



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Board Meeting Agenda

Date: June 7, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

- A. CALL TO ORDER
- B. ROLL CALL
- C. STATEMENT Compliance with the Open Public Meetings Act
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
 - 1. Commemorating the 250th Anniversary of the establishment of the United States as an independent nation.
- F. ORDINANCE - PUBLIC HEARING
 - 1. ORDINANCE #2023-11 - An Ordinance appropriating the sum of \$1,500,000.00 from the Capital Improvement Fund for the upgrading of County Underground Storage Tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including Planning, Upgrading, Removal, Replacement or Remediation as necessary, all in the County of Ocean, State of New Jersey.
 - 2. ORDINANCE #2023-12 - An Ordinance authorizing the Replacement of the Hurricane Bridge, Structure No. 1518-012, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,500,000.00 therefor and authorizing the issuance of \$1,691,601.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

3. ORDINANCE #2023-13 - An Ordinance authorizing Safety Improvements at Hooper Avenue, Church Road and Kettle Creek Road, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,801,939.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
4. ORDINANCE #2023-14 - An Ordinance authorizing the Construction of a Traffic Signal at Route 571 and Beacon Street, located in the Township of Manchester, in the County of Ocean, State of New Jersey, and appropriating \$2,000,000.00 therefor and authorizing the issuance of \$1,900,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
5. ORDINANCE #2023-15 - An Ordinance authorizing the Reconstruction of Herflicker Boulevard, located in the Township of Toms River, in the County of Ocean, State of New Jersey, and appropriating \$1,500,000.00 therefor and authorizing the issuance of \$1,400,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.
6. ORDINANCE #2023-16 - An Ordinance authorizing the Capital Renewal and Replacement Facilities FY 2023 Project at Ocean County College located in the County of Ocean, New Jersey, and appropriating the aggregate amount of \$4,205,000.00 therefor, including support from the State of New Jersey in the amount of \$2,102,500.00 pursuant to the provisions of Chapter 12 P.L. 1971 and authorizing the issuance of Bonds and Notes of the County of Ocean to finance the same.
7. ORDINANCE #2023-17 - An Ordinance authorizing Renovations to the Ocean County Airport, located in Berkeley Township, in the County of Ocean, State of New Jersey, and appropriating \$4,500,000.00 therefor and authorizing the issuance of \$3,500,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

G. RESOLUTION - PUBLIC HEARING

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19001, Lot 10, Jackson Township, totaling approximately 6.69 acres located on Dorathys Lane, in an amount not to exceed \$517,500.00, plus up to \$1,900.00 for property tax adjustments.
2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 275, Lots 13, 14, 15, 16, 17 & 18, Berkeley Township, totaling approximately 0.40 acres located within the Mill Creek Headwaters Project Area, in an amount not to exceed \$48,000.00, plus up to \$135.00 for property tax adjustments.

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 11.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

1. EDWARD H. CRAY, INC.- Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Toms River Township - Partial Estimate #1, \$313,156.08. (B2022-145E)

2. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4, and 13, Toms River Township - Final Estimate #7, \$78,430.33. (B2021-186E)
3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #5, \$695,103.66. (B2022-108E)
4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #3, \$138,532.16. (B2022-71E)
5. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships - Partial Estimate #2, \$319,484.85. (B2022-160E)

J. RESOLUTIONS

1. Authorizing the Personnel Resolution.
2. Authorizing an amendment to the 2023 Budget for the program entitled New Jersey Clean Vessel Act Pumpout Boat-Brick, in the amount of \$130,000.00.
3. Authorizing an amendment to the 2023 Budget for the program entitled New Jersey Clean Vessel Act Pumpout Boat-Seaside Park, in the amount of \$145,000.00.
4. Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY20, in the amount of \$138,660.00.
5. Authorizing an amendment to the 2023 Budget for the program entitled Hazard Mitigation Sheriff, in the amount of \$200,000.00.
6. Authorizing an amendment to the 2023 Budget for the program entitled Clean Communities FY23, in the amount of \$243,081.00.
7. Authorizing an amendment to the 2023 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY24, in the amount of \$399,999.00.
8. Authorizing an amendment to the 2023 Budget for the program entitled Opioid Treatment Installment 3, in the amount of \$481,820.00.
9. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2023/2024 Veterans Transportation Grant.
10. Authorizing the execution of a Grant Application to the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program's FY22 Multi-Jurisdictional Gang, Gun and Narcotics Task Force project.
11. Authorizing the submission of an electronic Grant Application to the New Jersey Department of Transportation for the FY2024 NJDOT Local Bikeways Program for the Barnegat Branch Trail Phase IX, Beachwood and South Toms River Boroughs project.
12. Authorizing the acceptance of funding for the Clean Communities Grant FY23, in the amount of \$243,080.42.

