolution No. 22-486 authorizing the execution of a Shared Service Agreement between the Township of Manchester and the County of Ocean for FY2023 Child Passenger Restraint Program.
10. Township of Stafford, Resolution No. 2023-03 appointing Matthew Von Der Hayden as the Township's Representative to the Ocean County Community Development Block Grant Committee.
11. Borough of Beachwood, Resolution No. 241-2022 in support of Senate Bill S-1697 and State Assembly Bill A-757 in support of the State allowing certain volunteer firefighters, rescue and first aid squad members to claim \$5,000 income tax deduction.

**T. MINUTES AND MEETING NOTICES**

1. OC Board of Health, Meeting Minutes of 11/9/2022.
2. OC Board of Health, Meeting Minutes of 12/14/2022.
3. OC Library Commission, Meeting Minutes of 11/15/2022.
4. OC Utilities Authority, Meeting Minutes of 11/22/2022.
5. OC Planning Board, Meeting Minutes of 12/7/2022.
6. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, 1/19/2023 Meeting Notice and Agenda.
7. OC Advisory Commission on the Status of Women, Meeting Minutes of 3/8/2022.
8. OC Advisory Commission on the Status of Women, Meeting Minutes of 9/13/2022.
9. OC Advisory Commission on the Status of Women, Meeting Minutes of 10/11/2022.
10. Commission for Individuals with Disabilities, Meeting Minutes of 3/11/2022.
11. Commission for Individuals with Disabilities, Meeting Minutes of 5/20/2022.
12. Commission for Individuals with Disabilities, Meeting Minutes of 7/15/2022.
13. OC Library Commission, 2023 Meeting Schedule.

**U. APPROVALS**

1. Division of Local Government Services approval of ten (10) items of revenue.

**V. REPORTS**

1. OC Treasurer's Report, November 2022.
2. County of Ocean, 2022 Annual Debt Statement.

**W. CORRESPONDENCE**

1. Atlantic City Electric Company, Notice of Filing and Notice of Public Hearings in the matter of the petition of Atlantic City Electric Company for approval of a change to its Zero Emission Certificate Recovery Charge (10/2022), BPU Docket No. EO22100656.
2. Borough of Point Pleasant Beach, Newsletter Issue 09 / Jan-Mar 2023.
3. New Jersey-American Water Company, Inc., Notice of Filing and Notice of Public Hearings in the matter of the petition for approval of proposed Cost Recovery of Lead Service Replacement Plan, BPU Docket No. WR22010017.
4. Senator Connors, Assemblyman Rumpf and Assemblywoman Gove, letter dated 1/17/2023 calling for an end to Offshore Wind Projects.

**X. COMMISSIONER COMMENTS**

At 4:22 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes our meeting. Now I have members from the Board of Commissioners who would like to make any comments or add anything to our meeting. I would just like to challenge Commissioner Kelly. This Saturday night the Eagles are against the New York Giants. And of course from North Jersey I am supporting the New York Giants. Okay, thank you. Now I turn the meeting... now this section over to Commissioner Kelly to make his comments and suggestions."

COMMISSIONER KELLY: "Well I want to see how brave you are. Are you willing to bet a dinner on that?"

DIRECTOR VICARI: "You're on Freeholder...Commissioner."

COMMISSIONER KELLY: "Okay."

DIRECTOR VICARI: "But we know where everybody is going to be on Saturday night."

COMMISSIONER KELLY: "I'll be with the winners." (Laughter)

COMMISSIONER CREA: "We're going to be together, Jack?"

COMMISSIONER KELLY: "Yes."

DIRECTOR VICARI: "Anything else Commissioner?"

COMMISSIONER KELLY: "No sir that's my only comment."

DIRECTOR VICARI: "Commissioner Crea."

COMMISSIONER CREA: "Yes, thank you Mr. Director. I have something that I want to bring up - something that is coming forward. The Ocean County Board of Commissioners awarded over \$500,000.00 in the HUD Program, investment partnership, to O.C.E.A.N. Inc. for the production of affordable rental housing in Ocean County. And the county has maintained a long partnership with O.C.E.A.N. Inc., and O.C.E.A.N. Inc. has been the designated community housing development organization. Excuse me, it's kind of hard for me to say, for over 20 years resulting in the production of over 153 permanent affordable rental housing units in Ocean County. And for this particular project the land was donated by the Borough of Pine Beach and is located on Washington Avenue. The project consists of six affordable rental units targeted for veterans with disabilities. O.C.E.A.N Inc. has partnered with Soldier On for the leasing of the units. Soldier On is a non-profit committed to ending veteran homelessness and providing transitional housing and supportive services. All units have been rented to low-income veterans and Preferred Behavioral Health will be providing supportive services to the tenants. And my appreciation to any veteran who has served and I believe that this is long overdue. So thank you all very much. And that's my only comment. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Crea. And we appreciate your leadership and compassion in getting this resolved and I thank you."

COMMISSIONER CREA: "Thank you."

DIRECTOR VICARI: "Moving to my left, Commissioner Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. I just have one comment. If you look at our agenda, on, I guess its page seven, we awarded a contract this year to Vetgroup, Inc. which we have four of the members sitting here in the front row. Vetgroup is really known down in the southern end of the county as Vetworks and it's an organization that has been doing a tremendous amount of work, for probably, I've known you guys probably at least 25, 30 years serving the vets throughout the county. Unfortunately last year...we do an open bid process and last year Vetworks was not the group that won the bid but they were very good and I'm very happy to see that they stuck with us because they came back this year and were awarded the bid. And I know that we've had a great relationship over the years with you and we certainly look forward to many more years going forward because, you know, we have to go by the law basically with what we're dealing with as far as bids go but it was a good experience to be able to see somebody else do it because you guys rise above way beyond anybody I've ever dealt with when it comes to doing the work that you do. Like Commissioner Crea said, you know, we have so many vets in the county here that we try and serve and its groups like yours that are really a key part of what we do because we can certainly fund programs. We can certainly do things but we don't get out there on the pavement and meet these people and do all the hard work that you do. So I just want to recognize each and every one of you sitting here in the audience. But again, to thank you because I know the work that you've done having been in Lacey Township where your office is located and working with you over the years was really a great honor and now that I've gotten involved in taking over the Veteran's Services as of last year with Phil (Zimmerman) is in the back there. I think we're going to be able to do a lot of good things together moving forward. Thanks for coming up here and I certainly congratulate you on the award this year. Thank you."

DIRECTOR VICARI: "We thank you. And I want to commend, again, Commissioner Quinn for bringing this, not only to light, but to acknowledge each and every one of you. And I want to really thank you for coming today to not only show your support but so you can see yourselves the passion that we have to make sure that you will never be forgotten in Ocean County. And we have the largest number of seniors, as you know, in the State of New Jersey. And we show great respect for what you have done in your contributions. Thank you very much. Moving to my left again, Commissioner Haines."

COMMISSIONER HAINES: "Thank you very much Mr. Director. The only thing I want to say is, well of course we have the Eagle and Giant game on Sunday, but many of you may or may not know, but the gentleman who's in charge, who's Director of our Detention Center, Jon Carman, was a former Buffalo Bill's player and he's not here in the audience but I just wanted to say that the Bills did beat Miami on Sunday, 34 - 31 and then I will be rooting for the Bills even though I'm not a Bills fan. I happen to like the Chiefs. But I hope the Eagles win and the Bengals on Sunday. But Jon Carman...because I am sure that he was probably with some of his former teammates and I'm sure

if he wasn't with them he was on the phone with them about how happy they are that they're now moving forward and everything. But congratulations at least to all the teams that won on Sunday. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Haines. Any other comments from members of the Board of Commissioners or Professional Staff before I open it up to members of the public? If there are no other comments please come forward to the microphone, state your full name and mailing address and ask any questions or make any statements that you would like. Anyone please raise your hand and come forward."

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

At 4:27 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "If there are no questions or comments... second time, no questions or comments. Okay I'll now close the public portion."

DEPUTY DIRECTOR QUINN: "They know you've extended your time too far."

DIRECTOR VICARI: "Get ready for the snow if it comes next week but enjoy the football game."

Z. **ADJOURNMENT**

There being no comments received, Director Vicari called for a motion to adjourn the meeting at 4:28 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board

## Office of the Director

# Proclamation

January 18, 2023

**WHEREAS, DR. MARTIN LUTHER KING, JR.**, winner of the Nobel Peace Prize, was a crusader for civil rights and the impassioned voice of the people until his untimely death in 1968; and

**WHEREAS**, from the ordeal of the Montgomery, Alabama boycott in 1954, through his triumphant march on Washington, D.C. in 1963 when he delivered his famous "I have a dream..." speech, Dr. King has been a role model for all people of good will; and

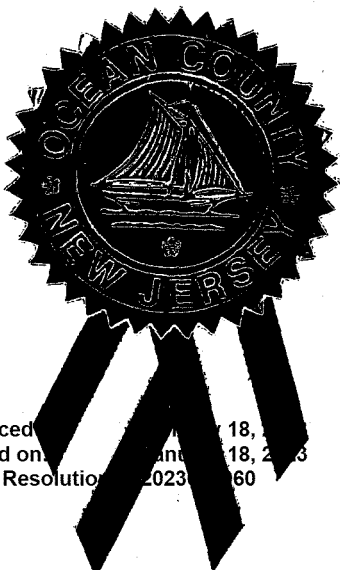
**WHEREAS, DR. MARTIN LUTHER KING, JR.**, a warrior of non-violence who sought to wage war without swords, bullets or bombs, was devoted to the pursuit of justice, tolerance and equality for all people; and

**WHEREAS**, we pause today, as Americans across the country do, to remember the man whose ideals for brotherhood stand as an inspiration to all men and women of peace.

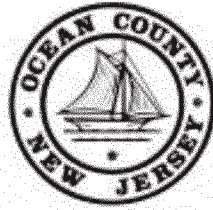
**NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR**, of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby salute the memory of **DR. MARTIN LUTHER KING, JR.**, by proclaiming Monday, January 16, 2023 as:

## **DR. MARTIN LUTHER KING, JR. DAY**

in Ocean County; and further commend our many community organizations for their ongoing efforts to foster "community unity" for the betterment of our County.



*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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Vacating and Abandoning a Utility Easement at Tax Lot 2, Block 7403, located in the Township of Jackson, State of New Jersey.

<b>Official Resolution#</b>	<b>2023000067</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

RESOLUTION

**January 18, 2023**

**RESOLUTION VACATING AND ABANDONING AN 8,202.24 SQUARE FOOT UTILITY EASEMENT RUNNING THROUGH TAX LOT 2, BLOCK 7403, LOCATED IN THE TOWNSHIP OF JACKSON, STATE OF NEW JERSEY**

**WHEREAS**, on December 21, 2022 the Ocean County Board of Commissioners introduced a Resolution to vacate and abandon a utility easement running through Tax Lot 2, Block 7403 located in the Township of Jackson; and

**WHEREAS**, the Resolution was duly advertised weekly for three (3) consecutive weeks in the Asbury Park Press after the December 21, 2022 introduction; and

**WHEREAS**, on January 18, 2023, the Ocean County Board of Commissioners held the public hearing and thereafter adopted the Resolution to vacate the said utility easement; and

**WHEREAS**, as set forth in that Resolution, the County of Ocean relinquished all jurisdiction and responsibility for the reconstruction, repairs, and maintenance of that portion of property identified in said Resolution; and

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

The Board of Commissioners ratifies and confirms the adoption of Resolution on January 18, 2023, after the 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, more particularly described in accordance with the description attached hereto.

**BE IT FURTHER RESOLVED** that the Clerk forward a certified true copy of this Resolution to the Ocean County Engineering Department, Jackson Township Tax Assessor and Jackson Township Engineer.

315 Monmouth Ave., Suite 205  
Lakewood, New Jersey 08701  
T: 732.994.4900 • F: 732.886.2001  
info@newlinesnj.com

September 14, 2022



**Description of Utility Easement**  
**Block 7403, Part of Lot 2**  
**Township of Jackson, County of Ocean**

All that certain tract or parcel of land being known and designated as Part of Lot 2, in Block 7403 as shown on a certain plan entitled "Boundary & Topographic Survey, Block 7403- Lots-1 and 2, 705 Brewers Bridge Road, Jackson Township, Ocean County, New Jersey, said plan having been prepared by Newlines Engineering & Survey (Project 18274), dated August 21, 2020 and being more particularly bound and described as follows:

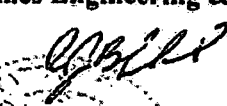
Beginning at a point in the Northwestern Right-of-Way of a Jughandle (Width Varies), said point being distant 160.00 feet from the Southwesterly corner of Block 7403 Lot 3 and the Southeasterly corner of Block 7403 Lot 2 and from said beginning point running, Thence;

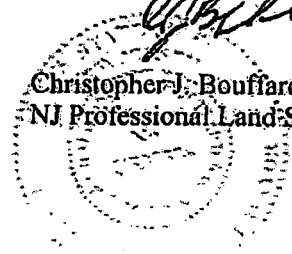
- (1) Along the Northwestern Right-of-Way of the Jughandle, on a curve to the right, having a Radius of 103.00 feet, Arc Length of 154.15 feet, Chord Bearing of South 78° 39' 52" West, and a Chord length of 140.16 feet to a point of tangency in the Northeasterly Right-of-Way of the same, Thence;
- (2) Continuing through Block 7403 Lot 2, North 28° 47' 10" East 103.63 feet to a point, Thence;
- (3) South 54° 08' 09" East 108.00 feet, to the point and place of beginning;

Said above described tract or parcel of land containing within said bounds 8,202.24 square feet of land (0.1883 acres), more or less.

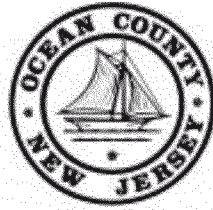
Said above described tract or parcel of land being subject to easements and/or restrictions of record.

Prepared by:  
**Newlines Engineering & Survey**

  
Christopher J. Bouffard, PLS  
NJ Professional Land Surveyor no. 37576



Introduced on: December 21, 2022  
Adopted on: December 21, 2022  
Official Resolution#: 2022001818, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000067



## 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: January 18, 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 23103, Lots 3, 18, and 19, Township of Jackson, totaling approximately 20 acres located on Ridge Avenue, in the amount not to exceed \$1,275,000.00 plus up to \$2,500.00 for property tax adjustments.

<b>Official Resolution#</b>		<b>2023000068</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		f-2					
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  
*January 18, 2023*

**WHEREAS**, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

**WHEREAS**, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 23103, Lots 3, 18, 19 in Jackson Township totaling approximately 20.00 acres located on Ridge Ave; and

**WHEREAS**, two professional appraisals were authorized to determine the fair market value; and

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

**WHEREAS**, the County of Ocean would acquire the property for a purchase price not to exceed \$1,275,000.00; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on January 18, 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:

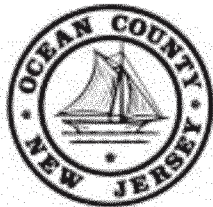
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 23103, Lots 3, 18, 19 in Jackson Township totaling approximately 20.00 acres located on Ridge Ave.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,275,000.00 plus up to \$2,500.00 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: *January 18, 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 Jackson has supported acquisition of this property by resolution #435R-22
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 Jackson; and the landowner.



## 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: January 18, 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. 2.

<b>Official Resolution#</b>	<b>2023000048</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 2

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 01/18/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$30,040,328.58  
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

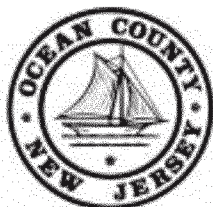
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**JANUARY 18, 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 #2 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 106 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$30,040,328.58 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: January 18, 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. ERA2-15.

<b>Official Resolution#</b>	<b>2023000049</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF PAYMENTS  
BOARD MEETING OF JANUARY 18, 2023

SUMMARY OF BILLS

CERTIFICATE #ERA2-15

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE  
JANUARY 13, 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 13, 2023.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT  
OF \$601,042.01 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**

**JANUARY 18, 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 # ERA2-15 SAID MASTER VOUCHER, CONSISTING OF 6 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$601,042.01 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE PAYMENTS IN BILL COMMITTEE REPORT NO. E-1.

<b>Official Resolution#</b>	<b>2023000050</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS  
BOARD MEETING OF JANUARY 18, 2023

SUMMARY OF BILLS

CERTIFICATE #E-1

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT  
OF THE DECEMBER 13, 2022 MANCHESTER SPECIAL ELECTION POLL  
WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE  
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF  
COMMISSIONERS RATIFICATION OF THE PAYMENT MADE JANUARY 9, 2023.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$48,197.50,  
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

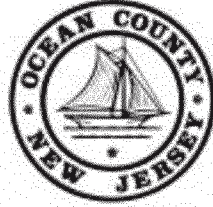
\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**JANUARY 18, 2023**

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-1 SAID MASTER VOUCHER, CONSISTING OF 32 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF 48,197.50, 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 POLL WORKERS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 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 - Partial Estimate #3, \$171,794.01. (B2022-97E)

<b>Official Resolution#</b>	<b>2023000055</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

CONTRACT NO. B2022-97E

R E S O L U T I O N

January 18, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2022 with the Contractor, Walters Marine Construction Co., Inc. 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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated January 18, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,482,148.06
Less 2% of Total:	\$29,642.96
	-----
Subtotal:	\$1,280,711.10
Less Partial Estimate #1:	\$407,121.71
Less Partial Estimate #2:	\$873,589.38
Total Partial Payments Made to Date:	\$1,280,711.09
 AMOUNT NOW DUE CONTRACTOR:	 \$171,794.01

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 seventy one thousand seven hundred ninety four and 01/100 dollars (\$171,794.01) 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Partial Estimate #2, \$130,388.00. (B2019-32E)

<b>Official Resolution#</b>	<b>2023000056</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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. B2019-32E

R E S O L U T I O N

January 18, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 12 dated January 18, 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. 12 shows:

Total Cost of Construction:	\$2,110,859.01
Less 2% of Total:	\$42,217.18 -----
Subtotal:	\$2,068,641.83
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Less Pay Estimate #7:	\$ 87,791.05
Less Pay Estimate #8:	\$111,549.04
Less Pay Estimate #9:	\$178,272.89
Less Pay Estimate #10:	\$837,239.38
Less Pay Estimate #11:	\$ 15,676.67
Total Partial Payments Made to Date:	\$1,938,253.83
AMOUNT NOW DUE CONTRACTOR:	\$130,388.00

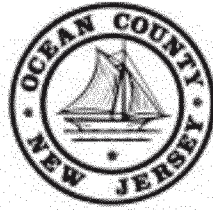


W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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 thirty thousand three hundred eighty eight and 00/100 dollars (\$130,388.00) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township - Final Estimate #8, \$15,244.95. (B2018-180E)

<b>Official Resolution#</b>	<b>2023000057</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #	B2018-180E						
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. B2018-180E

R E S O L U T I O N

January 18, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on September 16, 2020 with the Contractor, CTX Infrastructure, LLC. for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted 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. 8 dated January 18, 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. 8 shows:

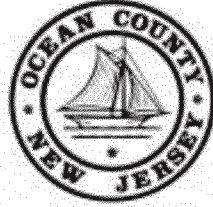
Total Cost of Construction:	\$476,871.58
Less 2% of Total:	\$0.00 -----
Subtotal:	\$476,871.58
Less Partial Estimate #1:	\$ 49,921.20
Less Partial Estimate #2:	\$ 16,415.00
Less Partial Estimate #3:	\$ 54,164.43
Less Partial Estimate #4:	\$236,066.86
Less Partial Estimate #5:	\$ 27,374.61
Less Partial Estimate #6:	\$ 37,267.15
Less Partial Estimate #7:	\$ 40,417.38
Total Partial Payments Made to Date:	\$461,626.63
AMOUNT NOW DUE CONTRACTOR:	\$15,244.95

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

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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 Fifteen thousand two hundred forty four and 95/100 dollars (\$15,244.95) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020D - Partial Estimate #4, \$39,409.98. (B2022-85E)

<b>Official Resolution#</b>	<b>2023000058</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #	B2022-85E						
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. B2022-85E

R E S O L U T I O N

January 18, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated January 18, 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. 4 shows:

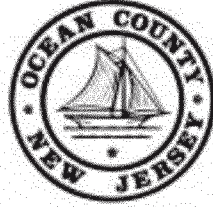
Total Cost of Construction:	\$1,824,768.47
Less 2% of Total:	\$36,495.37
	-----
Subtotal:	\$1,788,273.10
Less Partial Estimate #1:	\$752,001.91
Less Partial Estimate #2:	\$409,946.08
Less Partial Estimate #3:	\$586,915.13
Total Partial Payments Made to Date:	\$1,748,863.12
AMOUNT NOW DUE CONTRACTOR:	\$39,409.98

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty nine thousand four hundred nine and 98/100 dollars (\$39,409.98) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Toms River, New Jersey  
08754-2191  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2022 - Partial Estimate #1, \$61,581.24. (B2022-118E)

<b>Official Resolution#</b>	<b>2023000059</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #	B2022-118E						
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. B2022-118E

R E S O L U T I O N

January 18, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated January 18, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$62,838.00
Less 2% of Total:	\$1,256.76
	-----
Subtotal:	\$61,581.24
 AMOUNT NOW DUE CONTRACTOR:	 \$61,581.24

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 Sixty one thousand five hundred eighty one and 24/100 dollars (\$61,581.24) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner 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: January 18, 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>2023000149</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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

January 18, 2023

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

1. Nicholas P. Younger is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Engineer, Engineering Department, effective December 16, 2022 through March 1, 2023 inclusive.

2. Brian J. Pennell 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 December 22, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

3. Tracy A. Maksel is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Assistant Mental Health Administrator, Human Services, effective January 1, 2023 through December 31, 2023 inclusive.

4. Dolorous A. Mantz is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Security Guard, Department of Security, effective December 24, 2022 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

5. Peter J. Arch is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Supervising Carpenter, Buildings & Grounds, effective December 12, 2022 through March 12, 2023 inclusive.

6. Walter Rice, Supervising Building Service, Building & Grounds, effective September 8, 2022, salary is hereby changed to \$64,656.

7. Vanessa Tecalero is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective January 23, 2023, at an annual base salary of \$39,500.

8. At the request of the Sheriff, Cody A. Tchir, Sheriff's Officer, Office of the Sheriff, subject to a working test period, effective January 3, 2023, salary is hereby corrected to \$52,000.

9. Alfred M. Rice, Jr., Senior Maintenance Repairer, LPL, Buildings & Grounds, effective September 8, 2022, salary changed to \$64,656, is hereby rescinded.

10. Michael J. Rooney's T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective January 9, 2023 through July 7, 2023, at an hourly wage of \$18.18, is hereby rescinded.

11. Allen J. Mantz, County Radio Defense Coordinator Emergency Management, Office of the Sheriff, salary is hereby corrected to \$69,006, effective December 26, 2022.

12. Jacob M. Berghout is hereby given a regular appointment to the position of Senior Computer Service Technician, Office of Information Technology, subject to a working test period, effective January 19, 2023, at his present salary.

13. Cain A. Ernest 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 December 27, 2022 through March 23, 2023 inclusive.

14. Justin C. Hartzell is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective December 20, 2022 through January 8, 2023 inclusive.

15. Robert J. Gordon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Road Inspector, Engineering Department, effective January 16, 2023 through January 22, 2023 inclusive.

16. Matthew D. Piper is hereby granted a Family Leave Without Pay, from his position of Equipment Operator, Road Department, effective December 27, 2022 through March 14, 2023 inclusive.

The following County Correctional Police Officers, Department of Corrections, salaries are hereby corrected, effective July 1, 2022:

	<u>NAME</u>	<u>SALARY</u>
17.	Elisabeth A. Coviello	\$107,500.
18.	Kristopher T. Brush	\$103,500.
19.	Dawn Daniels	\$107,500.
20.	Steven Q. DeMarco	\$103,500.
21.	Kate M. Dinnebeil	\$107,500.
22.	Jennifer R. Emer	\$107,500.
23.	Stephen J. Foster	\$103,500.
24.	John R. Gartner	\$103,500.
25.	Randolph J. Gebert, Jr.	\$107,500.
26.	Bartlet A. Goble, Jr.	\$107,500.
27.	Alan R. Hackel	\$103,500.
28.	Shannon K. Hart	\$103,500.
29.	Michael A. Hartman	\$107,500.
30.	Brian T. Hedin	\$107,500.
31.	Stephanie A. Heintjes	\$107,500.
32.	Paul M. Hoffman	\$107,500.
33.	Russell R. Kierstead	\$107,500.
34.	Seth T. Knauer	\$107,500.
35.	Joseph D. Kraft	\$103,500.
36.	Daniel W. Krokovic	\$107,500.
37.	Frank W. LaGamma	\$103,500.
38.	Paul B. McGinley	\$107,500.
39.	Matthew R. Noroski	\$103,500.
40.	Leonel Pacheco	\$107,500.
41.	Martin S. Pasko	\$103,500.
42.	Gonzalo M. Pedre	\$107,500.
43.	Kelly L. Porsch	\$107,500.
44.	Benjamin A. Riley	\$107,500.
45.	Michael A. Ross	\$107,500.
46.	Joseph F. Rubino	\$103,500.
47.	Gregory J. Schmelter	\$107,500.
48.	Santi Terrizzi	\$107,500.
49.	Victor A. Torres	\$107,500.
50.	Luis J. Velazquez	\$107,500.
51.	David Whittaker	\$107,500.
52.	Michael R. Wright	\$107,500.

53. Gale M. Ertle is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Senior Public Information Assistant Typing, Administrator's Office-Public Affairs, effective January 20, 2023 through January 19, 2024 inclusive.

54. David R. Falzini is hereby granted an Extension of Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective January 6, 2023 through January 23, 2023 inclusive.

55. At the request of the Sheriff, Brittani F. Schroeder is hereby granted an Extension of Intermittent Medical Leave from her position of Records Support Technician 2, Office of the Sheriff, effective January 3, 2023 through July 2, 2023 inclusive.

56. Victor A. Torres 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 December 1, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

57. Cheryl A. LaRosa is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Cashier, Parks Department, effective December 19, 2022 through January 24, 2023 inclusive.

58. At the request of the Sheriff, Caitlin J. McQuade is hereby granted an Extension of Family Leave (reduced schedule) from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective January 4, 2023 through March 28, 2023 inclusive.

59. Donna J. Stucy is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Omnibus Operator, Department of Transportation Services, effective January 3, 2023 through January 8, 2023 inclusive.

60. At the request of the Sheriff, Jordan L. Rader is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective January 9, 2023 through April 9, 2023 inclusive.

61. Carly M. LaCicero, Analyst Trainee, Business Development & Tourism, hours (28 to 40) and salary are hereby changed to \$44,200, effective January 19, 2023.

62. Darlene Riccio is hereby given a regular appointment to the position of Administrative Clerk, Department of Vehicle Services, subject to a working test period, effective January 19, 2023, at her present salary.

63. Arthur W. Reece is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of General Supervisor Roads, Road Department, effective January 1, 2023 through December 31, 2023 inclusive.

64. John R. Frey is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective January 6, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

65. Cynthia A. O'Donnell-Bove is hereby granted an Extension of Intermittent Family Leave from her position of Confidential Secretary, Parks Department, effective January 5, 2023 through July 4, 2023 inclusive.

66. At the request of the County Clerk, Wendy J. Gaupp is hereby granted an Intermittent Family Leave from his position of Keyboarding Clerk 2, County Clerk, effective December 24, 2022 through April 24, 2023 inclusive.

67. Alice M. Nolan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Employee Relations, effective December 23, 2022 through February 28, 2023 inclusive.

68. Richard T. Stevenson is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective January 30, 2023, at an annual base salary of \$36,400.

69. Robert K. Winter is hereby given a regular appointment to the position of Stock Handler, Department of Vehicle Services, subject to a working test period, effective January 30, 2023, at an annual base salary of \$36,400.

70. At the request of the Board of Elections, Mary Lou Powner is hereby appointed to a regular part-time position of File Clerk, Election Board, effective January 23, 2023, at an hourly wage of \$17.50.

71. Danielle Ann Sitarik is hereby given a 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.

72. AnnaMarie Bilella is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective January 23, 2023 through July 21, 2023, at an hourly wage of \$17.50.

At the request of the Prosecutor, the following unpaid Interns (73 through 76), Office of the Prosecutor, effective January 26, 2023 through April 20, 2023, are hereby authorized:

	<u>Name</u>	<u>School</u>
73.	Kaitlyn S. Gioxaris	Stockton University
74.	Jordyn T. Madigan	Stockton University
75.	Rebecca Praschak	Liberty University
76.	Rebecca F. Stieglitz	Ocean County College

The following employees, Department of Corrections salaries are hereby changed effective July 1, 2022:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
77.	Kevin D. Archibald	County Correctional Police Sergeant	\$129,000.
78.	Michael P. Archibald	County Correctional Police Captain	\$154,000.
79.	Ali M. Bahlouli	County Correctional Police Sergeant	\$129,000.
80.	Robert D. Burns	County Correctional Police Lieutenant	\$141,500.
81.	Brian Carty	County Correctional Police Lieutenant	\$141,500.
82.	David W. Colangelo	County Correctional Police Lieutenant	\$141,500.
83.	David Cottrell, Jr.	County Correctional Police Sergeant	\$129,000.
84.	Michael P. DeLanoy	County Correctional Police Sergeant	\$129,000.
85.	John A. DeMarco, Jr.	County Correctional Police Sergeant	\$129,000.
86.	Charles R. Dishon	County Correctional Police Sergeant	\$129,000.
87.	John N. Donato	County Correctional Police Lieutenant	\$141,500.
88.	Patrick Geary	County Correctional Police Sergeant	\$129,000.
89.	Kevin Gleason	County Correctional Police Sergeant	\$129,000.
90.	John A. Haberbush	County Correctional Police Captain	\$154,000.
91.	Nicole N. Horan	County Correctional Police Lieutenant	\$141,500.
92.	Derek V. Horvath	County Correctional Police Sergeant	\$129,000.
93.	Steven L. Ingram	County Correctional Police Lieutenant	\$141,500.
94.	Chantannette C. Ketelaar	County Correctional Police Sergeant	\$129,000.
95.	John A. Kupka	County Correctional Police Sergeant	\$129,000.
96.	Michael P. Maloney	County Correctional Police Sergeant	\$129,000.
97.	Lori A. Martin	County Correctional Police Captain	\$154,000.
98.	Ernest A. Mastria	County Correctional Police Lieutenant	\$141,500.
99.	David McElwain	County Correctional Police Lieutenant	\$141,500.
100.	John P. Morici	County Correctional Police Sergeant	\$129,000.
101.	Richard Nikodem	County Correctional Police Lieutenant	\$141,500.
102.	Nancy K. Nolan	County Correctional Police Sergeant	\$129,000.
103.	Matthew Pedone	County Correctional Police Captain	\$154,000.
104.	Jeffrey Pluta	County Correctional Police Sergeant	\$129,000.
105.	Michael C. Pluta	County Correctional Police Sergeant	\$129,000.
106.	Sarah N. Prioli	County Correctional Police Sergeant	\$129,000.
107.	Ryan M. Pushkal	County Correctional Police Sergeant	\$129,000.
108.	James P. Regan	County Correctional Police Sergeant	\$129,000.
109.	Joseph Rice	County Correctional Police Sergeant	\$129,000.
110.	Konstantin D. Smirnov	County Correctional Police Sergeant	\$129,000.
111.	Mark R. Spina	County Correctional Police Sergeant	\$129,000.
112.	Greg A. Vincek	County Correctional Police Sergeant	\$129,000.

The following employees, Department of Corrections salaries are hereby changed:

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
113. Gonzalo M. Pedre	County Correctional Police Sergeant eff. 11/03/22	\$129,000.
114. Joseph F. Rubino	County Correctional Police Sergeant eff. 9/08/22	\$129,000.

115. Michael D. Campana is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective January 11, 2023 through February 9, 2023 inclusive.

116. Erin Smith is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Road Department, effective January 12, 2023 through April 11, 2023 inclusive.

117. Brandon J. Greiner is hereby granted a Family Leave Without Pay, from his position of Senior Mechanic, Department of Vehicle Services, effective January 17, 2023 through February 13, 2023 inclusive.

118. At the request of the Sheriff, Briana M. Chadwick is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Office of the Sheriff, effective January 1, 2023 through March 25, 2023 inclusive.

119. Lauren M. Neller is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Employee Relations, effective January 23, 2023 through July 21, 2023, at an hourly wage of \$17.50.

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting Toms River Township's opposition to and urging of modifications to the New Jersey Department of Environmental Protection's proposed Settlement with BASF Corporation concerning the Environmental Damage to the Ciba-Geigy Superfund Site.

<b>Official Resolution#</b>	<b>2023000069</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, the New Jersey Department of Environmental Protection (“DEP”) announced on December 5, 2022, a draft settlement with BASF Corporation in the matter of Ciba-Geigy Toms River Superfund Site

**WHEREAS**, following a full and thorough review of the New Jersey Department of Environmental Protection’s settlement agreement with BASF Corporation for damages to natural resources at the Ciba-Geigy Corp. site in Toms River Township, the Township Mayor and Council have voiced their opposition to the settlement and are calling for extensive modifications, and

**WHEREAS**, the Toms River Township Mayor and Council, in a strongly worded resolution to Gov. Murphy, DEP Commissioner Shawn M. LaTourette, area State Legislators and others, noted that the proposed settlement does not go far enough to hold BASF financially accountable for the still unhealed injuries their operations inflicted on the local environment, economy and public health, and

**WHEREAS**, the now defunct Ciba-Geigy Corp., and before that Toms River Chemical, whose parent company is now BASF, was responsible for the discharge of hazardous substances into the environment over the course of about five decades during the manufacture of dyes, pigments, resins, epoxy additives, and other operations at the approximately 1,255 acre site off Route 37 in Toms River Township, and

**WHEREAS**, according to Toms River Township, under the proposed settlement, BASF escapes paying any monetary penalties because the NJDEP surrendered any claims for statutory natural resource damages, which it first sought in a lawsuit purportedly instituted by the Attorney General in 2007, and

**WHEREAS**, Toms River Township is calling for a remaining 250 acres of the site or a significant portion thereof, to be deeded to the Township for perpetual preservation, so long as BASF remains responsible for the cost of ongoing remediation, and

**WHEREAS**, Toms River Township also is calling on the creation of a fund to be paid by BASF and administered by a trustee appointed by the Township to compensate victims of the cancer cluster, in addition to requiring an exhibit at the proposed environmental center on the property that would comprehensively document the damage the pollution caused to the environment, the health of residents, and the negative impact on the community which would be created and maintained by a committee of academics, environmentalists and residents and generously funded by BASF.

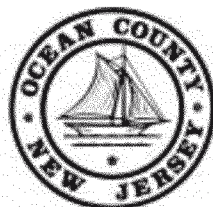
**WHEREAS**, along with the Township of Toms River, Save Barnegat Bay, a community based 501(c)(3) organization whose mission is to restore and protect the Barnegat Bay and its ecosystem, has also expressed serious concerns with both the DEP’s settlement process and substance.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** supports the efforts of the Toms River Township Mayor and Council to have the proposed Ciba-Geigy settlement modified to provide greater benefits for all those directly affected whether with health impacts, economic impacts or environmental impacts.

**BE IT FURTHER RESOLVED** that the Board of Commissioners requests the New Jersey Department of Environmental Protection to:

1. Conduct a Public Information Session to allow for public questions and comments with responses from the DEP.
2. Extend the public comment period for 20 days after the Public Information Session to allow for informed public participation in the proposed settlement.
3. To create a depository at the Ocean County Library, along with digital access through the NJDEP containing all documentation related to the condition of the Ciba-Geigy site, along with all permits concerning discharges, reports of all work completed on the landfills and all monitoring information for the Toms River, its tributaries and adjacent wetlands prior to the requested public information hearing.
4. To publish all monitoring information concerning the status of the Toms River, its surface waters, sediments, and adjacent wetlands from the border of Manchester Township to Barnegat Bay and the Atlantic Ocean and continue to monitor to the next three years.
5. To establish a public information plan to provide current and all future updated information regarding the status of all actions taken concerning the remediation of the site along with opportunity for public involvement.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to Toms River Township Mayor, Maurice Hill, Toms River Township Council, Governor Phil Murphy, NJDEP Commissioner Shawn M. LaTourette, NJDEP Deputy Commissioner Sean D. Moriarty, and the 10<sup>th</sup> District State Legislators.



## 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: January 18, 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>2023000052</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 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>
AA67	DRIVING WHILE INTOXICATED FY22	\$149,489.00
AA04	OCEAN AREA PLAN GRANT FY22	\$14,190.00



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Commissioner John P. Kelly

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08754-2191  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing transfers between appropriation account reserves.

<b>Official Resolution#</b>	<b>2023000053</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:4-59 provides for making transfers between Budget Appropriations Account Reserves during the first three (3) months of any fiscal year; and

**WHEREAS**, the date of this Resolution is within the first three (3) months of calendar year 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, (not less than two-thirds of all members affirmatively concurring) that the following transfers be and the same are hereby approved between the Appropriation Account Reserves within the 2022 Budget:

**TRANSFER FROM:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-005-4004	County Administrator	S/W	80,000.00
016-085-4046	Office of Info Technology	S/W	70,000.00
016-160-4438	Consumer Affairs	S/W	50,000.00
016-090-4054	Printing and Graphic Arts	S/W	<u>50,000.00</u>

**TOTAL** **\$250,000.00**

**TRANSFER TO:**

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-085-5669	Telephone/Data Transmission	O/E	<u>250,000.00</u>

**TOTAL** **\$250,000.00**

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

**RESOLUTION (continued)**

**Page 2**

**January 18, 2023**

**NOTES:**

<u>LINE ITEM</u>	<u>AMOUNT</u>	<u>REMARKS</u>
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Telephone/Data Trans O/E 5669	\$ 250,000.00	End of year expense
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## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the cancellation of capital account balances that are no longer needed.

<b>Official Resolution#</b>	<b>2023000064</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, during previous years, Capital Ordinances were adopted by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** for specific projects; and

**WHEREAS**, the projects listed below will no longer be needed.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN**, in the **STATE OF NEW JERSEY**, that the following Ordinances be canceled and credited as follows:

**To Reserve to Pay Bonds:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
409-185-C602	2016-02: TS LB Blvd Phases A & B	1,171,501.17
419-185-X012	2020-12: Cedar Swamp Rd, JK	1,894,997.77
420-185-X111	2021-11: Washington Street, TR	2,837,267.49
412-010-C626	2016-26: Energy Savings Impr Prog	<u>39,963.71</u>

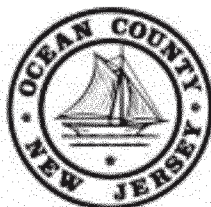
**Total Reserve to Pay Bonds** **\$5,943,730.14**

**To Capital Surplus:**

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-185-C602	2016-02: TS LB Blvd Phases A & B	77,338.04
301-185-X012	2020-12: Cedar Swamp Rd, JK	98,423.35
301-185-X111	2021-11: Washington Street, TR	<u>148,410.42</u>

**Total Capital Surplus** **\$324,171.81**

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be made available to the Department of Finance and the County Auditor.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a quarterly advance of funding to the OC Board of Social Services, in the amount of \$250,000.00 for the HUD HOME Tenant Based Rental Assistance Program.

<b>Official Resolution#</b>	<b>2023000061</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

**RESOLUTION**

**January 18, 2023**

**WHEREAS**, the Ocean County Board of Social Services entered into an Agreement with the Board of Commissioners to administer a portion of the HOME Tenant-Based Rental Assistance Program; and

**WHEREAS**, the Ocean County Board of Social Services is required to process subsidy expenditures prior to the actual receipt of HUD revenues; and

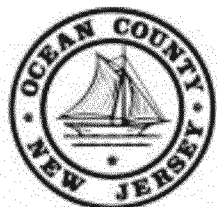
**WHEREAS**, the Ocean County Board of Social Services has projected a quarterly subsidy obligation in the amount of \$250,000.00 for the HOME Grant;

**WHEREAS**, the Ocean County Board of Social Services shall therefore require a quarterly cash advance of \$250,000.00, which shall be charged to their Interfund Account (016-1804) with the County of Ocean.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Ocean that the total amount of funds required to supplement the projected subsidy expenditures associated with the HUD HOME Tenant Based Rental Assistance Program will not exceed \$250,000.00; and

**BE IT FURTHER RESOLVED**, that the Ocean County Board of Social Services shall submit monthly documents to the Ocean County Planning Department for reimbursement from the U.S. Department of Housing and Urban Development; and

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution be forwarded to the County Department of Finance, the County Planning Department, the Board of Social Services Auditor and the Ocean County Auditor.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the grant entitled Division of Aging Services, American Rescue Plan (ARP), in the amount of \$1,291,218.00.

<b>Official Resolution#</b>	<b>2023000065</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 2023

**WHEREAS**, the County of Ocean has been notified by the State of New Jersey, Department of Human Services, Division of Aging Services that the funding for the grant entitled the Division of Aging Services, American Rescue Plan (ARP) has been decreased to reflect the proper funding allocation for year 2022 and 2023; and

**WHEREAS**, it has been determined that the amount to be reduced shall be \$1,291,218.00; and

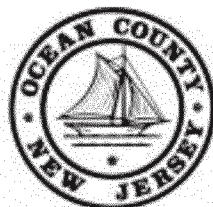
**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to cancel grants as follows:

<b>Title and Account Number</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Div of Aging Services ARP 017-820-AA12	\$2,594,115.00	\$0	(\$1,291,218.00)	\$1,302,897.00

**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, Department of Finance and the Director of the Office of Senior 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a decrease in funding for the Senior Citizen Disabled Resident Transportation FY20, and reprogramming the funding into the Senior Citizen Disabled Resident Transportation FY23, in the amount of \$361,861.50.

<b>Official Resolution#</b>	<b>2023000066</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

**January 18, 2023**

**WHEREAS**, the County of Ocean has been notified by the NJ Transit that the funding for the grant entitled Senior Citizen Disabled Resident Transportation FY2020 will be reduced, and reprogrammed into the grant entitled the Senior Citizen Disabled Resident Transportation FY2023; and

**WHEREAS**, it has been determined that the amount to be reprogrammed shall be \$361,861.50; and

**WHEREAS**, in order to maintain proper accounting and system control procedures, it is necessary to reprogram this balance from the Grant Fund only, Current Fund remaining the same as the original approved budget.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Department of Finance is hereby authorized and directed to reprogram the funds as follows:

<u>Title and Account Number</u>	<u>Original Amount</u>	<u>Increased/ Decreased</u>	<u>Revised Amount</u>
Senior Citizen Disabled Resident Transportation FY2020 017-815-V017	\$1,536,944.54	(\$361,861.50)	\$1,175,083.04
Senior Citizen Disabled Resident Transportation FY2023 017-815-AB17	\$2,295,839.00	\$361,861.50	\$2,657,700.50

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution shall be made available to the Ocean County Transportation Services, NJ Transit, Local Programs and Minibus Support Service Planning and Development, County Auditor and Department of Finance.





## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Department of Corrections to execute and submit an online Grant Application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the FY22 State Criminal Alien Assistance Program (SCAAP).

<b>Official Resolution#</b>	<b>2023000062</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

**January 18, 2023**

**WHEREAS**, the Ocean County Department of Corrections received notification from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance of the availability of funds for the program entitled FY 2022 State Criminal Alien Assistance Program (SCAAP); and

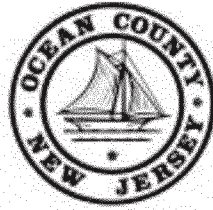
**WHEREAS**, the purpose of this program is to implement Section 241(i) of the Immigration and Nationality Act to provide assistance to States and local governments that are incurring costs due to the incarceration of undocumented criminal aliens; and

**WHEREAS**, the Ocean County Department of Corrections wishes to submit an on-line application for the program entitled FY 2022 State Criminal Alien Assistance Program (SCAAP).

**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 authorizes the Ocean County Department of Corrections to submit an on-line application for the grant entitled FY 2022 State Criminal Alien Assistance Program (SCAAP).

**BE IT FURTHER RESOLVED**, that the Director and 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 Department of Finance, Ocean County Department of Corrections and the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission for the County Law Enforcement Officers Training and Equipment Grant FY23, an increase to the funding in the amount of \$21,878.00.

<b>Official Resolution#</b>	<b>2023000063</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

## RESOLUTION

January 18, 2023

**WHEREAS**, The New Jersey Department of Law and Public Safety, Division of Criminal Justice, Police Training Commission has funds available; and

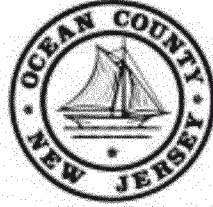
**WHEREAS**, the Ocean County Police Academy is a recipient of the County Law Enforcement Officers Training and Equipment Grant FY23 and eligible to apply for the increased funding; and

**WHEREAS**, the additional funding, in the amount of \$21,878.00 shall be used for the purchase of training equipment and supplies; and

**WHEREAS**, the New Jersey Department of Public Safety, Division of Criminal Justice, Police Training Commission requires the inclusion of the Subaward Number (LEOTEF-15-23) and the Subaward Period July 1, 2022 through June 30, 2023, in said Resolution.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute the State Fiscal Year 2023 Application for general operating support funds from the New Jersey Department of Law and Public Safety and accept the Subaward for the purpose described in the application.
2. The Director and Clerk of the Board are hereby authorized and directed to execute and necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the New Jersey Department of Law and Public Safety, Division of Criminal Justice, the County Auditor, Department of Finance and the Ocean County Sheriff's 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding on behalf of the OC Sheriff with the U.S. Marshal's Service for funding reimbursement through the FY23 Operation Ocean Surge Grant, in an amount not to exceed \$13,440.00, for the period of 1/9/2023 through 1/13/2023.

<b>Official Resolution#</b>	<b>2023000026</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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

January 18, 2023

**WHEREAS**, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$13,440.00 for the FY23 Operation Ocean Surge Grant; and

**WHEREAS**, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

**WHEREAS**, the commencement period of this grant is January 9, 2023 through January 13, 2023.

**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 the above said Memorandum of Understanding on behalf of the County Sheriff.

**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 United States Marshals Service, the County Department of Finance, and Sheriff's Department.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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08754-2191  
Tel: (732)929-2005  
Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 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 Sheriff'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>2023000027</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		k-12					
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

January 18, 2023

**WHEREAS**, the Ocean County Sheriff'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 is in effect from January 1, 2023 through December 31, 2023; and

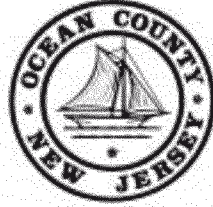
**WHEREAS**, the Agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Sheriff's Office, in which they will assist in Organized Crime Drug Enforcement Task force investigations and prosecutions as set forth in guidelines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

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

1. The Ocean County Sheriff is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Sheriff's Office for the above stated purpose.
2. The Ocean County Administrator is hereby authorized and directed to electronically execute the Federal Equitable Sharing Agreement on behalf of the Ocean County Board of Commissioners for the above stated purpose.
3. The Ocean County Sheriff is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement, on behalf of the Ocean County Sheriff's Office.
4. The Ocean County Administrator is hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement on behalf of the Ocean County Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Sheriff, the United States Department of Justice, and the United State Department of the Treasury.





## 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: January 18, 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 Lacey to provide Schedule "C" Road 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>2023000136</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 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 Lacey** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$20,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
------------------------	--------------------

**WHEREAS**, the **Township of Lacey** 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 Lacey** 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 Lacey, the Department of Finance, County Auditor, and Ocean County Road Department.

**RESOLUTION NO. 2022-325**

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

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

**WHEREAS**, N.J.S.A. 40:8A-4 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 A attached hereto.

**WHEREAS**, This agreement shall take effect January 1, 2023 and shall remain in full force and effect through December 31, 2023; and

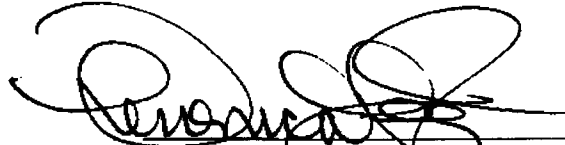
**WHEREAS**, the total amount of to be expended by the Township of Lacey for goods and services shall not exceed the sum of Twenty Thousand Dollars (\$20,000.00). The Township of Lacey certified that sufficient funds are available in the 2023 operating budget to cover the costs of this Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Township of Lacey, County of Ocean, 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 law to include \$20,000 for the Road Department for a total sum and not to exceed \$20,000. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That this agreement is for a period of January 1, 2023 to December 31, 2023.
3. That a copy of the agreement referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's Office during normal business hours.

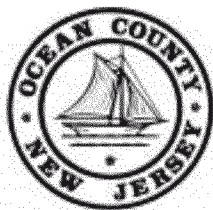
**CERTIFICATION**

I, **VERONICA LAUREIGH**, the undersigned, am the Township Clerk of the Township of Lacey and am duly authorized to certify resolutions adopted by the Township Committee at a regular meeting held on the 8<sup>th</sup> of **December, 2022**.

  
\_\_\_\_\_  
**VERONICA LAUREIGH, CMC/AAE**  
Municipal Clerk/Administrator

**CERTIFICATION**

I HEREBY CERTIFY THAT THE FOREGOING  
RESOLUTION/ORDINANCE TO BE A TRUE COPY  
DULY ADOPTED BY THE TOWNSHIP COMMITTEE OF THE  
TOWNSHIP OF LACEY AT A MEETING HELD ON THE  
8<sup>th</sup> DAY OF **December** 20**22**



## 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: January 18, 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 Seaside Park to provide Schedule "C" Road Department services, in an amount not to exceed \$9,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$3,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000137</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 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 Seaside Park** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$9,000.00</b>
<b>Vehicle Services Department</b>	<b>\$3,000.00</b>

**WHEREAS**, the **Borough of Seaside Park** 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 Seaside Park** 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 Borough of Seaside Park, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services.