13. Authorizing the acceptance of funding for the National Opioid Settlement - Settlement Fund Installment 3, in the amount of \$481,819.97.
14. Authorizing the acceptance of funding for the FY2023 Ocean County Reentry Coordinators (CRC) Program, in the amount up to \$100,000.00, for the period of 7/1/2022 through 6/30/2023.
15. Authorizing the acceptance of funding for the FY2024 Medication Assisted Treatment (MAT) Program, in the amount of \$399,999.00, for the period of 7/1/2023 through 6/30/2023.
16. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs for the FY2022/2023 Veterans Transportation Grant, an increase to the contract in the amount of \$2,500.00.
17. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Children and Families for additional funding through the SFY2023 Formula-Based Child Advocacy Development Grant Treatment Services, Programs and Technology and Capital Improvements, an increase to the contract in the amount of \$72,023.64.
18. Amending a Resolution adopted on 7/6/2022 authorizing the execution of a Grant Application to the State of New Jersey, Office of the Attorney General for the Hazard Mitigation Grant Program, to reflect the elimination of the local matching funds requirement.
19. Authorizing an Intergovernmental Agreement with the OC Board of Social Services to administer the Personal Assistance Services Program FY24, in the amount of \$111,132.00, for the period of 7/1/2023 through 6/30/2024.
20. Authorizing an Intergovernmental Agreement with the Toms River Board of Education to provide Adult Basic Education for Criminal Offenders at the OC Department of Corrections, in an amount not to exceed \$35,000.00, for the period of 7/1/2023 through 6/30/2024.
21. Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2023 through 12/31/2023.
22. Authorizing a Shared Services Agreement with the OC Vocational Technical School to provide limited use of the OC Manchester Road Department Garage Site, for the period of 5/1/2023 through 12/31/2024.
23. Authorizing a Shared Services Agreement with a participating municipality for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.
24. Authorizing five (5) Shared Services Agreements with participating municipalities for the OC Narcotics Strike Force Program, for the period of 1/1/2023 through 12/31/2023.
25. Authorizing the execution of a Cooperative Agreement with the State of New Jersey, Division of Family Development, Office of Child Support Services for the Title IV-D Child Support Warrant Services, for the period of 10/1/2022 through 9/30/2023.
26. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-81)

27. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-82)
28. Authorizing the execution of a Lease Agreement with 213 Washington Street Associates, LLC for the premises known as 213 Washington Street, Toms River Township, for the period of 6/1/2023 through 5/31/2033, with the option to extend for two (2) additional five (5) year periods.
29. Amending a Resolution adopted on 11/2/2022 authorizing the execution of a Grant Application/Agreement to the New Jersey Department of Transportation for the FY 2023 Capital Transportation Program to reflect an additional project.

K. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 5/3/2023.
3. Approving the Pre-Board Meeting Minutes of 5/10/2023.
4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Energy Consulting Services; and 2) Environmental Consulting Services.
5. Approving the Master Payroll paid on 5/24/2023 for the payroll period of 4/27/2023 through 5/10/2023 with Elected Officials paid to date, in the amount of \$6,069,772.22.
6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships.
7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township.
8. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Ocean County Fire Training Facility, Ocean Township.
9. Approving the 2023 Revised Holiday Schedule.
10. Approving the Master Payroll paid on 6/7/2023 for the payroll period of 5/11/2023 through 5/24/2023 with Elected Officials paid to date, in the amount of \$5,972,515.26.

L. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the alteration of No Passing Zones along County Road #3 (Center Street-Lakehurst Road-Hope Chapel Road), Townships of Manchester, Jackson and Lakewood.