**BOROUGH OF SEASIDE PARK  
RESOLUTION 2022-317**

Res-Pg:k.14-3

**RESOLUTION OF THE BOROUGH COUNCIL, OF THE BOROUGH OF SEASIDE PARK,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN  
INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE  
PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT AS SET FORTH IN  
SCHEDULE "C" DURING THE YEAR 2023**

---

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8A-1 et. seq. authorizes counties and municipalities to enter into joint agreements for the provision of governmental services; and

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

**WHEREAS**, it is the desire of the Governing Body to authorize the execution of 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 Borough Council of the Borough of Seaside Park, in the County of Ocean, State of New Jersey as follows:

1. The Mayor and the Deputy Clerk of the Borough of Seaside Park are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of services, materials, and equipment services for the following departments:
  - Ocean County Road Department in an amount of \$9,000.00 for salt, cold patch, and street sweeping processing;
  - Ocean County Vehicle Services in the amount of \$3,000.00 for truck and pad washes
  - The total amount must not exceed \$12,000.00
2. A copy of the Agreement shall be kept on file and be available for public inspection of the Office of the Municipal Clerk.
3. The 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 and are available for this purpose in the current municipal budget.
4. The Deputy Clerk is hereby directed to forward a certified copy of this Resolution together with the executed agreement to the Clerk of the County Board of Commissioners, Ocean County Road Department, Ocean County Department of Finance, and Public Works Department.

**CERTIFICATION**

I, Jenna Jankowski, CMR, Deputy Municipal Clerk of the Borough of Seaside Park, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Seaside Park Borough Council at a meeting held on the 22nd of December, 2022.

**BOROUGH OF SEASIDE PARK  
RESOLUTION 2022-317**

**Res-Pg:k.14-4**

**RESOLUTION OF THE BOROUGH COUNCIL, OF THE BOROUGH OF SEASIDE PARK,  
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN  
INTERGOVERNMENTAL AGREEMENT WITH THE COUNTY OF OCEAN FOR THE  
PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT AS SET FORTH IN  
SCHEDULE "C" DURING THE YEAR 2023**

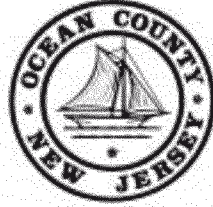
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BOROUGH OF SEASIDE PARK,  
IN THE COUNTY OF OCEAN, NEW JERSEY



JENNA JANKOWSKI, CMR  
DEPUTY 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Toms River Regional Schools to provide Schedule "C" Road Department services, in an amount not to exceed \$45,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000138</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

**RESOLUTION**

January 18, 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**, Toms River Regional Schools has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$50,000.00** to be disbursed as follows:

<b>Road Department</b>	<b>\$45,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, Toms River Regional Schools wishes to enter into an Agreement with the County for the provision of these services:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONER 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 Toms River Regional Schools 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 Toms River Regional Schools, the Department of Finance, County Auditor, Ocean County Road Department, and Vehicle Services Department.

**RESOLUTION # P1236  
2023**

**RESOLUTION OF THE  
Board of Education of the Toms River Regional Schools  
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 Board of Education of the Toms River Regional Schools to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40:8a-1 requires such a contract to be authorized by resolution; and

**WHEREAS**, it is the desire of the Board of Education of the Toms River Regional Schools 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 Board of Education of the Toms River Regional Schools, County of Ocean, State of New Jersey, as follows:

1. That the Business Administrator, William J. Doering and/or the Board Secretary, Wendy L. Saxton, are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$45,000.00 for the Road Department, \$0.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum and not to exceed Fifty Thousand Dollars and no cents (\$50,000.00), unless otherwise increased by the Board of Education of the Toms River Regional Schools due to increased usage requirements beyond the control of the Board of Education or reduced due to unanticipated 2022/2023 SY and/or 2023/2024 SY budget constraints. Additional funds required to cover the cost of materials shall be encumbered and certified by the Business Administrator on an as needed basis. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. That the Director of Transportation/Vehicle Maintenance, Laurel Venberg, and/or the Facilities Manager, Samuel Pepe, are authorized to submit requests to the County of Ocean for services or materials on behalf of the Board of Education.
3. This agreement is for the period January 1, 2023 to December 31, 2023.
4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Board Secretary's office during normal business hours.

**CERTIFICATION**

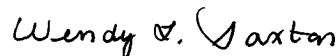
I, **Wendy L. Saxton**, Board Secretary of the Toms River Regional Schools do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Toms River Regional Schools at a regular meeting on December 21, 2022.

**ATTEST:**



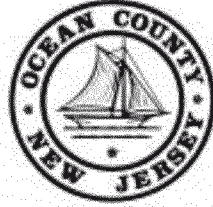
\_\_\_\_\_  
William J. Doering  
Business Administrator  
Toms River Regional Schools

**Board of Education of the  
Toms River Regional Schools**



\_\_\_\_\_  
Wendy L. Saxton  
Board Secretary  
Toms River Regional Schools

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000138



# 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Barnegat Light to provide Schedule "C" Road Department services, in an amount not to exceed \$7,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$2,500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000139</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

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Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

**WHEREAS**, the **Borough of Barnegat Light** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$10,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$7,500.00</b>
<b>Engineering Department</b>	<b>\$2,500.00</b>

**WHEREAS**, the **Borough of Barnegat Light** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Barnegat Light** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 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 Barnegat Light, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.

**RESOLUTION 2022-125**

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, 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 Borough of Barnegat Light 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 Borough of Barnegat Light, County of Ocean, 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 \$7,500 for the Road Department and \$2,500.00 for the Engineering Department for a total sum not to exceed \$10,000.00. 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.

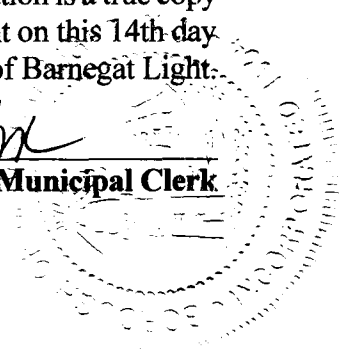
**DATED: December 14, 2022**

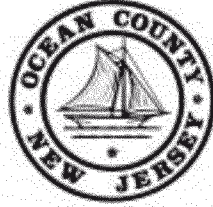
Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Wellington	X		X			
Alloway						X
Reynolds						X
Foley			X			
Mikuletzky		X	X			

**CERTIFICATION**

**I, BRENDA L. KUHN**, Municipal Clerk do hereby certify that the foregoing resolution is a true copy of a resolution adopted by the Mayor and Council of the Borough of Barnegat Light on this 14th day of December, 2022 and hereunto set my hand and the official seal of the Borough of Barnegat Light.

*Brenda L. Kuhn*  
**BRENDA L. KUHN, 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: January 18, 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 Harvey Cedars to provide Schedule "C" Road Department services, in an amount not to exceed \$10,000.00, and Schedule "C" Engineering 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>2023000140</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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

January 18, 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 Harvey Cedars** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$11,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$10,000.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Borough of Harvey Cedars** 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 Harvey Cedars** 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 Harvey Cedars, the Department of Finance, County Auditor, Ocean County Road Department, and Engineering Department.



**RESOLUTION #2022-111**

**AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN  
FOR PURCHASE OF MATERIALS AND SUPPLIES  
FOR THE 2023 ROAD & TRAFFIC LIGHT MAINTENANCE  
(SCHEDULE "C")**

**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 Borough of Harvey Cedars has requested the County to provide certain materials and supplies for the maintenance of roads, property and traffic signals within the municipality for the year 2023 at a cost not to exceed **\$11,000.00**; and

**WHEREAS** the Borough of Harvey Cedars wishes to enter into an agreement with the County for the provision of these services.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE BOROUGH OF HARVEY CEDARS, STATE OF NEW JERSEY** as follows:

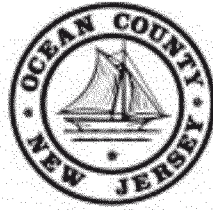
1. The Mayor and Clerk of the Borough of Harvey Cedars are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of materials, supplies and services in an amount not to exceed \$11,000.00 as more specifically set forth in that Agreement and to be allocated as follows:
  - a. Ocean County Road Department               **\$ 10,000.00**
  - b. Ocean County Engineering Department   **\$ 1,000.00**
2. A copy of the Agreement shall be kept on file and be available for public inspection at the Office of the Borough 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 and are available for this purpose in the 2023 municipal budget.

PASSED ON: December 2, 2022

**CERTIFICATION**

I, Daina Dale, Municipal Clerk of the Borough of Harvey Cedars, County of Ocean, hereby certify that the above is a resolution adopted by the Board of Commissioners at a meeting held on December 2, 2022.

  
\_\_\_\_\_  
Daina Dale, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Ocean County Vocational Technical School to provide Schedule "C" Road Department services, in an amount not to exceed \$72,500.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>		<b>2023000141</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		k-18					
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**

January 18, 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 **Ocean County Vocational Technical School** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$77,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$72,500.00</b>
<b>Engineering Department</b>	<b>\$5,000.00</b>

**WHEREAS**, the **Ocean County Vocational Technical School** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Ocean County Vocational Technical School** 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 Ocean County Vocational Technical School, the Department of Finance, County Auditor, Ocean County Road Department and Engineering Department.

RESOLUTION AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT WITH  
THE COUNTY OF OCEAN SCHEDULE "C"

RESOLUTION #12-12-2022-I

OCEAN COUNTY VOCATIONAL TECHNICAL SCHOOL, 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-a et seq. authorized the Ocean County Vocational Technical School 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.

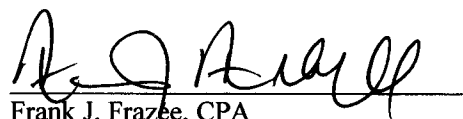
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Ocean County Vocational Technical School, County of Ocean, State of New Jersey as follows:

1. That the Board Secretary Frank J. Frazee, of the Board of Education of the Ocean County Vocational Technical Schools, is hereby authorized to execute an Intergovernmental Agreement Schedule "C" with The County of Ocean in accordance with the provisions of the law for the Road Department to include repair and maintenance of its streets and property, road overlay, in addition to providing certain materials and supplies in connection therewith; for a total not to exceed \$72,500.00; and also for the Engineering Department for the purpose of signs and sign needs for a total not to exceed \$5,000; total sum of all \$77,500 for this agreement. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
3. This agreement is for the period January 1, 2023 to December 31, 2023.
4. 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.

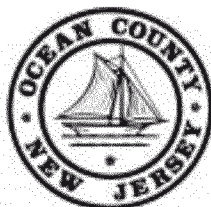
CERTIFICATION

I, Frank J. Frazee, School Business Administrator of the Ocean County Vocational Technical School, do hereby certify that the foregoing resolution was duly adopted by the Board of Education of the Ocean County Vocational Technical School of the County of Ocean at the regular meeting on December 12, 2022.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean on December 12, 2022.



Frank J. Frazee, CPA  
School Business 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

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

## Board Meeting Agenda

Date: January 18, 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 Lakewood to provide Schedule "C" Road Department services, in an amount not to exceed \$445,000.00, and Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000142</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

January 18, 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 Lakewood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$460,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$445,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Township of Lakewood** 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 Lakewood** 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 Lakewood, the Department of Finance, County Auditor, Ocean County Road Department, and the Engineering Department.

**RESOLUTION # 2022-417**

**RESOLUTION OF THE TOWNSHIP OF  
LAKEWOOD, 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 Shared Services Act, N.J.S.A. 40A:8a-1 et seq. authorizes the Township of Lakewood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40A: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.

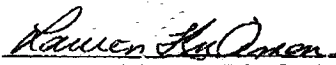
**NOW THEREFORE, BE IT RESOLVED**, by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

1. That the Mayor, Raymond G. Coles, and/or his designee is authorized to execute and the Clerk to attest to the proposed form of "Schedule C Agreement" aforesaid, which Agreement shall be approved in form by the Township Attorney, and shall be available for public examination in the Office of the Township Clerk during normal business hours.
2. That the Agreement shall include Three Hundred Eighty Thousand Dollars and zero cents (\$380,000.00) for paving, Sixty Five Thousand Dollars and zero cents (65,000.00) for street sweeping/Misc. for a grand total in the Road Department of Four Hundred Forty Five Thousand Dollars and Zero Cents(\$445,000), and Fifteen thousand dollars and zero cents (\$15,000.00) for the Engineering Department, for a total sum, not to exceed four hundred sixty thousand dollars and zero cents (\$460,000.00).
3. That the Agreement is for the period January 1, 2023 through December 31, 2023.

4. That the Township Clerk shall forward a certified copy of this Resolution to the following and shall be kept on file and made available for public inspection in the Township Clerk's Office during normal business hours.
  - A. Director of Public Works;
  - B. Chief Financial Officer; and
  - C. Ocean County Board of Commissioners

**CERTIFICATION**

I, Lauren Kirkman, Township Clerk of the Township of Lakewood, do hereby certify the foregoing to be a true and exact copy of the resolution which was adopted by the Township Committee of the Township of Lakewood at a meeting held on **December 8, 2022** at 5:30 P.M.,

  
\_\_\_\_\_  
Lauren Kirkman, RMC, CMR  
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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000143</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 2023

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

**WHEREAS**, the Toms River Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles and engineering services at a cost not to exceed \$10,000.00 to be dispersed as follows:

<b>Engineering Department</b>	<b>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, the Toms River Municipal Utilities Authority wishes to enter into an Agreement with the County for the provision of these services;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the Toms River Municipal Utilities Authority for the provision of certain Truck Wash Services and Engineering Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 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" – Engineering Account #016-185-4633 and Vehicle Services Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Toms River Municipal Utilities Authority, the Vehicle Services Department, the Engineering Department, the Department of Finance and the Auditor.

**RESOLUTION**  
**Toms River Municipal Utilities Authority and**  
**the 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. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

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

**WHEREAS**, it is the desire of the Board of Commissioners 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.

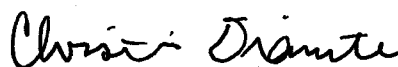
**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:**

1. That Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That 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 Assistant Secretary 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 Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

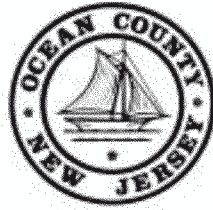
**CERTIFICATION**

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, 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 Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on November 22, 2022.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 22<sup>nd</sup> day of November 2022.



Christina Diamante, Assistant Secretary



# 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: January 18, 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 South Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$20,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and 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>2023000144</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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**

January 18, 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 South Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$26,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$20,000.00</b>
<b>Engineering Department</b>	<b>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$1,000.00</b>

**WHEREAS**, the **Borough of South Toms River** 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 South Toms River** 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, Engineering account #016-185-4633 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 Borough of South Toms River, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services Department.

**RESOLUTION 2022-214**

**RESOLUTION OF THE BOROUGH OF SOUTH TOMS RIVER,  
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 Borough of South Toms River 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 contact to be authorized by resolution or ordinance; and

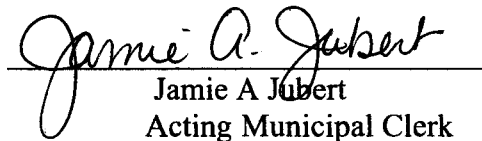
**WHEREAS**, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

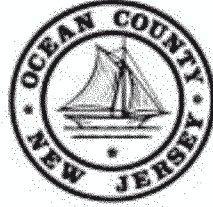
**NOW, THEREFORE, BE IT RESOLVED** by the governing body of the Borough of South Toms River, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Administrator/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 \$20,000.00 for the Road Department, \$5,000.00 for Engineering Department, and \$1,000.00 for use of County Car Wash, for a total sum and not to exceed \$26,000.00. 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.

**CERTIFICATION**

I, Jamie A Jubert, Acting Municipal Clerk, of the Borough of South Toms River, County of Ocean, State of New Jersey, do hereby certify that the foregoing resolution was duly adopted by the Borough Council at the Regular meeting held on the 12<sup>th</sup> day of December, 2022, in the Borough Hall, 19 Double Trouble Rd, South Toms River, New Jersey.

  
\_\_\_\_\_  
Jamie A Jubert  
Acting 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: January 18, 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 Pine Beach to provide Schedule "C" Road Department services, in an amount not to exceed \$50,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$15,000.00, and Schedule "C" Vehicle Services Department services in an amount not to exceed \$15,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000145</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 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 Pine Beach** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$80,000.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$50,000.00</b>
<b>Engineering Department</b>	<b>\$15,000.00</b>
<b>Vehicle Services</b>	<b>\$15,000.00</b>

**WHEREAS**, the **Borough of Pine 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 **Borough of Pine 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, Engineering account #016-185-4633, 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 Borough of Pine Beach, the Department of Finance, the Auditor, Road Department, Engineering Department, and Vehicle Services.



## RESOLUTION 2022-120

RESOLUTION OF THE BOROUGH OF PINE BEACH, COUNTY OF OCEAN,  
STATE OF NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE  
"C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023

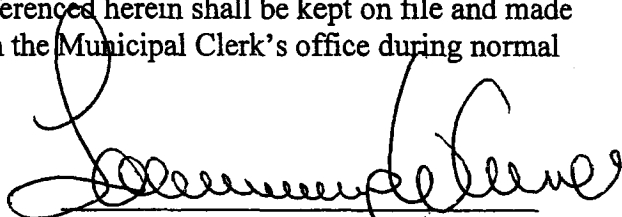
WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et. seq. authorizes the Borough of Pine Beach to enter into a contract for the provision of certain governmental services with the County of Ocean; and

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 Borough of Pine Beach, County of Ocean, State of New Jersey as follows:

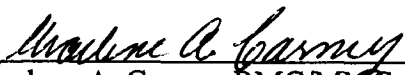
1. That the Mayor and Municipal Clerk are hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with provisions of the law to include Fifty Thousand Dollars (\$50,000) for the Road Department, Fifteen Thousand Dollars (\$15,000) for Engineering Department, and Fifteen Thousand Dollars (\$15,000) for Vehicle Services for a total sum not to exceed Eighty Thousand Dollars (\$80,000). 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 the agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.



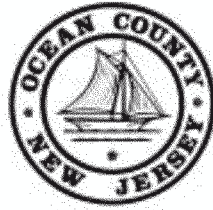
\_\_\_\_\_  
Mayor Lawrence W. Cunco

## CERTIFICATION

I, Charlene A. Carney, Municipal Clerk of the Borough of Pine Beach do hereby certify that the foregoing resolution was duly adopted by the Governing Body of the Borough of Pine Beach on the 14<sup>th</sup> day of December 2022.



\_\_\_\_\_  
Charlene A. Carney, RMC/MC  
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: January 18, 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 Beachwood to provide Schedule "C" Road Department services, in an amount not to exceed \$177,500.00, Schedule "C" Engineering Department services, in an amount not to exceed \$1,000.00, and Schedule "C" Vehicle Services 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>2023000146</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		k-23					
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**

January 18, 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 Beachwood** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$180,500.00 to be disbursed as follows:

<b>Road Department</b>	<b>\$177,500.00</b>
<b>Engineering Department</b>	<b>\$1,000.00</b>
<b>Vehicle Services</b>	<b>\$2,000.00</b>

**WHEREAS**, the **Borough of Beachwood** 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 Beachwood** 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, Engineering account #016-185-4633 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 Borough of Beachwood, the Department of Finance, County Auditor, Ocean County Road Department, Ocean County Engineering Department and Vehicle Services.

**RESOLUTION 2022-360**  
**RESOLUTION OF THE BOROUGH OF BEACHWOOD, 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 et seq. authorized the Borough of Beachwood to enter into a contract for the provision of certain governmental services with the County of Ocean; and

**WHEREAS**, N.J.S.A. 40A:65 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 in the amount of \$180,500.00.

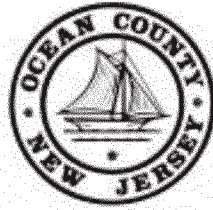
**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Beachwood, County of Ocean, State of New Jersey, as follows:

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 \$174,000.00 for the Road Department, \$1000.00 for the Engineering Department and \$2,000.00 for the Vehicle Services, \$2,500.00 for Tree Removal and \$1,000.00 for street sweeping for a total sum and not to exceed \$180,500.00. A copy of the said agreement is attached hereto and made part of hereof as Schedule "C".
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.

COUNCIL	MOTION	2ND	AYES	NAYS	ABSTAIN	ABSENT
<i>Council President LaCrosse</i>			X			
<i>Councilman Cairns</i>			X			
<i>Councilwoman Clayton</i>			X			
<i>Councilman Feeney</i>	X		X			
<i>Councilman Komsa</i>			X			
<i>Councilman Zakar</i>		X	X			

I do hereby certify that the foregoing is a true and exact copy of authorization to approve foregoing resolution adopted by the Mayor and Borough Council of Beachwood Borough on December 21, 2022.

  
 \_\_\_\_\_  
 Susan A. Minock, RMC  
 Municipal Clerk – Beachwood Borough



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Mortgage and Mortgage Note Modification Agreement and Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the Planning Director. (C2022-77)

<b>Official Resolution#</b>	<b>2023000028</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-24						
CAF #							
Purchase Req. #	C2022-77						
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**  
**January 18, 2023**

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

**WHEREAS**, the Ocean County Board of Commissioners previously executed the Deferred Loan Agreement, Mortgage and Mortgage Note on **March 16, 2022**; and

**WHEREAS**, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to decrease the loan by **\$2,087.00** from \$8,234.00 to **\$6,147.00**; and

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

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

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

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

<u>Account/Amount:</u>	<b>905-155-9206</b>	<b>\$2,087.00</b>
<b>Total:</b>		<b>\$2,087.00</b>

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

<b>Official Resolution#</b>	<b>2023000029</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-25						
CAF #							
Purchase Req. #	C2022-77						
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**  
**January 18, 2023**

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

**WHEREAS**, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note; and

**WHEREAS**, it has been verified by the program administrator, Affordable Housing Alliance, that additional work is necessary to correct for problems that have since arisen due to the negligence of the original contractor; and

**WHEREAS**, the Director of the Ocean County Department of Planning, together with Affordable Housing Alliance, has recommended that a Grant Agreement to cover the costs of correcting said faulty workmanship be executed in the amount of **\$2,095.00**; and

**WHEREAS**, no Mortgage and Mortgage Note is required, and the terms and amounts of the existing Deferred Loan Agreement assumed by the homeowner **will not be increased**.

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

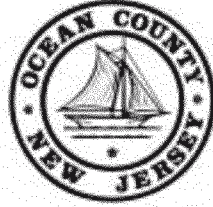
1. The Director and Clerk of the Board are hereby authorized and directed to execute the Grant Agreement attached hereto on behalf of the Ocean County Board of Commissioners for the amount set forth below:

<b>Account/Amount:</b>	<u>905-155-9206</u>	<b>\$2,095.00</b>
<b>Total:</b>		<b>\$2,095.00</b>

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an extension of a Lease Agreement for the premises known as 7 Hadley Avenue, Toms River Township.

<b>Official Resolution#</b>	<b>2023000030</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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**

January 18, 2023

**WHEREAS**, Richard S. Haines whose address is 214 Washington Street, P.O. Box 1117, Toms River, New Jersey, 08754, herein after "Landlord", and the Ocean County Board of Commissioners, having its principal place of business at the Administration Building, 101 Hooper Avenue, Toms River, New Jersey, 08753, herein after "Tenant" entered into a lease agreement dated January 1, 2018, for the premises known as 7 Hadley Avenue, Toms River, New Jersey; and

**WHEREAS**, the Tenant desires to exercise its option to extend the terms of the Lease for five (5) years, which option is permitted under the terms of the original lease; and

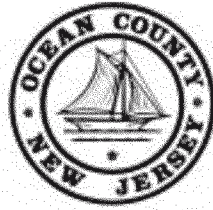
**WHEREAS**, the Landlord desires to rent the subject premises to the Tenant for an additional five (5) year period; and

**WHEREAS**, the term of this third lease extension shall be for five (5) years, commencing January 1, 2023 and terminating on December 31, 2027; and

**WHEREAS**, the funds are available in Account No. 016-010-5628-6100 for the period of January 1, 2023 through December 31, 2027, contingent upon adoption of subsequent Temporary County Budgets and County Budgets.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Lease Agreement with Richard S. Haines, for the premises known as 7 Hadley Avenue, Township of Toms River, State of New Jersey, contingent upon the Office of County Counsel's review and approval of the final draft Lease Agreement. A copy of said Lease Agreement is on file and available for inspection in the Office of the Clerk of the Board.
2. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and Richard S. Haines.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the services of Certified Court Transcribers, as certified by the New Jersey Courts - Reporting Services/Appellate Division.

<b>Official Resolution#</b>		<b>2023000070</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		k-27					
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**

January 18, 2023

**WHEREAS**, the Ocean County Prosecutor's Office and the County Department of Finance requires the services of Certified Court Transcribers that have been certified by the New Jersey Courts – Reporting Services/Appellate Division; and

**WHEREAS**, these services must be prepared in accordance with New Jersey Statute 2B:7-4a and New Jersey Court Rule 2:5-3(e) as further outlined in the book Transcript Format for Judicial Proceeding prepared by New Jersey Courts, Reporting Services of the Appellate Division; and

**WHEREAS**, a certified transcribers' list is published by New Jersey Court-Appellate Division for use by attorneys or others requesting transcripts of judicial proceedings, as reflected in Exhibit A; and

**WHEREAS**, N.J.S.A. 2B:7-4 sets forth standard transcript fees which restrict the amount a certified transcriber may charge for a transcript of judicial proceeding, as reflected in Exhibit B.

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

1. Services for Certified Transcribers required by any County Department shall be provided by a Transcriber listed in Exhibit A.
2. Certified Transcribers located in Ocean County shall be given preference.
3. Payment shall be made in accordance with the State Standard Fees as outlined in Exhibit B.
4. Payments will be made on an as needed basis through the use of a County Voucher Payment document.
5. Funds will be available in the Prosecutor's Office O.E. and Department of Finance O.E. accounts.
6. Certified copies of this resolution and accompanying Exhibits shall be made available to the OC Prosecutor, OC Department of Finance and County Auditor.

# EXHIBIT A

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000070

Cole Transcription Service  
2D Hale Lane  
Whiting, NJ 08759  
848-227-5001  
[icole52958@aol.com](mailto:icole52958@aol.com)

Geraldine Famularo  
19 Cherrywood Circle  
Brick, NJ 08724  
732-458-8298  
[gf821@verizon.net](mailto:gf821@verizon.net)

Karen L. Hulse  
6 Woodchuck Parkway  
Whiting, NJ 08759  
848-258-2926  
[karbar942@yahoo.com](mailto:karbar942@yahoo.com)

Theodora Palmer  
3 Fair Haven Way  
Waretown, NJ 08758  
609-410-2551  
[teddipalmer@verizon.net](mailto:teddipalmer@verizon.net)

June Kaufman Rand  
24D Court B  
Brick, NJ 08723  
732-604-1620  
[jessnmikesmom@aol.com](mailto:jessnmikesmom@aol.com)

Rose AudioVideo Production  
Carey Ann Rose  
69 Yardarm Court  
Bayville, NJ 08721  
201-394-5050  
[careyannrose@yahoo.com](mailto:careyannrose@yahoo.com)

Shore Reporting Service, P.C. (CC)  
29 Tobago Avenue, P.O. Box 1546  
Toms River, NJ 08754  
732-349-2450  
732-270-1151 (Fax)  
[shorereporting@aol.com](mailto:shorereporting@aol.com)

Access Transcripts, LLC  
Lisa Luciano  
517 Dell Road  
Landing, NJ 07850  
1-855-USE-ACCESS (873-2223)  
[accesstranscripts@gmail.com](mailto:accesstranscripts@gmail.com)

Accurate Transcriptions, LLC (CC)  
Cindy Nagle  
93 Brink Road  
Sussex, NJ 07461  
973-271-1410  
973-702-8018 (Fax)  
[cindy@accuratetranscriptionsllc.com](mailto:cindy@accuratetranscriptionsllc.com)

AMD Transcripts, LLC (CC)  
Angela D'Amico  
54 Red Bank Drive  
Sicklerville, NJ 08081  
856-723-5772  
[amdtranscripts@gmail.com](mailto:amdtranscripts@gmail.com)

Diane Amarin  
604 Adams Avenue  
Elizabeth, NJ 07201-1615  
[cgasarriugarte@hotmail.com](mailto:cgasarriugarte@hotmail.com)

Karen Anne Antero  
P.O. Box 116  
Boonton, NJ 07005  
973-219-4087  
[kantero1@ptd.net](mailto:kantero1@ptd.net)

Appealing Transcripts, Inc. (CC)  
Dolores S. Hastings  
8 Victoria Drive  
Clark, NJ 07066  
(H) 732-680-1610  
(Fax) 732-680-1615  
[Dolores.hastings@appealingtrans.com](mailto:Dolores.hastings@appealingtrans.com) (Agency Director)  
[Carol.monahan@appealingtrans.com](mailto:Carol.monahan@appealingtrans.com) (Office Manager)

A.R.T. Agency (CC)  
10 Duncan Lane  
Rockaway, NJ 07866  
973-335-0769  
[artagency@optonline.net](mailto:artagency@optonline.net)

Audio-Digital Transcription Services, LLC  
29 Oak Avenue  
West Orange, NJ 07052  
973-669-1222  
973-669-0855 (Fax)  
[audiots@aol.com](mailto:audiots@aol.com)

AudioEdge Transcription, LLC (CC)  
23 Vreeland Road, Suite 204  
Florham Park, NJ 07932  
973-618-2310  
973-618-2311 (Fax)  
[audioedge@audioedgetranscription.com](mailto:audioedge@audioedgetranscription.com)

Automated Transcription Services (CC)  
Lynn Cohen-Moore  
Post Office Box 1582  
Laurel Springs, NJ 08021  
856-784-4276  
856-784-7245 (Fax)  
[autotranscripts@comcast.net](mailto:autotranscripts@comcast.net)

BDK Transcription Service  
137 Trellis Lane  
Sewell, NJ 08080  
856-468-2021  
[ebdktrans@gmail.com](mailto:ebdktrans@gmail.com)

Sherry M. Figliolino  
16 Catherine Street  
Bloomingdale, NJ 07403  
973-839-6461

Nance M. Bernard T/A PSCS  
P.O. Box 682  
Mays Landing, NJ 08330  
609-625-0031  
[rb3513@comcast.net](mailto:rb3513@comcast.net)



Cathy Betz  
40 Beaver Dam Road  
Randolph, NJ 07869  
973-479-7536  
[momcatb@msn.com](mailto:momcatb@msn.com)

Boulden Transcription Services  
516 McKinley Avenue  
Pitman, NJ 08071  
609-685-6252  
[bouldenb@aol.com](mailto:bouldenb@aol.com)

Brittany Transcription (CC)  
60 Washington Street  
Morristown, NJ 07960  
973-285-9690  
973-285-9569 (Fax)  
[info@brittanytranscription.com](mailto:info@brittanytranscription.com)

Bonita K. Brumbach  
12 Kings Highway East, #2-E  
Haddonfield, NJ 08033  
609-525-2149  
[brumbachbonita@gmail.com](mailto:brumbachbonita@gmail.com)

Joan G. Bryant  
Court Transcribing Services  
217 Orange Avenue  
Cranford, NJ 07016  
908-347-7122  
[joangbryant@gmail.com](mailto:joangbryant@gmail.com)

Burke Court Reporting & Transcription (CC)  
64 Magnolia Place  
Wayne, NJ 07470  
973-692-0660  
[info@BurkeCourtReporting.com](mailto:info@BurkeCourtReporting.com)  
[www.BurkeCourtReporting.com](http://www.BurkeCourtReporting.com)

CRT Support Corp.  
2082 Highway 35 North  
South Amboy, NJ 08879  
732-721-3030  
[mary@crtssupport.com](mailto:mary@crtssupport.com)

Nitsa Carrozza  
282 Macopin Road  
Bloomingdale, NJ 07403  
973-632-9930

Patrice A. Caserta  
476 Laurel Lane  
Kinnelon, NJ 07405  
973-632-2101  
[paccsr@optonline.net](mailto:paccsr@optonline.net)

Casiano Transcription  
Yvonne Amber  
381 Kings Highway  
Mickleton, NJ 08056  
856-535-0131  
[yamber388@gmail.com](mailto:yamber388@gmail.com)

CB Trialscript Service (CC)  
Cheryl Bryson  
1606 Adams Avenue  
Linwood, NJ 08221  
609-653-1971  
[cabryson1427@aol.com](mailto:cabryson1427@aol.com)

Gina M. Cermak  
5 Delaware Drive  
Bordentown, NJ 08505  
609-468-2074  
[gmcermak@aol.com](mailto:gmcermak@aol.com)

Court Transcription Services (CC)  
228 Lakeshore Drive  
Marlton, NJ 08053-7130  
609-313-4575  
[CTS@courttranscriptionservices.com](mailto:CTS@courttranscriptionservices.com)  
[www.courttranscriptionservices.com](http://www.courttranscriptionservices.com)

Sarah D'Agostino  
3 Reeve Avenue  
Westmont, NJ 08108  
856-869-0575  
[Sarahdagostino11@gmail.com](mailto:Sarahdagostino11@gmail.com)

Degnan & Bateman  
215 Fries Mill Road, Suite 102  
Turnersville, NJ 08012  
856-232-7400  
[ibateman@degnanandbateman.com](mailto:ibateman@degnanandbateman.com)

Jennifer A. Deiter  
30 Grant Avenue  
West Collingswood Heights, NJ 08059  
856-298-6049  
[Jdeiter71@gmail.com](mailto:Jdeiter71@gmail.com)

Terry L. DeMarco  
Amici Curiae Transcribing  
1 Sawgrass Court  
Blackwood, NJ 08012-5433  
856-298-6371  
[AmiciCuriaeNJ@gmail.com](mailto:AmiciCuriaeNJ@gmail.com)  
[tldemarco@comcast.net](mailto:tldemarco@comcast.net)

Tammy DeRisi  
8 Vanker Drive  
Allentown, NJ 08501  
609-259-5888

Doman Transcribing (CC)  
P.O. Box 129  
Gibbsboro, NJ 08026-0129  
856-435-7172  
856-435-7124 (Fax)  
[dianadoman@comcast.net](mailto:dianadoman@comcast.net)  
[todaye4@comcast.net](mailto:todaye4@comcast.net)

Anne M. Dreps  
52 Jacksonville Road  
Pompton Plains, NJ 07444  
973-628-0734  
[ADreps@optonline.net](mailto:ADreps@optonline.net)

Cynthia Dyson  
Speedy Transcription Services  
203 Broughton Avenue  
Bloomfield, NJ 07003  
862-220-6295  
[Cindydyson804@gmail.com](mailto:Cindydyson804@gmail.com)

Elite Transcripts (CC)  
14 Boonton Avenue  
Butler, NJ 07405  
973-283-0196  
973-492-2927 (Fax)  
[elitetranscriptsinc@gmail.com](mailto:elitetranscriptsinc@gmail.com)

Mary Elliott  
Elliott Transcription Services, LLC  
1221 Liberty Bell Drive  
Cherry Hill, NJ 08003  
856-857-1157  
[elliotttranscriptionservices@yahoo.com](mailto:elliotttranscriptionservices@yahoo.com)

Emerald Legal Transcription  
4805 Browning Road  
Merchantville, NJ 08109  
856-701-2644

Karen English Transcription Service (CC)  
P.O. Box 1429  
Belmar, NJ 07719  
732-255-1247  
732-255-1366 (Fax)  
[courttranscriber@gmail.com](mailto:courttranscriber@gmail.com)

Linda Farina  
185 Centerton Drive  
Parsippany, NJ 07054  
973-887-1769  
[denlin8@aol.com](mailto:denlin8@aol.com)

Affinity Transcripts, LLC  
Sarah Fetz  
4 Elm Tree Road  
Highland Lakes, NJ 07422  
973-527-5657  
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973-835-0954 (Fax)  
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609-587-3599 (Fax)  
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[jjcourt@jjcourt.com](mailto:jjcourt@jjcourt.com) (email)

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KLI Transcription Service (CC)  
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973-520-8491 or 732-263-1191  
973-377-2539 or 732-263-1192 (Fax)  
[john@tapereporters.com](mailto:john@tapereporters.com)

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# EXHIBIT B

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000070

**NOTICE TO THE BAR****TRANSCRIPT FEES – INCREASES EFFECTIVE JULY 1, 2020**

This notice is to advise that pursuant to N.J.S.A. 2B:7-4, per page fees for the production of transcripts have increased effective July 1, 2020.

Transcript fees are recalculated every five years on July 1 using a specific formula set forth in N.J.S.A. 2B:7-4(b) to reflect changes in the Consumer Price Index (CPI). The courts do not set transcript fees.

As of July 1, 2020, the fee for original standard delivery transcripts has increased from \$4.29 to \$4.68 for each page of an original and from \$0.72 to \$0.78 per page for copies. Expedited and daily transcript rates also have increased. The new fees are as follows:

	within 30 business days	\$4.68 per page	\$0.78 per page
	within 7 to 10 business days	\$7.02 per page	\$1.17 per page
	next business day	\$9.36 per page	\$1.56 per page

The fee increases apply to any "transcript of a stenographic record or other recording in any court or in any other proceeding recorded at the direction of the Supreme Court."

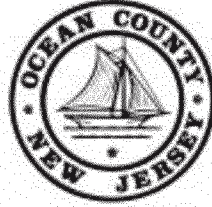
Updated information and estimated fee charts will be posted on the Appellate Division page of the Judiciary's public website.

Questions regarding transcript fees may be directed to Karen M. Carroll, Deputy Clerk for the Appellate Division, at [Karen.Carroll@njcourts.gov](mailto:Karen.Carroll@njcourts.gov) or at 609-815-2950 ext. 54730.

*Glenn A. Grant by SOB*

Glenn A. Grant, J.A.D.  
Acting Administrative Director of the Courts

Dated: July 1, 2020



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Sheriff's Department to enroll in the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000071</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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.	✓		✓		✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A 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

January 18, 2023

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

**WHEREAS**, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property; and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Sheriff's Office is hereby authorized to enroll in the 1033 Program, for a one-year period, with authorization to participate beginning January 1, 2023 and ending December 31, 2023.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A", which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators and binoculars, and any other supplies or equipment of a nonmilitary nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Ocean County Sheriff's Office, without restriction.

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Office is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes: controlled property list attached as Exhibit A

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 program during the period of time for which this resolution authorizes; with program participation and all property request authorization terminating on December 31, 2023

**BE IT FURTHER RESOLVED** that the Ocean County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of the acquired property.

**BE IT FURTHER RESOLVED** that the that Ocean County Sheriff's Department shall provide quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.



**BE IT FURTHER RESOLVED** that the Director, Clerk of the Board, the Ocean County Administrator and the Sheriff 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 Dept. of Finance, Sheriff's Office. and the Defense Logistics Agency.

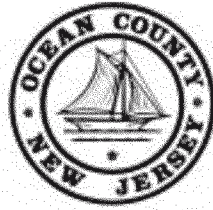
## EXHIBIT A

AIRCRAFT, FIXED WING
AIRCRAFT, ROTARY WING
AIRPLANE, CARGO-TRANSPORT
AIRPLANE, FLIGHT T/2A
AIRPLANE, UTILITY
AIRPLANE, UTILITY W/F
ARMORED SECURITY VEHICLE
ARMORED SECURITY VEHICLE
AUTOMOBILE, SEDAN
AUTOMOBILE, WAGON
BATON, KINETIC ENERGY
BODY SHIELD
BREACH SYSTEM
BREACHING RAM
BREACHING SYSTEM
CAPABILITIES SET NON-LETHAL
CAR, ARMORED
CAR, ARMORED, MINE DISPOSAL
CAR, ARMORED, MINE DISPOSAL
CARRIER, AMBULANCE
CARRIER, CARGO
CARRIER, COMMAND POST
CARTRIDGE, 12 GAGE SHOTGUN
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL
CARTRIDGE, 40 MILLIMETER
CHARGE, DIVERSIONARY
CLUB, SELF-PROTECTION
COMMUN, EQUIP, SCSMS-B
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL
DEMOLITION KIT, BLASTING
DEMOLITION KIT, BLASTING, PRACTICE
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL
DRONE, TARGET
DRONES
FACESHIELD, MILITARY, RIOT CONTROL

FACESHIELD, RIOT CONTROL
FACESHIELD, RIOT CONTROL
FORCED ENTRY AND RESCUE EQUIPMENT, AIRCRAFT CRASH
GLIDERS
GOGGLES, PROTECTION, RIOT CONTROL
GRENADE, HAND
GRENADE, HAND, NON-LETHAL
GROUND SENSOR SURVEILLANCE VEHICLE
GUN, PORTABLE RIOT CONTROL
HATBOX, RIOT CROWD
HELICOPTER, FLIGHT TRAINER
HELICOPTER, FLIGHT TRAINER TH55A
HELICOPTER, MEDEVAC
HELICOPTER, OBSERVATION
HELICOPTER, SEARCH AND RESCUE
HELICOPTER, UTILITY
HELMET, POLICE
HELMET, SAFETY
KIT, MECHANICAL BRSA
KIT, RIOT PROTECTION
LIGHT ARMORED VEHICLE
MINE CLEARING VEHICLE
MINE DETECTOR SYSTEM, VEHICLE MOUNTED
MINE RESISTANT VEHICLE
MISCELLANEOUS WEAPONS - LOGSA LSN
MODIFICATION KIT, GUN, WEAPON
MUNITION, CROWD CONTROL MODULAR, NON-LETHAL
No Item Name Available
NON-BALLISTIC BODY SHIELD
NON-LETHAL WEAPONS CAPABILITIES SET
ONLY COMPLETE COMBAT/ASSAULT/TACTICAL WHEELED VEHICLES
PROTECTIVE SHIELD, T
RAM, BATTERING
RAM, DOOR, MIN
RIOT CONTROL SHIELD
SECURITY VEHICLE

SHIELD, PERSONAL PROTECTIVE
SHIELD, SELF-PROTECTION
SHOP EQUIPMENT, CONTACT MAINTENANCE
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ENGINEER)
SHOP SET, CONTACT MAINTENANCE, TRUCK MOUNTED (ORDNANCE)
SIGHT, THERMAL
SLEDGE HAMMER
TOOL, BREAKER, PRNGE
TRAINING KIT, DEMOLITION
TRUCK TRACTOR
TRUCK, AMBULANCE
TRUCK, ARMORED
TRUCK, BOLSTER
TRUCK, BOMB SERVICE
TRUCK, CARGO
TRUCK, CARRYALL
TRUCK, COMMAND RECONNAISSANCE
TRUCK, DUMP
TRUCK, MAINTENANCE
TRUCK, MATERIALS HANDLING-CONTAINER HOISTING
TRUCK, PALLETIZED LOADING
TRUCK, PANEL
TRUCK, STAKE
TRUCK, TANK
TRUCK, UTILITY
TRUCK, VAN
TRUCK, WRECKER
TRUCKS AND TRUCK TRACTORS, DEMIL C
UNMANNED AIRCRAFT
UNMANNED VEHICLE
UP ARMORED HTVS
UTILITY VEHICLE, OFF ROAD

Introduced on: January 18, 2023  
 Adopted on: January 18, 2023  
 Official Resolution#: 2023000071



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the OC Mosquito Extermination Commission to aerially apply approved pesticides for the control of mosquitoes.

<b>Official Resolution#</b>	<b>2023000072</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, the Ocean County Mosquito Extermination Commission is the agency established and funded by the Ocean County Board of Commissioners to control mosquitoes; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission is authorized to apply pesticides from aircraft to control mosquitoes; and

**WHEREAS**, all pesticides used will be approved for aerial application by both the State of New Jersey and Federal Government; and

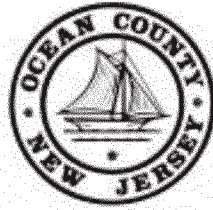
**WHEREAS**, prior to every application over populated areas of Ocean County the Ocean County Mosquito Extermination Commission has agreed to notify the local police department and the governing body of the affected municipality and to provide public notice to the local news media as required by the NJ Department of Environmental Protection; and

**WHEREAS**, areas of Ocean County to be treated by pesticides are only those which have significantly high mosquito populations, as verified by the surveillance records of the Ocean County Mosquito Extermination Commission, and have been determined to be either a nuisance or a health hazard.

**NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Ocean County Mosquito Extermination Commission is hereby authorized to aerially apply approved pesticides for the control of mosquitoes in accordance with applicable regulations and permit requirements in order to conduct necessary mosquito control activities in Ocean County.

**BE IT FURTHER RESOLVED** that the Ocean County Board of Commissioners does not object to the New Jersey Department of Transportation, Division of Aeronautics issuing a temporary Helistop license to the Ocean County Mosquito Extermination Commission as required to conduct mosquito control activities on the salt marshes of Ocean County.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan (WQMP) to include a portion of Block 116.01, Lots 386 & 387, Lakewood Township.

<b>Official Resolution#</b>	<b>2023000073</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

**RESOLUTION****January 18, 2023**

**WHEREAS**, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

**WHEREAS**, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

**WHEREAS**, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

**WHEREAS**, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

**WHEREAS**, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

**WHEREAS**, Colliers Engineering & Design, on behalf of the applicant, Moshe Gottlieb, has proposed an amendment to the Ocean County Water Quality Management Plan to include a *portion of* Block 116.01, Lots 386 & 387 of Lakewood Township, Ocean County, totaling approximately 3.65 acres which was previously excluded from the sewer service area; and

**WHEREAS**, the New Jersey Department of Environmental Protection has reviewed the proposed amendment; and

**WHEREAS**, the proposed amendment has been noticed in the New Jersey Register for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "20 Airport Road-Lakewood Township" sewer service area amendment Program Interest No. 435448, Activity No. AMD210004 prepared by Colliers Engineering & Design, which was publicly noticed in the New Jersey Register on November 7, 2022 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

**BE IT FURTHER RESOLVED**, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Colliers Engineering & Design.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Supporting Assembly Bill No. 3535 and Senate Bill No. 2449 and encouraging the New Jersey Legislature to pass legislation to increase funding for the dedicated New Jersey Shore Protection Fund.

<b>Official Resolution#</b>	<b>2023000074</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, the dedicated \$25 million annual allocation for the New Jersey Shore Protection Fund has supported a unique and successful cost-sharing partnership with the federal government in replenishing eroded beaches along the 137-mile New Jersey coast from Middlesex to Cape May County and provides needed matching funds for the New Jersey Department of Environmental Protection's numerous other municipal coastal projects; and

**WHEREAS**, Ocean County is uniquely situated at the Jersey Shore with approximately 45 miles of coastline along the Atlantic Ocean; and

**WHEREAS**, Ocean County Board of Commissioners ("the Board") has consistently made shore protection a priority through its continuance of its annual beach grass and dune fencing distribution program; and

**WHEREAS**, Superstorm Sandy demonstrated the value of well-nourished wide beaches with dune systems in protecting life and property along the coast and preventing more extensive damage to critical infrastructure; and

**WHEREAS**, healthy beaches, coastal ocean front, and bayside shorelines fuel our State's economy, bringing in a projected \$44 billion in tourism revenue in 2022; and

**WHEREAS**, the State of New Jersey and the Army Corps of Engineers must expand their efforts beyond coastal beaches to include back bay shorelines; and

**WHEREAS**, the \$25 million allocated from the Shore Protection Fund will not be enough to meet current and anticipated future matching costs of Army Corps of Engineers and State replenishment projects and other needed coastal protection projects by the numerous coastal municipalities in New Jersey; and

**WHEREAS**, Assembly Bill 3535 and Senate Bill 2449 currently being reviewed by the State Legislature would increase the amount annually credited to the Shore Protection Fund to \$50 million.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that we encourage the New Jersey Legislature to pass legislation to increase funding for the dedicated New Jersey Shore Protection Fund to be used for future coastal protection projects and provide a further incentive for federal matching funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to the New Jersey Legislature, the Honorable Governor Phil Murphy, Ocean County Municipal Mayors, and the Jersey Shore Partnership.





## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Collective Bargaining Agreement with Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators), for the period of 7/1/2022 through 6/30/2026.

<b>Official Resolution#</b>	<b>2023000031</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-32						
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 ENTRANCE INTO COLLECTIVE NEGOTIATIONS  
AGREEMENT WITH THE POLICEMEN'S BENEVOLENT ASSOCIATION  
LOCAL 171 (PROSECUTOR'S DETECTIVES AND INVESTIGATORS)**

January 18, 2023

**WHEREAS**, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Policemen's Benevolent Association Local 171 (Prosecutor's Detectives and Investigators) which expired on June 30, 2022; and

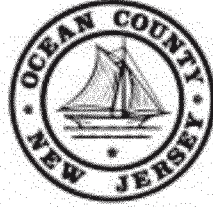
**WHEREAS**, the County of Ocean and Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with the Policemen's Benevolent Association Local 171 for a successor agreement to the one that expired on June 30, 2022, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

**WHEREAS**, the membership of Policemen's Benevolent Association Local 171 has voted to approved the agreement:

**NOW THEREFORE BE IT RESOLVED** by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 18<sup>th</sup> day of January, 2023, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Policemen's Benevolent Association Local 171 for the period of July 1, 2022 through June 30, 2026, is hereby approved.

**BE IT FURTHER RESOLVED** that the Director of the Board of Commissioners and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean and Ocean County Prosecutor and Policemen's Benevolent Association Local 171, which encompasses the terms of the agreement for the period of July 1, 2022 through June 30, 2026.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution, along with a copy of the fully executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.



# 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with the Borough of Beach Haven for traffic signal improvements at 1) Bay Avenue and 3rd Street; and 2) Bay Avenue and 6th Street.

<b>Official Resolution#</b>	<b>2023000147</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-33						
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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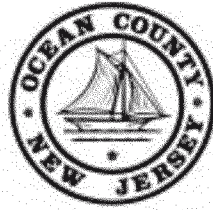
Clerk Of The Board

RESOLUTION

**January 18, 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 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department and the Borough of Beach Haven.



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

### Board Meeting Agenda

Date: January 18, 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>2023000051</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	k-34						
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

**RESOLUTION**

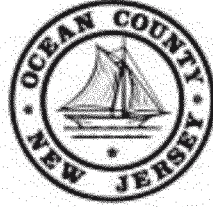
January 18, 2023

**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>
O.C. Treasurer Current (Forfeited by Seminole Construction, LLC) Bond #355	11-045	3/21/11	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by Brook Crossings, LLC) Bond #106	CO-15-076	10/1/15	\$5,870.00	Cash
O.C. Treasurer Current (Forfeited by Harbor View Estates) Bond #001605	CO-15-071	12/1/15	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by Structural Solutions of NJ, LLC) Bond #6300	17-129	5/26/17	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by J. Conti Construction, LLC) Bond #1436	17-220	9/21/17	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by Hawley Bros., Inc.) Bond #19301	19-204	5/10/19	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by Kline Brothers Landscaping East, Inc.) Bond #1239	CO-19-032	6/06/19	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by LD Drywall, LLC) Bond #1002	19-429	8/19/19	\$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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### Board Meeting Agenda

Date: January 18, 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.