2. Authorizing a revision of the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3), Township of Lacey.

M. BID AWARDS

1. Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2023-89)
2. Awarding Contracts for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT to SiteOne Landscape Supply and Turf Equipment and Supply Co., Inc., the lowest qualified bidders. No bids were received on Item Nos. 2a, 2b, 13a, 13b, 19a and 19b. All no bid items will be rebid. (B2023-93)
3. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to AACE Transmissions Corp.; Freehold Ford, Inc. and Jerry's Auto Body, LLC, the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as unresponsive. All rejected items will be rebid. Awarded Item Nos. 11, 12, 13, 14, 15 and 17 will be rebid to obtain additional vendors. (B2023-94)
4. Awarding a Contract for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE to Hoffman Services, Inc., the sole qualified bidder. Recommendation is made to reject Item Nos. 1A, 1B, 1C and 1D as unresponsive. All rejected items will be rebid. (B2023-95)
5. Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR to Draeger, Inc., the lowest qualified bidder. (B2023-103)
6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TAHOE to Lester Glenn Buick, Inc., the sole qualified bidder. (B2023-104)
7. Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, the lowest qualified bidder. (B2023-105)
8. Awarding a Contract for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL NO. II to Mazza Mulch, Inc., the sole qualified bidder. No bids were received on Item Nos. 8, 9, 14A, 14B, 14C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 26A, 26B and 26C. Recommendation is made to authorize the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2023-109)
9. Awarding a Contract for the DEMOLITION OF STRUCTURES to Brennan Brothers Contracting, LLC, the lowest qualified bidder, for a Total Lump Sum Award in the amount of \$58,291.00. (B2023-110CE)
10. Awarding a one (1) year Contract extension for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, for the period of 6/15/2023 through 6/14/2024. (B2022-75)

11. Rescinding PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR Item Nos. 12 and 19 from IEH Auto Parts LLC dba Auto Plus Auto Parts, as they are unable to honor their contract. They will not be rebid. (B2021-124)
12. Rescinding GOLF COURSE AND LANDSCAPING EQUIPMENT Item No. 22 from John Guire Supply, LLC, as they are unable to honor their contract. It will not be rebid. (B2022-148)
13. Rejecting all bids received for the furnishing and delivery of EXTERMINATION/ PEST CONTROL MANAGEMENT SERVICES, in accordance with N.J.S.A. 40A:11-13.2(d), to substantially revise the specifications. It will be rebid.
14. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021A to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$3,896,513.13. (B2023-106E)
15. Awarding a Contract for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021B to South State, Inc., the lowest qualified bidder, in the amount of \$3,030,000.00. (B2023-107E)

N. CHANGE ORDERS

1. Awarding Change Order No. 10 to Epic Management, Inc. for the project entitled DEVELOPMENT & CONSTRUCTION OF THE SOCIAL SERVICES COMPLEX, an increase to the contract in the amount of \$274,067.92. (B2021-33CE)

O. CONTRACTS

1. Qualifying ten (10) firms as eligible to provide Architectural Design Services for Various Projects in Ocean County, for the period of 6/15/2023 through 6/14/2024 as follows: Clarke Caton Hintz, PC; Mott MacDonald Architects, PC; Bergmann; IEI Architects; Netta Architects, LLC; DMR Architects; Spiezle Architectural Group, Inc.; Alaimo Group; PS&S; and Settembrino Architects. (QP2023-79)
2. Qualifying nine (9) firms as eligible to provide Multi-Media Advertising Platforms to Market Tourism, for the period of 6/1/2023 through 5/31/2024, as follows: AR James Media; Beasley Media Group; Edible Jersey LLC; Effectv; Netwave Interactive Marketing Inc.; NJ Advance Media; Press Communications; Purplegator; and Townsquare Media, in an amount not to exceed \$150,000.00. (QP2023-80)
3. Authorizing the execution of a Consultant Services Agreement with Thomas J. Faughnan to prepare the 2023 Indirect Cost Allocation Plan, for the period of 6/7/2023 through 6/6/2024, in an amount not to exceed \$7,500.00. (P2023-78)
4. Authorizing a one (1) year contract extension with ELRAC, LLC (Enterprise Rent-A-Car, Inc.), to provide Leased Vehicles for use by the Ocean County Prosecutor's Office, in an amount not to exceed \$161,760.00, for the period of 7/1/2023 through 6/30/2024. (CP2022-105)
5. Amending the award of a Contract to the Visiting Nurses Association of Central Jersey to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, a decrease to the contract in the amount of \$196,628.00. (CP2022-14)