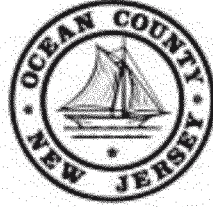
<b>Official Resolution#</b>	<b>2023000075</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Toms River, New Jersey  
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### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/7/2022.

<b>Official Resolution#</b>	<b>2023000076</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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.	✓			✓			✓

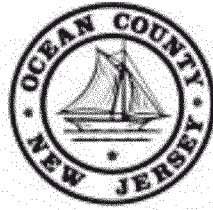
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*Michelle I. Gunther*

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Clerk Of The Board





## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 12/21/2022.

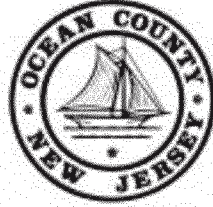
<b>Official Resolution#</b>	<b>2023000077</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

Date: January 18, 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) Auctioneering Services for Sale of Various Types of Real Property; 2) Control System Engineering Services for Ocean County Movable Bridges; and 3) Correctional Chaplain Services.

<b>Official Resolution#</b>	<b>2023000078</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

**MOTION**

January 18, 2023

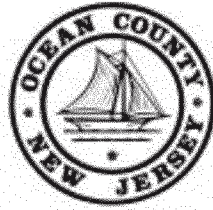
Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

Auctioneering Services for Sale of Various Types of Real Property

Control System Engineering Services for Ocean County Movable Bridges

Correctional Chaplain Services



## 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  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 12/21/2022 for the payroll period of 11/24/2022 through 12/7/2022 and for the payroll period of 12/8/2022 through 12/21/2022, in the amount of \$5,856,467.47.

<b>Official Resolution#</b>	<b>2023000079</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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  
2022 DEC 27 A 8:14

**JULIE N. TARRANT**  
County Comptroller & CFO

CLERK OF THE BOARD  
OF BOARD OF COMMISSIONERS  
**CATHY A. ERNST**  
Assistant Comptroller

December 16, 2022

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on December 21, 2022. This is for the payroll period of November 24, 2022, through December 7, 2022, and for the payroll period of December 8, 2022 through December 21, 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant  
Comptroller

JNT/dmd  
Pay 22-26  
Pd. 12/21/22

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

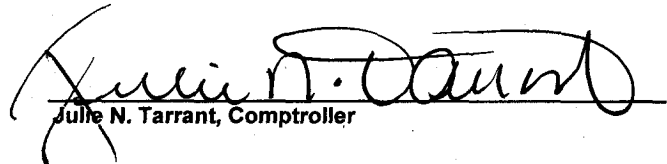
12/16/22

AMOUNT \$ 5,856,467.47

PERIOD FROM: November 24, 2022 TO: December 7, 2022  
FROM: December 8, 2022 TO: December 21, 2022

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,044,082.51
020	07	wire	0.00
022	09	wire	1,470.16
905	26	wire	6,279.73
209	67	wire	748,882.37
210	68	wire	38,419.12
211	62	wire	11,396.00
225	97	transfer	5,937.58

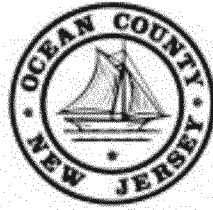
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000079



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/4/2023 for the payroll period of 12/8/2022 through 12/21/2022, in the amount of \$5,762,050.90.

<b>Official Resolution#</b>	<b>2023000080</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

**RECEIVED**  
2023 - JAN 3  
~~2022 DEC 31~~ A 9:32  
CATHY A. ERNST  
Assistant Comptroller  
CLERK OF THE BOARD  
OC BOARD OF COMMISSIONERS

December 30, 2022

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 4, 2023, is for the payroll period of December 8, 2022, through December 21, 2022. 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 23-01  
Pd. 01/04/23

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000080



COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

12/30/22

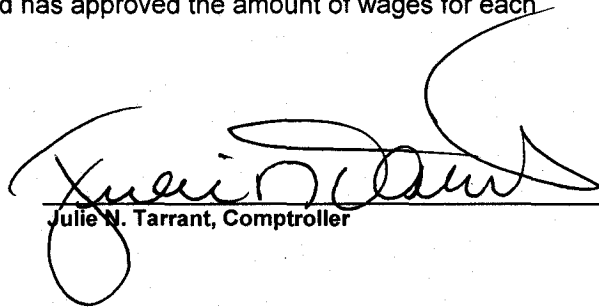
AMOUNT \$ 5,762,050.90

PERIOD FROM: December 8, 2022 TO: December 21, 2022 Paid: January 4, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,953,455.43
020	07	wire	0.00
022	09	wire	2,201.74
905	26	wire	6,379.73
209	67	wire	741,891.93
210	68	wire	37,025.75
211	62	wire	14,293.93
225	97	transfer	6,802.39

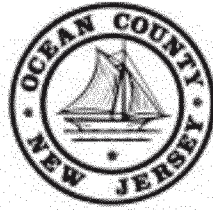
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000080



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 1/18/2023 for the payroll period of 12/22/2022 through 1/4/2023, in the amount of \$6,091,433.79.

<b>Official Resolution#</b>		<b>2023000081</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		I-7					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

**JULIE N. TARRANT**  
County Comptroller & CFO

**CATHY A. ERNST**  
Assistant Comptroller

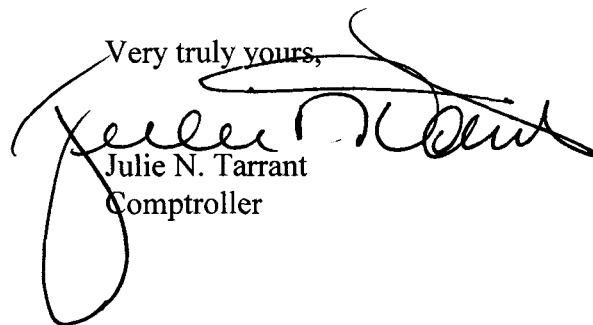
January 17, 2023

Board of Commissioners  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on January 18, 2023, is for the payroll period of December 22, 2022, through January 4, 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 23-02  
Pd. 01/18/23

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000081

RECEIVED  
2023 JAN 17 P 3:44  
CLERK OF THE BOARD  
OF COMMISSIONERS  
OCEAN COUNTY

**COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION**

01/13/23

AMOUNT \$ 6,091,433.79

PERIOD FROM: December 22, 2022 TO: January 4, 2023 Paid: January 18, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,337,550.54
020	07	wire	0.00
022	09	wire	1,181.53
905	26	wire	5,061.37
209	67	wire	712,013.70
210	68	wire	17,061.51
211	62	wire	13,418.14
225	97	transfer	5,147.00

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

  
Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000081



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the alteration of No Passing Zones along County Road #27 (Ridgeway Road - Toms River Road - Cassville Road - Route 571) and County Road #9 (Route 526), Toms River, Manchester, and Jackson Townships.

<b>Official Resolution#</b>	<b>2023000148</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
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*

---

Clerk Of The Board

RESOLUTION

January 18, 2023

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated February 26, 1991, establishing No Passing Zones along County Road #27 (Toms River-Cassville-Trenton Road) in the Townships of Toms River, Manchester, and Jackson; and

**WHEREAS**, subsequent resolutions modifying No Passing Zones were adopted on:

- May 1, 1996 along County Road #27 (Ridgeway Road-Toms River Road-Trenton-Cassville Road-Route 571) in the Townships of Toms River, Manchester and Jackson, and County Road #9 (Route 526) in the Township of Jackson; and

- November 5, 1997 along County Road #27 (Ridgeway Road-Toms River Road-Trenton-Cassville Road-Route 571) in the Townships of Toms River, Manchester and Jackson, and County Road #9 (Route 526) in the Township of Jackson; and

- March 1, 2000 along County Road #27 (Ridgeway Road-Toms River Road-Trenton-Cassville Road-Route 571) in the Townships of Toms River, Manchester and Jackson, and County Road #9 (Route 526) in the Township of Jackson; and

- September 22, 2004 along County Road #27 (Ridgeway Road-Toms River Road-Trenton-Cassville Road-Route 571) in the Townships of Toms River, Manchester and Jackson, and County Road #9 (Route 526) in the Township of Jackson; and

- August 4, 2010 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; and

- October 3, 2012 along County Road #27 (Ridgeway Road-Toms River Road-Cassville Road-Route 571) in the Townships of Toms River, Manchester and Jackson; and

**WHEREAS**, as a result of a traffic and engineering investigation, it is deemed necessary that No Passing Zones should be altered along County Road #27 (Ridgeway Road-Toms River Road-Cassville Road-Route 571) in the Township of Jackson.

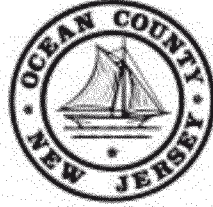
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

1. No Passing Zones are altered along County Road #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.

2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained 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, as indicated on sketch bearing drawing number NPZ-1503K dated August 16, 2022.

3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.

4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk(s) of Toms River, Manchester and Jackson Townships.



## 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: January 18, 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 MEALS, DELIVERED to Driftwood Deli & Sub Shop LLC and Greenwald Caterers, the lowest qualified bidders. No bids were received on Item Nos. 11b, 11c, 12b, 13b, 14a, 14b, 14c, 15a, 15b and 15c. All no bid items will be rebid. All other items will be rebid to obtain additional vendors. (B2023-01)

<b>Official Resolution#</b>	<b>2023000035</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2023-01						
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. B2023-01

RESOLUTION

January 18, 2023

WHEREAS, on November 29, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean; and

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

Name and Address of Bidder

Driftwood Deli & Sub Shop LLC  
936 Fischer Blvd.  
Toms River, NJ 08753  
(732) 270-3811

Name and Address of Bidder

Greenwald Caterers  
72B Park Avenue  
Lakewood, NJ 08701  
(732) 370-8300

; 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, DRIFTWOOD DELI & SUB SHOP LLC and GREENWALD CATERERS. No bids were received on item Nos. 11b, 11c, 12b, 13b, 14a, 14b, 14c, 15a, 15b and 15c. All no bid items will be rebid. All other items will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts for the furnishing and delivery of MEALS, DELIVERED for the County of Ocean, for the contract period from date of award through January 17, 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. DRIFTWOOD DELI & SUB SHOP LLC for thirty three (33) items, to wit: ITEM NOS. 1a, 1b, 1c, 2a, 2b, 2c, 3, 4, 5a, 5b, 5c, 6a, 6b, 6c, 7, 8, 9, 10, 11a, 12a, 12c, 12d, 13a, 13c, 13d, 16a, 16b, 16c, 16d, 16e, 16f, 16g and 17.

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

B. GREENWALD CATERERS for forty four (44) items, to wit:

ITEMS NO. 18a, 18b, 18c, 19a, 19b, 19c, 20, 21, 22a, 22b, 22c, 23a, 23b, 23c, 24, 25, 26, 27, 28a, 28b, 28c, 29a, 29b, 29c, 29d, 30a, 30b, 30c, 30d, 31a, 31b, 31c, 32a, 32b, 32c, 33a, 33b, 33c, 33d, 33e, 33f, 33g, 34 and 35.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-01.

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, and the successful bidders.

**DRIFTWOOD DELI & SUB SHOP LLC**

PROPOSAL DOCUMENT REPORT  
 Bid No. TBD  
 MEALS, DELIVERED

**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**

**MEALS, DELIVERED**

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>SECTION I - VARIOUS DEPARTMENTS</b>					
<b>BREAKFAST MENU</b>					
✓ 1a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$9.95		
✓ 1b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$9.95		
✓ 1c	Breakfast Menu to serve 76 or more people, price per person	EA	\$9.95		

Introduced on: January 18, 2023  
 Adopted on: January 18, 2023  
 Official Resolution#: 2023000035  
 Bid - MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>LUNCH MENU</b>					
✓ 2a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$14.25		
✓ 2b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$14.25		
✓ 2c	Lunch Menu to serve 76 or more people, price per person	EA	\$14.25		
<b>LUNCH OPTION</b>					
✓ 3	Lunch Option - Side Salads, price per person	EA	\$2.25		
<b>COLD BEVERAGE SERVICE</b>					
✓ 4	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$1.85		
<b>HOT BEVERAGE SERVICE</b>					
✓ 5a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.85		
✓ 5b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.85		
✓ 5c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.85		
<b>SELF-SERVE HOT BEVERAGE SERVICE</b>					
✓ 6a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$1.85		
✓ 6b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$1.85		
✓ 6c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$1.85		

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
<b>ASSORTED PLATTERS</b>					
7	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$4.10		
8	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$3.00		
9	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$4.10		
10	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$4.10		
<b>SECTION II - SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY</b>					
<b>BREAKFAST MENU</b>					
11a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$9.95		
11b	Hot Breakfast, price per person (minimum of 10 people)	EA	No Bid	X	
11c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	No Bid	X	
<b>LUNCH MENU</b>					
12a	Cold Lunch, price per person (minimum of 10 people)	EA	\$14.25		
12b	Hot Lunch, price per person (minimum of 10 people)	EA	No Bid	X	
12c	Side Salad, price per person (minimum of 10 people)	EA	\$2.25		
12d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.85		
<b>DINNER MENU</b>					

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 13a	Cold Dinner, price per person (minimum of 10 people)	EA	\$14.25		
13b	Hot Dinner, price per person (minimum of 10 people)	EA	No Bid	X	
✓ 13c	Side Salad, price per person (minimum of 10 people)	EA	\$2.25		
✓ 13d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$1.85		
<b>PIZZA - EACH PIZZA SHALL SERVE TWO (2) PEOPLE</b>					
14a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
14b	Large Pie with one (1) topping and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
14c	Large Pie with two (2) toppings and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	No Bid	X	
<b>SECTION III - JUVENILE SERVICES</b>					
<b>WHOLE PIZZAS</b>					
15a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	No Bid	X	
15b	Large 16" Cheese Pizza with one (1) Topping, price per pizza	EA	No Bid	X	
15c	Large 16" Cheese Pizza with two (2) Toppings, price per pizza	EA	No Bid	X	
<b>SUBMARINE SANDWICHES</b>					
✓ 16a	12" Turkey & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$17.99		

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$17.99		
✓ 16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$15.99		
✓ 16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	\$15.99		
<b>SALAD</b>					
✓ 17	Tossed Salad, price per person (minimum of 10 people)	EA	\$2.25		
<b>SECTION IV- KOSHER MEALS FOR VARIOUS DEPARTMENTS</b>					
<b>BREAKFAST MENU</b>					
18a	Breakfast Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
18b	Breakfast Menu to serve 26 to 75 people, price per person	EA	No Bid	X	
18c	Breakfast Menu to serve 76 or more people, price per person	EA	No Bid	X	
<b>LUNCH MENU</b>					
19a	Lunch Menu to serve 1 to 25 people, price per person	EA	No Bid	X	
19b	Lunch Menu to serve 26 to 75 people, price per person	EA	No Bid	X	

GREENWALD CATERERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
16b	12" Roast Beef & Provolone Cheese Submarine Sandwich, price per sandwich	EA	No Bid	X	
16c	12" Ham, Capicola & Provolone Cheese Submarine Sandwich, price per sandwich	EA	No Bid	X	
16d	12" Ham & American Cheese Submarine Sandwich, price per sandwich	EA	No Bid	X	
16e	12" Tuna Fish Submarine Sandwich, price per sandwich	EA	No Bid	X	
16f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	No Bid	X	
16g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich	EA	No Bid	X	
<b>SALAD</b>					
17	Tossed Salad, price per person (minimum of 10 people)	EA	No Bid	X	
<b>SECTION IV- KOSHER MEALS FOR VARIOUS DEPARTMENTS</b>					
<b>BREAKFAST MENU</b>					
✓ 18a	Breakfast Menu to serve 1 to 25 people, price per person	EA	\$20.00		
✓ 18b	Breakfast Menu to serve 26 to 75 people, price per person	EA	\$20.00		
✓ 18c	Breakfast Menu to serve 76 or more people, price per person	EA	\$18.50		
<b>LUNCH MENU</b>					
✓ 19a	Lunch Menu to serve 1 to 25 people, price per person	EA	\$30.00		
✓ 19b	Lunch Menu to serve 26 to 75 people, price per person	EA	\$28.00		



Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 19c	Lunch Menu to serve 76 or more people, price per person	EA	\$25.00		
<b>LUNCH OPTION</b>					
✓ 20	Lunch Option - Side Salads, price per person	EA	\$4.50		
<b>COLD BEVERAGE SERVICE</b>					
✓ 21	Cold Beverage Service, price per person (minimum of 10 people)	EA	\$8.50		
<b>HOT BEVERAGE SERVICE</b>					
✓ 22a	Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$7.50		
✓ 22b	Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$6.50		
✓ 22c	Hot Beverage Service to serve 76 or more people, price per person	EA	\$5.50		
<b>SELF-SERVE HOT BEVERAGE SERVICE</b>					
✓ 23a	Self-Serve Hot Beverage Service to serve 1 to 25 people, price per person	EA	\$7.50		
✓ 23b	Self-Serve Hot Beverage Service to serve 26 to 75 people, price per person	EA	\$6.50		
✓ 23c	Self-Serve Hot Beverage Service to serve 76 or more people, price per person	EA	\$5.50		
<b>ASSORTED PLATTERS</b>					
✓ 24	Assorted Cheese & Cracker Platter, price per person (minimum of 10 people)	EA	\$12.00		
✓ 25	Assorted Cookie Platter, price per person (minimum of 10 people)	EA	\$10.00		

GREENWALD CATERERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 26	Assorted Vegetable Platter, price per person (minimum of 10 people)	EA	\$12.00		
✓ 27	Assorted Fruit Platter, price per person (minimum of 10 people)	EA	\$9.50		
<b>SECTION V - KOSHER MEALS FOR THE SHERIFF'S DEPARTMENT RADIOLOGICAL EMERGENCY RESPONSE PLAN (RERP) AND FOR VARIOUS DEPARTMENTS UPON DECLARED STATE OF EMERGENCY</b>					
<b>BREAKFAST MENU</b>					
✓ 28a	Cold Breakfast, price per person (minimum of 10 people)	EA	\$25.00		
✓ 28b	Hot Breakfast, price per person (minimum of 10 people)	EA	\$30.00		
✓ 28c	Self-Serve Hot Beverage, price per person (minimum of 10 people)	EA	\$30.00		
<b>LUNCH MENU</b>					
✓ 29a	Cold Lunch, price per person (minimum of 10 people)	EA	\$23.00		
✓ 29b	Hot Lunch, price per person (minimum of 10 people)	EA	\$30.00		
✓ 29c	Side Salad, price per person (minimum of 10 people)	EA	\$4.50		
✓ 29d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$8.50		
<b>DINNER MENU</b>					
✓ 30a	Cold Dinner, price per person (minimum of 10 people)	EA	\$24.00		
✓ 30b	Hot Dinner, price per person (minimum of 10 people)	EA	\$31.00		
✓ 30c	Side Salad, price per person (minimum of 10 people)	EA	\$4.50		

Introduced on: January 18, 2023  
 Adopted on: PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2023000035  
 Bid - MEALS, DELIVERED

GREENWALD CATERERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 30d	Self-Serve Cold Beverage, price per person (minimum of 10 people)	EA	\$8.50		
<b>PIZZA - EACH PIZZA SHALL SERVE TWO (2) PEOPLE</b>					
✓ 31a	Large Plain Pie and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$15.00		
✓ 31b	Large Pie with one (1) topping (NO MEAT) and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$14.00		
✓ 31c	Large Pie with two (2) toppings (NO MEAT) and two (2) 12 oz. sodas, price per person (minimum of 10 people)	EA	\$19.00		
<b>SECTION VI - KOSHER MEALS FOR JUVENILE SERVICES</b>					
<b>WHOLE PIZZAS</b>					
✓ 32a	Large 16" Plain Cheese Pizza, No Toppings, price per pizza	EA	\$23.00		
✓ 32b	Large 16" Cheese Pizza with one (1) Topping (NO MEAT), price per pizza	EA	\$25.00		
✓ 32c	Large 16" Cheese Pizza with two (2) Toppings (NO MEAT), price per pizza	EA	\$28.00		
<b>SUBMARINE SANDWICHES</b>					
✓ 33a	12" Turkey or Chicken with Grilled Vegetables, price per sandwich	EA	\$18.00		
✓ 33b	12" Turkey or Chicken with Fresh Vegetables, price per sandwich	EA	\$18.00		
✓ 33c	12" Roast Beef and Grilled Vegetables, price per sandwich	EA	\$22.00		
✓ 33d	12" Roast Beef and Fresh Vegetables, price per sandwich	EA	\$16.00		

Introduced on: January 18, 2023  
 Adopted PROPOSAL DOCUMENT REPORT  
 Official Resolution#: 2023000035  
 Bid - MEALS, DELIVERED

GREENWALD CATERERS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MEALS, DELIVERED

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 33e	12" Tuna Fish Submarine Sandwich, price per sandwich (Shall NOT be served with any other meat options)	EA	\$18.00		
✓ 33f	12" Chicken Salad Submarine Sandwich, price per sandwich	EA	\$14.00		
✓ 33g	12" Assorted three (3) Cheese Submarine Sandwich, price per sandwich (Shall NOT be offered at the same meal as Turkey, Beef or Chicken)	EA	\$14.00		
<b>SALAD</b>					
✓ 34	Tossed Salad, price per person (minimum of 10 people)	EA	\$5.50		
<b>ONSITE FEE FOR RABBI OR MASHGIACH</b>					
✓ 35	Flat Fee for Onsite Supervision by a Rabbi or Mashgiach, per event	EA	\$450.00		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 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 TRAPROCK to Stavola Construction Materials, Inc. and Gibraltar Rock, Inc., the lowest qualified bidders. (B2023-02)

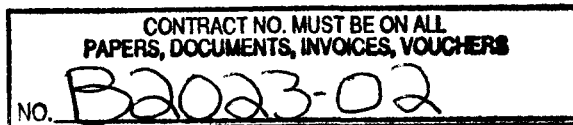
<b>Official Resolution#</b>	<b>2023000036</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2023-02						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</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

January 18, 2023

WHEREAS, on December 6, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRAPROCK 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>
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Gibraltar Rock, Inc. 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777
Trap Rock Industries LLC PO Box 419 Kingston, NJ 08528 (609) 252-8927	Herman's Trucking, Inc. 181 Jacobstown-Cookstown Road Wrightstown, NJ 08562 (609) 758-3808

; 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, STAVOLA CONSTRUCTION MATERIALS, INC. and GIBRALTAR ROCK, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of TRAPROCK for the County of Ocean, for the contract period from date of award through January 17, 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. STAVOLA CONSTRUCTION MATERIALS, INC. for seven (7) items,  
to wit:

ITEM NOS. 2, 3, 5, 6, 7, 8 and 9.

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

B. GIBRALTAR ROCK, INC. for two (2) items, to wit:

ITEM NOS. 1 and 4.

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 B2023-02.

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 Supervisor and the successful bidders.

STAVOLA CONSTRUCTION MATERIALS, INC.

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)  
 Images (jpg, png, bmp, tif)  
 2021\_SCMI\_PUBLIC\_WORKS.pdf

**9. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**10. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**  
**TRAPROCK**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,250	TON	\$38.75	\$87,187.50		
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	2,000	TON	\$30.25	\$60,500.00		



Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
✓ 3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	2,250	TON	\$29.25	\$65,812.50		
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,250	TON	\$38.75	\$87,187.50		
✓ 5	Traprock - ¾" Quarry Blend Deliver to Zone 2	2,000	TON	\$30.25	\$60,500.00		
✓ 6	Traprock - ¾" Quarry Blend Deliver to Zone 3	2,250	TON	\$29.25	\$65,812.50		
✓ 7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$38.75	\$19,375.00		
✓ 8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$30.25	\$15,125.00		
✓ 9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$29.25	\$14,625.00		

Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

**9. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**10. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

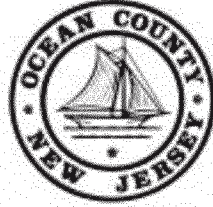
Confirmed

**PRICE TABLES**

**TRAPROCK**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	Traprock #57 - ¾" (CLEAN) Deliver to Zone 1	2,250	TON	\$36.66	\$82,485.00		

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
2	Traprock, #57 - ¾" (CLEAN) Deliver to Zone 2	2,000	TON	\$34.96	\$69,920.00		
3	Traprock #57 - ¾" (CLEAN) Deliver to Zone 3	2,250	TON	\$33.99	\$76,477.50		
4	Traprock - ¾" Quarry Blend Deliver to Zone 1	2,250	TON	\$32.91	\$74,047.50		
5	Traprock - ¾" Quarry Blend Deliver to Zone 2	2,000	TON	\$31.21	\$62,420.00		
6	Traprock -¾" Quarry Blend Deliver to Zone 3	2,250	TON	\$30.24	\$68,040.00		
7	Traprock - 2 1/2" Quarry Blend Deliver to Zone 1	500	TON	\$39.66	\$19,830.00		
8	Traprock - 2 1/2" Quarry Blend Deliver to Zone 2	500	TON	\$37.96	\$18,980.00		
9	Traprock - 2 1/2" Quarry Blend Deliver to Zone 3	500	TON	\$36.99	\$18,495.00		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 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 APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT to Milspray, LLC, the sole qualified bidder. (B2023-04)

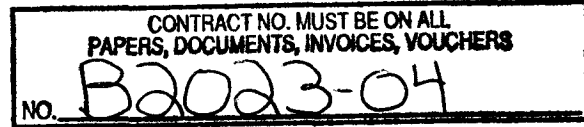
<b>Official Resolution#</b>	<b>2023000037</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	B2023-04						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</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

January 18, 2023

WHEREAS, on December 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENTS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Milspray, LLC	845 Towbin Ave. Lakewood, NJ 08701 (732) 886-2223

; 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, MILSPRAY, LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Corrosion Preventatives of Various Equipment, for the County of Ocean, for the contract period from date of award through January 17, 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:

MILSPRAY, LLC for nine (9) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award of \$83,725.00.

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 Sources: Solid Waste Management O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-04.

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, Solid Waste Management and Milspray, LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT

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Please note, the only acceptable file forms are as follows:

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

Pricing\_Assumptions.docx

**9. Acknowledgement of Submission of Forms from Current Bid Package\***

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

**10. Submission of Bid Package\***

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

**PRICE TABLES**

**APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT**

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
<b>SECTION I -APPLICATION OF T-32 PETROLEUM BASED RUST INHIBITOR, OR APPROVED EQUAL</b>					

Introduced on: January 18, 2023

Adopted by PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000037

Bid - APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Application of T-32, or approved equal, to Light Duty Vehicles / Small Machinery – Examples: Passenger Vehicles, SUV’s, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders.	20	UNIT	\$155.00	\$3,100.00
✓ 2	Application of T-32, or approved equal, to Trucks / Machinery – Examples: Tractors, Rolloff Trucks, Dump Trucks, Tandem Trucks, Triaxle Trucks, Street Sweepers, Loaders, Excavators, Bull Dozers.	35	UNIT	\$250.00	\$8,750.00
✓ 3	Application of T-32, or approved equal, to Trailers – Examples: Walking Floor Trailers, Low Boy Trailers, Landscape Trailers.	20	UNIT	\$140.00	\$2,800.00
✓ 4	Application of T-32, or approved equal, to Heavy Machinery – Examples: Trommels, Brush Grinders, Windrow Machines.	10	UNIT	\$275.00	\$2,750.00
<b>SECTION II - APPLICATION OF TOUGH COAT, OR APPROVED EQUAL</b>					
✓ 5	Application of Tough Coat, or approved equal, to all Vehicles, Equipment and Machinery, price is per square foot – Examples of Equipment: Passenger Vehicles, SUV’s, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders, Tractors, Rolloff Trucks, Dump Trucks, Tandem Trucks, Triaxle Trucks, Street Sweepers, Loaders, Excavators, Bull Dozers, Walking Floor Trailers, Low Boy Trailers, Landscape Trailers, Trommels, Brush Grinders, and Windrow Machines. h Coat, or approved equal, to Light Duty Vehicles / Small Machinery – Examples: Passenger Vehicles, SUV’s, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders.	2,000	SF	\$10.60	\$21,200.00
<b>SECTION III - APPLICATION OF TECTYL 2423 HAPS FREE BLACK UNDERCARRIAGE COATING, OR APPROVED EQUAL</b>					
✓ 6	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Light Duty Vehicles / Small Machinery – Examples: Passenger Vehicles, SUV’s, Pickup Trucks, Work Trucks up to F550, Skid Steer, Lawn Mowers, Salt Spreaders.	5	UNIT	\$1,775.00	\$8,875.00

Introduced on: January 18, 2023  
 Adopted by Resolution # 2023000037  
 Official Resolution # 2023000037



PROPOSAL DOCUMENT REPORT

Bid No. TBD

APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 7	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Trucks / Machinery – Examples: Tractors, Rolloff Trucks, Dump Trucks, Tandem Trucks, Triaxle Trucks, Street Sweepers, Loaders, Excavators, Bull Dozers.	5	UNIT	\$2,250.00	\$11,250.00
✓ 8	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Trailers – Examples: Walking Floor Trailers, Low Boy Trailers, Landscape Trailers.	5	UNIT	\$2,750.00	\$13,750.00
✓ 9	Application of Tectyl 2423 HAPS Free Black, or approved equal, to Heavy Machinery – Examples: Trommels, Brush Grinders, Windrow Machines.	5	UNIT	\$2,250.00	\$11,250.00
<b>TOTAL</b>					<b>\$83,725.00</b>

Introduced on: January 18, 2023

Adopted by: Councilmen 18-2023

Official Resolution#: 2023000037

BID - APPLICATION OF CORROSION PREVENTATIVES ON VARIOUS EQUIPMENT

08 Dec 2022

Brian Scarpulla  
VP of Operations  
MILSPRAY  
845 Towbin Ave  
Lakewood NJ 08701

**RE: Pricing Assumptions**

The purpose of this letter is to clarify pricing for Tectyl 2423 HAPS Free Black application.

The pricing listed in part four (4) Pricing, SECTION III – APPLCIATION OF TECTYL 2423 HAPS FREE BLACK OR APPROVED EQUAL of this bid assumes the following:

- Vehicles are no older than 5 years
  - Older vehicles will require an assessment to determine if additional rust remediation is required. Rust remediation will be charged at a rate of \$65/hr
- Vehicles do not already have an existing wax based undercarriage coating
  - Wax based undercarriage coatings will need to be removed prior to Tectyl 2423 HAPS Free Black application. Wax based undercarriage coating removal will be charged at a rate of \$65/hr

Please feel free to contact me with any questions you have regarding these assumptions.

Brian Scarpulla

VP of Operations



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TRACTOR to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2023-06)

<b>Official Resolution#</b>	<b>2023000038</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #	B2023-06						
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. **B2023-06**

RESOLUTION

January 18, 2023

WHEREAS, on December 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TRACTOR for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover and Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

Name and Address of Bidder

Gabrielli Kenworth of NJ LLC  
2306 US Highway 130 N  
Dayton, NJ 08810  
(732) 997-08810

; 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, ROBERT H. HOOVER AND SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicle: Tractor, for the County of Ocean, for the contract period from date of award through January 17, 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:

ROBERT H. HOOVER AND SONS, INC. for seven (7) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E and 1F.

For a Total Lump Sum Award (Item #s 1 - 1F) of \$1,553,679.00.

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

2. Payments for the 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 equipment shall be available within the following funding Sources: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-06.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Robert H. Hoover and Sons Inc., the successful bidder.

ROBERT H. HOOVER AND SONS, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TRACTOR

ITEM #1 - MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
1	ITEM #1 - MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL	6	EA	\$199,701.00	\$1,198,206.00	
<b>OPTIONS</b>						
1A	Road Department Options Package (Shall consist of all of the specified items), As Specified, or Equal	6	EA	\$19,638.00	\$117,828.00	
1B	Solid Waste Options Package (Shall consist of all of the specified items), As Specified, or Equal	6	EA	\$16,159.00	\$96,954.00	
1C	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$20,417.00	\$61,251.00	
1D	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	6	EA	\$500.00	\$3,000.00	
1E	Installation of County Supplied Two Way Radio and Accessories, As Specified	6	EA	\$740.00	\$4,440.00	
1F	Technical Support, As Specified	180	HR	\$400.00	\$72,000.00	
<b>TOTAL</b>					<b>\$1,553,679.00</b>	

✓ COMPLIANCE PAGES FOR MOTOR VEHICLE: TRACTOR

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL**

*Manufacturer/Model:* Western Star 49X

*Engine:* Cummins

*Transmission:* Allison

*Warranty:* Per Spec

*Delivery, A.R.O.:* 300 Days

COMPLIANCE PAGES FOR MOTOR VEHICLE: TRACTOR

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL**

<u>MODEL</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Set Forward Axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lh Primary Steering Location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>GENERAL</u>		
Maximum 8% Expected Grade	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3 Axle Tractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle 16,000 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle 46,000 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Registered GVWR 80,000 Lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ENGINE</u>		
Cummins X15 Performance Series	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14.9 L 912 Cid Minimum 525 HP @ 1900 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gov 1900 Rpm, And 1850 Lb.-Ft. Torque @ 1000 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Must Be In Line 6 Cylinder of Wet Sleeve Design, Utilizing Hardened Cylinder Liners for Durability, And Electronics for Simple Service And Diagnosis When Needed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum Displacement Shall Be 14.9 Liters	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Must Comply With Latest Federal Mandate for Diesel Emissions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Should An Alternate Power Plant Be Offered, The Bidder Shall Provide All Necessary Technical Data To Show Proof Of Equality, Including Maintenance Schedules	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ENGINE EQUIPMENT</u>		
Engine Shall Have Latest 50 State Clean Idle Diesel Emission Certification	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil Check and Fill: Engine Mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Intake: Side of Hood Air Intake with Engine Mounted High Capacity Air Cleaner and Passive Precleaner Integrated Into Hood	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 18, 2023  
 Adopted on: January 18, 2023  
 Official Resolution#: 2023000038



Alternator: 200 Amp 28si with Remote Battery Volt Sense

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE EQUIPMENT (Cont'd)**

Batteries: Four (4) 12-Volt 740rc Maintenance-Free 4000 CCA

Stack Battery Box with Aluminum Cover: Frame Mounted Right Side Aft Of Cab

Positive Load Disconnect Control Switch Mounted Outboard Of Driver Seat

Remote Jump Start Studs Mounted On Frame Next To Starter

Silicone Heater/Radiator Hoses Where Possible

Compressor: Cummins 18.7 CFM with Internal Safety Valve

Engine Protection: Electronic Engine-Integral Warning System with Shut Down Function

Engine Brake: Cummins Intebrake Compression Brake With On Off Dash Switch and Low, Med, and High Retardation Switch

Exhaust: Single Right-Hand Under Cab ATD with Bright Finish Upper 11' Dual Curved Vertical Stacks and Elbows Cab Mounted LH & RH

Exhaust Shields: Stainless Steel

Fan Drive: Electronically Controlled Variable Speed Viscous Automatic Fan Control with Dash Switch and Indicator Light

13 Gallon Diesel Exhaust Fluid Tank

Non-Polished Aluminum Cover for DEF Tank

Oil Filter: Full-Flow

Radiator: 1400 Square Inch Server Service Assembly Bolted To Engine

Radiator Drain Valve

Radiator Protection Package

Pressure Fan Shroud and Rear Rock Guard    
Introduced on: January 18, 2023  
Official Resolution#: 2023000038

Ethylene Glycol Pre-Charged SCA Heavy Duty Coolant-34F

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ENGINE EQUIPMENT (Cont'd)**

Coolant Houses: Silicone Heater, Radiator, Where Possible

Hose Clamps: Constant Tension for Coolant Hoses and Air Intake System

Engine Heater: Phillips 1500w/115v

Chrome Heater Receptacle: Mounted Under Driver's Door

Cast Iron Front and Rear Engine Supports

Starter: Delco 12v 39mt + HD OCP

**TRANSMISSION AND EQUIPMENT**

Allison RDS 4700 Automatic Transmission with PTO Provision

Programming For Max Speed of 70 Mph

S1 Performance Primary Shift Schedule

1900 Rpm Primary Mode Shift Speed

Disable-Load Based Shift Schedule

Transmission Prognostics-Enabled.

PTO Mounting LH Side Of Main Transmission

Water to Oil Transmission Cooler

Magnetic Plugs, Engine Drain, Transmission Drain, Axle(S) Fill and Drain

Push Button Shift Control

Synthetic Transmission Fluid

Transmission Oil Check And Fill With Electronic Oil Level Check

**FRONT AXLE AND SUSPENSION**

Detroit Diesel 16.0-516,000 B1223/1.5 KPI/3.74 Drop Front Axle

Adopted on: January 18, 2023  
Official Resolution#: 2023000038

Meritor 16.5x6 Q+ Cast Spider Cam Front Brakes



Brakes, Double Anchor, Fabricated Shoe



**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**FRONT AXLE AND SUSPENSION (Cont'd)**

Non-Asbestos Front Brake Lining Severe Service



Conmet Cast Iron Front Brake Drums



Front Brake Dust Shields



Front Oil Seals



Vented Front Hub Caps with window, Center and Side Plugs



Synthetic 75W-90 Front Axles Lube



Haldex Automatic Front Slack Adjusters with Stainless Steel Clevis Pins



Bendix Single High Capacity 14.6-18k Steering Gear



Power Steering Oil/Air Cooler



16,000# Taper Leaf Front Suspension



4 Quart Power Steering Reservoir



Threaded Springs Pins and Bushings



Front Shock Absorbers



**REAR AXLE AND SUSPENSION**

Meritor Rt-46-164p Tandem Rear at 46,000 Lbs.



Iron Rear Axle Carrier Housing



SPL250HD XL Dana Spicer Main Driveline with Half Round Yokes



SPL170 XL Dana Spicer Interaxle Driveline with Half Round Yokes



Driver Control Differential Lockout Both Rear Axles, Indicator Light For Traction Device



Introduced on: January 18, 2023  
 Adopted on: January 18, 2023  
 Official Resolution#: 2023000038

- Meritor 16.5 X 8.62" Cast Spider Cam Double Anchor Fabricated Shoes
- Non-Asbestos Rear Brake Lining

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**REAR AXLE AND SUSPENSION (Cont'd)**

- Conmet Cast Iron Rear Brake Drums
- Rear Brake Dust Shields
- Haldex Automatic Rear Slack Adjusters W/Stainless Steel Clevis Pins
- Rear Oil Seals
- Bendix Eversure Longstroke 2-Drive Axle Spring Heavy Duty 30/36
- Parking Brake Chambers
- Forward Of Axle Mounted Parking Chambers
- Standard Spindle Nuts For All Axles
- 46000# Tuftrac Suspension Rubber Isolated Pivit Points Parabolic Taper Leaf Springs Rubber Elastomer Bushings Maintenance Free
- 56" Axle Spacing
- Fore/Aft and Transverse Control Rods
- Rear Shock Absorbers – Two Axles

**BRAKE SYSTEM EQUIPMENT**

- Wabco 4S/4M ABSs With Traction Control And Off-Road Switch
- Reinforced Nylon, Fabric Braid And Wire Braid Chassis Air Lines
- Bendix Brake Valves Where Possible
- Relay Valve With 5.5 Psi Crack Pressure
- Bendix Ad-9 Air Dryer- Frame Mounted
- Aluminum Air Brake Reservoirs

Cab Blow Out Kit With Nozzle Inside LH Cab Entry Door

Dv-2 Auto Drain Valve With Heat To Wet Tank, Pull Cables On All Other Air Reservoirs

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**BRAKE SYSTEM EQUIPMENT (Cont'd)**

Hand Control Valve For Trailer Brakes

**FRAME AND WHEELBASE**

220" Wheelbase with 130" C/T

.51 X 3-.43 X 10-3/4 Steel Frame 120 KSI 26.81 Sm 3,216,626 RBM Single Channel

Splayed Frame Rails Front of Chassis, No Inner or Outer Frame Reinforcements

Phosphate Coated Frame Bolts

Tapered Rear End of Frame For Plate Mount

Heavy Duty Ductile Iron Engine Crossmember

Heavy Duty Back Of transmission Crossmember

Heavy Duty Steel Midship #1 Crossmember

Tractor Steel C-Channel Crossmember With 3.5" King Pin Clearance

Standard Weight Rear Mounted Suspension Crossmember

**CHASSIS EQUIPMENT**

Connector Powered Through Ignition Mounted End Of Frame

5/16" Bright Steel Bumper With Center Tow Pin

Fender Mounted Front Mud Flaps

LH Back Of Cab Access

Fine Threaded Hex Chassis Fasteners Phosphate Coated

Air Piping and Electrical Independently Clipped To Frame

7-Way Round Trailer Plug



Holland Fw35 ILS Air Slide 5<sup>th</sup> Wheel W/Left Hand Release



Tractor Access Package Including Step Provided For Back Of Cab Access  
And Deck Plate Between Frame Rails. Step And Hand Rail On Driver's Side.

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CHASSIS EQUIPMENT (Cont'd)**

A Hydraulic Hose Hanger Shall Be Installed In A Way That Allows The Hydraulic Hoses To Be Safely Coiled While Not In Use. There Shall Be Dummy Hydraulic End Couplers Installed Where The End Fittings Of The Hydraulic Hoses Can Plug Into After Coiling; This Will Prevent Damage To The Fittings And Hoses As Well As Protect From Contamination.



**FUEL TANKS AND EQUIPMENT**

Single LH 150 Gallon Fuel Tank With Steps W/60 Gallon RH Hydraulic Oil



LH Fuel Tank Mounted Forward



25" Diameter Fuel Tank(S)



Aluminum Fuel Tank Bracket(S)



Plain Aluminum Fuel Tank With Polished Stainless Bands



Alliance Fuel/Water Separator With Heated Bowl And Indicator Light



Inboard Fuel System



High Temperature Reinforced Nylon Fuel Hose



No Fuel Cooler



In Tank Fuel Lever Sender



**FRONT TIRES, HUBS, AND WHEELS**

Michelin XZE 12R X 22.5 16 Ply



Conmet Iron Front Hubs



Accuride 28828 Inset 2 Hand 22.5 X 8.25 10-Hub Pilot Disc Front Wheels



**REAR DRIVE TIRES, HUBS, AND WHEELS**

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Michelin Xds2 11r 22.5 16 Ply Rear Drive Axle Tires

**ROBERT H. HOOVER AND SONS, INC.**

COMPLIANCE PAGES FOR MOTOR VEHICLE: TRACTOR

Resolution 24-13

- Conmet Iron Rear Hubs ☒
- Accuride 28828 2 Hand 22.5 X 8.25 10 Hub Pilot Steel ☒
- Steel Disc Rear Wheels ☒
- Nylon Wheel Guards Front And Rear All Interfaces ☒

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**REAR DRIVE TIRES, HUBS, AND WHEELS (Cont'd)**

- Wheel-Check High Visibility Green Loose Wheel Nut Indicator On All Wheels ☒

**CAB EXTERIOR**

- 121" BBC Conventional Steel Reinforced Aluminum Cab ☒
- Galvanized E Coated Sealed Steel Door Construction ☒
- Forged Steel Door Hinges With Steel Reinforced "A" Pillar ☒
- Non-Removable Bug Screen Mounted Behind Grille ☒
- Front Cab Mounts Outboard Of Frame For Stability Or When Taking Off And Applying Torque From Engine ☒
- Bolt On Molded Fender Extensions ☒
- LH/RH Exterior Grab Handles With Rubber Insert And RH Interior Grab Handle Mounted To Reinforced 'A' Post ☒
- Stainless Steel Radiator Mounted Grille ☒
- Stainless Steel Radiator Shell/Hood Bezel With Tilt Hood Handle ☒
- Molded Resin Hood With Isolated Hood Suspension Mounting System ☒
- Hood Opening Strut Assist With safety Lock ☒
- Two (2) Hadley Sd-978 26" Air Horns ☒
- Single Electric Horn ☒
- Horn Shields ☒
- All Locks Keyed With the Same 6 Keys ☒

Dual Stage Headlights 45 Degree Pattern with Heated Lens System

Aerodynamic Led Marker Lights In Stainless Steel Visor

Individual LED Stop/Tail/Turn/Backup Lights Flush Mounted End Of Frame

Led Rear Facing Turn Signal Lamps In Convex Mirror Lens In Addition To

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**CAB EXTERIOR (Cont'd)**

Standard Front Turn Signal Lamps

Dual c-Bar Mirror System Bright Finish C-Bar, Heated Mirrors, Dual Remote, Turn Signal indicators, Stainless Steel Back Cover With Integral

Door Mounted Mirrors, Switches on Door Panels

102" Equipment Width

LH/RH Integral Convex Mirrors, Bright Finish Stainless Steel Exterior Sun Visor

LH/RH Heated Hood Mounted Side View Mirrors, Black Finish

(3) Piece Solar Tinted Impact Resistant Polycarbonate Rear Window Configuration (1) 31x20" (2) 9x20"

Tinted Door Glass LH & RH Tinted

Electric Door Window Regulators

One (1) Piece Tinted Windshield

Two (2) Gallon Windshield Washer Reservoir With Fluid Level Indicator

**CAB INTERIOR**

Gray Vinyl Premium Interior

Black Mats With Added Floor Heat Noise Insulation

12 Volt Power Supply In Dash

Forward Roof Mounted Console

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000038



- Storage Pockets Integrated Into Door Panel, Left And Right Doors
- Coat Hook(S) Cab Backwall
- Wraparound Wing Dash With Six (6) Digital Gauges In Driver Command Center And Up To Thirteen (13) Gauges On The Dash
- 5 Lb Fire Extinguisher, Mounted

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CAB INTERIOR (Cont'd)**

- Heater, Defroster, And Air Conditioner
- Brushless Blower Motor With Ten (10) Blower Speeds
- Standard Heater Plumbing With Ball Shutoff Valves At Supply Lines
- Heavy Duty Air Conditioner Compressor
- Radiator Mounted A/C Condenser
- Binary Control, R-134a
- Premium Cab Insulation with Additional Noise/Thermal Treatment
- Multiplexed Electrical System
- Premium Led Cab Lighting
- Color Coded And Laser Etched Wiring
- Door Activated Led Lights
- Cab Door Latches With Electric Door Locks
- Triangular Reflectors Without Flares
- Elite Heated High Back Air Suspension Driver And Passenger Seats With 3 Chamber Air Lumbar Support, Integrated Cushion Extension, Forward And Rear Cushion Tilt With Adjustable Shock Absorber Inboard And Outboard Driver And Passenger Arm Rests
- Grey Mordura Cloth Driver And Passenger Seat Cover
- 3 Point Driver And Passenger Seat Belts With Seat Belt Retractor

Introduced on: January 18, 2023

3 Point Driver And Passenger Seat Belts With Seat Belt Retractor

Official Resolution#: 202300098

Adjustable Tilt Steering Column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
18" Steering Wheel With Multi-Function Integrated Controls With Chrome Switch Bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver/Passenger Interior Sun Visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**INSTRUMENT PANELS AND CONTROLS**

Wrap Around Dash That Allows Up To 13 Gauges And Driver Command Center With Up To 6 Digital Gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teak Accent Surround With Round Gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low Air Pressure Light And Buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary And Secondary Air Pressure Gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self adjusting backup alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Stability Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Warning Light Bar Display Mounted In Teak Finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Instrument Cluster Gauges With Bright Bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy Duty Onboard Diagnostic Interface Connector, 9 Pin, SAE J1587/1708/1936, Located Below Dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Fuel Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electrical Engine Coolant Temperature Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Oil Temperature Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine And Trip Hour Meters Integral Within Driver Display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Oil Pressure Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on:     January 18, 2023  
 Adopted on:       January 18, 2023  
 Official Resolution#: 2023000038

AM/FM WB Stereo Radio with Bluetooth iPod Interface	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USB and Auxiliary Inputs, J1939	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Radio Speakers (Cab Only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner Multi-Band Antenna AM/FM/WB, Wi-Fi, Bluetooth/GNSS/GPS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Outside Temperature Sensor, Engine Trip And PTO Hour Meter Display in Driver Command Center	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**INSTRUMENT PANELS AND CONTROLS (Cont'd)**

PTO Switch Dash Mounted With Indicator Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
24" Wiper Blades	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric Windshield Wiper Motor With Delay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary Headlamp Switch, Marker Lights/Headlights Switch With Pull Out For Optional Road Lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch Indicator Light and 10' Of Wire On Chassis LH Back Of Cab for Customer Furnished Utility Lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two-Valve Parking Brake System	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-Cancelling Turn Signal Switch With Dimmer Head Light Flash Wash/ Wipe/ Intermittent	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ACCESSORIES TO BE INCLUDED**

One (1) Complete Set of Filters For Cab/Chassis, Drive Train And Upfit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 Gallons of Recommended-Use Hydraulic Fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front wheel and tire and one (1) spare rear wheel and tire	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**PAINT**

Paint shall be designated on the Purchase Order and shall be one of the available options listed under Options.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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**UNDERCOATING**

Entire Truck Chassis, Underside Of Cab And Underside Of Added Body, Oil Pan (Dump, Utility, Platform) To Be Coated With Tectyl 2423 Haps Free Black, Which Is Low Viscosity High Solids, Emulsion Corrosion Preventative

Adopted on: January 18, 2023  
Official Resolution# 202306935

Coating, or Equal



**PROTECT CLASS-8 CAB RACKS**

68" X 80" Deluxe Cab Rack With:

- Window
- Two Chain Hangers
- Two Chain Trays
- One Tool Box



6061 Al Bars In Window



Weld Residue Is Removed And Welds Polished



**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**PROTECT CLASS-8 CAB RACKS (Cont'd)**

Two (2) 14-Position Locking Chain Hangers



Locking Center-Mount Toolbox



Extruded I-Beam Uprights And Legs Form The Support Structure



Structural Panels Are 5052 Marine Grade Aluminum And Are Resistant To Corrosion especially Salt-Water Atmosphere



Robust, Durable Continuous Welds Join The Structural Rib Aluminum Panel To Protech Hept-Tubes



Stop/Tail/Turn, Oval LED



**PROTECH STORAGE BOX**

Aluminum Step Box with .105 Diamond Plate Aluminum Lid Mounted On



Curbside Location



Grip Strut Steps



Neoprene Bulb Style Seals



Stainless Steel Locking T-Latches



Internal Mounting Brackets



Dimensions: 25"H X 28"D X 36"W



Polished Aluminum (20-2460s)



Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000038

Wide Mouth Opening (20-2460w)

Continuous Seam Mig Welds On Stress Panels, Such As The Box Floor

Full-Length Stainless Steel Piano Hinges On Doors And Lids

**INSTALLED EQUIPMENT BEHIND HEADACHE RACK**

40" Chrome Plating Pogo Stick With D-Ring

Airlines For Low Boy To Be Attached To Pogo Stick

7 Way Trailer Plug Also Attached To Pogo Stick

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**INSTALLED EQUIPMENT BEHIND HEADACHE RACK (Cont'd)**

All Lines Must Be Long Enough To Reach Low Boy Trailer

Bulkhead Bracket To Accommodate Airlines And 7 Way Trailer Plug For

Safe Storage When Trailer Is Not In Use

**WHELEN TLI1F, or equal**

12 VDC Split Amber/White Surface Mount Lighthouse With 33 Scan-Lock

Flash Patterns:

- Two In The Grill
- Two On The Side
- Two In The Rear
- Lights To Operate Off Cab Switches

**FRONT FENDERS**

Quarter Front Fenders shall Be Made From Stainless Steel

Brackets shall Be Made Out Of Stainless Steel

**REAR MUD FLAPS**

Rear Mud Flap With Removable Bracket B83

**HYDRAULIC SPECIFICATIONS FOR LOWBOY SPECIALTY EQUIPMENT TRAILER**

*See Options*

**WARRANTY FOR A 2022 WESTERN STAR 49X SF OR APPROVED EQUAL**

Western Star Severe Service

Basic Vehicle - 1 Year, 50,000 Miles

Introduced on: January 18, 2023  
 Banned on Year, 50,000 Miles    
 Official Resolution#: 2023000038

Brightwork – 6 Months, Unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Corrosion/Perforation – 5 Years, Unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Structure – 1 Year, 100,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Corrosion – 6 Months, Unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crossmembers – 3 Years, 300,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Emission 2010 – 5 Years, 100,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**WARRANTY FOR A 2022 WESTERN STAR 49X SF OR APPROVED EQUAL (Cont'd)**

GHG/17 (Medium Heavy Duty To Heavy Duty Trucks/Tractors) – 5 Years, 100,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GHG14/17 Tire (File Direct) – 2 Years, 24,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame Rails – 3 Years, 300,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/Steer Axle: Detroit – 1 Year, Unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/Steer Axle 1 Year, 100,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint – 1 Year, 50,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint, Chassis – 6 Months, Unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Axle: 1 Year, 100,000 Miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing For Warranty Repair – 5 Years Unlimited Mileage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins 5 Year 100,000 Mile Engine and ATS Warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins Protection Plan I:	<input checked="" type="checkbox"/>	<input type="checkbox"/>

- Internal Components, Major Engine Systems And Major Components
- Registered Parts And Labor
- Covers All These Components Including Mounting Hardware And Gaskets: Cylinder Head Assembly, Cylinder Block Assembly, Rocker Level Assembly, Ecm, Piston, Rings And Liners; Lube Oil Cooler Assembly, Front Gear Cover, Oil Pan, Connecting Rod Assembly, Front Gear Cover, Oil Pan, Connecting Rod Assembly, Lube Pump Assembly, Camshaft And Bushings; Cam Follower Assemblies, Crank Shaft Assemblies, Egr Cooler, Valve And Mixer; Fuel Injectors (Excluding Aftertreatment Injector), Turbo, Water

Pump, Fuel Pump, Air Compressor, Select Engine Sensors And Flywheel.

Allison 5 Year Unlimited Miles Transmission Warranty

**OPTIONS**

**1A. Road Department Options (Shall Consist of all of the following items)**

**Brake System Equipment**

Air Connections at Back of Truck Glad Hands

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS**

**1A. Road Department Options (Shall Consist of all of the following items (Cont'd)**

**Frame and Wheelbase**

Square End of Frame with 58" Overhang

**Front Tires, Hubs, and Wheels**

Michelin Xze 11r X 24.5 16 Ply

Conmet Iron Front Hubs

Accuride 28827 Inset 2 Hand 24.5 X 8.25 10-Hub Pilot Disc Front Wheels Black

**Rear Drive Tires, Hubs, and Wheels**

Michelin Xds2 11r 24.5 16 Ply Rear Drive Axle Tires

Conmet Iron Rear Hubs

Accuride 28827 2 Hand 24.5 X 8.25 10 Hub Pilot Steel

Steel Disc Rear Wheels Black

Nylon Wheel Guards Front And Rear All Interfaces

Wheel-Check High Visibility Green Loose Wheel Nut Indicator On All Wheels

**One (1) Spare Front and (1) Spare Rear Tire with Black Rims**

**Road Department Paint Color Scheme**

School bus yellow from the bottom of the windows down, Bahama Blue from the bottom of the windows up to and including cab roof and Back, on hood from bottom of windshield to a point on the hood to make A and match the road department fleet.

Shall be base coat clear coat

(Note: not all vehicles will be painted this way)

**Whelen Led Liberty II Solo IX 54" Light Bar**

Light Bar Led Liberty II Solo IX 54", All Modules Filled With Amber LED

- Alley Lights And Takedowns Are To Be White
- Whelen Controller
- Brackets For Mounting On Safety Back Rack
- Lightbar Flush With Top Of Cab

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS**

**1A. Road Department Options (Shall Consist of all of the following items) (Cont'd)**

**32 Inch 16,200 Lumen Led Clear Combination Spot-Flood Light Bar**

Mounted On Top Crossmember Of The Headache Rack Facing Downward

Flash Patterns

Rated Ip67 For Dust And Water Resistance

Height 4.89"

Lead Length 52"

Lens Shape Round

**30 Ton Heavy-Duty Swivel Type Pintle Hook**

Color: Black

Finish: Powder Coated

Material: Forged Steel

Pintle Hook Type: Swivel

Drawbar Eye Inner Diameter: 3.00

Maximum Gross Trailer Weight: 60000 Lb

Maximum Vertical Load: 12000 Lb

The Height Of The Inside Body Of The Pintle To Be 28 Inches

Introduced on: January 18, 2023

Adopted on: January 18, 2023

1 inch Pull Plate Mounted On Rear Of Tractor For Hitch Glad Hands Mounted



On Side Of Frame Rail

7 Way Trailer Plug Round

**Wide Load Sign**

Mounted To Front Bumper With A Stainless Steel Hinge

Sign To Be 12" X 92"

Sign Backing To Be Made Of Alumalite Material

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1A. Road Department Options (Shall Consist of all of the following items) (Cont'd)**

**Wide Load Sign (Cont'd)**

Reflective Material To Be Orafol Oralite 5600 5 Mil

Sign To Be Hinged In The Middle And Pinned To Curbside When Closed

**Hydraulic Specifications for Lowboy Specialty Equipment Trailer**

Fixed Displacement Pump With Hotshift PTO: The Hydraulic Pump

Shall Be A Parker P-20, Fixed Displacement With 2.0" Gear.

Minimum Pump Displacement Is 3.9 Cid Maximum Pressure 3000psi.

Pressure Line Shall Have An In-Line Relief To Protect Against Over Pressurization.

Pump Shall Be Bi-Rotational Or Uni-Rotational Design.

Hydraulic Pump Must Be Self-Lubricating.

Pump Shaft Shall Have 1 Inch With 15 T-Spline.

Pump Shall Be PTO Mount With 2 Or 4 Bolt B-Flange.

Pump Must Mount Directly To A Chelsea "Hot Shift" PTO On Allison 3000 And 4000 Series Transmissions Without Requiring Bent Axis Or External Mounting Hardware

Pump Must Be Rear Ported.

Installer Must Be Authorized To Preform Warranty Repairs If Required. Such authorization shall be provided with bid submission.

Hydraulic Pump Shall Be A Parker Model P-20 Or Equal.

PTO To Be Activated By On/Off Switch In The Cab

**Reservoir And Filter:**

Reservoir Shall Be A Chassis Mounted With 60 Gallon Capacity.

The Return Line Shall Have A 25 Micron Return Filter Rated at 45-50 GPM Per Minute.

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**OPTIONS (Cont'd)**

**1A. Road Department Options (Shall consist of all of the following items) (Cont'd)**

**Reservoir and Filter (Cont'd)**

Hydraulic Quick Connects To Be Pioneer 4110-5 Male And Pioneer 4150-5 Female On Trailer End And 1" Quick Disconnects On Opposite End For Ease Of Storage

Hoses Are To Be 3/4 Inch, 11 Foot Long

2" Ball Valve Mounted On Hydraulic Tank For Suction Line Going To The Hydraulic Pump

All Hydraulic Hoses shall have a Blind Side Quick Disconnect Mounted on Headache Rack for Safe Storage

**1B. Solid Waste Options (Shall consist of all of the following items)**

**Frame and Wheelbase**

Tapered Rear End Of Frame For Plate Mount

**Front Tires, Hubs, And Wheels**

Michelin XZE 12r X 22.5 16 Ply

Conmet Iron Front Hubs

Accuride 28828 Inset 2 Hand 22.5 X 8.25 10-Hub Pilot Disc Front Wheels White

**Rear Drive Tires, Hubs, And Wheels**

Michelin Xds2 11r 22.5 16 Ply Rear Drive Axle Tires

Conmet Iron Rear Hubs

Accuride 28828 2 Hand 22.5 X 8.25 10 Hub Pilot Steel

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Special Res. Bear Wheel White

Nylon Wheel Guards Front And Rear All Interfaces

Wheel-Check High Visibility Green Loose Wheel Nut Indicator On All Wheels

One (1) Spare Front and One (1) Spare Rear Tire with White Rims

Paint  
Chassis to Be Painted Chestnut Elite. Paint Code: 00751963EY

ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES NO

OPTIONS (Cont'd)

1B. Solid Waste Options (Shall consist of all of the following items) (Cont'd)

Equipment to Be Installed Behind Headache Rack

150 Amp Master Tarp Disconnect Switch Inside Cab

Waterproof 150 Amp Reset Breaker In Battery Box

Tarp Cable Connector Model # 3BY23 or equal

One Tarp Cable Connector Mounted To Bulkhead For Tarp Cable Storage

Hydraulic Specifications For Walking Floor Trailer And Lowboy Specialty Equipment Trailer

Fixed Displacement Pump With Hot Shift PTO.

The Hydraulic Pump Shall Be A Parker P-350, Fixed Displacement With 2.0” Gear.

Minimum Pump Displacement Is 5.11 Cid.

Pump Shall Supply 25 To 30 GPM’s At 1200 Rpm’s.

Pump Shall Be Bi-Rotational Or Uni-Rotational Design.

Hydraulic Pump Must Be Self-Lubricating.

Pump Shaft Shall Have 1 Inch With 15 T-Spline.

Pump Shall Be PTO Mount With 2 Or 4 Bolt B-Flange.

Pump Must Mount Directly To A Chelsea “Hot Shift” PTO On Allison 3000 And 4000 Series Transmissions Without Requiring Bent Axis Or External Mounting Hardware

Pump Must Be Rear PTO

COMPLIANCE PAGES FOR MOTOR VEHICLE: TRACTOR

Installer Must Be Authorized To Preform Warranty Repairs If Required.

Such authorization shall be included with bid submission.

Hydraulic Pump Shall Be A Parker Model P350 Or Equal.

**Parker DVG 20 Proportional Valve Group:**

The Central Hydraulic Valve System Shall Be A Mobile Design To Withstand Exposure To De-Icing Chemicals And Severe Weather Conditions.

The System Shall Provide Hydraulic Oil To Operate A Walking Floor Trailer And Lowboy Special Equipment Trailer.

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (Cont'd)**

**1B. Solid Waste Options (Shall consist of all of the following items) (Cont'd)**

**Parker DVG 20 Proportional Valve Group: (Cont'd)**

The Spool Valve Sections Shall Be Of Cast Iron Construction, Horizontally Stackable And Serviceable Without Disassembly.

The Directional Control Valves Shall Be Cable Actuated.

Valve Sections Must Be Adjustable For Pressures Up To 3500 Psi And Flow Ratings Up To 25 To 30 GPM.

Where Required Each Section Must Be Able To Limit The Operating Pressure With Adjustable Relief.

Each Directional Valve Section Must Have A Built-In Check Valve Prevents The Oil From Flowing Back To Tank. Each Section Must Have A Manual

Over-Ride With Lever Included.

Valves Must Mount With All The Work Ports Facing Up.

There Shall Be Main Pressure Relieve Set At 3500psi To Protect Against System Over-Pressurization.

The Walking Floor Section Shall Supply 35 GPM At 2900psi.

The Lowboy Section Shall Supply For The Walking Floor Trailer 10 GPM At 1500psi

**Parker Valve Actuation With Push Pull Cable Controls**

Controls LeverS Shall Be Single Axis Cable Actuation With Return To Center For Safety.

There Shall Be A Combination Of Single Axis De-Tented Levers Stacked Together For Operation Of The Walking Floor And Lowboy Trailer.



- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| 4. All software installations and activations will be completed by the successful bidder at no cost to the county   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. All software updates and renewal will be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the county for a period of five (5) years from the acceptance of the equipment | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Training shall be provided on all items in this section at a specified county location   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1D. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new county vehicles and equipment, The following power and wiring components shall be included:

- #12 AWG red wire connected to 12vdc battery source rated at 20 amps
- #12 AWG black wire connected to chassis ground
- #16 AWG yellow wire connected to 12vdc ignition sense rated at 5 amps

Wires shall be encased in plastic wire loom and routed from their source into the Cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be Clearly labeled "two-way radio". Wires shall be unterminated. 12vdc sources Shall be protected from making contact with grounded metal surfaces

**1E. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new county vehicles and equipment, The following power and wiring components shall be included:

1. #12 awg red wire connected to 12vdc battery source rated at 20 amps.
2. #12 awg black wire connected to chassis ground.
3. #16 awg yellow wire connected to 12vdc ignition sense rated at 5 amps.

These wires shall be encased in plastic wire loom and routed from their source into The cab of the vehicle. The wiring harness shall be clearly labeled "two-way radio". The 12vdc sources shall be protected from making contact with grounded metal surfaces.

**1F. Technical Support**

Technical support is to be provided by factory authorized technical representatives and Is to be the original equipment manufacturer's industry standard technical presentation In a classroom setting. The support provided shall be at the journeyman/equipment technician Level and should address limited theory, fault diagnosis and repair pertaining specifically

to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support Hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be

Allowed only with consent of vehicle services. The total training hours will be required

**ITEM #1 – MODEL YEAR 2023, OR NEWER, SPECIALIZED WESTERN STAR 49X TRACTOR, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (Cont'd)**

**1F. Technical Support**

To be provided and no additional compensation will be considered. The actual time to be Spent on each area will be by mutual agreement of the vehicle services department and The successful bidder.

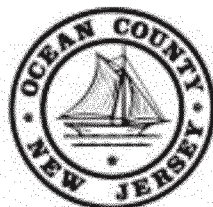
For the purposes of determining materials and other training costs, class size is Anticipated to be comprised of six (6) to ten (10) vehicle services department personnel. Actual class size will be determined by the vehicle services department at the time the classes are scheduled.

Before the training is scheduled, vehicle services and the contractor will agree on the Scope of the training, and the type and quantity of manuals, etc. That are necessary for Proper coverage.

Technical support for vehicle services may be provided at the following fleet Maintenance facility location as scheduled by a vehicle services department Representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical support for other departments will be held at a location within Ocean County. The requesting department will notify the successful bidder of The location. Training at the successful bidder's site, rather than the designated Locations, will be by mutual consent only. Technical support will be requested And scheduled on an as needed basis up to but not exceeding the 180 hours total During a period not to exceed twelve (12) months from the date of placing the



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: DUMP TRUCKS to Robert H. Hoover and Sons, Inc., the lowest qualified bidder. (B2023-07)

<b>Official Resolution#</b>	<b>2023000039</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #	B2023-07						
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. B2023-07

RESOLUTION

January 18, 2023

WHEREAS, on December 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: DUMP TRUCKS for the County of Ocean; and

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

Name and Address of Bidder

Robert H. Hoover and Sons, Inc.  
149 Gold Mine Road  
Flanders, NJ 07836  
(973) 347-4210

Name and Address of Bidder

Gabrielli Kenworth of NJ LLC  
2306 US Highway 130 N  
Dayton, NJ 08810  
(732) 997-08810

; 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, ROBERT H. HOOVER AND SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Dump Trucks, for the County of Ocean, for the contract period from date of award through January 17, 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:

ROBERT H. HOOVER AND SONS, INC. for twenty three (23) items, to wit:

ITEM NOS. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 1I, 2, 2A, 2B, 2C, 2D, 2E, 2F, 2G, 2H, 2I, 2J, 2K and 2L.

For a Total Lump Sum Award (Item #s 1 - 1I) of \$1,436,067.00.

For a Total Lump Sum Award (Item #s 2 - 2L) of \$2,680,179.00.

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

2. Payments for the 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 equipment shall be available within the following funding Sources: Roads, Solid Waste Management and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-07.

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, Roads, Solid Waste Management, Vehicle Services and Robert H. Hoover and Sons Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP TRUCKS

PRICE TABLES

ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL

Line Item	Description	Qty	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
✓ 1	ITEM #1 - Model Year 2023, or Newer, 6 Yard Dump Truck with Plow and Spreader, As Specified, or Equal	6	EA	\$208,274.00	\$1,249,644.00		
OPTIONS							
✓ 1A	52" Tall Moldboard in Lieu of 42" Standard, As Specified	6	EA	\$1,500.00	\$9,000.00		
✓ 1B	Freedom 2.2 Spreader Control, As Specified	6	EA	\$1,429.00	\$8,574.00		
✓ 1C	Larger Dump Body, As Specified	6	EA	\$375.00	\$2,250.00		
✓ 1D	Paint for Dump Body, As Specified	6	EA	\$2,892.00	\$17,352.00		
✓ 1E	Road Department Paint Color Scheme, As Specified	6	EA	\$1,426.00	\$8,556.00		
✓ 1F	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$20,417.00	\$61,251.00		
✓ 1G	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	6	EA	\$500.00	\$3,000.00		
✓ 1H	Installation of County Supplied Two Way Radio and Accessories, As Specified	6	EA	\$740.00	\$4,440.00		
✓ 1I	Technical Support, As Specified	180	HR	\$400.00	\$72,000.00		
TOTAL					\$1,436,067.00		

ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL

Introduced on: January 18, 2023

Adopted on: January 18, 2023

Official Report #: 202300039

Bid - MOTOR VEHICLES: DUMP TRUCKS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLES: DUMP TRUCKS

Line Item	Description	Qty	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments
2	ITEM #2 - Model Year 2023 Western Star 49X SF Specialized Dump Truck with Plow and Spreader, As Specified, or Equal	6	EA	\$349,381.00	\$2,096,286.00		
OPTIONS							
2A	52" Tall Moldboard in Lieu of the 42" Standard, As Specified	6	EA	\$1,500.00	\$9,000.00		
2B	Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options, As Specified	6	EA	\$3,750.00	\$22,500.00		
2C	Freedom 2.2 Spreader Control in Lieu of Manual Specifications, As Specified	6	EA	\$2,882.00	\$17,292.00		
2D	Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) in Lieu of Manual Controls, As Specified	6	EA	\$38,206.00	\$229,236.00		
2E	Paint for Dump Body, As Specified	6	EA	\$5,625.00	\$33,750.00		
2F	Road Department Paint Color Scheme, As Specified	6	EA	\$1,426.00	\$8,556.00		
2G	Spreader Leg Stands, As Specified	6	EA	\$5,478.00	\$32,868.00		
2H	One-Way Plow with QCP, As Specified	6	EA	\$15,000.00	\$90,000.00		
2I	Diagnostic Tools / Test Equipment, As Specified	3	SET	\$20,417.00	\$61,251.00		
2J	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	6	EA	\$500.00	\$3,000.00		
2K	Installation of County Supplied Two Way Radio and Accessories, As Specified	6	EA	\$740.00	\$4,440.00		
2L	Technical Support, As Specified	180	HR	\$400.00	\$72,000.00		
TOTAL					\$2,680,179.00		

Introduced on: January 18, 2023

Adopted on: January 18, 2023

Official RECORDING REPORT

Bid - MOTOR VEHICLES: DUMP TRUCKS

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL**

*Year, Mfr., Model:* 2023 Freightliner 114SD

*Engine:* Cummins

*Transmission:* Allison

*Delivery, A.R.O.:* 300 days

*Warranty:* Per Spec

**STAINLESS STEEL DUMP BODY**

*Mfr., Model:* Galion 433U

*Warranty:* 5 year hoist and body

**PLOW SYSTEM**

*Mfr., Model:* ARM SPX-050

*Warranty:* 1 year

**UNDER TAILGATE SPREADER**

*Mfr., Model:* Meyer BL-960

*Warranty:* 1 year

**HYDRAULIC SYSTEM**

*Mfr., Model:* Certified Parker V-20

*Warranty:* 1 year

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS**

**General**

Chassis designed for heavy-duty general use of a dump, snow plow and spreader truck with appurtenances

Set back axle truck package with a minimum bumper-to-back-of cab measurement of 114". Axle setback to provide the best turning radius possible.

Intended Service: Dump Truck

Cab to Body Clearance: 3 inches

Front Axle Capacity: 16,000 lbs.

Rear Axle Capacity: 25,000 lbs.

Expected GVW Capacity: 40,020 lbs.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Engine**

Cummins L9, minimum 300 HP @ 2,200 RPM and 860 lb.-ft. torque @ 1,200 RPM. Shall be in-line 6 cylinder of wet sleeve design, and 50 State certification and electronics for simple service and diagnosis when needed. Minimum displacement shall be 8.9 liters. Engine must comply with latest federal mandate for diesel emissions. Should an alternate power plant be offered, the bidder shall provide all necessary technical data to show proof of equality.

Stainless steel oil pan and hardware

**Engine Equipment**

Engine must have latest diesel emission certification and OBD

Regen inhibit speed threshold-5 MPH

PTO engine RPM Limit 2,400 RPM

Enable regeneration in PTO mode

No PTO mode cancel vehicle speed

Oil check and fill: engine mounted

Alternator: 160 amp DR 28 SI brushless Quadra-mount with remote battery volt sense

Batteries: Two (2) 12-volt GNB Maintenance Free 2050 CCA

Battery Box: Plastic, frame-mounted, left side under cab

Positive and negative posts for jumpstart located on frame next to starter

Positive load disconnect switch mounted outboard of driver seat. Must be protected from bottom of cab.

Compressor: 18.7 CFM

Discharge line: Teflon

Engine Protection: electronic engine-integral warning system with shut down function

Engine brake: Cummins exhaust brake

Exhaust: Single right-hand under step mounted horizontal after-treatment system with diamond plate cover and cab access steps

Fan Drive: Horton air on/off drive automatic fan control

Oil filter: full-flow

Fuel filter

13 gallon diesel exhaust fluid tank shall be full of fluid at delivery

Introduced on: January 18, 2023  
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Non-oxidized aluminum diamond plate diesel exhaust fluid tank cover

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Engine Equipment (Cont'd)**

Radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy-duty coolant: -34 degrees Fahrenheit extended life with coolant filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Constant-torque clamps: constant torque for coolant hoses 1-3" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Heater: Phillips 1,000W/115V	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome heater receptacle: mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flywheel housing: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air intake warmer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Delco 12V 39 MT HD with OCP and magnetic switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Transmission and Equipment**

Transmission: Allison World RDS 3500 six-speed electronic automatic with PTO provision, six (6) forward gears and one (1) reverse gear. Six-speed transmission programming (223) Programmed to unlimited output speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring, Magnetic engine drain, transmission and rear axle fill and drain plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vehicle interface wiring with body builder connector mounted back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic transmission customer access connector	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underslung or overslung frame cross-member at transmission mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trans oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission cooler: heavy-duty water-to oil in radiator end tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting LH side of transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Front Axle and Equipment**

Detroit DA-FS-16.0-572KPI/3.74 drop, minimum capacity @ ground of 16,000 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Set Back Front Axle Design	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brakes: Meritor cam 16.5 x 6" Q+ cast spider cam with dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake lining: non-asbestos	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake drums: Conmet outboard-mounted cast-iron	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75W-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front hubcap: Vented oil-type with window center and side plugs	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front axle adjuster	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Front Axle and Equipment (Cont'd)**

Power steering pump: TRW TAS-85

Power steering reservoir: 4-quart

Suspension bushings: graphite bronze with seals

Front suspension: flat-leaf springs rated @ 16,000 lbs. minimum

Front shock absorbers

**Rear Axle and Equipment**

Meritor RS-25-160 series with .63 thickness housing, 25,000 lbs. with 18" ring gear minimum

Rear axle ratio: 5.63

Rear axle carrier housing: heavy-duty iron

Main driveline: MXL176T Meritor extended lube with half-round yokes

Driver controlled traction differential with driver controlled differential lock rear valve with dash-mounted switch and blinking indicator lamp, differential unlock with ignition off, active @ 5 MPH

Lubrication: Synthetic 75W-90 rear axle lube

Rear Brakes: Meritor cam 16.5 x 7" P cast spider heavy duty double anchor fabricated shoes

Rear axle brake linings: non-asbestos with dust shields

Rear brake drums: Webb HW outboard-mounted cast iron

Brake cams and chambers on forward side of drive axle

Rear axle oil seals

Parking brake chambers: Bendix Eversure Longstroke spring parking brake chambers

Rear axle Automatic slack adjusters: Haldex

Rear Suspension: 26,000 lbs. Flat leaf with helper and radius rod

Fore and aft control rods

Axle clamp: Standard U-bolt pad

**Brake System Equipment**

Brake Package: Full air

Anti-lock brake system, Wabco four-channel, 4-sensor/4 modulator, with-out traction control

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**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Brake System and Equipment (Cont'd)**

Chassis air lines: reinforced nylon, fabric braid and wire braid depending on location	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brake relay valve with 5-8 PSI crack pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air dryer: Bendix AD9SI heated air dryer mounted inboard on LH rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air reservoirs: Aluminum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air tank drain valves: Pull cables on all air tanks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clear frame rails BOC to front of rear suspension both rails outboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quick disconnect fitting w/50' of 200 PSI hose for tire inflation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trailer airbrake package with airlines to back of truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Frame and Wheelbase**

Wheelbase: 150"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab-to-Axle: 84"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame: 2,592,000 RBM, 7/16" x 3 9/16" x 11 1/8" heat treated steel, 120,000 KSI yield strength single channel, double frame is not acceptable due to rust perforation of inner frame splayed frame shape at front with 24" front frame extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
End of frame: Square-cut	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Suspension Cross Member: Standard heavy-duty C-channel	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Chassis Equipment**

Front bumper: 14" steel 3/8" or Custom for snow plow mounting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front tow hooks: Two (2) frame mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fender and front of hood mounted front mud flaps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front license plate bracket included	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis Fasteners: Grade 8 threaded Hex	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Fuel Tanks and Equipment**

Left hand fuel tank: 60-gallon, must be constructed of aluminum to preclude exterior corrosion and interior fuel contamination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank: 25" diameter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank and band finish: Polished stainless steel bands with plain aluminum tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank orientation: Forward mounted under cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel tank cap: Standard, non-locking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/water separator. With heated bowl and primer pump	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Fuel Tanks and Equipment (Cont'd)**

Fuel hoses: Nylon high temperature reinforced

**Front Tires, Hubs and Wheels**

Front Tires: Michelin XZU-S 315/80R x 22.5 20 Ply

Front Hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

Front Wheels: Accuride model 29039 5-hand 5.25 inset 10-bolt hub-pilot 22.5" x 9.00" steel disc

Front wheel nuts: Hub-pilot with flat flange

**Rear Tires, Hubs and Wheels**

Rear Tires: Michelin XDS-2 11R22.5 16-ply

Rear hubs: Conmet pre-set bearing iron (aluminum hubs are not acceptable)

Rear wheels: Accuride model 28828 2-hand hole 10-bolt hub-pilot 22.5" x 8.25" steel disc wheel

Rear wheel nuts: hub pilot with flat flange

Wheel check high visibility green loose wheel nut indicator on all wheels

**Spare Tires to be Included**

One (1) spare front tire mounted to wheel to match specified front wheels and tires

One (1) spare rear tire mounted to wheel to match specified rear wheels and tires

**Cab Exterior**

Cab: 114" BBC conventional aluminum and/or steel cab, one-piece heated windshield, adjustable doors with concealed hinges, fiberglass hood and split fenders with splash shields that lift away from the engine compartment when the hood is tilted. Entry and egress shall be made via a 3-point system consisting of self-cleaning non-slip steps and a minimum of two (2) grab handles on each side for the operator and passengers to utilize, one on the inside of the door, and one on the cab exterior to the rear of the door. The steps shall be a minimum of 4" wide and the grab handles must be large enough to be safely grasped by one wearing heavy-duty work gloves.

Cab mounts: Air

Bug Screen: Non-removable mounted behind grille

Grab handles: Exterior LH/RH

Grille: Stationary Grille

Hood: Fiberglass

Air Horn under deck

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

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**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Cab Exterior (Cont'd)**

Key and Lockset: All trucks and all locks keyed the same with six (6) keys per unit	☒	☐
Headlights: Single halogen composite with bright bezels, headlights on with wipers	☒	☐
Marker lights: aerodynamic LED	☒	☐
Stop/Tail/Turn lamps at end of frame LED integral	☒	☐
Primary mirrors: Dual west coast bright finish with heater LH & RH remote	☒	☐
Mirror Mounting: Mirrors mounted on doors	☒	☐
Auxiliary mirrors: 8" convex bright finish mounted under primary mirrors both sides	☒	☐
Rear window: Tinted safety glass	☒	☐
Door windows: Tinted with lowered bottom beltline for increased sideward visibility and operating wing windows LH & RH	☒	☐
Door window regulators: Electric	☒	☐
Windshield: 1 piece tinted and heated	☒	☐
Windshield washer reservoir with fluid level indicator	☒	☐

**Cab Interior**

Interior Level: Gray vinyl interior	☒	☐
Interior convenience package roof mounted console with additional center compartment with CB provision	☒	☐
LH upper door trim: Molded door panel	☒	☐
RH upper door trim: Molded door panel	☒	☐
Map pockets: LH door, forward roof mounted console, and upper storage compartments	☒	☐
Dash mounted 12 volt power supply	☒	☐
Smart switch expansion module	☒	☐
Cup Holder	☒	☐
Air Conditioning	☒	☐
Main heater/vent control: Main HVAC with recirculation switch	☒	☐
HVAC ducting for fresh air intake with snow shield	☒	☐
Heater plumbing: Standard without ball shut off valves	☒	☐
A/C compressor: heavy duty	☒	☐
A/C condenser: Radiator mounted	☒	☐

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Official Resolution # 202300039

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CAB AND CHASSIS SPECIFICATIONS (CONT'D)**

**Cab Interior (Cont'd)**

A/C plumbing; binary control with R134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Insulation Package: Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12V negative ground electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior lights: Dome door activated LH & RH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door locks: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver seat: Elite high-back air suspension with 2 chamber air lumbar/heat, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual driver seat arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Passenger seat: Elite high-back air suspension with 2 chamber air lumbar/heat, integrated cushion extension forward and rear cushion tilt, adjustable shock absorber with dual arm rest	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver seat cover: Vinyl	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat belts: 3-point adjustable D-ring retractor for outboard seating positions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering column: Tilt	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior sun visors: Standard driver and passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
First Aid kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5 lb. Fire extinguisher	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular Reflector kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Instrument Panel and Controls**

Gauge package: Electronic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gauge finish: Black bezels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low air pressure warning: Light and buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air system pressure gauge with primary and secondary gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter control: key-controlled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LCD odometer, trip odometer, hour meter and voltmeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diagnostic Interface connector: Located below dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel level gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabin temperature gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>CAB AND CHASSIS SPECIFICATIONS (CONT'D)</u></b>		
<b><u>Instrument Panel and Controls (Cont'd)</u></b>		
Transmission temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hour meter: Integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge: Electric	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch with indicator lamp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio: AM/FM WB with front auxiliary input	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio speakers: Two (2)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio antenna	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Speedometer: Electronic, MPH scale	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tachometer: Electronic, 3000 RPM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Digital Voltage Display: Integral with driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Windshield wiper control: Electric 2-speed with variable intermittent settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Snow plow light must be activated through OEM chassis wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) on/off rocker switches in the dash with indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Parking brake system: 2-valve system with warning indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turn signal switch: Self-cancelling with brake overriding stop lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Paint</u></b>		
Paint type and color: Basecoat clear coat paint; color to be selected from standard color chart at time of order	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint design: Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis color: Black Polyurethane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bumper color: Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front and Rear wheel color: Powder-coated black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Undercoating</u></b>		
Entire truck chassis, underside of cab and underside of added body, oil pan (dump, utility, platform) to be coated with Tectyl 2423 haps free black Which is a low VOC, high solids, emulsion corrosion preventive coating, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>Accessories</u></b>		
One (1) complete set of filters for cab/chassis, drive train and upfit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Five (5) gallons of recommended-use hydraulic fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY**

**Manuals**

The end unit shall be delivered with the following items:

One (1) fire extinguisher, interior mounted

One (1) complete set of all fluid filters, air filters and belts for engine, transmission, final drives, mounted equipment, optional equipment, and all accessories that have replaceable filters

Three (3) complete sets of mechanic’s “shop”, service and troubleshooting USB’s for chassis, engine, transmission, optional equipment, mounted equipment and accessories, including wiring diagrams. Parts manuals shall be in USB format (First ordered unit only)

Three (3) sets of Manufacturer’s Line Setting Sheets for chassis, mounted equipment, and optional equipment

One (1) “Build Book” per unit ordered. This Build Book shall include the brand, model, part number and serial number for the following items/systems: Hydraulic Control Valve; Hydraulic Control Cables; Hydraulic Reservoir; Plow; Spreader; Optional Freedom 2.2 Spreader Control (if ordered); PTO and Pump; Tarp System: Dump Body. A sample of this build book will be available to view during pre-build meeting.

**General**

The dump body required under these specifications shall be constructed of 304-2B stainless steel. Unit shall consist of a heavy duty body, hydraulic hoist, hydraulic pump, cab shield, safety accessories, and all other components necessary to make up a complete operating unit. The body and hydraulic hoist shall be manufactured by the same company. Hoist shall be Class 50 NTEA rated telescopic.

**Minimum Body Dimensions**

Inside Length: 10’6”

Inside Width: 84”

Overall Width: 96”

Side Height: 26”

End Height: 36”

Rear Post Height: 36”

Capacity: 5.9/6.8 Cubic yards water level

Cab Shield: 10 Gauge 304-2B, ½” x 90” Integral cab shield

**Minimum Body Construction**

Sides: 7 gauge 304-2B stainless steel with formed sloping dirt shedding bottom rail

Board Pockets: 10 gauge 304-2B side board pockets for 4” wood

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)**

**Minimum Body Construction (Cont'd)**

Front/Tailgate: 7 GA 304-2B stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Floor: Hardox 3/16" AR450 180,000 PSI steel with 2" side to floor radius	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Top Rail: 7 GA 304-2B stainless steel with formed in dirt shedding box top rail	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Side Braces: One (1) pressed outward "V" per side	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oak Wood Side Boards: 2" x 4" side boards shall be placed on both sides of dump body	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Corner Post: 6" wide x 7 GA 304-2B	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 1/4" x 3/8" Tarp Rail: Full length stainless both sides (round bar not acceptable)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grip strut stainless steel rail – length of body at base	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Corner Post: 15" wide full depth x 7 GA 304-2B	<input checked="" type="checkbox"/>	<input type="checkbox"/>
15" Full Depth Rear Bolster: 7 GA 304-2B stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate: 7 GA 304-2B stainless steel. Full perimeter box bracing, two intermediate vertical braces and one intermediate horizontal brace.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Six (6) panel double-acting tailgate with two sets of stainless steel banjo plates and long chains to allow tailgate to lie down horizontal with floor (Banjo eyes punched in rear post not acceptable). Steel D-ring inside top center of tailgate for removing tailgate.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty stainless steel "tarp friendly" top hardware with grease fittings and chains on top pins to prevent loss of them if removed. 1" overshot lower hardware.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate release handle left front corner with chain & ring to lock handle closed. 5/8" release rod down left side alongside of long sills with enough gussets to prevent sagging.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" spreader chains to be bright zinc plated steel covered with Naltex protection covering.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crossmembers: None	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Longsills: 10" @ 25.5# I-beam long sills	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting: STD FMVSS 108 LED lights/reflectors. Must have one (1) oval LED Stop/Tail/Turn in each rear corner post. Three (3) 1" clearance lights mounted in pull plate in back of truck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body Up Indicator Light: As required by OSHA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underbody: Black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Welding: Continuous exterior welding required (skip welding or caulking not acceptable). All welds must be cleaned at factory to remove all burn marks.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)**

**Minimum Hoist Requirements**

Hoist shall be Class 50	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trunnion mounted to the body with the largest diameter of the cylinder at the bottom for increased stability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The front head sheet of the body shall be of one piece and be of a height sufficient for hoist and have a dog house 10” deep by 20” wide	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All tubing sections of the cylinder shall be salt bath nitrided for superior corrosion resistance, increased hardness and durability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
U-cup type seals shall be positioned in the gland nuts of each section with a wiper installed above each seal to keep contaminants out	<input checked="" type="checkbox"/>	<input type="checkbox"/>
When the tubes retract, they shall be surrounded by oil below the U-cup seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
An outer cover shall enclose the cylinder while not in use	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Through means of the oscillating collar attached to the bottom of the outer cover, the body can be offset to one side 5 to 7 degrees without side loading the cylinder	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder first moving stage, 4 ½” O.D.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Three (3) stages with 100” stroke	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Operating pressure, 2,000 PSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) body prop	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Miscellaneous**

Tailgate spreader chain kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) oval Stop/Tail/Turn light cutouts in rear corner post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring for standard dump body lights enclosed in a sealed waterproof wiring harness. Split loom not acceptable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and hoist shall come complete with manufacturer’s safety decals and operating instructions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body and hoist warranted to be free from defects in material and workmanship under normal use and service for a period of five (5) years	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) stainless steel grab handle, driver side front	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel side ladder; slide out; 2 step. Location to be determined by County.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3M reflective tape on both sides of body and on 6-panel tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 18, 2023  
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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

DUMP BODY SPECIFICATIONS – GALION HEAVY DUTY CROSS-MEMBER-LESS MODEL 433U STAINLESS DUMP BODY (CONT'D)

Miscellaneous (Cont'd)

Safety lock pins at lower tailgate hardware ☒                      ☐

Accessories

Back-up Alarm: Electric with minimum decibel level 97 DBA, 12-volt ☒                      ☐

Safety Lighting: Six (6) LED amber strobe lights. Two (2) recessed into rear post, two (2) sides of cab shield and two (2) front of cab shield ☒                      ☐

All body lights shall be LED ☒                      ☐

Spreader light at rear mounted to body, not spreader ☒                      ☐

30-ton pintle hook ¾” pull plate with 5/8” D-rings ☒                      ☐

7-way round trailer Pollak type plug with a removable end ☒                      ☐

One (1) set of Meyer Saber plow lights mounted on hood of chassis with stainless steel mounts. Location to be determined by County. ☒                      ☐

Two (2) forward facing strobe lights mounted on snow plow lights bracket to be powered by its own switch ☒                      ☐

Electric brake controller to control 7-way flat trailer Pollak type plug with a removable end ☒                      ☐

Glad hand at rear of pintle hook. Location to be determined by County. ☒                      ☐

PIONEER MODEL EDD 1500D 8/15’ TARP SPECIFICATIONS

Side Mount- Steel Framework ☒                      ☐

Roller Assembly – Telescopic – 3-piece ☒                      ☐

Left Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with bushing and stainless steel roll pin to accept motor shaft ☒                      ☐

Right Roller Tube: 2.140 O.D. x 2.000 I.D. 6105-T6 aluminum extrusion with bushing. 1” O.D. 6061-T6 aluminum shaft and stainless steel roll pin ☒                      ☐

Center Section: 1.960” O.D. x 1.820 I.D. 6105-T6 aluminum extrusion ☒                      ☐

Bearing Plates: ¼” H.R.S. ☒                      ☐

Bearings: Flange Mounted Sealed Ball Bearings ☒                      ☐

Roll Mounting Angles: 1 ½” x 2” x ¼” Steel Angle ☒                      ☐

Direct Drive Gear Motor: Mounted directly to left side roller ☒                      ☐

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

✓ ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>PIONEER MODEL EDD 1500D 8/15' TARP SPECIFICATIONS (CONT'D)</u></b>		
Worm & Wheel Configuration: Permanently lubricated sealed gearbox. 90 to 1 Ratio	☒	☐
Output shaft shall be supported by ball bearings on both ends. Output shaft shall be directly coupled to left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. 3/4" O.D. output shaft. Motor is thermally protected by automatic resetting circuit breaker.	☒	☐
<b><u>Pivot Arm Framework</u></b>		
Pivot Arms: 1.745" O.D. x 1.405" I.D. 6105-T6 Aluminum Extrusion with .250 W X .94 L reinforcing fin on one side and .75 W x .50 L reinforcing block on other side. Overall height to be 3.185"	☒	☐
Rear Section: 1 3/4" O.D. x 170 wall 6061-T6 Aluminum Extrusion	☒	☐
Bows: 1 3/8" O.D. x .125 wall 6105-T4 Aluminum Extrusion	☒	☐
Arm Mounting Brackets: Steel Weldment	☒	☐
Base Plate: 1/4" H.R.S.	☒	☐
Mounting Hub: 4" O.D. steel tube	☒	☐
Spring: Reverse wound torsion spring – 1/2" diameter wire	☒	☐
Wire per ASTM A229 Class I	☒	☐
<b><u>Fabric</u></b>		
100% Polyester, 1000 Denier, Black HD mesh, 13 oz. per square yard	☒	☐
<b><u>Construction</u></b>		
Seamless front to rear, rectangular in shape, 85" wide, grommets on front & sides, pocket at rear	☒	☐
<b><u>Wiring and Electrical</u></b>		
All wire shall be 8 gauge stranded cable, all connectors shall be ring type. High amperage self-centering rotary switch (Momentary On/Off – Momentary On). Thermal reset circuit breaker (Auto Reset).	☒	☐

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE**

**PTO**

**CHELSEA RESE MTCA 3301000175 MTCA3301**

The PTO shall be of a hot shift design driven off the Allison automatic transmission. The PTO shall have a direct mount rotatable pump flange. There shall be a console mounted rocker switch to engage and disengage the PTO.

**Pump**

**PARKER P20A346JEAL17-25**

The pump shall be a cast iron, positive displacement, gear type pump. The pump shall feature pressure balanced, bronze wear plates and Teflon bushings. Pump shaft shall be a 7/8" 13 spline shaft to couple with PTO. Pump size shall be 3.44 cubic inches of displacement.

**Control Valve**

The control valve shall be a cast iron, sectional type spool valve. Valve shall have a priority inlet with adjustable flow control and adjustable main relief. The hoist section shall incorporate an auxiliary relief for the dump hoist down function. The Priority flow from inlet shall run to a combined flow section upstream of spreader section to ensure seamless operation of spreader during winter operations. The valve shall have a nominal flow rating of 20 GPM with flows to 30 GPM available with a pressure drop not to exceed 140 PSI.

Valve shall be a Parker-Gresen model V-20. Use of external flow dividers is unacceptable.

Valve shall be arranged as follows: 1 – Priority flow inlet; 2 – DA Hoist with 500 down side relief; 3 – DA Plow Raise; 4 – DA Plow Angle; 5 – Combined flow section; 6 – Spreader with detent and reverse

**Spreader Control**

The spreader control shall be a dual knob valve with on/off handle. The spreader valve shall have individual flow adjustment knobs for the spinner and auger. Spreader valve shall include a relief cartridge to protect the motors in the event of a material jam. Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions. 1/2" JIC Bulkhead fittings shall be drilled through frame rail to accommodate a short jumper hose with quick disconnects mounted to body.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (CONT'D)**

**Cable Controls**

The control valve shall be shifted via sealed cable assemblies. The cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner. Cable assembly shall be rated for a minimum of 100 lbs. pull and 80 lbs. push. Cables shall be attached to the hydraulic valve by a bonnet type connection with clevis pin and locking clips. Cable shall be attached to an in cab handle. The handle shall be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. of output force. A knob with identification label shall be attached to the end of the handle.

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7 GA stainless steel. Reservoir/valve enclosure must be 30-gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in-tank mounted return line filter. The filter assembly shall incorporate a 10 micron 50 GPM filter element with a 25 PSI bypass. The reservoir shall include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port shall allow for installation of a 2” NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 PSI by-pass spring. A 2” full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir shall have a float switch to control PTO operation in the event of low oil.

**SPX 050 AMERICAN ROADS TRITON SNOW PLOW**  
**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW**  
**SPECIFICATIONS**

**Moldboard Specifications**

Moldboard length of 11 feet

Moldboard height of 42 inches

Moldboard material shall be 10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Moldboard Specifications (Cont'd)**

Overhang from cutting edge shall have minimum 12" overhang with 10 degree attack angle.                      

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron.                      

Bottom of moldboard shall be reinforced by 4 x 4 x 3/4" angle iron and drilled to accommodate AASHTO standards.                      

Ribs shall be reinforced with 2 x 2 x 3/8 angle as well as the upper and lower reinforcement angles. Ribs shall be 5" at the trip edge and 3" tall at the top edge by 1/2" wide. Ribs shall be spaced to match support arm locations as well as provide adequate support of the moldboard. A total of 12 ribs shall be used per moldboard assembly. Three sets of double ribs and 6 single ribs.                      

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement angles. This allows water to drain off the back of the moldboard during storage.                      

At the bottom of each rib there shall be three 1 5/16" holes spaced at 1 7/8" center to center to allow for semi-circle height adjustment.                      

Two sets of double ribs shall have three 1 5/16" holes spaced at 2 1/4" center to center to allow for attack angle adjustment.                      

Weldments on the moldboard shall be continuous.                      

Outer rigs of moldboard shall be drilled for marker installation.                      

Two (2) curb guards mounted each side of moldboard.                      

**Trip Mechanism Construction**

Plow shall be full trip design consisting of two (2) coil springs.                      

Springs shall be 3/4" wire with a coil OD of 5 9/16", consisting of 16 full coils.                      

Bottom angle shall be reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid interference with cutting edge attachment hardware.                      

Cutting edge shall be 6" x 5/8" x 11' long and is drilled to AASHTO standards.                      

Cutting edge shall be secured using 5/8" grade 8 carriage bolts.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Push Frame**

Push frame shall be designed to hydraulically reverse the moldboard in an arc at any angle from 35 degrees left to 35 degrees right from a centered position

Push frame shall be constructed from a ½” plate

Push frame shall be supported above and below the semi-circle with 2 x 4 x 3/16” tubing

Push frame shall be drilled to accept 1 ½” bolt at the semi-circle connection. At this connection, welded to the push frame is the female portion of the socket connection. This connection distributes the pushing load directly from the push frame to semi-circle and moldboard relieving stress on the bolted connection. The female socket connection is made from 1” plate steel and contoured to match the male portion on the semi-circle.

Rear of push frame shall be drilled to accept a removable QCP adapter. Three sets of 1 3/16” holes shall be drilled on 2” centers to allow for installation on a variety of trucks and hitches

Two holes shall be located on the top and bottom push frame plates drilled to accept 1 ½” bolts for hydraulic cylinder attachment.

All welds must be continuously welded, no exceptions.

**Semi-Circle Construction**

Semi-circle shall be constructed from 5 x 5 x 3/16” tubing. The main tube or “push beam 5 x 5 x 5 1/16” is 120” long spanning the entire width of the moldboard. This tube shall be constructed from one continuous piece.

There shall be two stops placed appropriately to prevent the plow from turning past 35° left or right.

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle

Hydraulic cylinder mounting points shall be ½” plates welded to the top and bottom of the semi-circle. Plates shall be drilled to accept 1 ½” bolts for hydraulic cylinder attachment. These plates also serve as locators for support arm shackles and gussets to provide additional support from the “push beam” to the rest of the semi-circle.

In the center of the semi-circle, a hole shall be drilled to accept the 1 ½” Grade 8 bolt that acts as the pivot point for the push frame. Also, at this point above and below the semi-circle shall be the male portion of the socket that relieves stress from the bolted connection. This shall be made from 1” plate steel and contoured to match the female portion on the push frame.

✓ **ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Semi-Circle Construction (Cont'd)**

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They shall be welded to the back side of the 5" tubular push beam to increase the weld surface area. They shall be welded at 55 degrees from the bottom of the semi-circle to match the chain angle going to the lift arm on the hitch. ☒                      ☐

There shall be seven sets of 3/4" thick moldboard mounting ears installed along the push beam for attachment of the moldboard. Moldboard shall pivot at these points on 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite side of the rivet head. ☒                      ☐

Four sets of the moldboard mounting ears (two outer sets on either side of the push beam) shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three sets of the moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs. ☒                      ☐

Moldboard attachment ears shall be gusseted with 4" triangular steel gussets. The push frame shall connect to upper portion of the moldboard using two support arms. The center of the support arm shall be made from 2 x 2 x 1/4" square box tube. Actual mounting points are 1" schedule 40 pipe fully welded through the box tubing. The box tubing shall be drilled through to accept the pipe, the actual connection point is a 7/8" bolt. ☒                      ☐

**Adjustable Cast Mushroom Shoes**

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear of semi-circle ☒                      ☐

A 1/2" steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for overall height ☒                      ☐

Adjusting handle crank to be stowable against the shoe housing and allow up and down movement of the shoe via threaded screw ☒                      ☐

A 1 1/4" screw with adjusting nut are housed in a 3" square shoe housing with a welded on 5-hole mounting plate ☒                      ☐

Cast steel mushroom plow shoe has 6" bolt centers, 3/4" square holes and is 10.625" in diameter and 2.34 inches thick. ☒                      ☐

Grade 8 hardware shall be used throughout ☒                      ☐

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**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**STEEL MOLDBOARD TUBE TABLE POWER INFINITE REVERSING FULL PLOW SPECIFICATIONS (CONT'D)**

**Hydraulics**

Plow angle shall be controlled by two double acting hydraulic cylinders

Each cylinder shall have a 4” bore with an 8” rod diameter with a maximum operating pressure of 3000 PSI

Retracted cylinder length shall be 21” with both the rod and cylinder ends accepting 1 ½” bolts/pins for connecting to the semi-circle and push frame.

Plow shall be equipped with one crossover relief valve. Valve shall use ½” ports and be set to a relief pressure of 1000 PSI.

**QCP**

Push frame shall be equipped with a removable QCP adapter for quick hitch applications

The side of the removable QCP shall be drilled to allow for three different mounting heights

Base of the QCP shall be made from MC4 x 13.8# channel

QCP side plate shall be ½” formed plate

QCP loop diameter shall be 2”

**Paint**

Paint shall be of high quality, free of runs, overspray, and defects

Standard paint type shall be epoxy

Standard paint color shall be safety orange

**SPH A-152 ARM**  
**BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS**

**Hitch Frame**

Frame shall be heavy duty, low profile, front frame mounted style, designed for use with trucks equipped with a tilt hood and stationary grille - snow plow hitch must clear hood when open

The frame shall be capable of self-storing the hydraulic cylinder when not in operation thus allowing the lift arm to fold down parallel to the rest of the frame.

Vertical supports of the hitch shall be constructed from 4 x 4 x 3/8” square tubing.

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**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPH A-152 ARM**

**BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**Hitch Frame (Cont'd)**

Cylinder support bracket on the hitch shall be constructed from 3 1/2" x 3 1/2" x 1/2" angle fully welded to both vertical supports. The two cylinder mounting tabs shall be 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab shall be drilled to accept a 1" pin. ☒                      ☐

The upper horizontal support of the hitch shall be constructed of two pieces. The first is a formed 3/8" plate that wraps the top and upper back portion of the vertical supports. This plate also acts as a stop when the lift cylinder is stored as well as one of two points the lift arms connection tabs are welded. The second horizontal support is a 1/2" contoured plate that allows the lift cylinder to be stored and provides a second mounting point for the lift arm connection tabs. ☒                      ☐

There shall be two pairs of lift arm support shackles. Each pair shall be made from 1/2" x 9 3/4" plate and drilled to accept 1 1/4" pins. ☒                      ☐

Fully welded to the vertical supports shall be two C 8 x 18.75 channels with 1/2" thick end plates. The end plates shall be drilled to accept six 5/8" grade 8 bolts for attaching the hitch between the frame rails. ☒                      ☐

Support of the lower portion of the hitch shall be provided by left and right hitch side plates constructed of 5/8" plate and securely bolted to the truck frame where appropriate. ☒                      ☐

**Pin Lock QCP**

Plow attachment shall be made by a pin lock QCP assembly ☒                      ☐

Top and bottom of the assembly shall be made from 1/2" contoured plate. Both plates shall be drilled to accept the 2" lock pin. ☒                      ☐

Welded to the bottom plate shall be a 5/8" chamfered plate that both provides support to the lock pin and helps to guide the QCP loop into the hitch ☒                      ☐

Welded to the top of the top plate shall be a formed 3/8" plate drilled for the 2" lock pin that both provides support and protects the pin in the event a plow is set too high while hitching ☒                      ☐

In front of the QCP assembly shall be two 1/2" thick form bumpers. These bumpers are the resting/pushing point for the plow. They shall be curved to allow the plow to raise and lower smoothly. ☒                      ☐

Lock pin shall be 2", tapered at one end for ease in guiding into position, and has tabs welded to the other for the lift bar attachment. ☒                      ☐

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPH A-152 ARM**

**BUMPER-TO-FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**Heavy Duty Lift Arm Assembly**

Heavy duty lift arm shall be an extendable style with seven different extended positions.                      

Frame of the lift arm shall be constructed from 1/2" x 4" steel plate that is formed to contour the outer tube of the extendable arm. This frame is also the connection point to the hitch and hydraulic cylinder.                      

The external tube shall be constructed of 4" heavy wall square tubing. On each end of the tube are 1" wide bushings ground to fit the inner tube. This ensures a tight long lasting fit                      

Top plate on the lift arm shall be 3/16" and is used to prevent "racking" of the frame.                      

The inner tube shall be constructed of 3" heavy wall square tubing. Tubing is drilled to allow for the seven different extended positions.                      

Lift arm assembly shall be welded to the square tubing. Tubing shall be drilled to allow for the seven different extended positions.                      

Welded to the front of the inner tube shall be a formed 1/2" plate with notches to accept standard 1/2" link chain. When required this plate can be changed to match different level lift systems.                      

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS**

**MEYER BL-960**

**Specifications**

Body Width: 96"                      

Hopper Height: 19"                      

Hopper Width: 96"                      

Hopper Depth: 18"                      

Spread Width: 4'-40'                      

Empty Weight: 450 lbs.                      

Spinner Diameter: 18"                      

Material Movement: Auger                      

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Mounting Method: Under Tailgate

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**  
**MEYER BL-960**

**Specifications (Cont'd)**

Hopper Material: Stainless Steel                      

Spreader Material: Salt or Salt/Sand Mix                      

**General**

This under tailgate shall be of the bottom opening design.                      

The spreader shall fasten to the corner posts of the dump body using spreader manufacturers' brackets and quick disconnect pins for quick mounting and removal without the use of special tools.                      

This mounting shall allow the dumping of materials without interference from the spreader.                      

This unit shall spread free flowing granular materials, abrasives and chemicals.                      

This unit shall be factory adapted to accept automatic control systems (only with a sensed motor).                      

All stainless steel used in the production of this unit shall be corrosion resistant, non-magnetic stainless steel.                      

The manufacturing and production of this unit shall be of the best commercial practices, and only materials of the finest quality shall be used.                      

**Trough**

Rigid 10 GA stainless steel one piece end plates shall be continuously welded to a 10 gauge stainless steel auger trough & 3" x 1 1/2" formed channel stainless steel rear member.                      

The unit shall have a 10 gauge stainless steel three point hinged bottom door that when released, exposes the entire length of the auger for easy cleanout.                      

This hinged bottom shall be held in place by two replaceable heavy duty cam locks with a lift handle for convenient one man operation.                      

The anti-flow cover over the discharge opening shall be manufactured of 10 gauge stainless steel and removable without the use of tools.                      

The 10 GA stainless steel trough cover/backplate shall be one piece hinged integral part of the unit that may be raised when spreading and lowered for dumping operations.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**Trough (Cont'd)**

This cover shall be capable of being locked in either the raised or lowered position by two replaceable captivated latches.

**Drive**

A direct drive coupled hydraulic motor shall be provided for driving the auger.

This hydraulic motor shaft shall mount directly to the auger pipe by a non-corrosive sleeve and a 1/2" grade 8 bolt.

The hydraulic motor shall mount directly to the end plate

There shall be two separate hydraulic "orbital type" motors capable of delivering high torque at low speeds to power both the auger and the spinner.

The auger feed rate and spinner speed are both variable.

**Feed Mechanism**

The 6" diameter (nominal) heavy duty auger shall consist of flights with outer edge at not less than .150 thickness, which is welded to a 2 7/8" diameter ERW pipe size tube.

This auger shall have continuous and reverse flighting to the discharge port for more uniform dump body unloading, and shall be supported by 1 1/4" idler end shaft.

The auger idler shaft shall be supported in sealed self-aligning precision single row radial ball bearing with grease fitting.

The discharge port shall be located on the left side of the trough, approximately 21" in from the edge of the bottom door.

The spreader shall be equipped with a safety interlock device to positively prevent power from reaching the auger motor when the top cover and bottom door are opened beyond the normal operation position.

**Spinner**

The spinner shall consist of a disc and six (6) fins molded into a single polyurethane unit, resulting in a flat trajectory and uniform spread pattern from 4 to 40 feet in width.

The spinner assembly shall be adjustable side to side, allowing for variable spread patterns left, right, and center of vehicle.

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied.

This shall be accomplished by sliding the hinged frame sideways on the shaft so that the point at which the material hits the spinner disc is varied.  
Adopted on January 18, 2023  
Official Resolution #: 202300039

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 - MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**STAINLESS STEEL 8' UNDER TAILGATE SPREADER SPECIFICATIONS (Cont'd)**

**Spinner (Cont'd)**

The entire spinner assembly shall be easily removed by pulling two pins, and uncoupling two hydraulic quick disconnect hoses

The spinner disc shall be mounted directly onto the hydraulic motor shaft by means of a cast iron spinner hub.

The spinner shall be linked to the truck frame with a universally mounted parallel arm to keep the spinner horizontal to the road surface at all dump body angles.

A spinner shield shall be provided to prevent material from striking the truck.

The spinner shall be adjustable in height in four positions.

The entire spinner assembly shall be made of stainless steel except for the motor and the spinner disc.

**Mounting**

This spreader shall fasten to the side of the dump box using quick disconnect pins for quick mounting and removal without the use of special tools.

**Painting**

All stainless steel shall be chemically cleaned, but remain un-painted. Carbon steel components shall be chemically cleaned and coated with a lead free rust inhibitive primer and painted with lead free black.

**WARRANTY DETAILS**

Cab and Chassis: Extended Warranty: 5 year/150,000 mile engine warranty with unlimited hours to include turbo, injectors and ATS; 5 year transmission warranty with unlimited mileage; 5 year towing for warrantable repairs warranty

Stainless Steel Dump Body: 5 year warranty on hoist and body structure

Tarp: 1 year warranty on motor and moving parts

Central Hydraulic Manual System: 1 year warranty parts and labor

Complete Plow System: 1 year warranty

Under Tailgate Spreader: 1 year warranty

**Warranty shall start on date of acceptance of vehicle by the County.**

**Vendor shall submit all warranty details with bid submission.**

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS**

✓ **1A. 52" Tall Moldboard in Lieu of 42" Standard**

✓ **1B. Freedom 2.2 Spreader Control**

Controller shall have 3 Pulse Width Modulation (PWM) output channels for liquid and granular spreader controller.

The controller shall be a microprocessor type capable of PWM control of three hydraulic valves.

Controller must be automotive grade for durability. Any gaming type controllers are unacceptable.

The controller must offer ground speed control from vehicle signal. No GPS antenna can be used for ground speed signal input.

The controller must have three channels to operate an auger/conveyor and liquid system.

PWM signal must be adjustable for a wide range of implement functionality.

The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.

The system shall offer a manual mode lock out option.

The spreader controller shall operate in open or closed loop configuration.

Controller shall offer remote pause, unload mode, liquid float input, test speed, and on-screen error with alarms and message reporting.

Sensor short detection with message and alarm.

System must have 2 auxiliary output channels available.

System shall offer spinner configurable MPH shut off, storm totals on screen or with USB.

Operator screen shall offer knobs or touch screen to control granular and liquid outputs.

There shall be nine (9) independently programmable feeder output channels for accurate lbs. per mile output.

The system shall also offer 9 programmable speeds for the spinner.

Introduced on:            January 18, 2023

Adopted on:              January 18, 2023

System shall maintain up to 4 different granular material types.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (CONT'D)

✓ 1B. Freedom 2.2 Spreader Control (Cont'd)

There shall be an integrated blast mode with instant off to stop output if necessary.                                           

Blast must be programmable for flow rate and material distance.                                           

Unit shall provide an unload mode at speeds of up to 5 MPH.                                           

A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader without changing the feeder/spinner/liquid output.                                           

All programming and calibration shall be accomplished using the touch screen of the controller. Detachable key board is not acceptable.                                           

**Modular Granular and Liquid Valve**

The modular manifold must be constructed of 6061 anodized aluminum.                                           

Modular manifold must have an adjustable pressure of up to 3500 PSI with multiple flow, pressure, performance, and function configurations.                                           

Each function shall be equipped with screw adjustable manual overrides protected by jacketed debris covers.                                           

The modular manifold shall operate in either open center (fixed displacement) or closed center (variable displacement) hydraulic circuits.                                           

The auger/conveyor must be rated at 15 GPM and feature a cartridge valve design for precision spreading.                                           

The spinner valve must provide 10 GPM and also feature a cartridge design valve with manual override.                                           

Pre-wet or anti-ice implements shall be available as a 10 GPM hydraulic circuits if necessary.                                           

Additional cartridge valve required for liquid system.                                           

These functions shall be proportional controlled, pulse width modulated, pressure and flow compensated, with heavy duty 12 VDC coils.                                           

Spreader control “outside the cab” harnessing shall meet IP 68 standards.                                           

Connections must be NEMA x6 standards for dust protection.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**1B. Freedom 2.2 Spreader Control (Cont'd)**

Outside the cab connections shall be rated as NEMA “x8” – protected against the effects of a permanent submersion in water as well as able to show no corrosion after 500 hours in a 35C salt spray.                      

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

The electronics and hydraulics shall be manufactured by the same company.                      

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

The modular spreader valve manifold shall be mounted in a weather resistant enclosure.                      

Enclosure shall be vented to reduce moisture.                      

Five (5) year warranty on spreader valve, Two (2) year warranty on controller.                      

**1C. Larger Dump Body**

Larger dump body shall have same specifications as indicated in base vehicle, but with 30” sides to maintain a water capacity of 6.8 cubic yards.                      

**1D. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School Bus Yellow or other paint color from color chart).                      

**1E. Road Department Paint Color Scheme**

School Bus Yellow from the bottom of the windows down. Bahama Blue from the bottom of the windows up to and including cab roof and back, on hood from bottom of windshield to a point on the hood to make a “V” and match the Road Department fleet. Shall be base coat clear coat. (Note: Not all Vehicles will be painted this way).                      

**1F. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment.

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable).

2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

**OPTIONS (CONT'D)**

**1F. Diagnostic Tools / Test Equipment (Cont'd)**

- |  |   |   |
|--|---|---|
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.  | ☒ | ☐ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.   | ☒ | ☐ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.   | ☒ | ☐ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment. | ☒ | ☐ |
| 7. Training shall be provided on all items in this section at a County location.   | ☒ | ☐ |
| 8. This equipment shall be the OEM equipment as available by the chassis manufacturer.   | ☒ | ☐ |

**1G. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

☒	☐
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**1H. Installation of County Supplied Two Way Radio and Accessories**

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc. For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**1H. Installation of County Supplied Two Way Radio and Accessories (Cont'd)**

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

**1I. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturers' industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

**Technical support may be requested in the following areas:**

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

ITEM #1 – MODEL YEAR 2023, OR NEWER, 6 YARD DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE  
YES                      NO

OPTIONS (CONT'D)

II. Technical Support (Cont'd)

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL**

**Manufacturer/Model:** Western Star 49X

**Engine:** Cummins

**Transmission:** Allison

**Warranty:** Per Spec

**Delivery, A.R.O.:** 300 days

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL**

2023 WESTERN STAR 49X SF

Set forward axle

Lh primary steering location

**DIMENSIONS**

Front axle 20,000 lbs.

Pusher axle 20,000 lbs.

Rear axle 52,000 lbs.

Registered gvwr 80,000 lbs.; cg tags

**ENGINE**

Cummins x15 performance series 14.9l, 912 cid minimum 525v hp @ 1900rpm.

Gov 1900 rpm, and 1850 lb.-ft. Torque @ 1000 rpm.

Must be in line 6 cylinder of wet sleeve design utilizing hardened  
Cylinder liners, and electronics for simple service and diagnosis as needed.

Minimum displacement shall be 14.9 liters.

Engine must comply with latest federal mandate for diesel emissions. Should an  
Alternate power plant be offered the bidder must provide, all necessary technical  
data to show proof of equality including Maintenance schedules.

**ENGINE EQUIPMENT**

Engine must have latest 50 state clean idle diesel emission certification

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Oil check and fill: engine mounted  
Official Resolution#: 2023000039

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ENGINE EQUIPMENT (Cont'd)</b>		
Air intake: hood mounted air intake with precleaner integrated into hood with inside/outside air snow door.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator: 200 amp 28 si with remote battery volt sense	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Batteries: (4) 12-volt gnb maintenance-free 4000 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery box: frame-mounted stack battery box LH or RH side back of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Positive load disconnect control switch mounted under dash or floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Remote jump start studs mounted on frame next to starter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Silicone heater/radiator hoses where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compressor: Cummins 18.7 CFM with internal safety valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine protection: electronic engine-integral warning system with shut down function	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine brake: Cummins intebreak compression brake with on off switch and low, med and high retardation switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust: single right-hand under cab ATD with bright finish upper 11' vertical stack cab mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2-piece fan shroud and rear rock guard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exhaust shield: stainless steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fan drive: electronically controlled variable speed automatic control with dash switch and light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
13 gallon diesel exhaust fluid tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-polished aluminum cover for def tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Oil filter: full-flow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel filter/water separator: Detroit engine mounted with water in fuel Indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator: 1400 square inch severe service assembly bolted to engine	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution 202300655

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>ENGINE EQUIPMENT (Cont'd)</b>		
Heavy-duty coolant: -34 oat extended life	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Coolant hoses: silicone where possible	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose clamps: constant tension for coolant hoses and air intake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine heater: Philips 1500w/115v	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome heater receptacle: mounted under driver's door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cast iron front and rear engine supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter: Delco 12v 39 MT+ HD OCP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>TRANSMISSION AND EQUIPMENT</b>		
Allison RDS 4700 automatic transmission with PTO provision	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Programming for 70 mph output speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S1 performance primary shift schedule	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1900 rpm primary mode shift speed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Performance-Table based shift schedule	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission prognostics-enabled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO mounting LH & RH side of main transmission	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Water to oil transmission cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Magnetic plugs, engine drain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission drain, axle(s) fill & drain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted push button shift control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic transmission fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: January 18, 2023		
Adopted on: January 18, 2023		
Official Resolution #: R2300939		
Transmission oil check and fill with electronic oil level check	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>FRONT AXLE AND SUSPENSION</b>		
Meritor 20000# front axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5 x 6 q+ heavy duty cast spider cam front brakes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes, double anchor, fabricated shoe	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos front brake lining severe service	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Conmet cast iron front brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stemco aluminum vented front hub caps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
With window and center+side plugs – oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75w-90 front axle lube	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic front slack adjusters with stainless steel clevis pins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix high capacity 20-23k power steering with rh auxiliary gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power steering pump oil air cooler	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4 quart power steering see through reservoir	<input checked="" type="checkbox"/>	<input type="checkbox"/>
23,000# flat leaf front suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Threaded spring pins and bushings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front shock absorbers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>REAR AXLE AND SUSPENSION</b>		
Meritor rt-52-185 52000# tandem rear axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Factory installed Watson/Chalin sl-2065 Tru-Track 20000# air lift	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: January 18, 2023		
Adopted on: January 18, 2023		
Official Resolution#: 2023000039		

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>REAR AXLE AND SUSPENSION (Cont'd)</b>		
Steerable pusher suspension with 16.5x6” brakes, dust shields and FL 1 Watson/chalin 20000# axle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pusher axle controls in cab, up/down valve, gauge and air pressure regulator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reverse lift axle warning with last state retention	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping for liftable pusher axle controls mounted inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
52” pusher axle spacing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Iron rear axle carrier housing	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL250HD XL Dana Spicer main driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPL170 XL Dana Spicer interaxle driveline w/half round yokes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver control differential lockout rear/rear with indicator light for traction device	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Synthetic 75W-90W all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Meritor 16.5x7” P cam double anchor cast shoes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Non-asbestos rear brake lining	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Webb cast iron rear brake drums	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear brake dust shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Haldex automatic rear slack adjusters with stainless steel clevis pins	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear oil seals	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bendix eversure longstroke 2-drive axle spring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward of axle mounted parking chambers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard spindle nuts for all axles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tuf-trac 52000# inverted leaf rear suspension	<input checked="" type="checkbox"/>	<input type="checkbox"/>



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Standard ride height  YES  NO

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**REAR AXLE AND SUSPENSION (Cont'd)**

55" axle spacing  YES  NO

Fore/aft and transverse control rods  YES  NO

Rear shock absorbers – two axles  YES  NO

**BRAKE SYSTEM EQUIPMENT**

Wabco 6S/6M ABS with traction control with ATC shut off switch  YES  NO

Reinforced nylon, fabric braid & wirebraid chassis air lines  YES  NO

Bendix brake valves where possible  YES  NO

Relay valve with 5.5 psi crack pressure  YES  NO

Air connections to end of frame with glad hands  YES  NO

Bw ad-9si brake line air dryer w/heater  YES  NO

Air dryer frame mounted RH under cab  YES  NO

Aluminum air brake reservoirs  YES  NO

Cab blow out kit with air hose and nozzle  YES  NO

Pull cables on all air reservoirs  YES  NO

**FRAME AND WHEELBASE**

242" wheelbase with 150" c/t usable  YES  NO

.59 x 3.5 x 12.4 steel frame with .236" inner c-channel reinforcement  YES  NO

120 KSI 40.42 SM, 4,849,851 RBM  YES  NO

58 in. Overhang  YES  NO

24" integral front frame extension  YES  NO

Square end of frame  YES  NO

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<b>COMPLIANCE</b>	
	<b><u>YES</u></b>	<b><u>NO</u></b>
<b>FRAME AND WHEELBASE (Cont'd)</b>		
Heavy duty ductile iron engine crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel rear closing crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heavy duty steel construction back of transmission crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction midship #1 crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction rear suspension forward crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard construction rear mounted suspension crossmember	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>CHASSIS EQUIPMENT/TRAILER CONNECTIONS</b>		
7-way trailer plug end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3/8" severe duty steel bumper or custom bumper for hitch mounting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Phosphate-coated class 10.9 fine thread hex chassis fasteners, rear suspension hangar mounting to have Huck spin fasteners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exterior harnesses wrapped in abrasion tape, secondary covering and connector protection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air piping and electrical independently clipped to frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>FUEL TANKS AND EQUIPMENT</b>		
Single 70 gallon aluminum, minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH fuel tank mounted forward	<input checked="" type="checkbox"/>	<input type="checkbox"/>
25" diameter fuel tank(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aluminum fuel tank bracket(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Plain aluminum fuel tank with polished stainless bands	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel/water separator with water in fuel sensor and 12 volt preheater	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equiplo inboard fuel system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High temperature reinforced nylon fuel hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 18, 2023

High temperature reinforced nylon fuel hose

Official Resolution#: 2023000039

No fuel cooler

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**FUEL TANKS AND EQUIPMENT (Cont'd)**

In tank fuel level sender

**FRONT TIRES, HUBS AND WHEELS**

Michelin XZY-3 425/65R22.5 20 PLY

Conmet iron front hubs

Accuride 29807 4.75 inset 5 hand hd 22.5x12.25 10-hub pilot steel disc front wheels

**REAR DRIVE & PUSHER TIRES, HUBS, & WHEELS**

Michlein xds2 11r 24.5 16 ply rear drive axle tires

Webb iron rear hubs

Accuride 28827 2 hand 24.5x8 .25 10-hub pilot steel

Steel disc rear wheels

Michelin XZY-3 425/65R22.5 20 ply pusher tires (2)

Accuride 29807 - 22.5 x 12.25" 4.75" inset 5 hand 10 hub pilot pusher wheels

Nylon wheel guards front and rear all interfaces

Wheel-Check High Visibility Green Loose Wheel Nut Indicator on all wheels

**CAB EXTERIOR**

121" BBC conventional steel reinforced aluminum cab

Galvanized E coated sealed steel door construction

Forged steel door hinges with steel reinforced "a" pillar

Triple door seal system

Non-removable bug screen

Front cab mounts outboard of frame for stability or when taking off and applying torque from engine

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>CAB EXTERIOR (Cont'd)</b>		
Bolt on molded fender extensions	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH exterior grabhandles with rubber insert and RH interior grab handle MTB to reinforced 'A' post	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator mounted grille	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel radiator shell/hood bezel with tilt hood handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Molded resin hood with isolated hood suspension mounting system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hood opening strut assist with safety lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) Hadley sd-978 26" rect air horns	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Single electric horn	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn shields	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All locks keyed the same; must have six (6) keys	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual stage LED headlights with heated lens system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aerodynamic LED marker lights in stainless steel visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Individual LED stop/tail/turn/backup lights flush mounted end of frame	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Led rear facing turn signal lamps in convex mirror lens in addition to standard front turn signal lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual C bar mirror system bright finish c-bar, heated mirrors, dual remote, turn signal, stainless steel back cover with integral convex	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Door mounted mirrors with control switches on door panels	<input checked="" type="checkbox"/>	<input type="checkbox"/>
102" equipment width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LH/RH heated hood mounted side view mirrors, black finish	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stainless steel exterior sun visor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: January 18, 2023		
Adopted on: January 18, 2023		
3 piece solar tinted polycarbonate resistant polycarbonate rear window		

configuration (1) 31 x 20" (2) 9 x 20"

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>CAB EXTERIOR (Cont'd)</b>		
Tinted door glass LH & RH tinted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric door window regulators	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1 piece tinted roped in solar green glass windshield	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2 gallon windshield washer reservoir with fluid level indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>CAB INTERIOR</b>		
Gray vinyl premium interior	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Black mats with added floor heat and noise insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 volt power supply in dash	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dash mounted ash tray & lighter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Forward roof mounted console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Map pockets, left and right doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Coat hook(s)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wraparound wing dash with digital gauges in driver command center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) 5 lb. Fire extinguisher mounted	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heater, defroster and air conditioner	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Main HVAC with constant temp control and cosmetic cover main fresh air inlet with fresh air filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Standard heater plumbing with ball shut off valves at supply lines	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air conditioner compressor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radiator MTD A/C condenser	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R-134A refrigerant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium cab insulation	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>CAB INTERIOR (Cont'd)</b>		
Centralized logic controllers in main dash electrical panels, houses VPDM onboard ECU and TEM programmable modules	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Multiplexed electrical system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Color-coded and laser-etched wiring	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Premium LED cab lighting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab door latches with electric door locks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Triangular reflectors without flares	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Elite high back air suspension driver and passenger seats with 2 Chamber air lumbar support, integrated cushion extension, forward and rear cushion tilt, with heat and adjustable shock absorber inboard and outboard driver and passenger arm rests	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gray Moroura cloth driver and passenger seat cover	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3-point driver & passenger seat belts including seatbelt retractor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adjustable tilt and telescoping steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
450mm (18") black steering wheel with multifunction integrated controls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Driver/passenger interior sun visors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>INSTRUMENT PANELS AND CONTROLS</b>		
Wrap around dash that allows gauges and driver command center with up to six (6) digital gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Panel with teak color surround w/round gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Teak color center access instrument panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low air pressure light and buzzer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Primary & secondary air pressure gauges	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Intake mounted air restriction gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>INSTRUMENT PANELS AND CONTROLS (Cont'd)</b>		
Cruise control-electronic, controls on steering wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic mph speedometer and 2500 rpm tachometer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Key operated ignition switch & integral	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Start position, four (4) position off/run/start	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headlights on with wipers with daytime running lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electric fuel gauge		
Electrical engine coolant temp gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission oil temperature gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine and trip hour meters integral within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine oil pressure gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AM/FM WB world tuner cd stereo radio with Bluetooth, iPod interface	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USB and auxiliary inputs, J1939	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) radio speakers (cab only)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headliner multi-band antenna AM/FM/Weatherband, Wi-Fi/Bluetooth, GNSS/GPS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic outside temperature sensor display in driver message center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO switch and four (4) dash mounted aux.switches WTH indicator lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine, trip and PTO hour meter within driver display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hand control valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Voltmeter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rotary headlamp switch, marker lights/headlights switch with pull out for optional road lamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: January 18, 2023		
Adopted on: January 18, 2023		
Official Resolution#: 2023000039		

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>INSTRUMENT PANELS AND CONTROLS (Cont'd)</b>		
Wiring and switch for customer furnished snow plow lamps with dual connections at bumper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Switch indicator light and 10' of wire on chassis LH back of cab for customer furnished utility lights	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Two (2) valve parking brake system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Self-cancelling turn signal switch with integral head lamp dimmer headlamp flash, wash wipe intermittent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>PAINT/FINISH</b>		
Rail black high solids	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint shall be base coat clear coat. Colors shall come from standard color chart or Ocean County Road Department Color Scheme as found in options	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chassis frame: Polyurethane	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Wheels/Rims:</b>		
Rear/pusher wheel color: vendor powder black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front wheel color: Vendor powder black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>UNDERCOATING</b>		
Entire truck chassis, underside of cab and underside of body to be coated with Tectyl 2423 haps free black, which is a low VOC, high solids, emulsion corrosion preventive coating, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>WARRANTY</b>		
Basic vehicle - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Battery - 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brightwork - 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab corrosion/perforation - 5 years, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab structure - 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 18, 2023  
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 Official Resolution#: 2023000039



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>WARRANTY (Cont'd)</b>		
Corrosion – 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Crossmembers – 3 years, 300,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Emission 2010 – 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greenhouse Gas 14/17 (medium heavy duty to heavy heavy duty trucks/tractors) – 5 years, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Greenhouse Gas 14/17 tire (file direct) – 2 years, 24,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Frame rails – 3 years, 300,000	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/steer axle: Detroit – 1 year, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front/steer axle: non-Detroit – 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint – 1 year, 50,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Paint, chassis – 6 months, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: Detroit – 1 year, unlimited	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear axle: non-Detroit – 1 year, 100,000 miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing – 5 years, unlimited miles	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins 5 year 100,000 mile engine and ATS warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cummins protection plan is:		
<ul style="list-style-type: none"> <li>• Internal components, major engine systems and major components</li> <li>• Registered parts and labor</li> <li>• Covers the following, including mounting hardware and gaskets: cylinder head assembly, cylinder block assembly, Rocker level assembly, ECM, piston, rings and liners; lube oil cooler assembly, front gear cover, oil pan, connecting rod assembly, front gear cover, oil pan, connectingrod assembly, Lube pump assembly, camshaft and bushings; cam follower assemblies, crank shaft assemblies, EGR cooler, valve and mixer; Fuel injectors (excluding aftertreatment injector), turbo, water pump, fuel pump, air compressor, select engine sensors and flywheel.</li> </ul>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Introduced on: January 18, 2023 Adopted on: January 18, 2023 Official Resolution#: 202300039 Allison 7 year unlimited miles transmission warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: January 18, 2023  
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Official Resolution#: 2023000039

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b>SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY</b>		
Model #SSHD176066 304 acid wash, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>GENERAL</b>		
Floor ¼” 450 Brinell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front 3/16” Stainless Steel 304	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sides 3/16” Stainless Steel 304	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tailgate 3/16” stainless steel 304	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Long sills 3/16” 250 Brinell steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Outside body width – 96”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hoist attachment – front mount	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front design – 12” hoist recessed 90° corners	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front height including longsills – 72”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Longsills shape – formed 10”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
34” longsills outside width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
27” longsills inside width	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sandblasts and primer – glass bead blasting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Underbody to be painted chassis black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) d-ring top of tailgate	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>CABSHIELD</b>		
Cabshield type – traditional	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabshield length – 24”	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cabshield width – 90” cabshield height – to be determined to match chassis height	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Light holes configuration 4 oval lights holes	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 Official Resolution # 202300033

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)**

**CABSHIELD (Cont'd)**

Cabshield installation                      

**SIDE**

Two (2) triangle steps evenly spaced with grab handles located at front of body driver's side                      

Side shape – formed side                      

Top rail section – formed                      

6" board pocket and intermediate bracket                      

Double walking rail; stainless steel                      

3/8" stainless steel upper tarp rail                      

8" apron shall pin on at rear of body                      

**REAR**

Double acting tailgate (lays flat or dumps through)                      

Lock positioning – end point latch system                      

Bolster shape – standard flat rear bolster                      

Tailgate angle- straight                      

Locking system – air cylinder size 2.5"; push/pull air controls                      

Tailgate panel – Two (2) panels                      

**HOIST**

Mailhot cs 160-6.5-4 da, or equal                      

**ACCESSORIES TO BE INCLUDED**

One (1) Complete Set of Filters For Cab/Chassis, Drive Train And Upfit                      

5 Gallons of Recommended-Use Hydraulic Fluid                      

Introduced on:                      January 18, 2023  
Adopted on:                      January 18, 2023

Official Resolution#: 2023000039  
One (1) spare front tire and wheel and one (1) spare rear wheel and tire

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)**

**INSTALLATION PARTS**

40 ton cradle

40 ton hoist bracket

40-50 ton upper cylinder blocks (2)

**MISCELLANEOUS**

One (1) oval stop/tail/turn light in each rear corner post

Wiring for standard dump body lights enclosed in a sealed waterproof  
Wiring harness (split loom **NOT ACCEPTABLE**)

One (1) set stainless steel stone guards – mounted on frame

Body and hoist shall come complete with manufacturer's safety decals  
And operating instructions

Body and hoist warranted to be free from defects in material and workmanship  
under normal use and service for a period of five (5) years

One (1) stainless steel grab handle

3M reflective tape on both sides of body and on 9-panel tailgate

Two (2) shovel holders – one front, one rear

**ACCESSORIES TO BE INCLUDED**

Safety lighting – six (6) oval led amber strobe lights with amber lenses

Two (2) recessed into rear post, two (2) at sides of cabshield and two (2) in front  
of cab shield

All body lights shall be LED and Heated

One (1) set of Meyer Saber heated and LED plow lights mounted on hood of chassis  
With stainless steel mounts. Location to be determined by county at time of build

Two (2) forward facing Whelen strobe lights mounted on snow plow lights bracket  
to be powered by its own switch, part # RSA03ZCR

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COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**            **NO**

**SPECIFICATIONS FOR BRANDON HEAVY DUTY HEATED CROSSMEMBERLESS STAINLESS STEEL DUMP BODY (Cont'd)**

**ACCESSORIES TO BE INCLUDED**

Four (4) step double fold stainless steel folding ladder with grab handle; stainless Steps above ladder on outside and inside of body with stainless steel steps on side Of body

2" x 6" oak wood side boards

**SPECIFICATIONS FOR PIONEER MODEL EDD 1500A-A TARP, OR EQUAL**

Side mount – steel framework

Roller assembly – telescopic 3 piece

Left roller tube – 2.140" OD X 2" ID 6105-T6 aluminum extrusion with bushing and stainless steel roll pin to accept motor shaft

Right roller tube – 2.140" OD X 2" ID 6105-T6 aluminum extrusion with bushing. 1" OD 6061-T6 aluminum shaft and stainless steel oil pin

Center section – 1.960" OD X 1.820" ID 6105-T6 aluminum extrusion

Bearing plates – ¼" H.R.S

Bearings – flange mounted sealed ball bearings

Roll mounting angles - 1 ½" x 2 x ¼" steel angle

Direct drive gearmotor: mounted directly to left side roller. Worm and wheel Configuration. Permanently lubricated, sealed gearbox. 90 to 1 ratio. Output shaft Is supported by ball bearings on both ends. Output shaft is directly coupled to Left side roller. Electric motor is .85 horsepower. Aluminum gearbox housing. Plastic protective cover. ¾" od output shaft. Motor is thermally protected By automatic resetting circuit breaker.

**PIVOT ARM: FRAMEWORK**

Pivot arms: 1 5/8" OD X 11 gauge aluminum tubing; 2 piece construction

Rear section: 1 5/8" OD X 11 gauge aluminum tubing

Bows: 1 5/16" OD X 11 gauge aluminum tubing

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution # 202300059  
Arm mounting brackets steel weldment

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SPECIFICATIONS FOR PIONEER MODEL EDD 1500A-A TARP, OR EQUAL (Cont'd)**

**PIVOT ARM: FRAMEWORK (Cont'd)**

Base plate: 1/4" H.R.S

Mounting hub: 4" OD steel tube

Spring: reverse wound torsion spring – 1/2" diameter wire

Wire PER ASTM A229 Class I

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE**

**FABRIC**

Asphalt tarp

**CONSTRUCTION**

Seamless front to rear rectangular in shape, 85" wide, grommets on front  
And sides, pocket at rear

**WIRING AND ELECTRICAL**

All wire shall be 8 gauge stranded cable. All connectors are ring type, high  
Amperage self-centering rotary switch (momentary on – of – momentary on),  
Thermal reset circuit breaker (auto reset)

**PTO**

PTO shall be of a hot shift design driven off the Allison automatic transmission.  
PTO shall have a direct mount rotatable pump flange. There shall be a console  
Mounted rocker switch to engage and disengage the PTO. Must be Chelsea.

**HYDRAULIC PUMP WITH PTO**

Shall be on an open circuit axial piston design with adjustable compensator.

Pump operating pressure must adjust to the actual load pressure plus a pressure  
Differential required for the controlled action.

When the system is not demanding power, the load sense control will operate  
In an energy-saving stand-by mode.

Minimum pump displacement is 80cc/ 4.9 cubic inches, delivering 42 GPM  
at 2,000 rpm.

Pump minimum displacement shall be 90 cubic centimeters continuously rate at  
360 bar (5,000 psi). Standby pressure shall be 350 psi.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**HYDRAULIC PUMP WITH PTO**

Mounting is an SAE C 4-bolt flange ☒ ☐

Shaft is 1.25” diameter, 14 tooth splined ☒ ☐

Rpm is rated to 2300 (continuous) with pressure and flow compensator control ☒ ☐

Rear ported, flange mounted suction port shall meet the following requirements:

- Suction port minimum 2.5”
- Must use (4) m8 x 16-8.8 mounting bolts

The rear SAE ported pressure port shall meet the following requirements:

- Pressure port minimum 1” sae-16 O-ring boss ☒ ☐

**MOUNT**

Pump must mount directly to a PTO on ALLISON 4500 series transmissions Without requiring bent axis or external mounting hardware. ☒ ☐

Pump must offer mounting flanges N SAE and ISO configurations, and ports are Offered in SAE and ISO tube and flange versions. ☒ ☐

Side or end-ported models must be available to facilitate plumbing and help fit The pump to your space. ☒ ☐

Multiple drain ports allow many mounting orientations - must be standard. ☒ ☐

**PUMP**

The hydraulic system must include a low oil shutdown with momentary override. The system shall disengage the PTO is a low oil scenario should occur. The operator Will have the ability to temporarily override the shutdown to park all hydraulic Implements for travel. ☒ ☐

**CONTROL VALVE GRENSON VALVE WITH PRIORITY FLOW INLET**

Central hydraulic valve system shall be a mobile design to withstand exposure to Deicing chemicals and severe weather conditions ☒ ☐

System shall provide hydraulic fluid to operate the dump body hoist, front plow, And granular spreader system ☒ ☐

Hydraulic system can run all hydraulic functions simultaneously without Inhibiting the action of the others ☒ ☐



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**CONTROL VALVE GRENSON VALVE WITH PRIORITY FLOW INLET (Cont'd)**

Valve sections shall be of cast iron, horizontally stackable, and Serviceable without disassembly      

Directional control valves shall be pre-compensated, proportional, And load independent      

Valve system shall be closed center for variable displacement pump      

Valve sections must be adjustable for pressure up to 5,500 psi and flow ratings up to 40 GPM.      

Each valve must be laminar flow design for minimal pressure drop. Where Required, each section must be able to limit the operating speed for the implement.      

Each section must be manually activated with manual push/pull cables      

There shall be a main pressure relieve set at 2,400 psi to protect against System over-pressurization      

Hoist section must be a PVG 100, 40 GPM 4-way section for double Acting hoist      

Plow lift and angle sections are also 4-way for double acting cylinders With crossover relief      

Spreader section shall have detent on one side of valve and self-centering on reverse

Side of valve.

***Note: Please Refer To the 'Modular Granular and Liquid Valve' Section Of Option 1B. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications.***      

All hydraulic hoses must be bulkhead mounted with metal tube style connectors. all tubes shall be labeled with the hydraulic operation      

Manufacturer must be authorized to perform warranty repairs and periodic Maintenance on hydraulic valve sections      

**SPREADER CONTROL**

Spreader control shall be a dual knob valve with on/off handle.      

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPECIFICATIONS FOR CENTRAL HYDRAULIC MANUAL SYSTEM – STAINLESS ENCLOSURE (Cont'd)**

**SPREADER CONTROL (Cont'd)**

Shall have individual flow adjustment knobs for the spinner and auger.                      

Shall include a relief cartridge to protect the motors in the event of a material jam                      

Valve shall feature spinner priority to reduce material pile up from the auger at low flow conditions                      

**CABLE CONTROLS**

Control valve shall be shifted via sealed cable assemblies                      

Cable assembly shall feature a polyethylene conduit with armor over braid and Teflon liner                      

Cable assembly shall be rated for a minimum of 100 lbs of pull and 80 lbs of push                      

Cables shall be attached to the hydraulic valve with clevis pin and locking clips                      

Cable to be attached to an in cab handle. Handle will be mounted in a location convenient to the operator. The handle shall feature cast base construction with steel internal parts and be rated for 80 lbs. Of output force. A knob with identification label will be attached to the end of the handle                      

**RESERVOIR/VALVE ENCLOSURE**

Reservoir must be constructed of 10 gauge stainless steel. Reservoir/valve enclosure shall be 40 gallon capacity with an integrated covered mounting area for the valve. All plumbing for the hydraulic valve inside the enclosure shall be SAE rated stainless steel tubing and terminate on the front of the reservoir with JIC bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also provide for an in tank mounted return line filter. The filter assembly shall incorporate a 10 Micron 50 GPM filter element with a 25 psi bypass. The reservoir will include a twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port will allow for installation of a 2” NPT 50 GPM suction screen. Suction screen shall have a 3 to 5 psi bypass spring. A 2” full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is **NOT ACCEPTABLE**. The reservoir shall have a float switch to control PTO operation in the event of low oil.

COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY FOR A CERTIFIED CENTRAL HYDRAULIC SECTIONAL VALVE GROUP FOR PLOW, AUGER AND SPINNER**

Warranty coverage runs for a period of one year from the date of Initial installation (or 13 months from day of shipment from certified Cirus control systems), or whichever occurs first.

**WARRANTY FOR BUMPER-TO-FRAME PLOW HITCH (SPH-A0000152)**

One year from date of delivery

**SPECIFICATIONS FOR V-BOX SPREADER**

**GENERAL**

147 series v-box hopper style salt and sand spreader. Spreader shall be capable Of hauling and spreading free flowing granular materials. Unit shall consist of a 304 stainless steel body, rear discharge conveyor, spinner disk, power drive and All components necessary to make a complete operating unit. Unit shall be Manufactured in the usa by an iso 9001:2008 certified company.

Specifications on the unit must accompany the bid.

**BODY REQUIREMENTS**

14 yard capacity

Inside length of hopper shall be 15' at top and 12' at bottom

Inside top width shall be 84"

Side slope to be 45° minimum

Front panel slopes shall be a minimum of 18°

Hopper seams shall be continuous welded on inside

Sides, ends and side supports shall be 10 gauge 304 stainless steel

Top edge of hopper is formed "J" channel 2" x 1 1/2"

Auger trough shall be 10 gauge 304 stainless steel

Longsills shall be 10 gauge 304 stainless steel

Cross sills shall be formed 7 gauge 304 stainless steel welded to side supports

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039  
Lit. notes on each item are 578" stainless steel round bar

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPECIFICATIONS FOR V-BOX SPREADER (Cont'd)**

**BODY REQUIREMENTS (Cont'd)**

All hardware is stainless steel                      

3/8" rod on 3/8" rod top grate screens with anti-freeze hinges are required equipment  
With auger conveyor v-box units                      

**AUGER REQUIREMENTS**

Twin 7" diameter hard faced variable pitch augers                      

64 cir direct drive hydraulic motor                      

Motor is directly coupled to end of auger shafts                      

Auger shafts connect at front with a 2" 4 bolt flange bearing                      

Rear auger drive has no motor guard bolted to rear                      

One (1) led spreader light mounted to spreader box                      

Four (4) 6" oval amber strobe lights with amber lenses mounted in stainless  
Steel tissue box                      

**SPINNER CHUTE ASSEMBLY**

10 gauge 304 stainless steel                      

Four (4) position telescopic adjustment                      

Four (4) bottom spinner deflectors shall be overlapping to prevent loss of granular  
material when the deflectors are raised.                      

Front deflector shall be fixed.                      

Bottom overlapping spinner deflectors shall have four (4) positions of rod and pin  
adjustment without tools. Chain adjustable deflectors are **NOT ACCEPTABLE**.                      

Poly 20" diameter spinner disc shall have replaceable machined hub                      

Spinner hydraulic motor shall mount directly on bottom of spinner disc                      

Introduced on: January 18, 2023

Adopted on: January 18, 2023

Official Res. # 202310039  
All metal surfaces shall be high pressure cleaned with a phosphate solution to

**PAINT**

Remove slag, splatter, oxide, and oil residue.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR V-BOX SPREADER (Cont'd)**

**PAINT (Cont'd)**

Non-stainless steel parts shall be painted or powder coated black

304 stainless steel components unpainted

**TAILGATE LOCK KIT**

Main latch bar shall be 3" x 4.1 lb structural channel 84" wide

Two (2) 3" x 4.1 lb x 8" structural channel with two (2) 1/2" x 1 1/2" mounting hole shall be welded to main channel to bolt on spreader

Two (2) 1 1/4" x 7" round stock tailgate latches to be welded to main channel

**TIE DOWN KIT**

Shall consist of four (4) chain style tie down assemblies

Chains shall be grade 30 3/8" x 29 links

Top plate shall be 1/4" x 4 triple broke a1011 powder coated steel  
With banjo eye to accept 3/8" chain

Tie down bracket shall be 1/4" x 4" x triple broke a1011 powder coated steel  
With 3/8" double link clevis to attach chain

3/4" zinc plated turnbuckle to have grease fitting

1/4" turnbuckle shall have 1/2" - 13 nut welded to center to secure turnbuckle

**WARRANTY FOR 145-20 SERIES V-BOX SPREADER - 304 STAINLESS STEEL CONSTRUCTION**

All parts of the product to be free from defects in material and workmanship for a period of one (1) year

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS**

42" H x 11' L

10 gauge carbon steel smooth rolled profile providing ultra-smooth surface for snow deflection

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution #: 2023-0003  
Overhang from cutting edge to have minimum 12" overhang with 10° attack angle

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

Top of moldboard shall be reinforced by 2 1/2" x 2 1/2" x 3/8" angle iron. Bottom of Moldboard is reinforced by 4 x 4 x 3/4" angle iron and is drilled to accommodate Aashto standards.                      

Ribs are reinforced with 2 x 2 x 3/8 angle as well as the upper and lower Reinforcement angels.                      

Ribs are 5" at the trip edge and 3" tall at the top edge by 1/2" wide                      

Ribs are spaced to match support arm locations as well as provide adequate Support of the moldboard                      

A total of 12 ribs shall be used per moldboard assembly                      

Three (3) sets of double ribs and six (6) single ribs                      

Each rib shall have a 1/2" relief at the corners where they attach to the reinforcement Angles. This will allow water to drain off the back of the moldboard during storage                      

At the bottom of each rib there shall be three (3) 1 5/16" holes spaced at 1 7/8" Center to center to allow for semi-circle height adjustments                      

Two (2) sets of double ribs shall have three (3) 1 5/16" holes spaced at 2 1/4" center to Center to allow for attack angle adjustment                      

Weldments on the moldboard shall be continuous                      

Outer ribs of moldboard will be drilled for marker installation                      

Two (2) curb guards mounted each side of moldboard                      

**TRIP MECHANISM CONSTRUCTION**

Plow shall be full trip design consisting of two (2) coil springs                      

Springs are 3/4" wire with a coil od of 5 9/16" consisting of 16 full coils                      

Bottom angle is reinforced by eleven (11) 1/2" thick gussets spaced evenly to avoid Interference with cutting edge attachment hardware                      

Cutting edge shall be 6" x 5/8" x 11' long and shall be drilled to AASHTO standards                      

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039

Cutting edge shall be secured using 5/8" grade 8 carriage bolts

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**PUSH FRAME**

Designed to hydraulically reverse the moldboard in an arc at any angle from 35° left to 35° right from a centered position

Shall be constructed of 1/2" plate

Supported above and below the semi-circle with 2 x4 x 3/16" tubing

Shall be drilled to accept 1 1/2" bolt at the semi-circle connection. At this connection Welded to the push frame is the female portion of the socket connection. This connection Distributes the pushing load directly from the push frame to the semi-circle and moldboard Relieving stress on the bolted connection. The female socket connection is made from 1" Plate steel and is contoured to match the male portion on the semi-circle

Rear of push frame shall be drilled to accept a removable QCP adapter. Three (3) sets of 1 3/16" holes shall be drilled on 2" centers to allow for installation on a variety of Trucks and hitches

Two holes shall be located at the top and bottom push frame plates drilled to accept 1 1/2" bolts for hydraulic cylinder attachment

All welds are to be continuously welded. **NO EXCEPTIONS**

**SEMI-CIRCLE CONSTRUCTION**

Semi-circle shall be constructed from 5" x 5" x 3/16" tubing. The main tube, Or push beam, is 5" x 5" x 5/16" at 120 inches long spanning the entire width Of the moldboard. This tube is constructed from one continuous piece

There two stops placed appropriately to prevent the plow from turning Past 35° left or right

Crank style jackleg (part #0091215) to be mounted on backside of semi-circle

Hydraulic cylinder mounting points are 1/2" plates welded to the top and bottom Of the semi-circle. Plates shall be drilled to accept 1 1/2" bolts for hydraulic Cylinder attachment. These plates also serve as locators for support arm shackles And gussets to provide additional support from the "push beam" to the rest of The semi-circle.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**SEMI-CIRCLE CONSTRUCTION (Cont'd)**

In the center of the semi-circle a hole shall be drilled to accept the 1 1/2" grade 8 bolt That acts as the pivot point for the push frame. Also, at this point above and below The semi-circle is the male portion of the socket that relieves stress from the bolted Connection. This is made from 1" plate steel and is contoured to match the female Portion of the push frame.

Tabs shall be welded on the push frame to accept 1/2" screw type chain shackles. These tabs shall be made from 1/2" plate steel 5 1/4" long and 2 1/2" wide. They are welded to the backside of the 5" tubular push beam to increase the Weld surface area at 55° from the bottom of the semi-circle to match the chain Angel going to the lift arm on the hitch

There are seven set of 3/4" thick moldboard mounting ears installed along the Push beam for attachment of the moldboard. Moldboard shall pivot at these points On 1 1/4" diameter rivet pins with a washer and cotter pin on the opposite Side of the rivet head.

Four (4) sets of the moldboard mounting ears (two outer on either side of the push beam) Shall have an inside spacing of 3/4" to accept a single 1/2" moldboard rib. Three (3) sets of moldboard mounting ears (the center sets) shall have an outside spacing of 2 3/4" to fit inside double moldboard ribs.

Moldboard attachment ears to be gusseted with 4" triangular steel gussets

Push frame shall connect to upper portion of the moldboard using two support Arms. The center of the support arm shall be made from 2 x 2 x 1/4" square Box tube. Actual mounting points are 1" schedule 40 pipe fully welded through The box tubing. The box tubing shall be drilled through to accept the pipe. The actual connection point is a 7/8" bolt.

**ADJUSTABLE CAST MUSHROOM SHOES**

Plow to be fitted with adjustable cast steel mushroom shoes mounted left and right on rear Of semi-circle

A 1/2" steel plate to be welded onto the semi-circle rear with five (5) adjusting holes for Overall height

Adjusting handle crank to be stowable against the show housing and allow up and down Movement of the shoe via threaded screw

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
A doge crew with adjusting nut are housed in a 3" square shoe housing with a welded  
Official Resolution#: 2023000039



On 5-hole mounting plate

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**SPECIFICATIONS FOR STEEL MOLDBOARD TUBE TABLE REVERSING FULL PLOW MOLDBOARD SPECIFICATIONS (Cont'd)**

**ADJUSTABLE CAST MUSHROOM SHOES (Cont'd)**

Cast steel mushroom plow show has 6" bolt centers, 3/4" square holes and is 10.625" in Diameter and 2.34 inches thick.

Grade 8 hardware shall be used throughout

**HYDRAULICS**

Plow angle shall be controlled by two double acting hydraulics cylinders

Each cylinder shall have a 4" bore with an 8" rod diameter with a maximum Operating pressure of 3,000 psi.

Retracted cylinder length is 21" with both the rod and cylinder ends accepting 1 1/2" Bolts/pins for connecting to the semi-circle and push frame

**QCP**

Push frame is equipped with a removable QCP adapter for quick hitch applications

QCP side plates shall be 1/2" formed plate

QCP loop diameter shall be 2"

**PAINT**

Paint shall be of high quality, free of runs, overspray and defects

Standard paint type will be epoxy

Standard paint color shall be safety orange for the moldboard and black for the frame

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS**

**FRONT HITCH FRAME**

Snow plow hitch must clear hood when open

Frame is heavy duty, low profile, front frame mounted style. It is designed for use with Trucks equipped with a tilt hood and stationary grill

Frame is capable of self-storing the hydraulic front lift arm cylinder when not in operation,    
Allowing the lift arm to fold down parallel to the rest of the frame

Vertical supports of the hitch are constructed from 4" x 4" x 3/8" square tubing

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**FRONT HITCH FRAME (Cont'd)**

Cylinder support bracket on the hitch is constructed a 3" X 2" rectangular tube. The two cylinder mounting tabs are 1/2" steel placed in the center of support bracket and spaced at 2 1/8" apart. Each tab is drilled to accept A 1" pin.

The upper horizontal support of the hitch is constructed of two (2) pieces:

- The first is a formed 3/8" plate that wraps the top and upper back portion of the Vertical supports this plate also acts as a stop when the lift cylinder is store as Well as one of two points the lift arms connection tabs are welded.
- The second horizontal support is a 1/2" contoured plate that allows the lift cylinder To be stored and provides a second mounting point for the lift arm connection Tabs

There are two (2) pairs of lift arm support shackles. Each pair is made from 1/2" x 9 3/4" Plate and are drilled to accept t 1/4" pins

Fully welded to the vertical supports are two c 8" x 18.75" channels with 1/2" thick end Plates. The end plates are drilled to accept six (6) 5/8" grade 8 bolts for attaching the hitch Between the frame rails

Support of the lower portion of the hitch is provided by left and right weldments bolted to The tapered portion of the frame. Weldments are drilled with four (4) 5/8" holes for Mounting to the exterior of the truck frame.

A 12-volt electric over hydraulic pump to operate the front hitch wing post slide located Behind cab

**FRONT HITCH PIN LOCK QCP**

Front plow attachment is made by a pin lock QCP assembly

Top and bottom of the assembly are made from 1/2" contoured plate. Both plates are Drilled to accept the 2" lock pin

Welded to the bottom plate is a 5/8" chamfered plate that both provides support to the Lock pin and helps to guide the QCP loop into the hitch

Welded to the top of the plate is a formed 3/8" plate drilled for the 2" lock pin that Both provides support and protects the pin in the event a plow is set too high while Hitching.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**BUMPER TO FRAME PLOW HITCH SPECIFICATIONS (Cont'd)**

**FRONT HITCH PIN LOCK QCP (Cont'd)**

In the front of the QCP assembly are two (2) ½” thick formed bumpers. These bumpers are the resting/pushing point for the plow. They are curved to allow the plow to raise and lower smoothly.

Lock pin is 2” tapered at one end for ease in guiding into position and has tabs welded to the other for the lift bar attachment

**HEAVY DUTY ARM LIFT ASSEMBLY**

Heavy duty lift arm is extendable style with seven (7) different extendable positions

Frame of the lift arm is constructed from ½” x 4” steel plate that is formed to contour the outer tube of the extendable arm. The frame is also the connection point to the hitch and hydraulic cylinder

The external tube is constructed of 4” heavy wall square tubing. On each end of the tube are 1” wide bushings ground to fit the inner tube. This shall ensure a long lasting fit.

Top plate on the lift arm is 3/16” and is used to prevent “racking” of the frame. Inner tube is constructed of 3” heavy wall square tubing. Tubing is drilled to allow for the seven (7) extendable positions

Welded to the front of the inner tube is a formed ½” plate with notches to accept standard 1/2” link chain. When required this plate can be changed to match different level systems.

**HYDRAULIC LIFT CYLINDER**

Hitch is provided with a single acting 4” x 10” hydraulic cylinder. A double acting cylinder can be provided for applications where plow “float” hydraulic controllers are used.

**WARRANTY FOR STEEL MOLDBOARD TUBE TABLE, POWER INFINITE REVERSING FULL PLOW (SPX-00000050)**

One year from date of delivery

**OPTIONS**

**2A. 52” Tall Moldboard in Lieu of the 42” Standard**

**2B. Heavy Duty Heated Crossmemberless Stainless Steel Dump Body Under Options**

Body shall be heated through diverter box with thermos-switch for activation with stainless steel piping

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications**

**General**

Controller shall have 3 PWM output channels for liquid and granular spreader controller                      

The controller shall be a microprocessor type capable of PWM control of three Hydraulic valves.                      

Controller must be automotive grade for durability. Any gaming type controllers are Unacceptable.                      

The controller must offer ground speed control from vehicle signal. No GPS antenna can Be used for ground speed signal input.                      

The controller must have three channels to operate an auger/conveyor and liquid System.                      

PWM signal must be adjustable for a wide range of implement functionality.                      

The controller shall be capable of ground speed oriented spreading, ground speed triggered, and manual mode.                      

The system will offer a manual mode lock out option.                      

The spreader controller will operate in open or closed loop configuration.                      

Controller shall offer remote pause, unload mode, liquid float input, test speed, And on-screen error with alarms and message reporting.                      

Sensor short detection with message and alarm.                      

System must have 2 auxiliary output channels available.                      

AVL data transfer is available with an additional modem.                      

System shall offer spinner configurable mph shut off, storm totals on screen or With USB.                      

Operator screen offers knobs or touch screen to control granular and liquid outputs.                      

There shall be 9 independent programmable feeder outputs channels for actuate

Lbs. Per mile output.



**ITEM # 2 – MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH FLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)**

**General (Cont'd)**

The spinner shall also offer 9 programmable speeds for the spinner.



System will maintain up to 4 different granular material types.



There shall be an integrated blast mode with instant off to stop output if necessary.



Blast must be programmable for flow rate and material distance.



Unit shall provide an unload mode at speeds of up to 5 mph.



A standby (pass) mode shall be provided to allow for momentary interrupt of the spreader  
Without changing the feeder/spinner/liquid output.



All programming and calibration shall be accomplished using the touch screen of  
The controller.



Detachable key board for programming is **NOT ACCEPTABLE**.



**Modular Granular and Liquid Valve**

*\*If the freedom 2.2 spreader control is chosen, spreader with detent and reverse on under Control valve on page 42 will need to be removed, and replaced with the following:*

The modular manifold must be constructed of 6061 anodized aluminum.



Modular manifold must have an adjustable pressure of up to 3500psi with multiple flow,  
Pressure, performance, and function configurations.



Each function will be equipped with screw adjustable manual overrides protected by jacketed  
Debris covers.



The modular manifold can operate in either open center (fixed displacement) or  
Closed center (variable displacement) hydraulic circuits.



The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for  
Precision spreading.



The spinner valve must provide 10 GPM and also feature a cartridge design valve

With manual override.

Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits

if necessary.



**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**

**YES**

**NO**

**OPTIONS (CONT'D)**

**2C. Freedom 2.2 Spreader Control In Lieu Of Manual Specifications (Cont'd)**

These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils.



Spreader control "outside the cab" harnessing shall meet ip 68 standards.



The modular manifold can operate in either open center (fixed displacement) or Closed center (variable displacement) hydraulic circuits.



The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for Precision spreading.



The spinner valve must provide 10 GPM and also feature a cartridge design valve With manual override.



Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits If necessary.



These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils.



Spreader control "outside the cab" harnessing shall meet IP 68 standards.



Connections must be Nema x6 standards for dust protection.



Outside the cab connections shall be rated as Nema "x8" – protected against The effects of permanent submersion in water as well as able to show no corrosion After 500 hours in a 35° salt spray.



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



The electronics and hydraulics shall be manufactured by the same company.



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



The modular spreader valve manifold will be mounted in a weather resistant enclosure.



Enclosures shall be vented to reduce moisture and finished with 304 stainless steel.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls**

The in-cab control system shall be an integrated proportional multi-axis (x, y) (3) joystick Console with circuit panel and spreader control.                      

0 – 5000 gauge                      

Dump body hoist, front plow, and wing plow shall be controlled by three individual Joysticks capable of proportionally controlling up to 5 bi-directional valves.                      

Dump body lever must have safety trigger protection.                      

Controller must include integrated protection and diagnostic systems with safety features Incorporated.                      

System must have user settable speed control for all hydraulic functions.                      

Unit shall be designed for floor mount pedestal with armrest                      

System will integrate with the freedom 2 granular / liquid control systems in The housing                      

System must supply pulsed voltage to each individual valve coil.                      

All connections inside the valve enclosure shall be ip68 rated.                      

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

System must also have integrated accessory control switches: the system Will include up to six (6) switches and up to six (6) warning indicator lights Mounted in the controller.                      

Each switch will handle 12v up to 10amp load and can be operated as on/off, Momentary or on/off/on as needed.                      

Installing dealer must be authorized to preform warranty repairs and periodic Maintenance on certified products.                      

Introduced on:            January 18, 2023  
Adopted on:              January 18, 2023  
Official Resolution#: 2023000039

✓ **ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

✓ **2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Reservoir/Valve Enclosure**

Reservoir must be constructed of 7ga stainless steel. Reservoir/valve enclosure must Be 40-gallon capacity with an integrated covered mounting area for the valve. All Plumbing for the hydraulic valve inside the enclosure will be sae rated stainless Steel tubing and terminate on the front of the reservoir with jic bulkhead connectors. The breather cap shall be mounted to an inspection lid. Inspection lid shall also Provide for an in tank mounted return line filter. The filter assembly shall incorporate A 10 micron 50GPM filter element with a 25 psi bypass. The reservoir will include a Twist off filler/breather assembly with 40 micron vent filter and a fill screen. Reservoir Shall be complete with a sight temperature gauge and a magnetic drain plug. Suction port Will allow for installation of a 2" npt 50 GPM suction screen. Suction screen will have A 3 to 5 psi by-pass spring. A 2" full flow ball valve shall be installed in the suction line. Removing of a lid to access the filter and breather cap is not acceptable. The reservoir Shall have a float switch to control PTO operation in the event low oil.

**Freedom 2.2 Spreader Control**

Controller shall have 3 PWM output channels for liquid and granular spreader Controller

The controller shall be a microprocessor type capable of PWM control of three Hydraulic valves.

Controller must be automotive grade for durability. Any gamming type controllers are Unacceptable.

The controller must offer ground speed control from vehicle signal. No gps Antenna can be used for ground speed signal input.

The controller must have three channels to operate an auger/conveyor and Liquid system.

PWM signal must be adjustable for a wide range of implement functionality.

The controller shall be capable of ground speed oriented spreading, ground Speed triggered, and manual mode.

Introduced on: January 18, 2023  
 The system will offer a manual mode lock out option.  
 Official Resolution#: 2023000039



The spreader controller will operate in open or closed loop configuration.



**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Freedom 2.2 Spreader Control (Cont'd)**

Controller shall offer remote pause, unload mode, liquid float input, test speed, And on-screen error with alarms and message reporting.



Sensor short detection with message and alarm.



System must have 2 auxiliary output channels available.



AVL data transfer is available with an additional modem.



System shall offer spinner configurable mph shut off, storm totals on screen or With USB.



Operator screen offers knobs or touch screen to control granular and liquid outputs.



There shall be 9 independently programmable feeder outputs channels for actuate lbs. per mile output.



The spinner shall also offer 9 programmable speeds for the spinner.



System will maintain up to 4 different granular material types.



There shall be an integrated blast mode with instant off to stop output if necessary.



Blast must be programmable for flow rate and material distance.



Unit shall provide an unload mode at speeds of up to 5 mph.



A standby (pass) mode shall be provided to allow for momentary interrupt Of the spreader without changing the feeder/spinner/liquid output.



All programing and calibration shall be accomplished using the touch Screen of the controller.



Detachable key board for programming is **NOT ACCEPTABLE**



Adopted on: January 18, 2023  
Official Resolution#: 2023000039  
**Modular Granular and Liquid Valve**

The central hydraulic valve system shall be a mobile design to withstand exposure

To de-icing chemicals and severe weather conditions.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH FLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

System shall provide hydraulic fluid to operate the dump body hoist, front plow,  
And granular spreader system.

Hydraulic system can run all hydraulic functions simultaneously without inhibiting  
The action of the others.

Valve sections shall be of cast iron, horizontally stackable, and serviceable without  
Disassembly.

Directional control valves shall be pre-compensated, proportional, and load  
Independent.

Valve system shall be closed center for variable displacement pump.

Valve sections must be adjustable for pressures up to 5000psi and flow ratings  
Up to 40 GPM. Each valve must be laminar flow design for minimal pressure drop.

Where required each section must be able to limit the operating speed for the implement.

Each directional valve section must have a built-in check valve prevents the oil  
From flowing via the pressure adjustment spool to tank.

There shall be main pressure relieve set at 2400psi to protect against system  
Over-pressurization.

Hoist section must be a PVG 100, 40 GPM 4-way section for double acting hoist  
With flow control.

Plow lift and angle sections are also 4-way for double acting cylinders with crossover  
Relief and flow control.

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

Installing dealer must be certified to perform warranty repairs and periodic  
Maintenance on hydraulic valve sections.

The spreader manifold must be constructed of 6061 anodized aluminum.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH FLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Flow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

Spreader manifold must have an adjustable pressure of up to 3500psi with multiple flow, Pressure, performance, and function configurations.                      

Each function will be equipped with screw adjustable manual overrides protected By jacketed debris covers.                      

The spreader manifold can operate in either open center (fixed displacement) or Closed center (variable displacement) hydraulic circuits.                      

The auger / conveyor must be rated at 15 GPM and features a cartridge valve design for Precision spreading.                      

The spinner valve must provide 10 GPM and also feature a cartridge design Valve with manual override.                      

Pre-wet or anti-ice implements are also available as a 10 GPM hydraulic circuits If necessary.                      

These functions are proportional controlled, pulse width modulated, pressure and flow Compensated, with heavy duty 12vdc coils.                      

Spreader control "outside the cab" harnessing shall meet ip 68 standards.                      

Connections must be Nema x6 standards for dust protection.                      

Outside the cab connections shall be rated as Nema "x8" – protected against the Effects of permanent submersion in water as well as able to show no corrosion After 500 hours in a 35°c salt spray.                      

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

The electronics and hydraulics shall be manufactured by the same company.                      

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

The modular spreader valve manifold will be mounted in a weather resistant enclosure.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

**Modular Granular and Liquid Valve (Cont'd)**

Enclosure shall be vented to reduce moisture and finished with black powder coat Or stainless steel.

**Specifications for Patrol Wing - Wing Post**

Front wing post shall be removable for summer operation

The front hitch shall be constructed so that the wing post mount will be able to slide in An out to allow the tilt hood to move forward without obstruction for maintenance and Daily fluid checks.

The front wing post slide function will be accomplished using a hydraulic cylinder Controlled by an in-cab push button and driven by an independent electric hydraulic Pump

**Front Hitch**

The plow lift hinge shall be flame cut from 3/4" steel plate and shall have a full plate Gusset at the top.

The plow lift cylinder shall be 4" x 10" double acting and shall have O-ring seals.

QCP hitch with 2" tapered pin;

There shall be a 10-gauge break formed bumper extension left side.

**Front Post**

There shall be provisions for a minimum of 8" of float for the front of the wing.

The cylinder shall have O-ring seals and wipers.

There shall be a 1-1/4" x 12" wing slide to wing hinge pin and a 1-1/4" wing Hinge to wing bolt.

**Arm Wing**

Enables the chassis hood to open for maintenance and regular fluid checks.

**Trip Wing Hinge**

The wing shall be attached to the front wing post with a trip hinge.

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039

The hinge shall be designed to allow the wing to trip and reset automatically

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications)**

**In Lieu Of Manual Controls (Cont'd)**

**Specifications for Patrol Wing (Cont'd)**

**Trip Wing Hinge (Cont'd)**

When hitting an obstruction.

The reset shall be with a rubber compression not with coil spring.

The hinge shall have two offset hinges to lift the wing as it trips.

**Side Wing Moldboard**

The wing shall be designed for the right side of the truck and shall be heavy duty.

Wing shall have an overall length of 132" and shall have a 120" x 8" 2' cutting edge.

The nose height shall be 32" and the discharge height shall be 39.2"

The cutting edge backer shall be 4" x 6" x 5/8" with gussets and shall be punched to Accept 8" or 3" x 3" x 12" punch cutting edge.

Welded to this backer shall be a minimum of five (5) 3/8" ribs

The leader shall be a minimum of 1" plate steel and shall have two (2) holes to accept A 1 1/4" wing bolt

Sliding post shall be as follows:

- Steel support sliding pivot weldment when in operation the Tubes will run from frame rail to frame rail
- Two (2) 1" quick release hitch pins in easy to reach location to lock the pivot Weldment into place during operation mode
- Hydraulic cylinder mounted to the hitch to allow the pivot point to slide Out 12" and allow the hood to open for maintenance
- Slide cylinder will be actuated using an electric hydraulic pump unit mounted in A stainless steel protective box in the frame rails of the chassis behind the cab
- 3" x 12" toe cylinder to allow front edge of plow to raise 12" off the ground

There shall be several places longitudinally at the back of the wing to allow the push Arms to be attached at proper angles.

Introduced on: January 18, 2023  
Adopted on: January 18, 2023

The steel on the side wing will be sandblasted and primed. The plow shall be painted

Orange on the front and black on the back.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2D. Central Hydraulic System (Electric Proportional Plow / Granular Controls Specifications) In Lieu Of Manual Controls (Cont'd)**

**Specifications for Patrol Wing (Cont'd)**

**Rear Wing Post Mount**

The rear post wind mount will be removable for summer paving operation using a bolt  
On steel plate

The rear post mount shall be as follows:

- 1/2" plate permanent mounted weldment bolted to the frame with a cross member Under the frame to support channel on driver's side. The frame will not be mounted To the lift axle cross member
- Removable forward portion rear 1/2" plate mounting weldment bolted to the Permanent section support to allow to forward mount to be removed during the summer
- 4" round torque arm with dampening spring to support rear pf plow board

**2E. Paint for Dump Body**

Paint specified dump body in a single stage paint a single color (i.e. School bus Yellow or other paint color from color chart)

**2F. Road Department Paint Color Scheme**

School bus yellow from the bottom of the windows down, Bahama Blue from the bottom of the windows up to and including cab roof and Back, on hood from bottom of windsheild to a pont on the hood to make A "v" and match the road department fleet.

Shall be base coat clear coat

(Note: not all vehicles will be painted this way)

**2G. Spreader Leg Stands**

Main channels to be constructed of 2" x 6" x 7ga tubing

Galvanized tubing is done to ASTM a123 grade 100 - 3.9 mil minimum thickness

Crossmembers to be 3" structural channel

Telescoping rear legs to be constructed of 3 1/2" x 3 1/2" x 3/16" tubing

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000039

Adjustable front legs to pivot, constructed of 4" x 4" x 3/16" tubing

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS (CONT'D)**

**2G. Spreader Leg Stands (Cont'd)**

4" adjustable steel front roller wheels

Body guide wheels front and rear of stand

**2H. One-Way Plow with QCP**

The one-way plow shall be designed to be heavy duty and shall be of a high Speed design.

It shall have a clearing path of 9' with an 11' 3" cutting edge length including The nose shoe.

The cutting edge shall be 132" x 8" x 2" and shall be replaceable.

The plow shall have a nose height of 29" and a discharge height of 55".

The moldboard shall be manufactured with a 2" x 2" x 1/4" angle leader welded To the 5 - 3/8" ribs and the steel nose plate.

The bottom cutting edge backer shall be 4" x 6" x 5/8" angle with gussets.

This angle shall be punched to allow the use of both 8" and 3"-3"-12" punched Cutting edges.

There shall be a 3" x 3" angle mid-way of the ribs from the discharge end to the Nose end.

The moldboard shall be roll formed of 10 gauge steel.

The moldboard shall pin to the push frame with 3 Au≅ shaped connectors.

Two of the connectors shall have a heavy duty coil spring to allow the moldboard To trip and assist in absorbing road shock.

The push frame shall have a 4" x 6" x 5/8" plated angle front with two (2) 4" x 4" x 3/8" tubular steel push arms and there shall be three diagonal Braces with in the push arms.

There shall be a safety chain to prevent the moldboard from tipping over when

inscribed on January 18, 2023  
Adopted on January 18, 2023  
A Quorum is required  
Official Resolution#: 2023000039

The plow shall have two adjustable push frame shoes and two moldboard shoes.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES** **NO**

**OPTIONS (CONT'D)**

**2H. One-Way Plow with QCP (Cont'd)**

The plow shall be manufactured to accept carbide edges and adjust to 55 degrees To 60 degrees attack angle.

The entire steel structure will be sandblasted and primed. The plow shall be Painted orange on the front and black on the back.

Plow shall have QCP loop installed with 2" diameter loop

**2I. Diagnostic Tools / Test Equipment**

Cummins Quickserv Unlimited Service plan, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

1. Successful bidder shall be required to supply between one (1) and three (3) Complete sets of testing/diagnostic/programming equipment (i.e. Laptop, Software, cabling, and adapters) and special tools required to perform the Full range of diagnostic and maintenance actions necessary to maintain Vehicle operability. This equipment will cover the vehicle chassis, engine, Transmission, brakes, hydraulics, and all additional equipment (if applicable)
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
4. All software installations and activations will be completed by the successful bidder at no cost to the county
5. All software updates and renewal will be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment
6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the county for a period of five (5) years from the acceptance of the equipment
7. Training shall be provided on all items in this section at a specified county location

**2J. Two-Way Radio Power and Wiring Requirements for New Vehicles**

For the purpose of installing two-way radios into new county vehicles and equipment, The following power and wiring components shall be included:

- #12 AWG red wire connected to 12VDC battery source rated at 20 amps
- #12 AWG black wire connected to chassis ground

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
#16 AWG yellow wire connected to 12VDC ignition sense rated at 5 amps  
Wires shall be on a 2023 plastic wire loom and routed from their source into the



COMPLIANCE PAGES - MOTOR VEHICLE: DUMP TRUCKS

Cab of the vehicle and secured in the vicinity of the operator. Wiring harness shall be clearly labeled "TWO-WAY RADIO". Wires shall be unterminated. 12VDC sources

shall be protected from making contact with grounded metal surfaces

ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE  
YES NO

OPTIONS (CONT'D)

2K. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new county vehicles and equipment,

The following power and wiring components shall be included:

1. #12 AWG red wire connected to 12VDC battery source rated at 20 amps.

2. #12 AWG black wire connected to chassis ground.

3. #16 AWG yellow wire connected to 12VDC ignition sense rated at 5 amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO".

The 12VDC sources shall be protected from making contact with grounded metal surfaces.

2L. Technical Support

Technical support is to be provided by factory authorized technical representatives and is to be the original equipment manufacturer's industry standard technical presentation in a classroom setting. The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- Transmission – 1 day at each location
- Electrical – 1 day at each location
- Brakes – 1 day at each location
- Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of vehicle services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the vehicle services department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) vehicle services department personnel. Actual class size will be determined by the vehicle services department at the time the

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official class size: 10/23/0003

classes are scheduled.

**ITEM #2 - MODEL YEAR 2023 WESTERN STAR 49X SF SPECIALIZED DUMP TRUCK WITH PLOW AND SPREADER, AS SPECIFIED OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**      **NO**

**OPTIONS (CONT'D)**

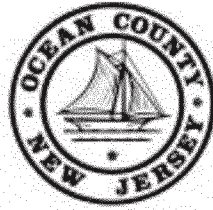
**2L. Technical Support (Cont'd)**

Before the training is scheduled, vehicle services and the contractor will agree on the Scope of the training, and the type and quantity of manuals, etc. That are necessary for Proper coverage.

Technical support for vehicle services may be provided at the following fleet Maintenance facility location as scheduled by a vehicle services department Representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical support for other departments will be held at a location within Ocean County. The requesting department will notify the successful bidder of The location. Training at the successful bidder's site, rather than the designated Locations, will be by mutual consent only. Technical support will be requested And scheduled on an as needed basis up to but not exceeding the 180 hours total During a period not to exceed twelve (12) months from the date of placing the Last unit in service.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: SUPPLEMENTARY MINI-BUSES to Rohrer Enterprises, Inc., the lowest qualified bidder. (B2023-08)

<b>Official Resolution#</b>	<b>2023000040</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-6						
CAF #							
Purchase Req. #	B2023-08						
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. B2023-08

RESOLUTION

January 18, 2023

WHEREAS, on December 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: SUPPLEMENTARY MINI-BUSES 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>
Rohrer Enterprises, Inc. 314 Dickinson Street Trenton, NJ 08638 (732) 261-6643	Creative Bus Sales, Inc. 51 Kero Road Carlstadt, NJ 07072 (888) 633-8380

; 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, ROHRER ENTERPRISES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Supplementary Mini-Buses for the County of Ocean, for the contract period from date of award through January 17, 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:

ROHRER ENTERPRISES, INC. for four (4) items, to wit:

ITEMS NO. 1, 1A, 1B and 1C.

For a total of all lines (Item #'s 1 - 1C) of \$713,820.00.

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

2. Payments for the 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 equipment shall be available within the following funding Sources: Vehicle Services Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-08.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services and Rohrer Enterprises, Inc., the successful bidder.

Confirmed

PRICE TABLES

ITEM #1 - MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	ITEM #1 - MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL	6	EA	\$106,540.00	\$639,240.00	
<b>OPTIONS</b>						
✓ 1A	Diagnostic Tools / Test Equipment	3	SET	\$5,800.00	\$17,400.00	
✓ 1B	Technical Support	180	HR	\$135.00	\$24,300.00	
✓ 1C	Ford Protect ExtraCare	6	EA	\$5,480.00	\$32,880.00	
<b>TOTAL</b>					<b>\$713,820.00</b>	

COMPLIANCE PAGES FOR MOTOR VEHICLES – SUPPLEMENTARY MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL**

**Year, Manufacturer, Model:** 2023 Ford E-450 Eldorado Advantage

**Engine:** 7.3 liter V8 premium model gasoline engine

**Transmission:** Ford 6-speed

**Delivery, A.R.O.:** 90-days for base order up to 6 buses, future orders up to 1 year may take up to 180 days

**Warranty:** As specified in bid.

COMPLIANCE PAGES FOR MOTOR VEHICLES – SUPPLEMENTARY MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL:**

These specifications define requirements for bus that shall have a minimum expected life of seven (7) years or 200,000 miles and are intended for the widest possible spectrum of passengers, including children, adults, the elderly and people with disabilities.

This bus shall be a 2023 model year or newer Ford E-450 cutaway chassis with shuttle bus body built on the chassis by a single bus manufacturer. Passenger capacity of this vehicle in addition to the driver shall include 12 ambulatory passengers plus 2 wheelchair locations.

The bus shall comply with all applicable federal and state regulations. These shall include but not be limited to ADA, as well as state safety requirements.

Bus shall meet all applicable FMVSS regulations in effect at the date of manufacture. Bus must be Altoona tested for the 7-years/200,000 miles category.

**CHASSIS SPECIFICATIONS:**

The Ford E450 Shuttle Bus chassis with a GVWR of 14,500 pounds must include the following:

a. 5,000 pound maximum front GAWR Twin I-Beam IFS; 9,600 pound maximum Dana Full Floating Rear Axle

b. Engine shall be a 7.3L V-8 gas with 350 HP @ 4250 RPM/420lb-ft. torque @ 3250 RPM

c. 6-speed automatic transmission

d. Brake system to be power, self-adjusting, four wheel disc with four wheel anti-lock

e. Single fuel tank with maximum capacity of 55-gallons, located aft-rear axle. The vehicle fuel tank must be installed by the chassis manufacturer; fully compliant with California Air Resources Board (CARB) standards and must not be modified in any way. Fuel cap shall be tethered to the body of the vehicle.

f. Chassis must be 158" wheelbase

g. Exhaust system to be aluminized exhaust pipes and muffler properly installed with heat shield and baffles. Exhaust tail pipe shall exit to the street-side of the bus behind the rear wheels.

h. 240-amp OEM alternator

i. Dual batteries rated at 650 CCA minimum each. One battery located under the hood and second equal battery located in tray on curbside chassis rail and accessible from underneath.

j. (6) LT225/75Rx16E tires with 16.0x6, white steel wheels.

k. An black extruded aluminum running board on the drivers side shall be included.



**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL REQUIREMENTS AND DIMENSIONS:**

- a. Overall Exterior Length:            278” Minimum
- b. Exterior Width:                      96” Minimum
- c. Exterior Height:                      120” Maximum
- d. Interior Height at aisle: 78” Minimum
- e. Interior Width at seat level:        93” Minimum
- f. Ground to first step:                11” Maximum
- g. Step Riser Height:                    9.5” Maximum
- h. Step Tread Depth:                    9” Minimum
- i. Seat Spacing street side:35” Minimum
- j. Seat Spacing curb side: 32” Minimum
- k. Aisle Width:                            16” Minimum

**MANUFACTURER CERTIFICATIONS:**

The body manufacturer must be an ISO 9001:2008 certified company and have a Fully Meets rating in the Ford Quality Vehicle Manufacturer Program.                                           

**BODY STRUCTURE:**

Manufactured from all steel products, the floor, roof, side walls, rear wall, driver halo assembly and entry door assembly shall be all wire welded (MIG) together to form an integral steel frame that is thoroughly coated in a primer paint shop, then mounted with specified hardware to the OEM rubber body mount points (pucks) supplied by the chassis manufacturer. Once joined to the chassis, the bus finishing process shall begin.                                           

**A. Floor frame construction and assembly -**

Cross Members -- The floor cross members form the base structural support for the rest of the frame components. Our cross members are constructed of 14-gauge steel, formed to a capital “C” shape. Cross members over the fuel tank are made to provide the clearance needed to conform with FMVSS301, and include formed internal reinforcements welded in place for additional strength. All additional longitudinal and latitudinal structure is flush welded in place to form a one-piece floor upon completion.                                           

Steel “Hat Posts” – 1”x1”x4”x1”x1” shall run the length of the floor between cross members and are welded into place. This extremely strong form is used to weld our HSLA steel seat track in place.                                           

Steel C Channel – 1”x1.5” C channel shall be welded in between cross members the full length of the floor in 5 places. Coupled with the Hat Posts this provides a one-piece strong “ladder” type frame for the flooring.

COMPLIANCE PAGES FOR MOTOR VEHICLES – SUPPLEMENTARY MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**A. Floor frame construction and assembly - (CONT'D)**

Seat Track – 12-gauge roll formed high strength/low alloy steel shall be wire welded in place for seat mounting down each side of the bus, with lengths predicated on the floor plan chosen. This is yet another stiffener in the extensive construction process.

Wheel Wells -- Constructed of 14-gauge steel, wheel wells shall also be welded in during the floor construction process. All seams in the wheel well shall be welded to create a one-piece water resistant wheel housing structure. The wheel wells shall also provide additional strength to the body assembly, when welded in place.

Structural steel Angle – 1/8” thick 1.5” x 2.5” structural steel angle shall be used the full perimeter length of each floor assembly, welded to the ends of all floor cross members. This provides not only a flat plane for joining the sidewall assembly, but also ties all cross members together and provides additional side impact resistance.

Additional structure – When adding vertical stanchions, wheel chair lifts and/or tie down options, additional structure shall be welded into the floor at locations required.

**B. Sidewall Construction –**

Sidewall vertical member – The heart of the sidewall shall be the vertical structure, a roll formed 18-gauge steel capital “C” channel with 8 bends that create extreme strength and rigidity. The vertical member shall be installed in full lengths between windows and in shorter sections above and below window frame centerlines. Additional vertical structure is used at both ends of the sidewall enabling the structure to withstand the forces applied by the vehicle when in motion. Using the open C member also enables a thorough primer application.

Steel Tubing – 1”x1” 16-gauge steel tubing shall be welded in horizontally between vertical members to frame in all window openings and 1”x3” 16 gauge steel tubing shall be welded in to frame all upper window openings. This adds front to rear reinforcement as well. The 3” wide steel tube shall supply a structural mounting surface for shoulder belt attachment which has been pull tested to federal standards.

Seat Track – High strength low alloy roll formed steel track shall be welded to each vertical sidewall member down each sidewall below the window frame. While serving as a seat attaching device, it shall add excellent structure to the sidewall and also add excellent side impact resistance.

Wheelchair Options – Additional sidewall tube structure shall be added to form the perimeter frame for mounting of the wheelchair door assembly.

Full length steel tubing – 1”x1” 16-gauge steel tubing shall be MIG welded to the sidewall bottom and top at each vertical member for attaching to the floor and roof sections, respectively.

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**C. Rear Wall Construction –**

Rear wall vertical member – The vertical sidewall capital “C” channel with 8 bends shall also be used in the rear wall assembly. Full length structure shall be used at varying places, with the inclusion of the rear door. Shorter cut pieces are used above the door.

Steel Tubing – 1”x1” 16-gauge steel tubing shall be welded horizontally between vertical members to provide an upper door frame in the rear wall assembly.

Full length steel tubing – 1”x1” 16-gauge steel tubing shall stitch welded to the rear wall top and bottom as in the sidewall assembly.

**D. Roof Construction –**

Roof Bows – Radius formed one-piece 16-gauge steel roof bows formed as a modified hat post design shall be placed on 16” centers for exceptional strength, eliminating the need for rollbars. They are then capped with top flat pieces from flange to flange to provide abundant surface area for securing the exterior roof material. Each bow shall be welded to the 1” tubing referenced below.

Steel Tubing – 1”x1” 16-gauge steel tubing shall be welded to the full perimeter of the roof for mating to the sidewall and rear wall, with short vertical pieces providing support on the front and rear ends. The 3” wide steel tube supplies a structural mounting surface for shoulder belt attachment and shall be pull tested to federal standards.

Steel Plate 3” wide shall be welded full length longitudinally on each side of the roof to provide further strength and stability to the roof structure.

Steel Plate of varying dimensions shall be welded into the roof structure between bows to provide mount points for items such as stanchions for secure mounting whenever the items are not place directly below a roof bow.

**E. Driver Compartment Overhead Halo –**

Steel Tubing – 1”x1” 16-gauge steel tubing is cut and jig welded into an integrated one-piece structure spanning from the front roof bow of the body to the newly cut roof line of the cab. Also created during the structure manufacture is the housing for mounting the electronic circuit board.

11 Gauge steel – shall be formed to make brackets used to mount to the chassis roof.

**F. False Floor (Cab to body transition) –**

Steel Tubing – 2” x2” (taller when needed) 16-gauge steel tubing shall be welded together forming a flat body floor transition from the step area back to the actual body area. An overhang on the curbside provides a secure attach point frontally for the entry door frame added later.

Structural steel angle – 11 gauge 1.5”x1.5” structural angle shall be added in short lengths five places to provide attachment points to the chassis floor.

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**G. Interior Vertical Transition Frames –**

Steel Tubing – 1”x1” 16 gauge steel tubing shall be used vertically and a ladder type assembly shall be made welding the 1x 1 tube to .75”x.75” 11 gauge steel tube that is used horizontally in the assemblies. These pieces transition from the body fronts on each side to the driver halo side assembly and the entry door frame assembly on the curbside.

**H. Entry Door & Step Assembly Frame –**

Steel Tubing – 1”x1” 16 gauge and .75”x.75” 11 gauge horizontal steel tube shall be cut to length and welded together in a ladder type construction forming a rigid frame for attaching the entry door/step assembly.

**I. Steel Entry Door/Step Assembly –**

11 gauge steel – The step riser/tread piece shall be manufactured from one-piece 11-gauge galvanized steel and use 90° bends at all risers and treads. The bottom tread also adds an additional 90° bend for additional strength and safety. Upper and lower side pieces are then welded to the vertical tubing and step riser/tread.

**J. Application of Exterior Painted Aluminum Sidewalls**

Mill painted aluminum exterior sidewall panels are installed using a combination of very high bond tape with an acrylic adhesive and Manus Bond 75-UHVFC solvent and isocyanate-free structural adhesive. The side vertical wall bows have two flanges facing the exterior. Tape is applied to one vertical flange for fast adhesion while Manus 75-UHVFC structural adhesive is applied to the other vertical flange. The metal is put in place then pressure is applied by rollers to secure the metal to the tape and ensure good contact with the bead of structural adhesive.

FRP and composite sidewalls and skirts will NOT be acceptable.

As normal practice dictates, metal is overlapped moving up the sidewall for water shedding. The metal is then held in place initially by the VHB tape, then subsequently by window ring flanges and belt line molding that is secured with stainless steel fasteners. The structural adhesive “greens” (initial grab strength) within two hours, depending on temperature and humidity conditions, then moves to a full cure within a few days.

**EXTERIOR LIGHTING:**

LED thin-line rectangular front/rear clearance & marker lamps (5 front amber, 7 rear red), LED red stop/tail and turn signal/running lamps, LED back up lamps, LED license plate lamp. Two of the seven thin-line red lights are surface mounted on the rear skirt. The other five are installed in the rear cap recessed. An ada compliant surface mounted exterior entry door light shall be included.

A rectangular LED third brake light shall be installed on the upper rear cap of the bus.

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**EXTERIOR MIRRORS:**

Rosco accustyle exterior breakaway mirrors shall be included. Overall head size is approximately 7" x 14" with a flat lens 7"w x 10"h and convex lens 7"w x 4"h (both approximate).

**EXTERIOR FRONT CAP AND BODY WINGS:**

Fiberglass front cap with recessed mounting for thin-line amber rectangular LED marker/clearance lamps. Front fiberglass curbside wing with large 361 sq. In. Viewing window tinted as-2 per fmvs regulations. Front streetside fiberglass wing mating to chassis "b" pillar.

**EXTERIOR REAR ONE-PIECE CAP AND EMERGENCY DOOR:**

One-piece fiberglass rear cap with anti-ride feature, recessed mounting for 4" round LED grommet mount stop/tail/turn and back up lamps. Recessed mounting for 5 each thin-line red surface mount LED marker/clearance lamps.

Rear cap shall incorporate rear emergency door centered in rear wall of the bus with two windows in the rear emergency door.

**EXTERIOR ROOF:**

5.2mm thick luan is to be secured by fasteners to each roof bow, then a one-piece .040" thick FRP roof is bonded with adhesive to the luan. Extra reinforcement at the roof radius shall be provided by a .050" thick blackboard.

**EXTERIOR SIDEWALL AND SKIRT METAL:**

Pre-painted aluminum (.060" thick) upper sidewall metal (from roof frp to floor molding) and .040" thick pre-painted aluminum skirts formed with a 4" radius on the bottom are to be used. Upper sidewall is installed using a structural adhesive to the steel frame and is isolated from the frame to prevent galvanic corrosion. Mating upper & lower panels are trimmed using a two-piece aluminum trim held in place with stainless screws.

**EXTERIOR BUMPERS:**

Front bumper to be OEM Ford bumper with chrome finish.

Rear bumper to be a heavy die-formed steel bumper with top and bottom reinforcing ribs and black powder coat paint is installed using 316 stainless steel bolts.

**DRIVER OVERHEAD AREA:**

Grey padded vinyl to cover driver overhead panel, electrical cover panel & access door, entry door and "b" pillar. Panels shall be securely attached to frame components using fasteners.

**CEILING AND REAR WALL:**

5.2mm thick luan shall be attached to structure with fasteners, seaspray fabric shall be installed with an adhesive to the luan.

COMPLIANCE PAGES FOR MOTOR VEHICLES – SUPPLEMENTARY MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**UPPER INTERIOR SIDEWALL:**

Vandal resistant FRP laminated to luan shall be installed above the seat track to the transition panel, mating panels are trimmed using a vinyl "t" lock with smooth edges.

**SIDEWALL/CEILING TRANSITION PANELS:**

Attractive convex radius die formed aluminum transition panels shall be covered with sea spray fabric as the ceiling and rear wall. The panels shall be held in place by an extruded aluminum "j" rail that is anodized with an attractive, glare-free satin finish. Panels to stay in place but can be removed without tools for any service work needed. Panel ends shall be neatly trimmed out with grey thermoformed plastic.

**INTERIOR LIGHTING:**

LED passenger dome lamps (minimum quantity of 5), LED driver overhead dome lamp, LED entry step lamps, LED entry overhead lamp, LED wheelchair lift overhead lamp.

**PLYWOOD SUBFLOOR DECKING:**

5/8" thick plywood is to be installed over the floor steel structure after the application of a structural adhesive on all floor structure parts. The plywood shall be held in place until the adhesive cures by countersunk self drilling #14 screws.

**INTERIOR AND STEP FLOORING:**

Gerflor sirius nt 2.25mm thick graphite (black) upgrade, pvc flooring shall be installed using a high temperature, plasticizer resistant adhesive, then rolled with a heavy weight to remove any air bubbles. All seams are heat welded to form a virtual one-piece passenger area covering and sidewall mating edges are fully caulked.

Floor shall include white step nosing in the stepwell.

**ENTRY GRABRAILS AND STANCHION PANELS:**

A vertical stainless steel grab rail is installed on the lower left hand side of the entry steps. A modesty panel/stanchion assembly is installed at the top of the entry steps on the left hand side of the entry way and a stainless steel grab rail is installed from the entry way wall to the vertical stanchion at the end of the entry steps. A grey padded vinyl modesty panel is to be included.

A driver stanchion, cross bar, and gray padded modesty panel shall also be included behind the driver seat.

A right hand and left hand entry grab rail shall be installed parallel to the entry steps so passengers have two parallel grab handles to board and exit the bus.

An overhead grabrail on the street side of the aisle shall be installed to the ceiling and run the length of the passenger compartment to assist passengers while moving through

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**PASSENGER WINDOWS:**

36" tall x 36" wide upper T-slide windows tinted to fmvss compliant as-3 using 3mm thick glazing that provides 23% visible light transmittance, mounted in an aluminum extruded frame that is black powder coated. 36" high x 24" wide windows may be necessary as "fillers" to maximize window viewing space. Fmvss 217 compliant side egress windows are supplied.

**PASSENGER ENTRY DOOR:**

36" wide rough opening welded entry assembly. A&M manufacturing produced entry door leaves and A&M electric door header mechanism. Full height 1/8" thick tempered safety glass in each door leaf is fmvss compliant as-2 tinted. Leaf frames are interlocked aluminum extrusions with tough, clear coat anodized 204 r1 rated finish for corrosion protection and integrated, overlapping flexible seals (approximately 2.5").

**CORROSION RESISTANT:**

Prior to shipment, the vehicle shall be undercoated with Z-Tech 9902 STAR.

**ELECTRICAL BODY POWER DISTRIBUTION CENTER:**

The body builder power distribution center must use connector plug in type or equivalent for easy removal or testing. It must be made of a heavy-duty type printed circuit card with all base components located on the front of the card including all interior light relays, master relay, master breaker and fuses. LED lights shall be included for troubleshooting. Red LED indicates a circuit breaker has blown and a green LED indicates the relay is good and a yellow LED to indicate a signal wire is active. All grounds must use a connector plug in type at the electrical center for common grounding location and can only use single wire termination for each ground wire by the use of a standard blade type fuse to commonize parts. These options will be marked as Jumpers and shall be considered low current. The card shall contain a single common buzzer utilizing these jumpers.

A complete body manufacturers Electrical Schematic of the bus body shall be included at delivery for future electrical troubleshooting.

**ELECTRICAL BODY WIRE HARNESS:**

General-purpose wiring shall be cross-linked polyolefin insulated and shall meet SAE standards J1127 & J1128 types SGX and GXL. Wires shall be stamped every 6" and stamping shall be opposite color of wire to allow easy reading (dark wire uses white ink, light wires use dark ink). Multiple colors are required for different circuits and can be done through solid colors or colors with stripes. One color harnesses are not allowed. All harnesses shall contain a protective barrier through the use of loom, grommets, wire ties and insulated clamps. Routing shall be used as to best protect the harness. Protective covering shall be rated for the area of routing. Temperature, liquids and chafing shall be considered. All connectors shall be plug in type and keyed connectors with locks meeting SAE automotive standards. Dielectric grease shall be used on all exterior connections. All primary harness connectors shall be

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**ELECTRICAL BODY WIRE HARNESS: (CONT'D)**

color coded for ease of removal and assembly. The harness shall include all options available on the primary power distribution center and the use of add on modules. This allows multiple spare circuits. The harness shall be split into sections for easy replacement with one single harness for the rear, body and front of the vehicle. All connectors must be accessible.

The complete electrical system shall be installed, certified, tested and warranted by the system manufacturer.

**ELECTRICAL – INTERIOR:**

A switch panel shall be installed within drivers reach containing all of the component switches that the driver is expected to operate (ie. Entry door, passenger air conditioning, passenger heater, dome lights, etc.)

AM/FM Radio including (4) passenger compartment speakers installed. Radio shall be PA ready.

**SEATING:**

Driver seat to be Freedman Shield seat finished with a Level 1 Freedman vinyl cover.

Passenger seats shall be Freedman mid-high rigid type. There shall be three (3) double fixed seats provided behind the entry door on the curbside of the bus and three (3) double fixed seats provided behind the driver on the street-side of the bus.

Passenger seat fabric shall include twelve (12) Level 1 Freedman vinyl seat covers.

Passenger seats shall include non-retractable seatbelts for each twelve (12) passenger seats.

Freedman Padded top mount grab handles shall be included on each fixed aisle seat, six (6).

Freedman US Arm black rubber coated flip-up armrests shall be included on each six (6) aisle seats.

**SAFETY / MISCELLANEOUS:**

Drivers Interior mirror 6"x16" shall be positioned for driver to see passenger cabin from seated position.

A (5) five pound minimum fire extinguisher, three (3) triangle road reflectors and a 16 unit first aid kit shall be provided. The fire extinguisher, triangles and first aid kit shall be securely mounted in passenger compartment at seat level or lower.

Backup alarm shall be installed for traffic around the bus to know the vehicle is in



**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**SAFETY / MISCELLANEOUS: (CONT'D)**

Red Egress light above the entry door.

Six sets of keys, (ignition and door locks) to be supplied at delivery.

Three seat belt cutters for use in emergencies. Cutter shall be designed to prevent injuries during use and be secured in a safe location, one in the driver's area and one located in the lift area. Specific locations to be determined after bid award.

**BACK UP CAMERA SYSTEM:**

A Rosco STSK 4750B backup camera system shall be installed and include a high mounted camera on the backwall of the bus which is wired to the windshield mounted rear view mirror with 7" embedded monitor.

**HEATING / AIR CONDITIONING:**

OEM Ford heating and air conditioning will be provided in the dash for driver comfort and operation.

A rear wall heater with a minimum rating of 65k btu's shall be provided on the rear wall behind the lift. The heater will have a 3-setting switch located within the drivers reach to operate this heater.

A Trans Air TA 733 Super 70k rear air conditioning system with a minimum rating of 70k btu's with evaporator mounted at the rear of the bus. This system shall include TA73 rear evaporator, SMC3L condenser, and 10 C.I.D. compressor.

**WHEELCHAIR LIFT:**

A Braun Century NCL917-2 with a lifting capacity of 800 lbs. shall be provided that fully meets or exceeds ADA requirements.

Platform width will be thirty-three (33") inches minimum and length to be fifty-one (51") inch minimum. It is recommended that the vendor submit product description, warranty information, and product literature with bid, but must submit this information within 48 hours of request. Lift must comply with new and/or current Federal Regulations.

The lift shall be installed by bolting through the floor into structural steel that is an integral part of the body underfloor structure.

The power unit shall be placed at the forward side of the lift for rear mounted lifts and be readily accessible for service. In the event of power failure, the deployed lift platform shall be able to lower manually with passengers and raised without passengers.

System control valve shall be solenoid controlled and shall be accessibly mounted for easy maintenance. All lift components shall either be inside the vehicle or enclosed

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WHEELCHAIR LIFT: (CONT'D)**

Electrical control switches shall be completely weather proof and labeled as to function. All switches shall be of the momentary type.

The lift installation shall provide a hand-held switch for remote operation of the lift in addition to or in place of the regular door-mounted electrical lift controls. The lift control cable shall have a protective steel wire cover from control to base of lift, if available.

The lift shall have two LED lights mounted on it to light the exterior area around the platform.

Priority seating signs and wheelchair location signs shall be posted within the bus including exterior international wheelchair decal on rear of bus.

**WHEELCHAIR SECUREMENTS:**

Two (2) sets of wheelchair tie-down securements shall be included and each should consist of (4) Q'Straint Q-8101 Deluxe floor retractors with L-track fittings, Retractable shoulder belts mounted in the side and rear walls of the bus, and adjustable lap belts for each wheelchair position. Two full length L-tracks across the bus floor at approximately 60" each.

Two (2) black vinyl Q'Straint storage bags shall be installed on the rear wall for storage of the belts and miscellaneous items.

A seatbelt web cutter device shall be included.

**WHEELCHAIR LIFT DOOR:**

The wheelchair lift door shall be located on the curbside, behind the rear axle. Door shall be 2 leaf-style doors and shall meet ADA-requirements pertaining to the door height.

The wheelchair lift doors shall have a window. The glass shall be made of tempered AS3 glazing with a 30% light transmittance tint.

All doors shall be weather-sealed with bulb-type seal trim made of EPDM rubber. The door hinges shall be of heavy-duty type and their openings shall be accessible for easy adjustment.

A pair of exterior mounted t-latches are supplied to secure the wheelchair doors, no gas struts are included.

A lamp shall be mounted on the interior roof panel directly over the lift entrance.

COMPLIANCE PAGES FOR MOTOR VEHICLES – SUPPLEMENTARY MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**INTERLOCK:**

An Intermotive Gateway 508 Interlock system shall be provided which renders the lift inoperative unless the transmission shift lever is in the "Park" position and the emergency brake is applied.                      

A fast-idle system shall also be included to activate when the lift circuit is activated.                      

**PAINT / DECALS / SIGNAGE / LETTERING / GRAPHICS:**

The entire body including the roof and chassis cab shall be painted or panels shall all be pre-finished in the chassis OEM white color.                      

Exterior lettering to be completed prior to time of delivery. Vinyl Lettering will be applied on both sides of vehicle and front and rear endcaps per the County's current bus design.                      

High performance vinyl providing a guaranteed seven year life or equal shall be used.                      

All exterior graphics, final lettering and decal positions must be decided and approved by the County during pre-production meeting and are subject to change.                      

All lettering shall be ADA compliant.                      

Wheelchair exterior 6"x6" minimum decals shall be provided on the rear of the bus.                      

Emergency exits shall be lettered in accordance with State and Federal regulations. This requirement includes windows and doors.                      

Exterior height of vehicle, including emergency hatch if applicable, shall be posted in clear view of the seated driver.                      

A high quality premium vinyl shall be used to stripe and letter each bus. The buses shall be striped exactly like the present Ocean County graphic scheme including contra-vision and double shading.                      

The words "Unleaded Fuel Only" shall be installed on or above the fuel port door and above the fuel gauge.                      

Emergency exits and ADA signage shall be lettered in accordance with State and Federal regulations. Two (2) ADA handicap decals shall be supplied. One shall be placed on the side lift door and one on the rear door of the bus.

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**MOBILE RADIO PRE-WIRE:**

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12 VDC Battery Source rated at 20 Amps.
2. #12 AWG BLACK wire connected to chassis ground.
3. #16 AWG YELLOW wire connected to 12 VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12 VDC sources shall be protected from making contact with grounded metal surfaces.                      

**DELIVERY:**

The vehicle shall be delivered complete within 90 days of the date the Purchase Order is issued. Up to three (3) representatives of Ocean County may conduct initial specification inspection and review at manufacturer's location prior to shipment.                      

Vehicles shall be delivered with no less than ½ (one-half) of a tank of fuel.                      

**LICENSE AND REGISTRATION:**

Vehicle shall have Special Paratransit License Plates "OP" installed and vehicle registration to the County of Ocean at time of delivery. All necessary NJMVC safety inspections shall have been completed prior to delivery of bus to the County.                      

**QUALITY ASSURANCE:**

The Contractor's Quality Management System shall be registered as compliant with ISO 9001:2008.

COMPLIANCE PAGES FOR MOTOR VEHICLES – SUPPLEMENTARY MINI BUSES

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES NO**

**SERVICE FACILITY:**

The bidder shall have a service facility within a distance of 75 miles from the County’s garage and have a service and parts delivery program to be utilized for minor repairs or service during the warranty period.

Bidder shall be able to handle all body, chassis and component warranty.

The bidder is required to indicate below the closest authorized body and body component warranty repair facility to our location. If a facility’s name and address is different than the bidder’s, a letter from the owner of that facility dated within three weeks of the bid opening and must accompany the bid indicating it is authorized by the body manufacturer, all bus component manufacturers and the bidder to perform warranty work on the bus bid. The facility must be within 75 miles of the County Garage.

Stouts Transportation  
870 Bangert Blvd.  
Toms River, NJ 08757

Have you attached required authorization letters to your bid?  Yes  No  N/A

**SERVICE TRAINING:**

The successful bidder shall be available for training on or about the day of delivery in order to instruct County personnel on the proper operation and maintenance of the vehicle, in addition an authorized technician from lift manufacturing company shall supply one day training for maintenance and supervisory personnel.

The successful bidder shall provide training for the Interlock System.

**MANUALS:**

- **Wiring:** An “AS BUILT” wiring manual shall be supplied with each bus delivered.

- **Operations:** A body manufacturer’s operations manual shall be supplied with each Purchase Order.

- **Components:** Air conditioner, wheelchair lift, wheelchair tie down, and other component service and operation manuals shall be supplied at delivery. One owner’s manual per bus, one parts book, repair manual, and an as-wired electrical diagram manual shall be supplied at delivery.

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**WARRANTY:**

Bidders are to include copies of the warranty coverage provided. If manufacturers’ standard warranty exceeds that which is described below, it shall be supplied with vehicle.

**A. BODY**

- Comprehensive: 3 year / 36,000 miles
- Structural: 5 year / 100,000 miles

**B. CHASSIS**

- Bumper to Bumper: 3 year / 36,000 miles
- Engine: 5 year / 60,000 miles

**C. COMPONENTS**

- Wheelchair Lift: 3 years warranty
- Rear Air Conditioning: 3 years / 36,000 miles

A set of air filters, oil filters and belts (“AS BUILT”) shall be delivered with each vehicle.

If aftermarket belts are used; the same belt shall be supplied upon delivery.

**SUBMISSIONS REQUIRED:**

Failure to include any requested documentation may result in the bid being deemed non-responsive.

**A. FLOORPLAN:** Bidder shall submit with the bid a detailed floorplan showing:

- Overall length
- Overall width
- Wheelbase
- Seat spacing on both sides of the bus

Wheelchair securement location

B. FMVSS Listing from manufacturer

C. WARRANTY COVERAGE proposed

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS:**

**1A. Diagnostic Tools / Test Equipment**

- |   |   |   |
|---|---|---|
| 1. Successful bidder may be required to supply between one (1) to three (3) complete sets of test/diagnostic/ programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). | ☒ | ☐ |
| 2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.   | ☒ | ☐ |
| 3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.   | ☒ | ☐ |
| 4. All software installations and activations will be completed by the successful bidder at no cost to the County.  | ☒ | ☐ |
| 5. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | ☒ | ☐ |
| 6. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment.  | ☒ | ☐ |
| 7. Training shall be provided on all items in this section at a County location.  | ☒ | ☐ |

**1B. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer’s industry standard technical presentation in a classroom setting. ☒                      ☐

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification. ☒                      ☐

**Technical support may be requested in the following areas:**

- |  |   |   |
|--|---|---|
| 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.                                   |   |   |
| 2. Transmission – 1 day at each location   |   |   |
| 3. Electrical – 1 day at each location   |   |   |
| 4. Brakes – 1 day at each location   |   |   |
| 5. Wheelchair lift system – 1 day at each location   |   |   |
| 6. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location  |   |   |
| 7. <del>Appfiter (dump body, sweeper, etc.)</del> <sup>introduced on January 18, 2023</sup> – 1 day at each location | ☒ | ☐ |

**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

**COMPLIANCE**  
**YES                      NO**

**OPTIONS:**

**1B. Technical Support (CONT'D)**

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)
- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050
- c. Manchester, 2820 Ridgeway Boulevard, Bldg. 125, Manchester, N.J. 008759

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



**ITEM #1 – MODEL YEAR 2023 OR NEWER, (12) AMBULATORY + (2) WHEELCHAIR POSITIONS  
MINI-BUS, AS SPECIFIED, OR EQUAL (CONT'D)**

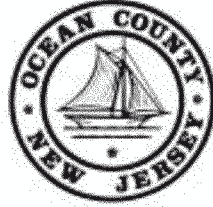
**COMPLIANCE**  
**YES**                      **NO**

**OPTIONS: (CONT'D)**

**1C. Ford Protect ExtraCare**

Ford Protect ExtraCare extended service plan covering 113 components.

8 years/125,000 miles with \$0.00 deductible.



## 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: January 18, 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 PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II to Adorama, Inc., the sole qualified bidder. No bids were received on Item Nos. 40, 41, 42, 123, 131, 132 and 133. 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 a second time. (B2023-09)

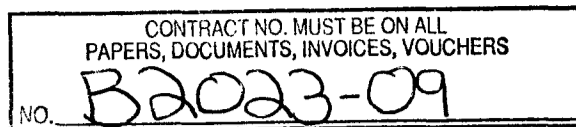
<b>Official Resolution#</b>	<b>2023000041</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	B2023-09						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</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

January 18, 2023

WHEREAS, on December 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Adorama, Inc.	42 West 18 <sup>th</sup> Street New York, NY 10011 (212) 741-0401

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid be accepted, namely that of ADORAMA, INC. No bids were received on Item Nos. 40, 41, 42, 123, 131, 132 and 133. 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 40, 41, 42, 123, 131, 132 and 133, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Photographic, Audio and Visual Equipment and Supplies No. II for the County of Ocean, for the contract period from date of award through November 15, 2023, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

ADORAMA, INC. for four (4) items, to wit:

ITEM NOS. 74, 121, 122 and 124.

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

2. Payments for the materials 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-09.

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, and Adorma, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Confirmed

PRICE TABLES

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

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

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product name and/or No. (Required)	Delivery, A.R.O.	Comments
<b>SECTION III - PHOTOGRAPHIC PAPER AND FILM</b>										
40	Photo Paper, Fuji, Color, Digital, Glossy 4" x 610' Cat. 07053896, NO SUBSTITUTIONS		ROLL	No Bid	No Bid	X				
41	Photo Paper, HP Laser # Q6607A, 200/Box		BX	No Bid	No Bid	X				
42	Photo Paper, HP Laser #Q6608A, 8.5" x 11", Glossy, Color, 100 Sheets/Box		BX	No Bid	No Bid	X				
<b>SECTION IV - CAMERAS, CAMCORDERS &amp; ACCESSORIES</b>										
74	Strobe SP - Systems 920 AC Strobe Series 100 120V AC	3	EA	\$266.66	\$799.98		GODOX	GODOX QSII SERIES QS1200II 1200W STROBE	7-30 days	sku GOQS1200II

Introduced on: January 18, 2023

Adopted on: January 18, 2023

Official Resolution #: 20230604

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

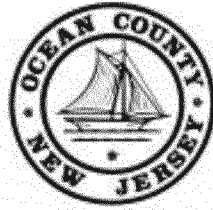
Bid No. TBD

PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Manufacturer (Required)	Product name and/or No. (Required)	Delivery, A.R.O.	Comments
<b>SECTION VI - MISCELLANEOUS SUPPLIES</b>										
121	Board, Savage, Photo Mount, Double Weight, 11" x 14", B/W Smooth	10	EA	\$104.93	\$1,049.30		SAVAGE	SAVAGE DBL THK MTBRDS,11X14 WH/WH,50SH	7-30 days	sku SA1894
122	Board, Savage, Photo Mount, Double Weight 16" x 20", B/W Smooth	20	EA	\$117.29	\$2,345.80		SAVAGE	SAVAGE DBL THK MTBRDS,16X20 WH/WH,50SH	7-30 days	sku SA1895
123	Board, Savage, Pre-Stax Pressure Sensitive, Light Weight, 8" x 10"		CTN	No Bid	No Bid	X				
124	Preservers, Printfile #35-8P, 25/Pkg.	1	EA	\$6.07	\$6.07		Print File	PRINT FILE PRINT PAGES 3.5X5(8)25 BLACK	7-30 days	sku FSPFP35825B
<b>SECTION VII - DARKROOM SUPPLIES</b>										
131	Tissue, Seal, Color Dry Mount, 8" x 10", 25 Sheets/Pkg.		PKG	No Bid	No Bid	X				
132	Tissue, Seal, Color Dry Mount, 16" x 20", 25 Sheets/Pkg.		PKG	No Bid	No Bid	X				

Introduced on: January 18, 2023  
 Adopted on: January 18, 2023  
 Official Record # 202300011

Bid - PHOTOGRAPHIC, AUDIO AND VISUAL EQUIPMENT AND SUPPLIES NO. II



## 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: January 18, 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 ELECTRICAL WORK to Bahr & Sons Electrical Contractors, Inc.; Magic Touch Construction Co., Inc.; and Global Electrical Services, Inc., for the period of 1/19/2023 through 1/18/2024. (B2022-10)

<b>Official Resolution#</b>	<b>2023000042</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	B2022-10						
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

**RESOLUTION**

**January 18, 2023**

**WHEREAS**, a current contract exists for the bid titled **ELECTRICAL WORK** which was awarded on January 19, 2022 and assigned contract number B2022-10; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractors with no increase in base price; and

**WHEREAS**, the Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Bahr and Sons Electrical Contractors Inc., Magic•Touch Construction Co. Inc. and Global Electrical Services, Inc. have agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Bahr and Sons Electrical Contractors Inc., Magic Touch Construction Co. Inc., and Global Electrical Services, Inc. accepting their requests for the continued furnishing and delivery of Electrical Work for the extended contract period of January 19, 2023 to January 18, 2024 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Building and Grounds Department, Planning Department, Bahr and Sons Electrical Contractors Inc., Magic Touch Construction Co. Inc., and Global Electrical Services, Inc.



**BAHR & SONS ELECTRICAL CONTRACTORS INCORPORATED.  
82 SHOREWOOD DRIVE, BAYVILLE, N.J. 08721-1049  
(732) 269-5333  
(732) 608 7020 FAX  
info@bahrandsons.com  
LICENSE NO. 11244**

10/6/22

County of Ocean  
Holland Shea  
Program Analyst  
Ocean County Buildings & Grounds Department  
239 Washington Street, 5 Mott Place  
Toms River, NJ 08754-2191  
P: 732-929-2039 ext. 3464  
C: 732-288-6140

Contract: #B2022-10  
Term 1/19/2023 - 1/18/2024

Re: Contract extension

Dear Holland

This letter will serve to confirm the extension of the Electrical Services contract for the referenced term of 1/19/2023 to 1/18/2024.

Contractor agrees to no increase in base price and agrees that the same terms and conditions shall apply, as outlined in the contract.

Sincerely



Joseph W. Bahr Jr., V.P.



**MAGIC TOUCH CONSTRUCTION CO., INC.** Res-Pg:n.8-4  
Construction, Plumbing, Electrical, HVAC, Fire Sprinkler Systems  
Plumbing License #7124 Fire Sprinkler License #P00526  
DPMC/HVAC License #1061  
Electric License #34EB01543800  
Ryan Burlew, President  
59 W. Front St. Keyport, NJ 07735 Phone 732-888-9625 Fax 732-888-9624  
E-Mail: mtc@magictouchconstruction.com

October 5, 2022

Ocean County Building & Grounds Department  
239 Washington Street, 5 Mott Place  
Toms River, NJ 08754-2191

Attn: Holland Shea

Contract #: B2022-10

Term: 01/19/2023 – 01/18/2024

Dear Ms Shea,

Magic Touch Construction Co., Inc. would like to extend our contract # B2022-10 for an additional year and we agree with no increase in base price, and we also agree that the same terms and conditions shall apply.

Thank you for the opportunity to extend our contract and we look forward to our continued work with Ocean County.

Sincerely,

Ryan Burlew  
President

***Licensed, Bonded, Insured – St of NJ DPMC, NJSCC, SBE Pre-Qualified  
Since 1972***



license // business permit #15086

P.O. Box 2567 Flemington, N.J. 08822 Phone: (908)996-0497 E-mail: gary@globalelectric.biz

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December 1, 2022

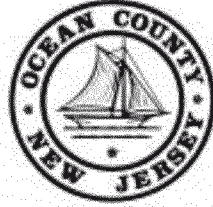
Ocean County Purchasing  
Contract #: B2022-10  
Term: 01/19/2023-01/18/2024

Global Electrical Services, Inc agrees to extend this contract for an additional year with no increase in base price and agrees that the same terms and conditions shall apply.

Thank you,

Gary Rabosky, President

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000042



## 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: January 18, 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 R BLEND AGGREGATE to Ocean County Recycling Center, Inc.; Suffolk Recycling; and The Walter Earle Corporation, for the period of 2/2/2023 through 2/1/2024. (B2022-19)

<b>Official Resolution#</b>		<b>2023000043</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		n-9					
CAF #							
Purchase Req. #		B2022-19					
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**

**January 18, 2023**

**WHEREAS**, a current contract exists for the bid titled **R BLEND AGGREGATE** which was awarded on February 2, 2022 and assigned contract number B2022-19; and

**WHEREAS**, the contract terms included an award period of one (1) year and the County reserved the right to extend the term of the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price; and

**WHEREAS**, the Road Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Ocean County Recycling Center, Inc., Suffolk Recycling, and The Walter Earle Corporation have agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Ocean County Recycling Center, Inc., Suffolk Recycling, and The Walter Earle Corporation accepting their requests for the continued furnishing and delivery of **R BLEND AGGREGATE** for the extended contract period of February 2, 2023 through February 1, 2024 under the same terms and conditions.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Purchasing Department, Finance Department, Road Department, and Ocean County Recycling Center, Inc., Suffolk Recycling, and The Walter Earle Corporation.



## Ocean County Recycling Center, Inc.

1497 Lakewood Road, Toms River, NJ, 08755

Phone (732) 244-1716 Fax (732) 244-4411

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December 2, 2022

Ocean County Department of Purchasing  
101 Hooper Avenue  
Toms River, NJ 08753

To whom it may concern:

Ocean County Recycling Center, Inc agrees to extend our current contract number B2022-19 for an extension of (1) additional year with no increase in base price, same terms and conditions shall apply.

Please let us know if you need anything additional.

Regards,   
Angela Kacsur  
General Manager

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000043

---



1800 Route 34  
Building 2, Suite 205  
Wall, NJ 07719  
P 732.308.1113  
F 732.308.1034  
EarleCo.com

January 3, 2023

Ocean County Road Department  
Attn: Donna M. Specht, QPA  
129 Hooper Avenue  
Toms River, NJ 08754

RE: Contract #: B2022-19, R-Blend Aggregate  
Term: 02/02/2023 – 02/01/2024

Dear Ms. Specht:

The Walter R. Earle Corporation agrees to extend this contract for an additional year with no increase in base price and agree that the same terms and conditions shall apply.

Thank you.

Sincerely,

Brian M. Cooper, PE  
Manager of Engineering

Introduced on: [REDACTED] 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000043



HEAVY CIVIL  
CONSTRUCTION  
ASPHALT & AGGREGATES  
ENVIRONMENTAL  
TRUCKING

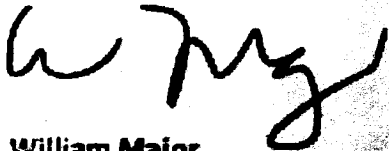
*An Equal Opportunity Employer*

**SUFFOLK RECYCLING**  
**242 DOVER ROAD**  
**SOUTH TOMS RIVER, NJ 08757**  
**732-349-7726**

**RE: CONTRACT B2022-19 R-BLEND AGGREGATE**  
**TERM 02/02/2023-02/01/2024**

**TO WHOM IT MAY CONCERN:**

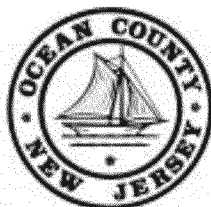
**Suffolk Recycling agrees to extend this contract at the rate of \$5.00 per ton picked up at the South Toms River location.**



**William Major**  
**President**

Introduced on: January 18, 2023  
Adopted on: January 18, 2023  
Official Resolution#: 2023000043





## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Contract for the furnishing and delivery of EQUIPMENT AND PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS, to reflect the additional award of Item No. 2 to Premier Emissions & Safety Inspection, LLC. (B2022-163)

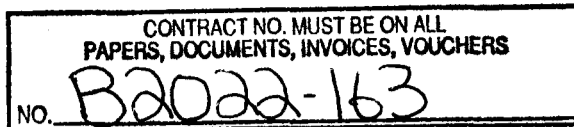
<b>Official Resolution#</b>	<b>2023000044</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #	B2022-163						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</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

January 18, 2023

WHEREAS, on December 7, 2022, a resolution was adopted which awarded contract, B2022-163, for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, upon further review of the contract documents, the County Purchasing Agent has recommended to this Board that an Amendment to the resolution is necessary due to a clerical error.

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

PREMIER EMISSIONS & SAFETY INSPECTION, LLC for one (1) item, to wit:

ITEM NO. 2.

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

1. The Director and Clerk of this Board are hereby authorized and directed to amend the Resolution, and contract documents for the furnishing and delivery of EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS for the County of Ocean.

2. All other provisions of the resolution and contract documents shall remain in full force and effect.

3. 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, County Engineer, Fire Marshal (Lakewood), County Department of Parks and Recreation, County Road Department, Solid Waste Management, Transportation Department and Premier Emissions & Safety Inspections, LLC the successful bidder.

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS Page 1 of 37

EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

ENTERING \$0.00 IS A BID. IF YOU ARE NOT BIDDING, LEAVE BLANK OR ENTER NO BID

**PRICE SCHEDULE**

Item #	Description	Unit of Meas.	Unit Price	Discount % (NOT LESS THAN)
<b>Diesel Emissions Testing Service</b>				
1	Diesel Emissions Testing Service - Shop Rate - Price Per Truck	EA	<u>\$80.00</u>	
<b>Diesel Emissions Inspections</b>				
✓2	Diesel Emissions Inspections - County Site - Price Per Truck	EA	<u>\$80.00</u>	
<b>OSHA Hoist &amp; Crane Inspection</b>				
3	OSHA Hoist & Crane Inspection for Various County Locations. Price per inspection. Price shall include the following: Labor, Travel, Scissor Lift, Minor Repairs, Adjustments and Lubrication. Detailed Equipment List, Report Package Supplied in Digital Form	EA	<u>\$Click or tap here to enter text.</u>	
<b>A.J. Sackett &amp; Sons Company</b>				
4a	A.J. Sackett & Sons Company Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
4b	A.J. Sackett & Sons Company Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
4c	A.J. Sackett & Sons Company Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
4d	A.J. Sackett & Sons Company Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>
<b>APE</b>				
5a	APE Repair Service - Shop Rate	HR	<u>\$Click or tap here to enter text.</u>	
5b	APE Repair Service - County Location Rate	HR	<u>\$Click or tap here to enter text.</u>	
5c	APE Parts - Percentage of Discount Offered - Delivered	%		<u>Click or tap here to enter text.%</u>
5d	APE Parts - Percentage of Discount Offered - Pick up	%		<u>Click or tap here to enter text.%</u>

COMPLIANCE PAGE FOR EQUIPMENT PARTS, REPAIRS AND MAINTENANCE FOR VARIOUS DEPARTMENTS

DIESEL EMISSION INSPECTIONS FOR VARIOUS COUNTY DEPARTMENTS – SHOP RATE AND COUNTY LOCATION RATE

COMPLIANCE  
YES      NO

ITEM # 1 - DIESEL INSPECTION – SHOP RATE

Vendor must be licensed to perform annual diesel emissions inspections for trucks weighing over 18,000 pounds in the State of New Jersey. Provide copy of license with bid submission.

Vendor shall perform all inspections at their shop.

Vendor's shop shall be located in Monmouth or Ocean Counties.

Address of Shop Location: Click or tap here to enter text.

Miles from Toms River: Click or tap here to enter text.

*N/A*      ON-SITE ONLY *(PFD)*

Vendor must be able to perform between 2-5 trucks per day at their site.

Pricing must include inspection stickers for vehicles that pass inspection.

✓ ITEM # 2 – DIESEL INSPECTION – COUNTY LOCATION RATE

Inspections shall take place at the following County Locations:

- ❖ Road Department: 152 Chestnut Street, Toms River, NJ
- ❖ Solid Waste Management: 601 New Hampshire Avenue, Lakewood, NJ
- ❖ Transportation Department: 2820 Ridgeway Boulevard, Manchester, NJ

Vendor must be licensed to perform annual diesel emissions inspections for trucks weighing over 18,000 pounds in the State of New Jersey. Provide copy of license with bid submission.

Vendor must be able to test between 10 and 25 trucks during a scheduled inspection day

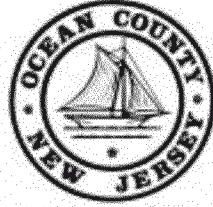
Vendor must be able to perform between 1 and 2 on-site inspections per month at the above locations.

Inspections shall take place Monday through Friday, 7:00 a.m – 3:30 p.m.

Pricing must include inspection stickers for vehicles that pass inspection.



## Ocean County Board of Commissioners

OFFICE OF THE  
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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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of AGRICULTURAL SUPPLIES NO. II as unresponsive, and authorizing the County Purchasing Agent to enter into a negotiated contract pursuant to N.J.S.A. 40A11-5(3) for no bid Item Nos. 35, 57, 80, 84, 92, 101, 106, 107, 108, 109, 111 and 115, and rejected Item Nos. 110, 112, 113, 114, 116, 117, 118, 119, 120, 121 and 122, as no responsive bids were received for a second time.

<b>Official Resolution#</b>	<b>2023000045</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-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

January 18, 2023

WHEREAS, on December 28, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AGRICULTURAL SUPPLIES 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>
SiteOne Landscape Supply	1385 East 36 <sup>th</sup> Street Cleveland, Ohio 44114 (216) 706- 9250

; and

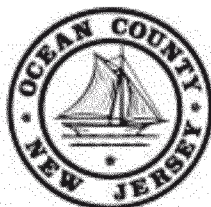
WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. No bids were received on Item Nos. 35, 57, 80, 84, 92, 101, 106, 107, 108, 109, 111 and 115. Recommendation is made to reject Item Nos. 110, 112, 113, 114, 116, 117, 118, 119, 120, 121 and 122.

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. Upon recommendation of the County Purchasing Agent, the sole bid received for Agricultural Supplies No. II is hereby rejected.
2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Agricultural Supplies No. II, in accordance with N.J.S.A. 40A:11-5(3) for all no bid and rejected bid Item Nos. for the contract period from date of award through 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, Parks Department and SiteOne Landscape Supply, the sole bidder.



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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08754-2191  
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Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL AT HOPE CHAPEL ROAD (C.R. 639) AND MILLER ROAD, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in an amount not to exceed \$1,143,513.13. (B2023-17E)

<b>Official Resolution#</b>	<b>2023000046</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-12						
CAF #							
Purchase Req. #	B2023-17E						
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.	B2023-17E

## RESOLUTION

January 18, 2023

WHEREAS, on January 4, 2023, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT HOPE CHAPEL ROAD (C.R. 639) AND MILLER ROAD, TOWNSHIP OF LAKEWOOD, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Earle Asphalt Company  
PO Box 556  
Farmingdale, NJ 07727  
(732) 308-1113

Name and Address of Bidder

Seacoast Construction, Inc.  
15 Addington Court  
East Brunswick, NJ 08816  
(732) 238-6963

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of EARLE ASPHALT COMPANY, be accepted for the Construction of Traffic Signal at Hope Chapel Road (C.R. 639) and Miller Road, Township of Lakewood, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their low bid in the amount of \$1,143,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **two hundred ninety four (294)** calendar days.

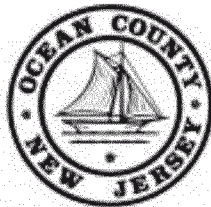


2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$105,500.00 and Account No. 419-185-X005 in the amount of \$1,038,013.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-17E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract for CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 526 (WEST COUNTY LINE ROAD) AND BROOKWOOD PARKWAY, JACKSON AND LAKEWOOD TOWNSHIPS to J. C. Contracting, Inc., the lowest qualified bidder, in an amount not to exceed \$338,877.00. (B2023-18E)

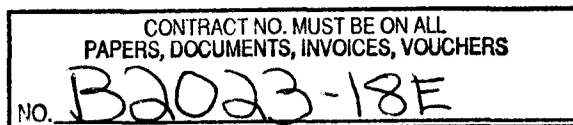
<b>Official Resolution#</b>	<b>2023000047</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	n-13						
CAF #							
Purchase Req. #	B2023-18E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</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

January 18, 2023

WHEREAS, on January 4, 2023, pursuant to legal advertisements therefor, sealed bids were received for the CONSTRUCTION OF TRAFFIC SIGNAL AT THE INTERSECTION OF C.R. 526 (WEST COUNTY LINE ROAD) AND BROOKWOOD PARKWAY, JACKSON AND LAKEWOOD TOWNSHIPS, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

J.C. Contracting, Inc.  
681 Mill Street  
Rahway, NJ 07065  
(732) 827-5500

Kane Communications, LLC  
572 Whitehead Rd., Suite 201  
Trenton, NJ 08619  
(609) 586-8800

Name and Address of Bidder

Edward H. Cray, Inc.  
12 Seventh Avenue  
Trenton, NJ 08619  
(609) 586-8844

Seacoast Construction, Inc.  
15 Addington Court  
East Brunswick, NJ 08816  
(732) 238-6963

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of J.C. CONTRACTING, INC., be accepted for the Construction of Traffic Signal at the Intersection of C.R. 526 (West County Line Road) and Brookwood Parkway, Jackson and Lakewood Townships, County of Ocean, State of New Jersey.

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

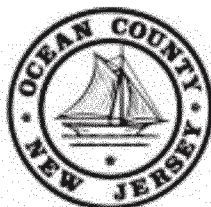
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with J.C. Contracting, Inc., accepting their low bid in the amount of \$338,877.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **ninety eight (98)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-X106 in the amount of \$256,053.98 and Account No. 422-185-X203 in the amount of \$82,823.02 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-18E.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 7 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in an amount not to exceed \$74,479.75. (B2021-33CE)

<b>Official Resolution#</b>	<b>2023000054</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	o-1						
CAF #							
Purchase Req. #	B2021-33CE						
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

January 18, 2023

**WHEREAS**, Contract No. B2021-33CE was entered into on May 10, 2021, with Epic Management Inc., in connection with the project known as DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, County of Ocean, State of New Jersey; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work as outlined in:

- CRP-1010: changes in thermostat style for HVAC equipment per Bulletin #6 for \$7,780.50, and
- CRP-1038: door hardware changes per Bulletin #14 to accommodate access control changes (not including access control equipment or low voltage wiring for \$52,900.37; and
- CRP-1040: additional steel plates and tubing for connection of RTU vibration isolators to roof deck for \$13,853.30; and
- CRP-1046: Bulletin #15 changes to and addition of split system to HVAC systems in elevator control rooms and shafts per elevator manufacturer for \$19,945.58; and
- CRP-1047: credit for incomplete concealed structural steel primer touch-up for (\$20,000.00); and

**WHEREAS**, the total costs in the amount of \$74,479.75 shall result in an increase to the contract sum; and

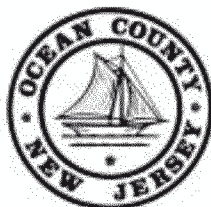
**WHEREAS**, the Consulting Architect, Mott MacDonald Architects, P.C. and the Construction Manager, T&M Associates, has duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$74,479.75 with funding available in account #419-010-X020; and

2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 7 to Epic Management Inc., in connection with the project known as Development & Construction of the Social Services Complex; and
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management Inc., 136 Eleventh Street, Piscataway, NJ 08854 to cover Change Order No. 7 and to provide additional information and furnish such documents as may be required; and
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-33CE; and
5. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, County Auditor, Buildings & Grounds Department, Epic Management Inc., T&M Associates and Mott MacDonald Architects, P.C.



# Ocean County Board of Commissioners

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## Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Remington & Vernick Engineers to provide Voter District Mapping Services, for the period of 1/1/2023 through 12/31/2023, in an amount not to exceed \$30,000.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget. (QP2023-06)

<b>Official Resolution#</b>	<b>2023000082</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-1						
CAF #							
Purchase Req. #	QP2023-06						
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**

January 18, 2023

**WHEREAS**, there exists a need for voter district mapping services for the 2023 calendar year; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Remington & Vernick, Engineers to provide such services in an amount not to exceed \$30,000.00, as more specifically set forth in its proposal for a term of one year commencing January 1, 2023; and

**WHEREAS**, funds for these services shall be available within the 2023 Temporary and 2023 Adopted County Budget – Board of Elections Account No. 016-135-4420; and

**WHEREAS**, partial funds for these services will be made available upon the adoption of the 2023 Temporary County Budget with the balance to be available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

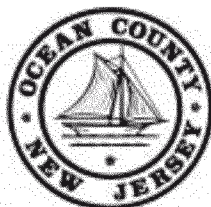
**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Remington & Vernick Engineers, 9 Allen Street, Toms River, New Jersey 08753 for the provision of voter district mapping services for a term of one year, commencing January 1, 2023, as more specifically set forth in that Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Board of Elections, County Department of Finance, and Remington & Vernick Engineers.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to PFM Financial Advisors LLC, a division of The PFM Group to provide Municipal Advisor Consulting Services associated with the issuance of Bonds, Bond Anticipation Notes and general financial planning, in an estimated amount of \$130,000.00, for the period of 1/1/2023 through 12/31/2023. (QP2023-07)

<b>Official Resolution#</b>		<b>2023000083</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		p-2					
CAF #							
Purchase Req. #		QP2023-07					
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**

January 18, 2023

**WHEREAS**, there exists a need for Municipal Advisor in connection with the issuance of bonds, bond anticipation notes and general financial planning; and

**WHEREAS**, such specialized financial services can be provided only by a Licensed Municipal Advisor under the Dodd-Frank Wall Street Reform and Consumer Protection Act and the Federal Investment Advisor Act of 1940, which are recognized by the State of New Jersey; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of Municipal Advisor services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special financial services to PFM Financial Advisors LLC a division of The PFM Group on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed municipal advisor; 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; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

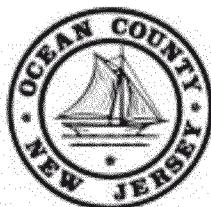
**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.

**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 for Municipal Advisor with PFM Financial Advisors LLC a

division of The PFM Group for the County of Ocean contract period of January 1, 2023 through December 31, 2023.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed investment advisors and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the PFM Financial Advisors 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to GluckWalrath LLP, as Bond Counsel to provide Specialized Legal Services in connection with the authorization and issuance of Bonds or Notes of the County of Ocean, in an estimated amount of \$130,000.00, for the period of 1/1/2023 through 12/31/2023. (QP2023-08)

<b>Official Resolution#</b>	<b>2023000084</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-3						
CAF #							
Purchase Req. #	QP2023-08						
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**

January 18, 2023

**WHEREAS**, there exists a need for specialized legal services in connection with the authorization and the issuance of bonds or notes of the County of Ocean, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

**WHEREAS**, such special legal services can be provided only by a recognized Bond Counsel; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of specialized legal services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the qualifications were received and reviewed by the Ocean County Department of Finance in accordance with the criteria set forth in the Request for Qualifications; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special legal services to GluckWalrath LLP on the basis of their qualifications; and

**WHEREAS**, this contract is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and quantitative in nature and will be performed under the supervision of a licensed attorney specializing in bond law; and

**WHEREAS**, the not to exceed amount for these services is estimated at \$130,000 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for such services shall be available within the following funding sources: 1. Capital Ordinances and 2. Department of Finance O.E.; and

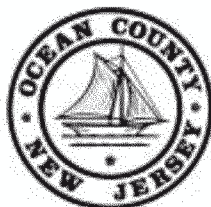
**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law; and

**WHEREAS**, funds will be set aside for this purpose within the Capital Ordinances as adopted by the County, under N.J.S.A. 40A:2-20 known as "Expenses Included in Cost"; and

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement for legal services with GluckWalrath LLP to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds or notes by the County of Ocean for the contract period of January 1, 2023 through December 31, 2023.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed attorneys and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance and GluckWalrath LLP.





## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Advanced Computer Concepts Inc. t/a TREC to provide Printing, Labeling, Binding and Mailing Services, in an amount not to exceed \$675,000.00 annually, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, 2024 County Temporary Budget and 2024 County Budget, for the period of 1/1/2023 through 12/31/2024. (QP2023-10)

<b>Official Resolution#</b>		<b>2023000085</b>					
Meeting Date		01/18/2023					
Introduced Date		01/18/2023					
Adopted Date		01/18/2023					
Agenda Item		p-4					
CAF #							
Purchase Req. #		QP2023-10					
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**

January 18, 2023

**WHEREAS**, there exists a need for printing, labeling, mailing and binding services for the 2023 and 2024 calendar years; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners; and

**WHEREAS**, the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to **ADVANCED COMPUTER CONCEPTS INC. T/A TREC**, to provide such services, as more specifically set forth in its proposal for a term of two (2) years commencing January 1, 2023; and

**WHEREAS**, partial funding for services provided in 2023 shall be made available in the 2023 Temporary County Budget with the balance to be made available contingent upon adoption of the 2023 County Budget, 2024 Temporary County Budget and 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

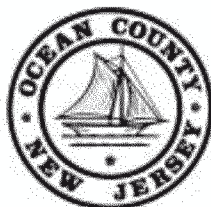
**WHEREAS**, funds for these services shall not exceed \$ 675,000.00 annually and be available within the following funding sources:

- |                                     |              |
|-------------------------------------|--------------|
| 1. Board of Elections               | 016-135-4420 |
| 2. Business and Tourism Development | 016-053-4015 |
| 3. County Clerk                     | 016-055-4426 |
| 4. Information Technology           | 016-085-4046 |
| 5. Management and Budget            | 016-010-4005 |
| 6. Planning Board                   | 016-155-4436 |
| 7. Printing and Graphic Arts        | 016-090-4054 |
| 8. Public Information               | 016-051-4020 |
| 9. Solid Waste Management           | 210-155-0096 |
| 10. Transportation Department       | 016-190-4620 |

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey “Pay to Play” Law.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Advanced Computer Concepts Inc. T/A TREC, 808 Lowell Avenue, Toms River, New Jersey 08753 for printing, labeling, mailing and binding services for a term of two (2) years, commencing January 1, 2023, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Department of Finance, and Advanced Computer Concepts Inc. T/A TREC.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Vetgroup, Inc. to provide Consultant Services Assistance for Ocean County Veterans, in an amount not to exceed \$180,750.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (PP2023-11)

<b>Official Resolution#</b>	<b>2023000086</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-5						
CAF #							
Purchase Req. #	PP2023-11						
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**

January 18, 2023

**WHEREAS**, there exists a need to provide Consultant Services assistance related to Ocean County Veterans in need; and

**WHEREAS**, the Ocean County Veterans Service Bureau has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the proposals received by the County of Ocean was reviewed by the Evaluation Committee designated in the RFP in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Veterans Service Bureau and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Vetgroup, Inc. to provide such services on the basis of the quality of its proposal, for the 2023 calendar year, at a cost not to exceed \$180,750.00 as more specifically set forth therein; and

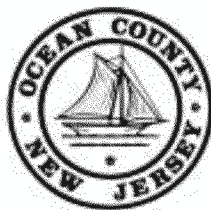
**WHEREAS**, partial funds for these services will be made available in the 2023 Temporary County Budget with the balance to be made available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available and shall be made from Account No. 016-265-5654; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" law

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with Vetgroup, Inc. 103 North Main Street, Forked River, New Jersey 08731, for the provision of the professional services set forth above for the 2023 calendar year, at a cost not to exceed \$180,750.00.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, County Veterans Service Bureau, and Vetgroup, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract to Dominion Voting Systems for the Purchase of Voting Machine Parts and Related Software Licensing and Maintenance Services, in an amount not to exceed \$200,000.00 annually, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, 2024 County Temporary Budget and 2024 County Budget, for the period of 1/1/2023 through 12/31/2024. (QP2023-12)

<b>Official Resolution#</b>	<b>2023000087</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-6						
CAF #							
Purchase Req. #	QP2023-12						
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*

---

Clerk Of The Board

**RESOLUTION**  
**January 18, 2023**

**WHEREAS**, there exists a need for the purchase of voting machine parts and related software licensing and maintenance services; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Board of Elections and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Board of Commissioners of the County of Ocean; and

**WHEREAS**, the Board of Commissioners of the County of Ocean and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Dominion Voting Systems, to provide such services, as more specifically set forth in its response for a term of two (2) years commencing January 1, 2023; and

**WHEREAS**, the costs of all parts, software and maintenance services provided shall not exceed \$ 200,000.00 annually; and

**WHEREAS**, all voting machine parts, software licensing and maintenance services to provided under this Agreement shall be authorized by purchase order only and shall be approved by the Ocean County Department of Finance, who shall encumber said funds from Board of Elections Account No. 016-135-4420 or County Clerk Account No. 016-055-4426 when the purchase order is issued; and

**WHEREAS**, partial funding for services provided in 2023 shall be made available in the 2023 Temporary County Budget with the balance to be made available contingent upon adoption of the 2023 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, funding for services provided in 2024 shall be contingent upon adoption of the 2024 Temporary County Budget and 2024 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

**WHEREAS**, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(l) of 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:

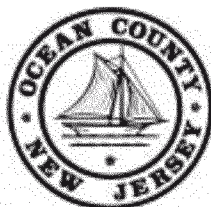
1. The Director and Clerk of the Board are hereby authorized and directed to enter

into an Agreement with Dominion Voting Systems, 221 Hopkins Avenue,



Jamestown, NY 14701, for the purchase of voting machines parts and related software licensing and maintenance services for a term of two (2) years, commencing January 1, 2023 and ending on December 31, 2024.

2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, 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 of the County of Ocean.
4. Certified copies of this Resolution shall be forwarded to Ocean County Counsel, County Board of Elections, County Department of Finance and Dominion Voting Systems.



# 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Hackensack Meridian Team Health, P.C., dba Hackensack Meridian Works to provide Occupational Medicine Services, in an estimated amount not to exceed \$100,000.00, for the period of 2/1/2023 through 1/31/2024, with the option to extend the contract for two (2) additional one year periods. (PP2023-13)

<b>Official Resolution#</b>	<b>2023000088</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-7						
CAF #							
Purchase Req. #	PP2023-13						
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**

**January 18, 2023**

**WHEREAS**, there exists a need for a licensed healthcare facility to provide **Occupational Medicine Services** for Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Occupational Medicine Services in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

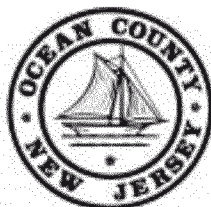
**WHEREAS**, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Occupational Medicine Services to Hackensack Meridian Team Health, P. C., d/b/a Hackensack Meridian Works, for Occupation Medicine Services effective February 1, 2023 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, funds will be made available in the 2023 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2023, funds will be made available in the trust account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator, in an estimated amount not to exceed \$100,000.00; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Occupational Medicine Services, **effective February 1, 2023 through January 31, 2024** with **Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works**, 2-12 Corbett Way, Suite 101, Eatontown, New Jersey 07724.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by **licensed medical professionals** and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Employee Relations, Division of Risk Management and Hackensack Meridian Team Health, P.C., d/b/a Hackensack Meridian Works.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Atlantic Medical Imaging, LLC to provide Radiology and other Medical Imaging Services, in an amount not to exceed \$75,000.00, for the period of 1/1/2023 through 12/31/2023, with the option to extend the contract for two (2) additional one year periods. (PP2023-14)

<b>Official Resolution#</b>	<b>2023000089</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-8						
CAF #							
Purchase Req. #	PP2023-14						
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

January 18, 2023

**WHEREAS**, there exists a need for the services of a certified radiology facility to provide radiology services for the Ocean County Workers' Compensation Program; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Proposals for the provision of Radiology services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et.seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee recommended the award of a Professional Services Agreement for Radiology Services to Atlantic Medical Imaging, LLC, effective January 1, 2023 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms; and

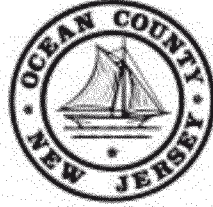
**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

**WHEREAS**, funds shall be made available in the 2023 Ocean County Workers' Compensation Budget to cover the costs of these services for year 2023, in Trust Account #231-080-0308-7900 for all workers' compensation expenses payable through the County's Third Party Claims Administrator, in an estimated amount not to exceed \$75,000.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for Radiology Services with Atlantic Medical Imaging, LLC, 8025 Black Horse Pike, Suite 300, West Atlantic City, New Jersey 08232, for the Ocean County Workers' Compensation Program effective January 1, 2023 through December 31, 2023.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. This contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed medical professionals and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Employee Relations Department, Division of Risk Management; and Atlantic Medical Imaging, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Senior Services and Office of the Fire Marshal, in an amount not to exceed \$41,500.00, for the period of 1/1/2023 through 12/31/2023. (QP2023-15)

<b>Official Resolution#</b>	<b>2023000090</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-9						
CAF #							
Purchase Req. #	QP2023-15						
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**

January 18, 2023

**WHEREAS**, there exists a need for the services to perform audit services for the Ocean County Department of Senior Services and conduct an agreed upon procedures engagement for the Standard Operating Procedures Manual for the Ocean County Office of the Fire Marshal; and

**WHEREAS**, the County of Ocean has publicly solicited Request for Qualifications for the provision of audit services for the County of Ocean in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluations of the same; and

**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended the award of a Professional Services Agreement for special auditing services to Holman Frenia Allison, P.C. for one (1) year effective January 1, 2023; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of contracts for Professional Services and the contract itself must be available for public inspection; and

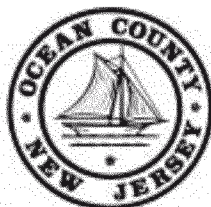
**WHEREAS**, for the special audit for the Ocean County Department of Senior Services, funding for these services in the amount of \$26,500.00 have been made available in Account No. 016-215-5058-6600; and

**WHEREAS**, for the agreed upon procedures engagement for the Ocean County Department of Fire Marshal, funding for these services in the amount of \$15,000.00 have been made available in Account No. 9999-211-117-0057; and

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for audit services with the firm Holman Frenia Allison, P.C., 1985 Cedar Bridge Ave, Suite #3, Lakewood, New Jersey, 08701, for the Ocean County Department of Senior Services and Ocean County Department of Fire Marshal for one (1) year effective January 1, 2023.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

3. The contract is awarded as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by the licensed accountants and constitute professional services as defined herein.
4. A notice of this action shall be published once as required by law.
5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Counsel, Holman Frenia Allison, P.C., Ocean County Office of Senior Services, and the Office of the Fire Marshal.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Contracts to Homes for All, Inc.; O.C.E.A.N., Inc.; Housing Alliance, Inc.; and Homes Now, Inc. to provide Community Housing Development Organization (CHDO) projects - FY19, FY20, FY21 and FY22, in the total amount of \$1,360,931.00. (CP2023-41)

<b>Official Resolution#</b>	<b>2023000091</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-10						
CAF #							
Purchase Req. #	CP2023-41						
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

NO. CP2023-41

**RESOLUTION**

January 18, 2023

**WHEREAS**, the Home Investment Partnerships Program requires a minimum of fifteen percent of the Ocean County Consortium's annual HOME funds be allocated to qualified Community Housing Development Organizations (CHDO's) for the production of affordable rental housing; and

**WHEREAS**, the Consortium has set aside a total of \$300,000 in FY2019, \$365,000 in FY2020, \$365,000 in FY2021, \$417,000 in FY2022 and \$260,000 in HOME Program Income for a total of \$1,707,000 in HOME funds for CHDO sponsored projects; and

**WHEREAS**, the County issued a Request for Proposals (RFP) for CHDO sponsored projects and subsequently received four (4) proposals from qualified CHDO's for eligible activities; and

**WHEREAS**, said proposals have been received and reviewed by the Planning Department Evaluation Committee and the Consultant Selection Committee established by the Board; and

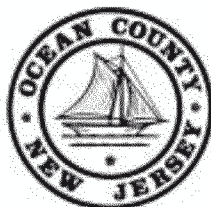
**WHEREAS**, the Consultant Selection Committee recommends funding to the following eligible projects sponsored by:

CHDO	Project	Allocated Amount	Funding Source	Account(s)
<b>Homes For All, Inc.</b> 680 Hooper Avenue Building B, 2 <sup>nd</sup> Floor Toms River, NJ	Acquisition and rehabilitation of two (2) single-family units	\$550,000	FY2019 - \$300,000 FY2020 - \$250,000	905-155-9204 905-155-9207
<b>O.C.E.A.N., Inc.</b> 40 Washington St. Toms River, NJ	Rehabilitation of thirty-two (32) affordable rental units located at Emerald Terrace in Brick, NJ	\$486,086	FY2020 - \$115,000 FY2021 - \$365,000 HOME Program Income - \$6,086	905-155-9207 905-155-9210 905-155-9107
<b>Ocean Housing Alliance, Inc.,</b> 605 Bay Ave. Point Pleasant Beach, NJ	Rehabilitation of Joan Valentine House rental units located in Point Pleasant Beach, NJ	\$220,345	HOME Program Income - \$220,345	905-155-9116 905-155-9119 905-155-9123 905-155-9129 905-155-9132 905-155-9142 905-155-9147
<b>Homes Now, Inc.,</b> 2141 NJ-88 Brick, NJ	Rehabilitation of Dottie's House rental units in Brick, NJ	\$104,500	FY2022 - \$72,000 HOME Program Income - \$32,500	905-155-9213 905-155-9102 905-155-9112

**WHEREAS**, these Agreements are awarded in compliance with the provisions of N.J.S.A.19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute CHDO Agreements, and any other documents necessary for the completion of the specific eligible projects described above, allocating HOME funds in the amount of \$300,000 for FY2019, \$365,000 for FY2020, \$365,000 for FY2021, \$72,000 for FY2022 and \$258,931 for HOME Program Income to qualified Community Housing Development Organization's for the production of affordable rental housing.
2. In accordance with HOME regulations, these funds must be committed in the Federal Cash Management System no later than March 1, 2023 for FY2019, FY2020, FY2021, FY2022 and HOME Program Income funds.
3. The contract number must be place on all paper, documents, invoices and vouchers pertaining to said contract.
4. A certified copy of this resolution shall be made available to: the Ocean County Planning Department, County Comptroller, County Auditor, Homes For All, Inc., O.C.E.A.N., Inc., Ocean Housing Alliance, Inc., and Homes Now, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Manchester Township to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$115,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-16)

<b>Official Resolution#</b>	<b>2023000092</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-11						
CAF #							
Purchase Req. #	CC2023-16						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$115,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$40,000.00
State COLA - Regular Budget	017 820 AB36	\$50,000.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$5,000.00
State COLA - Regular Budget	017 820 AB36	\$20,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Manchester Township, in an amount not to exceed \$115,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

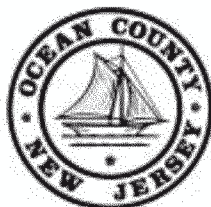
**BE IT FURTHER RESOLVED** that the contract number CC2023-16 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Manchester 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$115,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-17)

<b>Official Resolution#</b>	<b>2023000093</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-12						
CAF #							
Purchase Req. #	CC2023-17						
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

NO. CC2023-17

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$115,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$40,000.00
State COLA - Regular Budget	017 820 AB36	\$50,000.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$5,000.00
State COLA - Regular Budget	017 820 AB36	\$20,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Toms River Senior Center, in an amount not to exceed \$115,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

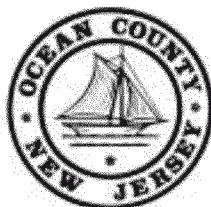
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-17 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Toms River Senior Center.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in an amount not to exceed \$3,452,271.00, with partial funding available in the 2023 Temporary County Budget and the balance to ...

<b>Official Resolution#</b>	<b>2023000094</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-13						
CAF #							
Purchase Req. #	CC2023-18						
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

No. **CC2023-18**

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$3,452,271.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 temporary County Budget and 2023 County Budget, as follows:

**Congregate Meal Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$22,988.00
Office of Senior Services - Regular Budget	016 215 5058	\$133,807.00

**Home Delivered Meal Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$608,061.00
USDA- County Budget - Regular Budget	017 820 AB96	\$144,900.00
Office of Senior Services - Temporary Budget	016 215 5058	\$336,894.00
Office of Senior Services - Regular Budget	016 215 5058	\$1,883,873.00

**Weekend/Holiday Home Delivered Meal Services:**

DCA: Home Delivered Meals - Regular Budget	017-820-AB07	\$53,809.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BB07	\$13,453.00
Office of Senior Services - Temporary Budget	016 215 5058	\$5,576.00
Office of Senior Services - Regular Budget	016 215 5058	\$24,162.00

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$164,466.00
Ocean Area Plan Grant State - Regular Budget	017 820 AB06	\$14,000.00

**Evidence Based Health Promotion- Chronic Disease Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$46,282.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY,** that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Services, Inc. of Ocean County, in an amount not to exceed \$3,452,271.00 to provide Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED,** a payment of \$610,763.00 will be forwarded to Community Services, Inc. of Ocean County upon adoption of the 2023 temporary Ocean County Budget, as follows:

**Congregate Meal Services:**

Ocean Area Plan Grant	017 820 AB04	\$5,747.00
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**Home Delivered Meal Services:**

Ocean Area Plan Grant	017 820 AB04	\$76,014.00
USDA	017 820 AB96	\$55,560.00
Office of Senior Services	016 215 5058	\$449,191.00

**Weekend/Holiday Home Delivered Meal Services:**

DCA: Home Delivered Meals	017-820-AB07	\$13,453.00
Local: DCA Home Delv Meal	017-820-BB07	\$3,363.00
Ocean Area Plan State	017-820-AB06	\$7,435.00

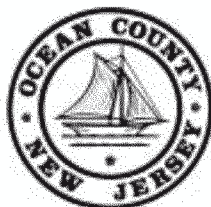
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-18 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Long Beach Island Community Center, Inc. to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$225,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-19)

<b>Official Resolution#</b>	<b>2023000095</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-14						
CAF #							
Purchase Req. #	CC2023-19						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$225,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$129,179.00
Ocean Area Plan State - Regular Budget	017 820 AB06	\$70,821.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$5,000.00
State COLA - Regular Budget	017 820 AB36	\$20,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Long Beach Island Community Center, Inc., in an amount not to exceed \$225,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

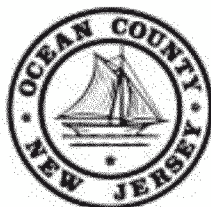
**BE IT FURTHER RESOLVED** that the contract number CC2023-19 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Long Beach Island Community Center, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Visiting Homecare Service of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$319,882.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-20)

<b>Official Resolution#</b>	<b>2023000096</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-15						
CAF #							
Purchase Req. #	CC2023-20						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$319,882.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 temporary County Budget and 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$186,292.00
AID/Visiting Homemakers - Temporary Budget	016 215 5011	\$22,148.00
AID/Visiting Homemakers - Regular Budget	016 215 5011	\$66,442.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$45,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Visiting Homecare Service of Ocean County, in an amount not to exceed \$319,882.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

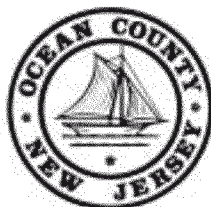
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC 2023-20 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Visiting Homecare Service of Ocean County.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to OC Board of Social Services to provide Social Support Services, Senior Assisted Transportation Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$735,453.00, with partial funding available in the 2023 Temporary County ...

<b>Official Resolution#</b>	<b>2023000097</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-16						
CAF #							
Purchase Req. #	CC2023-21						
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*

---

Clerk Of The Board

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services, Senior Assisted Transportation Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$735,453.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 temporary County Budget and 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$11,300.00
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**Senior Assisted Transportation Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$6,700.00
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**Safe Housing and Transportation Services:**

Safe Housing & Transport - Regular Budget	017 820 AB01	\$84,289.00
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**Adult Protective Services:**

Adult Protective Svc - Regular Budget	017 820 AB03	\$451,670.00
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**Comprehensive Care Management Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$45,000.00
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**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$42,631.00
Area Plan IIIIE State - Temporary Budget	017 820 AB00	\$23,466.00
Area Plan IIIIE State - Regular Budget	017 820 AB00	\$70,397.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Ocean County Board of Social Services, in an amount not to exceed \$735,453.00 to provide Social Support Services,

Senior Assisted Transportation Services, Safe Housing and Transportation Services, Adult Protective Services, Comprehensive Care Management Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

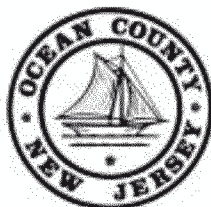
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-21 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Ocean County Board of Social 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Catholic Charities Diocese of Trenton to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$94,713.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-22)

<b>Official Resolution#</b>	<b>2023000098</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-17						
CAF #							
Purchase Req. #	CC2023-22						
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*

---

Clerk Of The Board



**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$94,713.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Residential Maintenance Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$54,000.00
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**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$25,713.00
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**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$15,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Catholic Charities Diocese of Trenton, in an amount not to exceed \$94,713.00 to provide Residential Maintenance Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

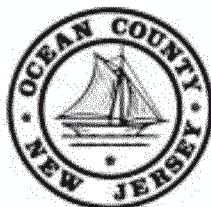
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-22 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Catholic Charities Diocese of Trenton.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jewish Federation of Ocean County to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$43,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-23)

<b>Official Resolution#</b>	<b>2023000099</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-18						
CAF #							
Purchase Req. #	CC2023-23						
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

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$43,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$30,000.00
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**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$13,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Jewish Federation of Ocean County, in an amount not to exceed \$43,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

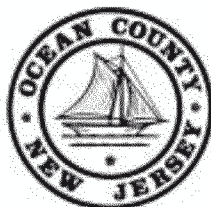
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-23 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide Congregate Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$165,500.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-24)

<b>Official Resolution#</b>	<b>2023000100</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-19						
CAF #							
Purchase Req. #	CC2023-24						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Congregate Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$165,500.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Congregate Meal Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$35,500.00
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**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$29,025.00
Ocean Area Plan State - Regular Budget	017 820 AB06	\$20,975.00
State COLA - Regular Budget	017 820 AB36	\$50,000.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$5,000.00
State COLA - Regular Budget	017 820 AB36	\$25,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Brick Township, in an amount not to exceed \$165,500.00 to provide Congregate Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

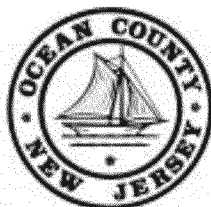
**BE IT FURTHER RESOLVED** that the contract number CC2023-24 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Brick Township.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Preferred Behavioral Health Group to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-25)

<b>Official Resolution#</b>	<b>2023000101</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-20						
CAF #							
Purchase Req. #	CC2023-25						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$120,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Supplemental Aging Supportive Services - Regular Budget      017 820 AB28 \$61,841.00  
Local Supplemental Aging Supportive Services - Regular Budget 017 820 BB28 \$58,159.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Preferred Behavioral Health Group, in an amount not to exceed \$120,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

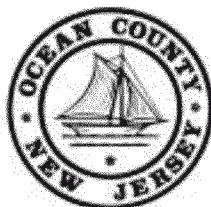
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC 2023-25 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Preferred Behavioral Health Group.



# 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$939,866.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-26)

<b>Official Resolution#</b>	<b>2023000102</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-21						
CAF #							
Purchase Req. #	CC2023-26						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$939,866.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 temporary County Budget and 2023 County Budget, as follows:

**Home Delivered Meal Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$138,367.00
USDA- County Budget - Regular Budget	017 820 AB96	\$77,341.00
Office of Senior Services - Temporary Budget	016 215 5058	\$96,787.00
Office of Senior Services - Regular Budget	016 215 5058	\$290,362.00

**Weekend/Holiday Home Delivered Meal Services:**

DCA: Home Delivered Meals - Regular Budget	017-820-AB07	\$17,937.00
Local: DCA Home Delv Meals - Regular Budget	017-820-BB07	\$4,484.00
Office of Senior Services - Temporary Budget	016 215 5058	\$54,274.00
Office of Senior Services - Regular Budget	016 215 5058	\$162,821.00

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$72,493.00
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**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$25,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Lakewood Community Services, Corp., in an amount not to exceed \$939,866.00 to provide Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, Social Support Services and

National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

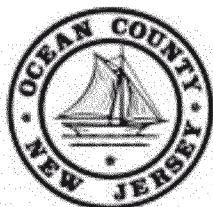
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-26 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,366.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-27)

<b>Official Resolution#</b>	<b>2023000103</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-22						
CAF #							
Purchase Req. #	CC2023-27						
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

NO.

CC2023-27

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$130,366.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$130,366.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Health Law Project, in an amount not to exceed \$130,366.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

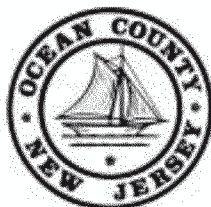
**BE IT FURTHER RESOLVED** that the contract number CC2023-27 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Health Law Project.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to HMH Hospitals Corporation - Southern Ocean Medical Center to provide National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$15,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-28)

<b>Official Resolution#</b>	<b>2023000104</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-23						
CAF #							
Purchase Req. #	CC2023-28						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$15,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$15,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with HMH Hospitals Corporation-Southern Ocean Medical Center, in an amount not to exceed \$15,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

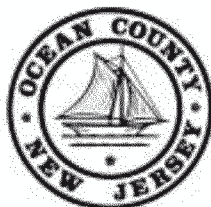
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-28 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of HMH Hospitals Corporation-Southern Ocean Medical Center.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$180,484.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-29)

<b>Official Resolution#</b>	<b>2023000105</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-24						
CAF #							
Purchase Req. #	CC2023-29						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$180,484.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$38,824.00
State COLA – Regular Budget	017 820 AB36	\$80,800.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$26,030.00
State COLA – Regular Budget	017 820 AB36	\$34,830.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Caregiver Volunteers of Central Jersey, in an amount not to exceed \$180,484.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

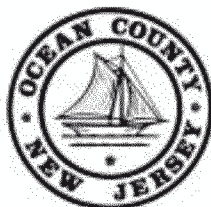
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-29 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Monmouth Medical Center Southern Campus to provide Social Support Services and National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$65,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-30)

<b>Official Resolution#</b>	<b>2023000106</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-25						
CAF #							
Purchase Req. #	CC2023-30						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$65,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Medicaid Match - Regular Budget	017 820 AB38	\$15,000.00
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**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$50,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Monmouth Medical Center Southern Campus, in an amount not to exceed \$65,000.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

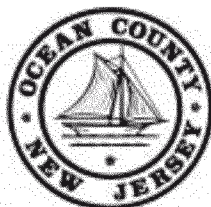
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-30 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Monmouth Medical Center Southern Campus.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$79,293.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-31)

<b>Official Resolution#</b>	<b>2023000107</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-26						
CAF #							
Purchase Req. #	CC2023-31						
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

NO. CC2023-31

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$79,293.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Supp Aging Supportive Svcs - Regular Budget	017 820 AB28	\$79,293.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Northern Ocean Habitat for Humanity, Inc., in an amount not to exceed \$79,293.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

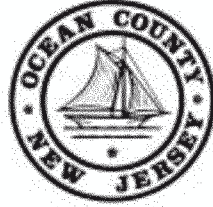
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-31 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-32)

<b>Official Resolution#</b>	<b>2023000108</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-27						
CAF #							
Purchase Req. #	CC2023-32						
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

NO.

CC2023-32

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$40,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$40,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Community Medical Center, in an amount not to exceed \$40,000.00 to provide National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

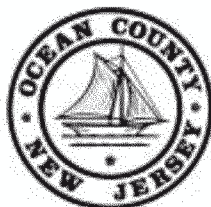
**BE IT FURTHER RESOLVED** that the contract number CC2023-32 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Community Medical Center.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Interfaith Health & Support Services to provide Social Support Services and National Family Caregiver Support Services to the elderly of Ocean County, in an amount not to exceed \$41,117.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-33)

<b>Official Resolution#</b>	<b>2023000109</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-28						
CAF #							
Purchase Req. #	CC2023-33						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$41,117.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget                      017 820 AB04                      \$25,000.00

**National Family Caregiver Support Program Services:**

Ocean Area Plan Grant - Regular Budget                      017 820 AB04                      \$16,117.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Interfaith Health & Support Services, in an amount not to exceed \$41,117.00 to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, contingent upon the availability of said funds.

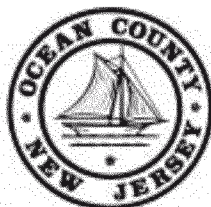
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-33 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health & Support 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Township of Plumsted Senior Center to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$10,000.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-34)

<b>Official Resolution#</b>	<b>2023000110</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-29						
CAF #							
Purchase Req. #	CC2023-34						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$10,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$10,000.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Plumsted Senior Center, in an amount not to exceed \$10,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

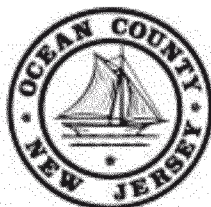
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-34 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Plumsted Senior Center.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Jackson Township to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$17,700.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-35)

<b>Official Resolution#</b>	<b>2023000111</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-30						
CAF #							
Purchase Req. #	CC2023-35						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$17,700.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$17,700.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Jackson Township, in an amount not to exceed \$17,700.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

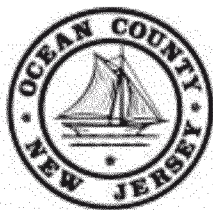
**BE IT FURTHER RESOLVED** that the contract number CC2023-35 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.



**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Jackson 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$30,990.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-36)

<b>Official Resolution#</b>	<b>2023000112</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-31						
CAF #							
Purchase Req. #	CC2023-36						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$30,990.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$30,990.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Borough of Point Pleasant, in an amount not to exceed \$30,990.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

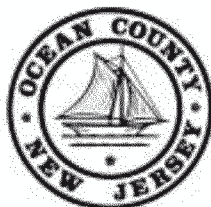
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC 2023-36 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Borough of Point Pleasant.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Compass 82, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00, with partial funding available in the 2023 Temporary County Budget and the balance to be made available contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-37)

<b>Official Resolution#</b>	<b>2023000113</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-32						
CAF #							
Purchase Req. #	CC2023-37						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$100,000.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 temporary County Budget and 2023 County Budget, as follows:

**Social Support Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$50,000.00
Ocean Area Plan State - Regular Budget	017 820 AB06	\$14,000.00
Office of Senior Services - Regular Budget	016 215 5058	\$27,000.00
Office of Senior Services - Temporary Budget	016 215 5058	\$9,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Compass 82, Inc., in an amount not to exceed \$100,000.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

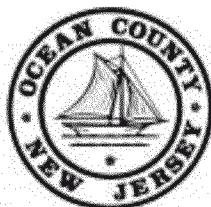
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-37 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Compass 82, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Township of Ocean to provide Congregate Meal Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$107,845.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-38)

<b>Official Resolution#</b>	<b>2023000114</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-33						
CAF #							
Purchase Req. #	CC2023-38						
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



NO.

CC2023-38

**RESOLUTION**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Congregate Meal Services and Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$107,845.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Congregate Meal Services:**

Ocean Area Plan Grant - Regular Budget	017 820 AB04	\$75,345.00
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**Social Support Services:**

Supp Aging Support Svcs - Regular Budget	017 820 AB28	\$32,500.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Township of Ocean, in an amount not to exceed \$107,845.00 to provide Congregate Meal Services and Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

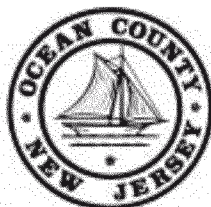
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-38 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Township of Ocean.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Stockton University to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$21,295.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-39)

<b>Official Resolution#</b>	<b>2023000115</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-34						
CAF #							
Purchase Req. #	CC2023-39						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$21,295.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Social Support Services:**

Medicaid Match - Regular Budget	017 820 AB38	\$21,295.00
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to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Stockton University, in an amount not to exceed \$21,295.00 to provide Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

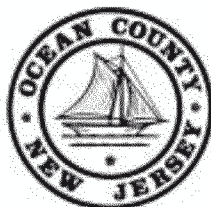
**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

**BE IT FURTHER RESOLVED** that the contract number CC2023-39 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Stockton University.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract for Year Two, Older Americans Act, Title III Area Plan Contracts to Inspire - NJ A New Jersey Nonprofit Corporation to provide Congregate Meal Services and Social Support Services to the elderly of Ocean County, in an amount not to exceed \$102,200.00, contingent upon adoption of the 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CC2023-40)

<b>Official Resolution#</b>	<b>2023000116</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-35						
CAF #							
Purchase Req. #	CC2023-40						
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**

January 18, 2023

**WHEREAS**, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

**WHEREAS**, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the utilization of Competitive Contracting Procedures for the procurement of Congregate Meal Services and Social Support Services to the elderly of Ocean County; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, funds totaling \$102,200.00 will be appropriated for these services under the Ocean Area Plan Grant, Office of Senior Services and encumbered upon adoption of the 2023 County Budget, as follows:

**Congregate Meal Services:**

Ocean Area Plan Grant - Regular Budget                      017 820 AB04                      \$43,200.00

**Social Support Services:**

Supp Aging Support Svcs - Regular Budget                      017 820 AB28                      \$59,000.00

to cover approximate partial payments of contract awards; and

**NOW, THEREFORE, BE IT RESOLVED BY BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute a contract with Inspire-NJ a New Jersey Nonprofit, Corp., in an amount not to exceed \$102,200.00 to provide Congregate Meal Services and Social Support Services to the elderly of Ocean County, contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that the County reserves the right to cancel this contract at any time during the contract term January 1, 2023 to December 31, 2023 if said funds are not appropriated.

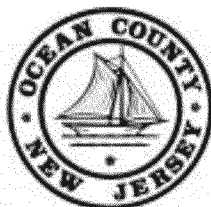
**BE IT FURTHER RESOLVED** that the contract number CC2023-40 must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**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 a notice of this action shall be published once in the official newspaper of the County as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Inspire-NJ a New Jersey Nonprofit, Corp.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an Extraordinary, Unspecifiable Services Contract to Dawn Kennedy-Little, D.O. to provide Medical/Advisory/Consulting Services for the OC Prosecutor's Office Forensic Nurse Examiner Program, in an amount not to exceed \$5,100.00, for the period of 1/1/2023 through 12/31/2023. (P2023-09)

<b>Official Resolution#</b>	<b>2023000117</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-36						
CAF #							
Purchase Req. #	P2023-09						
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

NO. PP2023-09

**RESOLUTION**

**January 18, 2023**

WHEREAS, there Ocean County Prosecutor has identified a need for medical advisory/consulting services for the Ocean County Prosecutor's Office Forensic Nurse Examiners Program; 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 service required cannot be described in written specifications; and

WHEREAS, a written proposal was received by the Ocean County Prosecutor's Office for medical advisory/consulting services from Dr. Dawn Kennedy-Little D.O., 120. West New Jersey Avenue, Long Beach Township, New Jersey, 08008 during calendar year January 1, 2023 thru December 31, 2023 in an amount not to exceed \$5,100.00 from account 016-060-4024-6650; 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 is 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; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of contract for professional services and the contract itself be available for public inspection;

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an agreement with Dr. Dawn Kennedy-Little, D.O., 120 West New Jersey Avenue, Long Beach Township, New Jersey 08008, in an amount not to exceed \$5,100.00.

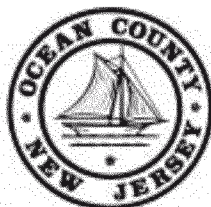
2. This agreement is awarded in accordance with the provisions of NJSA 40A:11-5 of the Local Public Contracts Law which recognizes that extraordinary unspecifiable services, such as those required in connection with this agreement, are authorized by laws.

3. A notice of this action shall be published once as required by law.

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

5. 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.

6. A certified copy of this Resolution shall be forwarded to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management and Budget and to DR. Dawn Kennedy-Little D.O.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Professional Services Contract extension with Conner Strong & Buckelew Companies, Inc. to provide continued Insurance Brokerage Services, for the period of 2/1/2023 through 1/31/2024. (QP2021-10)

<b>Official Resolution#</b>	<b>2023000118</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-37						
CAF #							
Purchase Req. #	QP2021-10						
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

**RESOLUTION**

**January 18, 2023**

**WHEREAS**, the County desires to review its existing insurance coverages and to purchase and procure such renewal and additional insurance coverages that are necessary to adequately protect and insure the operations, facilities and interests of the County of Ocean; and

**WHEREAS**, the County of Ocean has publicly solicited a Request for Qualifications for the provision of insurance brokerage, consulting and risk management services in accordance with N.J.S.A. 19:44A-20.4 et. seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

**WHEREAS**, the Ocean County Consultant Selection Committee recommended the award of an Agreement with **Conner Strong & Buckelew Companies, Inc.**, for insurance brokerage, consulting and risk management services effective February 1, 2021 for an initial term of one (1) year, with an option to extend the contract for up to two (2) additional one (1) year terms.

**WHEREAS**, the County of Ocean wishes to extend the agreement for the 2<sup>nd</sup> additional one (1) year term beginning February 1, 2023 through January 31, 2024.

**WHEREAS**, the not to exceed amount for these services is estimated at \$200,000.00 based on a reasonable estimate required for the term of the contract. This not to exceed amount is not necessarily indicative of the amount that will be expended; and

**WHEREAS**, funds for these services shall be available within the following funding source 016-080-4040-6900 in the 2023 Temporary Budget; and

**WHEREAS**, the Local Public Contracts Law requires that the Resolution authorizing the award of an Agreement for insurance brokerage, consulting and risk management services and the contract itself must be available for public inspection;

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

1. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **CONNER STRONG & BUCKELEW COMPANIES, INC.**, for a term of one (1) year, commencing on February 1, 2023.

2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Board of Commissioners, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.

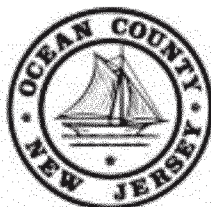
3. This Agreement is awarded in accordance with the provisions of N.J.S A. 40A:11-5 of the Local Public Contracts Law which recognizes that the purchase and procurement of insurance consultant services, such as the services required in connection with this Agreement, are specialized and qualitative in nature and **Conner Strong & Buckelew Companies, Inc.**, is a licensed insurance producer.

4. A notice of this action shall be published once as required by law.

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to this Agreement.

6. Certified copies of this resolution shall be forwarded to:

Ocean County Department of Finance,  
Ocean County Auditor,  
Ocean County Department of Employee Relations,  
Division of Risk Management,  
Conner Strong & Buckelew Companies, Inc., and  
Ocean County Counsel.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with the Institute for Forensic Psychology and Shore Forensic Psychology, LLC for additional Professional Psychological Evaluations, an increase to the contract in the amount of \$9,500.00. (QP2022-8)

<b>Official Resolution#</b>	<b>2023000119</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-38						
CAF #							
Purchase Req. #	QP2022-8						
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**

January 18, 2023

**WHEREAS**, on January 19, 2022 the Ocean County Board of Commissioners awarded professional services agreements for Professional Psychological Evaluations to the Institute for Forensic Psychology and Shore Forensic Psychology, LLC for the Department of Employee Relations during the calendar year 2022, and was assigned Contract No. QP2022-8; and

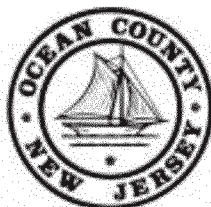
**WHEREAS**, due to the unforeseen volume of services needed beyond the number anticipated within the scope of the parties' initial agreements, it is necessary to increase the total annual contract in the amount of \$9,500.00 for a total revised amount not to exceed amount of \$34,500.00 for calendar year 2022; and

**WHEREAS**, the Department of Finance has certified that said funds are available in Account No.016-045-4035.

**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 Amendatory Professional Services Agreements with the Institute for Forensic Psychology and Shore Forensic Psychology, LLC increasing the amount of expenditure for Professional Psychological Evaluations by \$9,500.00, for a revised annual total in an amount not to exceed \$34,500.00 for calendar year 2022.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to these Amendatory Agreements.
3. A notice of this action shall be published once as required by law.
4. Payment shall be made by Purchase Order Only and encumbered from Account No. 016-045-4035.
6. A certified copy of this Resolution, together with a copy of the Amendatory Professional Services Agreements 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. Certified copies of this resolution shall be made available to the Ocean County Auditor, County Counsel, County Comptroller, County Employee Relations, County Purchasing Department, The Institute for Forensic Psychology and Shore Forensic Psychology, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of an Extraordinary, Unspecifiable Services Contract with V-Comm, LLC to provide additional expert witness consultation and reporting for the Prosecutor's Office, an increase to the contract in the amount of \$5,775.00. (P2021-88)

<b>Official Resolution#</b>	<b>2023000120</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-39						
CAF #							
Purchase Req. #	P2021-88						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
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

NO. P2021-88

## RESOLUTION

January 18, 2023

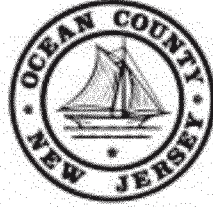
WHEREAS, on July 21, 2021 the Ocean County Board of Commissioners adopted a resolution awarding an Unspecifiable Services Contract to V-Comm, LLC. to provide expert witness consultation and reporting for the Ocean County Prosecutor's Office, in an amount not to exceed \$11,700.00 and was assigned Contract No. P2021-88; and

WHEREAS, it has been determined that additional expert witness consultation and reporting services are needed in the matter of State v. Austen; and

WHEREAS, funds for these services in the amount of \$5,775.00 are available in Account No. 016-060-4024 to cover this additional work

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the agreement with V-Comm, LLC. is hereby amended to include additional expert witness consultation and reporting services in the matter of State v. Austen with funding to be made available in the amount of \$5,775.00 from Account No. 016-060-4024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Comptroller, County Auditor, County Counsel, the Ocean County Prosecutor, Director of Management & 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Ending Homelessness Group as the OC Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$120,000.00. (CC2018-112)

<b>Official Resolution#</b>	<b>2023000121</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-40						
CAF #							
Purchase Req. #	CC2018-112						
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**

January 18, 2023

**WHEREAS**, the COUNTY of OCEAN, has funds available for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

**WHEREAS**, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

**WHEREAS**, on October 6, 2022 a one year contract extension was awarded to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for the provision of service set forth above for the period October 1, 2022 to September 30, 2023 as more specifically set forth in the agreement; and

**WHEREAS**, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

**WHEREAS**, the original amount of the contract \$200,000.00 is increased to the total amount of \$320,000.00.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Program 016-205-5016	\$200,000.00	\$25,000.00	\$225,000.00
DFD-SSH Code Blue 017-818-AB51	\$0.00	\$95,000.00	\$95,000.00
Total	\$200,000.00	\$120,000.00	\$320,000.00

**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 contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel and the Ending Homelessness Group.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/4/2023 appointing Laura M. Benson, Esquire as Assistant County Counsel for the year 2023, due to a typographical error. (QP2023-01)

<b>Official Resolution#</b>	<b>2023000122</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-41						
CAF #							
Purchase Req. #	QP2023-01						
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**

January 18, 2023

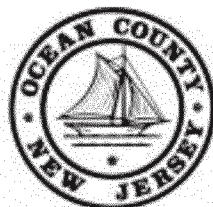
**WHEREAS**, on January 4, 2023, the Ocean County Board of Commissioners appointed Laura M. Benson, Esquire as Assistant County Counsel for the year 2023, and was assigned Contract No. QP2023-01; and

**WHEREAS**, due to a typographical error, the incorrect retainer cost was listed on the Resolution; and

**WHEREAS**, the correct retainer cost for Assistant County Counsel Services under Contract No. QP2023-01 is \$40,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution dated January 4, 2023 is hereby amended to reflect the correct retainer cost of \$40,000.00 for Assistant County Counsel Services for the year 2023, Contract QP2023-01.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Finance, and Laura M. Benson, Esquire.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 1/4/2023 appointing Michael H. Mathis, Esquire as Assistant County Counsel for the year 2023, due to a typographical error. (QP2023-02)

<b>Official Resolution#</b>	<b>2023000123</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-42						
CAF #							
Purchase Req. #	QP2023-02						
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**

January 18, 2023

**WHEREAS**, on January 4, 2023, the Ocean County Board of Commissioners appointed Michael H. Mathis, Esquire as Assistant County Counsel for the year 2023, and was assigned Contract No. QP2023-02; and

**WHEREAS**, due to a typographical error, the incorrect retainer cost was listed on the Resolution; and

**WHEREAS**, the correct retainer cost for Assistant County Counsel Services under Contract No. QP2023-02 is \$40,000.00.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Resolution dated January 4, 2023 is hereby amended to reflect the correct retainer cost of \$40,000.00 for Assistant County Counsel Services for the year 2023, Contract QP2023-02.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Department of Finance, and Michael H. Mathis, Esquire.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. A88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$408,939.30.

<b>Official Resolution#</b>	<b>2023000124</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-43						
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**

**January 18, 2023**

**WHEREAS**, the County of Ocean has acquired numerous lots along Berkeley Ave in Beachwood Borough and Berkeley Township, known as the NJ Pulverizing property under the Ocean County Natural Lands Trust Fund Program; and

**WHEREAS**, there exists a need for fencing services on this area of Natural Lands Trust Property; and

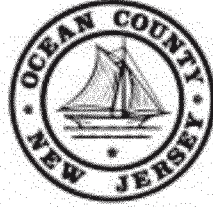
**WHEREAS**, Consolidated Steel & Aluminum Fence Co., Inc. has submitted a proposal with the approved rates for fencing services in the lump sum fee of \$408,939.30; and

**WHEREAS**, this proposal is in compliance with the New Jersey state approved contract #A88680; 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 fencing services work along Berkeley Avenue in Beachwood Borough and Berkeley Township under the County Natural Lands Trust to Consolidated Steel & Aluminum Fence Co., Inc. in an amount not to exceed \$408,939.30 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Consolidated Steel & Aluminum Fence Co., 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Consolidated Steel & Aluminum Fence Co., Inc. (NJ State Contract No. A88680) to provide fencing services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$70,795.20.

<b>Official Resolution#</b>	<b>2023000125</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-44						
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**

**January 18, 2023**

**WHEREAS**, the County of Ocean has acquired Block 80, Lots 2 & 3 in Little Egg Harbor Township under the Ocean County Natural Lands Trust Fund Program; and

**WHEREAS**, there exists a need for fencing services on this area of Natural Lands Trust Property; and

**WHEREAS**, Consolidated Steel & Aluminum Fence Co., Inc. has submitted a proposal with the approved rates for fencing services in the lump sum fee of \$70,795.20; and

**WHEREAS**, this proposal is in compliance with the New Jersey state approved contract #A88680; 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 fencing services work at Block 80, Lots 2 & 3 in Little Egg Harbor Township under the County Natural Lands Trust to Consolidated Steel & Aluminum Fence Co., Inc. in an amount not to exceed \$70,795.20 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Consolidated Steel & Aluminum Fence Co., Inc.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,380.00. (QP2022-71)

<b>Official Resolution#</b>	<b>2023000126</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-45						
CAF #							
Purchase Req. #	QP2022-71						
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

NO. QP2022-71

**RESOLUTION**  
**January 18, 2023**

**WHEREAS**, on July 6, 2011 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 63, Lots 5, 7, & 8 and Block 80, Lots 3 & 3.01 in the Township of Little Egg Harbor under the Ocean County Natural Lands Trust Fund, by resolution; and

**WHEREAS**, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

**WHEREAS**, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

**WHEREAS**, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 16, 2022 referred to as contract number QP2022-71; and

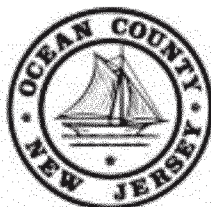
**WHEREAS**, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Colliers Engineering & Design Inc., Red Bank, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$ 6,380.00; and

**WHEREAS**, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$ 6,380.00 for surveying services to Colliers Engineering & Design Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Colliers Engineering & Design 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Weather Proofing Technologies, Inc. (Contract No. ESCNJ/AEPA 21D) to provide roof repairs and restoration services at the OC Northern Recycling Center, in an amount not to exceed \$265,000.00.

<b>Official Resolution#</b>	<b>2023000127</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-46						
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**

January 18, 2023

**WHEREAS**, the County of Ocean owns the Northern Recycling Center located in Lakewood Township, Ocean County; and

**WHEREAS**, there exists a need for roof repairs and restoration services at the Ocean County Northern Recycling Center; and

**WHEREAS**, Weather Proofing Technologies, Inc. has submitted a proposal for these services in the lump sum fee of \$265,000; and

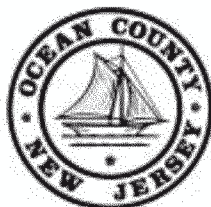
**WHEREAS**, this proposal is in compliance with the Commission's State of New Jersey approved CO-OP #ESCNJ/AEPA 21D; and

**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 roof repairs and restoration services at the Ocean County Northern Recycling Center to Weather Proofing Technologies, Inc. in an amount not to exceed \$265,000 from the Ocean County Solid Waste Management Capital, Account Number 9999-301-156-X230.
2. Certified copies of this resolution shall be made available to the County Administrator, Director of Solid Waste Management, County Finance Director, County Auditor, County Counsel, and Weather Proofing Technologies, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC-SER-20E) to provide exterior painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$111,299.00.

<b>Official Resolution#</b>	<b>2023000128</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-47						
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

January 18, 2023

**WHEREAS**, there exists a need for Exterior Painting of the Administration Building and all Training Buildings at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

**WHEREAS**, the Ocean County Ocean County Fire and First Aid Training Center has determined that such scope of work can be most expeditiously completed by a contractor; and

**WHEREAS**, the County has solicited a quote for the authorized vendor on the Hunterdon County Educational Commission Cooperative Purchasing Program, Painting Services #HCESC-SER-20E; and

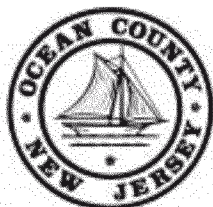
**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with GPC, Inc. to provide scraping, power washing and painting of roof metal, stairs, rails, window frames, doors, columns, louvers, shutters and interior stairs, railings landings and 3 chemical rooms as set forth in their proposal dated 6/28/2022; and

**WHEREAS**, the funds have been encumbered on Purchase Order No. 20220008933 for said agreement under Account No. 016-010-6040-62FS in the amount not to exceed \$111,299.00.

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

1. The Board hereby ratifies the issuance of Purchase Order No. 20220008933 in the amount of \$111,299.00, to GPC Inc.
2. This agreement is awarded under the terms and conditions of the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC – SER – 20E.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with GPC, Inc., 20 E. Willow Street, Milburn, NJ 07041.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

7. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, and GPC, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Ratifying the issuance of a Purchase Order to Ascend Construction Management, Inc. (Contract No. ESCNJ 20/21-03) for window replacement of the Burn Building and Smoke House at the Ocean County Fire and First Aid Training Center, in an amount not to exceed \$70,726.91.

<b>Official Resolution#</b>	<b>2023000129</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-48						
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

January 18, 2023

**WHEREAS**, there exists a need for Window Replacement of the Burn Building and Smoke House at the Ocean County Fire and First Aid Training Center, 200 Volunteer Way, Waretown, New Jersey; and

**WHEREAS**, the Ocean County Ocean County Fire and First Aid Training Center has determined that such scope of work can be most expeditiously completed by a contractor; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65MCESCCPS - ESCNJ – 20/21-03; and

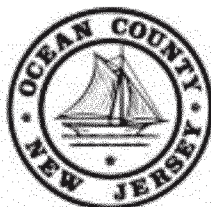
**WHEREAS**, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to provide scraping, power washing and painting of roof metal, stairs, rails, window frames, doors, columns, louvers, shutters and interior stairs, railings landings and 3 chemical rooms as set forth in their proposal dated 12/16/2022; and

**WHEREAS**, the funds have been encumbered on Purchase Order No. 20220008934 for said agreement under Account No. 016-010-6040-62FS in the amount not to exceed \$70,726.91.

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

1. The Board hereby ratifies the issuance of Purchase Order No. 20220008934 in the amount of \$70,726.91, to Ascend Construction Management Inc.
2. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65MCESCCPS – Educational Services Commission of New Jersey, Sub-Contract No. ESCNJ – 20/21-03.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., 3327 Sunset Avenue, Ocean, NJ 07713.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A Certified Copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

7. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Fire and First Aid Training Center, 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates to provide additional Consultant Material Sampling, Inspection and Testing Services associated with the Development of the Social Services Complex, Toms River Township, an increase to the contract in an amount not to exceed \$137,175.00. (QP2020-68)

<b>Official Resolution#</b>	<b>2023000130</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-49						
CAF #							
Purchase Req. #	QP2020-68						
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**

January 18, 2023

**WHEREAS**, on April 15, 2020 the Ocean County Board of Chosen Freeholders awarded a Purchase Order to French & Parrello Associates, P.A. to provide Consultant Material Sampling, Inspection and Testing Services for the Development and Construction of the Social Services Complex, Toms River Township under Contract No. QP2020-68; and

**WHEREAS**, on April 7, 2021 a Resolution was adopted for additional Consultant Material Sampling, Inspection and Testing Services in the project area in the amount of \$172,875.00; and

**WHEREAS**, it has been determined that additional inspections to be conducted in the project area; and

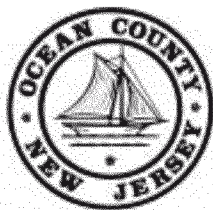
**WHEREAS**, French & Parrello Associates, P.A. has provided a proposal dated September 28, 2022 to provide these additional services in an amount not to exceed \$137,175.00; and

**WHEREAS**, funds for these additional services shall be available from Account Number 9999-301-010-X020.

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$137,175.00 to French & Parrello Associates, P.A. for Material Sampling, Inspection, and Testing Services from Account No. 9999-301-010-X020-6600.
2. Certified copies of this Resolution shall be made available to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates, P.A.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 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 Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$414,000.00. (QP2019-70)

<b>Official Resolution#</b>	<b>2023000131</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-50						
CAF #							
Purchase Req. #	QP2019-70						
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**

January 18, 2023

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 2, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 2, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, on December 7, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$230,500.00; and

WHEREAS, it has been determined that additional Architectural Design Services are needed such to extend their services through the completion of the project for as follows: project management, architectural / structural, mechanical, plumbing, fire protection, electrical and technology construction documents; and

WHEREAS, Mott MacDonald Architects, P.C. has provided proposal, dated December 9, 2022 to provide these services; and

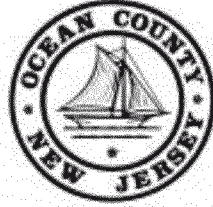
WHEREAS, the not to exceed amount for these additional services is \$414,000.00; and

WHEREAS, funds for these services shall be available from Account No. 301-010-X020 to cover additional work; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the project specific proposal is amended to include these additional Architectural Design Services

for the Social Services Facility, in the amount of \$414,000.00 with finding available in Account No. 301-010-X020.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



# 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: January 18, 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 T&M Associates to provide additional Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment project at 1027 Hooper Avenue, an increase to the contract in an amount not to exceed \$623,817.00. (QP2019-87)

<b>Official Resolution#</b>	<b>2023000132</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-51						
CAF #							
Purchase Req. #	QP2019-87						
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**

January 18, 2023

**WHEREAS**, on September 18, 2019 a resolution was adopted awarding a purchase order to T&M Associates for Construction Project Management for Building and Site Development Services associated with the Social Services Facility Redevelopment under contract QP2019-87 for the lump sum fee of \$1,297,582.00; and

**WHEREAS**, it has been determined that additional Construction Project Management for Building and Site Development Services be conducted in the project area; and

**WHEREAS**, on August 5, 2020 a resolution was adopted for additional Construction Project Management for Building and Site Development Services in the amount of \$41,741.00; and

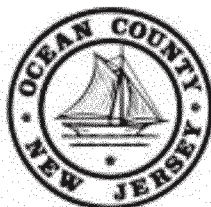
**WHEREAS**, T&M Associates has provided a proposal, dated December 6, 2022 to provide these services; and

**WHEREAS**, the not to exceed amount for these additional services is \$623,817.00; and

**WHEREAS**, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the project specific proposal is amended to include these additional Construction Project Management for Building and Site Development Services for the Social Services Facility in the amount of \$623,817.00 with funding available in Account Number 9999-301-010-X020.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and T&M Associates.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Advanced Infrastructure Design, Inc. to provide Professional Engineering Services for the IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township, in an amount not to exceed \$9,954.15. (PP2023-42)

<b>Official Resolution#</b>	<b>2023000133</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-52						
CAF #							
Purchase Req. #	PP2023-42						
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**

**January 18, 2023**

**WHEREAS**, there exists a need for Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township; and

**WHEREAS**, the Ocean County Engineer has solicited proposals Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township; and

**WHEREAS**, said proposals have been received and reviewed by the Ocean County Engineer and the Consultant Selection Review Committee established by the Board; and

**WHEREAS**, the Consultant Selection Review Committee has recommended that an agreement for Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township be awarded to **Advanced Infrastructure Design, Inc.** for one year from January 18, 2023 to January 17, 2024; and

**WHEREAS**, Advanced Infrastructure Design, Inc. submitted a responsive proposal; and

**WHEREAS**, Advanced Infrastructure Design, Inc. demonstrated experience with professional engineering services for IRI testing; and

**WHEREAS**, Advanced Infrastructure Design, Inc. has employees with a proven track record; and

**WHEREAS**, Advanced Infrastructure Design, Inc. submitted the lowest fee proposal for this project; and

**WHEREAS**, funds are available in an amount not to exceed \$9,954.15 in Account No. 301-185-X204; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a notice be published of an award of an Agreement for professional services; and

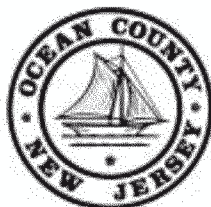
**WHEREAS**, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

-2-

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Agreement with **Advanced Infrastructure Design, Inc.**, 1 Crossroads Drive, Hamilton Township, New Jersey 08691, for Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Fischer Boulevard, Toms River Township, as more specifically set forth in that Agreement.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services required in connection with this Agreement shall be provided by a licensed New Jersey Professional Engineer as defined therein.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. Copies of this Resolution, together with a copy of the Agreement, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
5. A notice of this action shall be published once as required by law.
6. A certified copy of this Resolution shall be forwarded Advanced Infrastructure Design, Inc. and made available to the Ocean County Comptroller, County Auditor, Engineering Department, Purchasing Department 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: January 18, 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 Mott MacDonald, LLC to provide additional On-Call Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street and 7 Freehold Road, Township of Jackson and 108 North Green Street, Borough of Tuckerton, an increase to the contract in an amount not to exceed \$26,121.27. (PP2018-101)

<b>Official Resolution#</b>	<b>2023000134</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-53						
CAF #							
Purchase Req. #	PP2018-101						
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

**January 18, 2023**

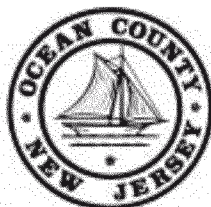
**WHEREAS**, on November 7, 2018 a resolution was adopted awarding a purchase order to Mott MacDonald, LLC for Environmental Engineering Professional Services associated with the Demolition of Structures at: 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 North Green Street, Borough of Tuckerton under contract PP2018-101 for the lump sum fee of SIXTY EIGHT THOUSAND SIX HUNDRED FIFTY AND 38/100 DOLLARS (\$68,650.38) and a request for additional funds on May 19, 2021 for a lump sum fee of THIRTY ONE THOUSAND SIX HUNDRED FORTY THREE AND 60/100 DOLLARS (\$31,643.60); and

**WHEREAS**, it has been determined that additional Environmental Engineering Professional Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X108-6600 in the amount of TWENTY SIX THOUSAND ONE HUNDRED TWENTY ONE AND 27/100 DOLLARS (\$26,121.27) to cover this additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Environmental Engineering Professional Services for Demolition of Structures at: 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 North Green Street, Borough of Tuckerton, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Engineering Department, Purchasing Department and Mott MacDonald, 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: January 18, 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 Keegan Technology & Testing Associates, Inc. T/A Key-Tech to provide additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, an increase to the contract in an amount not to exceed \$3,280.00. (QP2022-87)

<b>Official Resolution#</b>	<b>2023000135</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	p-54						
CAF #							
Purchase Req. #	QP2022-87						
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

**January 18, 2023**

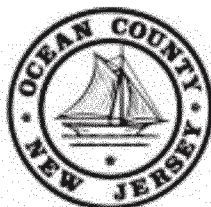
**WHEREAS**, on September 21, 2022 a resolution was adopted awarding a purchase order to Keegan Technology & Testing Associates, Inc. T/A Key-Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B under contract QP2022-87 for the lump sum fee of TWENTY THREE THOUSAND THREE HUNDRED SEVENTY AND 00/100 DOLLARS (\$23,370.00); and

**WHEREAS**, it has been determined that additional Consultant Material Sampling, Inspection and Testing Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X204-6600 in the amount of THREE THOUSAND TWO HUNDRED EIGHTY AND 00/100 DOLLARS (\$3,280.00) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Keegan Technology & Testing Associates, Inc. T/A Key-Tech.



## 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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Avinash C. Gupta, M.D. as a member of the OC BOARD OF HEALTH to fill the unexpired term of Carolann V. Blake, term to expire 3/23/2023.

<b>Official Resolution#</b>	<b>2023000032</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	q-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.	<				<		

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*Michelle I. Gunther*

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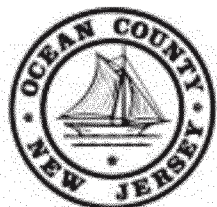
Clerk Of The Board

**RESOLUTION**

**January 18, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **AVINASH C. GUPTA, M.D., Toms River** is hereby appointed to serve, without salary or other compensation, as a new member of the **OCEAN COUNTY BOARD OF HEALTH** to fill the unexpired term of Carolann V. Blake, term to expire March 23, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Board of Health, Ocean County Clerk and to the appointee.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

Date: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Joseph R. Marra, Brick as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire 1/18/2026, and appointing Debbie Beyman, Lakewood as an alternate member to fill the unexpired term of Joseph R. Marra, term to expire 12/31/2023.

<b>Official Resolution#</b>	<b>2023000033</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	q-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.	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 18, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JOSEPH R. MARRA, Brick**, is hereby appointed to serve as a new member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire January 18, 2026.

**BE IT FURTHER RESOLVED** that **DEBBIE BEYMAN, Lakewood** is hereby appointed as a new alternate member of the **OCEAN COUNTY PLANNING BOARD**, to fill the unexpired term of Joseph R. Marra, term to expire December 31, 2023.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointees.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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: January 18, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Reappointing Shmuel "Sam" Ellenbogen, Toms River and Watson F. Pharo, Beach Haven as members; and reappointing Carmen F. Amato, Jr., Bayville as an alternate member of the OC UTILITIES AUTHORITY for a term of five (5) years, term to expire 1/31/2028.

<b>Official Resolution#</b>	<b>2023000034</b>						
Meeting Date	01/18/2023						
Introduced Date	01/18/2023						
Adopted Date	01/18/2023						
Agenda Item	q-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.	<				<		

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*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 18, 2023**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2028:

**SHMUEL "SAM" ELLENBOGEN** Toms River  
**WATSON F. PHARO** Beach Haven

**BE IT FURTHER RESOLVED** that **CARMEN F. AMATO, JR., Bayville** is hereby reappointed as an alternate member of the **OCEAN COUNTY UTILITIES AUTHORITY** for a term of five (5) years, term to expire January 31, 2028.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Utilities Authority, Ocean County Clerk and to each appointee.