6. Awarding a Purchase Order to Colliers Engineering & Design Inc. to provide Consultant Material Sampling, Inspection and Testing Services for the Out Building Rehabilitation & Exterior Repairs at the Mary Etta Cox House, Barnegat, NJ, in an amount not to exceed \$10,000.00. (QP2023-68)
7. Awarding a Purchase Order to GPC, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Painting Services Contract No. HCESC-SER-20E) to provide additional 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 \$35,193.00.
8. Awarding a Purchase Order to Gold Type Business Machines, Inc. (NJ State Contract No. 17-FLEET-00716) to provide mobile Automatic License Plate Readers (ALPRs) for the Ocean County Sheriff's Department, in an amount not to exceed \$62,880.00.
9. Amending the award of a Purchase Order to JM Sorge, Inc., to provide additional Environmental Consulting Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$13,000.00. (QP2022-111)
10. Amending the award of an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and materials for vaccination administration and testing services, to reflect the final balance due for services rendered during the period of 9/2021 through 12/2021, in the amount of \$56,160.00.

P. RECEIVED ITEMS

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 153(23) approving the FY 2024 OC Solid Waste Control Program Plan.
2. Township of Lacey, Resolution No. 2023-176 urging the Board of Public Utilities to designate a qualified individual from Ocean County in order to assure fair representation of Ocean County.
3. Monmouth County Board of Commissioners, Resolution No. 2023-0368 calling for immediate action by the State of New Jersey and federal government to combat illicit Xylazine a/k/a "Tranq" usage.
4. Monmouth County Board of Commissioners, Resolution No. 2023-0373 supporting Senate Bill 2413 and Assembly Bill 4115 supplementing the Public Health Priority Funding Act of 1977.
5. Cape May County Board of Commissioners, Resolution No. 314-23 opposing Orsted's Wind Projects, Ocean Wind 1 and Ocean Wind 2.
6. OC Board of Social Services, Resolution No. 2023-05-02 recognizing World Elder Abuse Awareness Day (WEAAD).

R. MINUTES AND MEETING NOTICES

1. OC Agricultural Development Board Meeting Minutes of 2/8/2023.

2. OC Commission for Individuals with Disabilities Meeting Minutes of 3/17/2023.
3. OC Cultural & Heritage Commission Meeting Minutes of 3/21/2023.
4. OC Board of Social Services Meeting Minutes of 4/25/2023.
5. OC Utilities Authority Meeting Minutes of 4/27/2023.
6. OC Planning Board Meeting Minutes of 5/3/2023.
7. OC College Board of Trustees, 6/1/2023 Meeting Notice.
8. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, June 15, 2023 Meeting Cancellation Notice.
9. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Advisory Committee, July 20, 2023 Meeting Notice.

S. REPORTS

1. OC Treasurer's Report, April 2023.

T. CORRESPONDENCE

1. U.S. Department of Homeland Security, United States Coast Guard, Preliminary Public Notice D05PPN-05-2023 dated 5/15/2023 regarding the New Jersey Department of Transportation's plans for replacement of an existing highway fixed bridge over a navigable waterway of the United States.
2. OC Utilities Authority, 5/26/2023 Notice of Public Hearing on proposed 2024 Rates.
3. OC Utilities Authority, letter dated 5/26/2023 regarding the creation of a Finance Study Team.
4. OC Utilities Authority, letter dated 5/26/2023 regarding Garbage/Sanitation Landfills.
5. Township of Lakewood, letter dated 5/25/2023 regarding support for the Jersey Shore BlueClaws Baseball Team.
6. New Jersey Motor Vehicle Commission, letter dated 5/23/2023 regarding progress at the Motor Vehicle Commission.

U. COMMISSIONER COMMENTS

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

W. ADJOURNMENT

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

Office of the Director

Proclamation

June 7, 2023

WHEREAS, Governor Philip Murphy and the New Jersey State Legislature created RevolutionNJ in 2018 to plan, encourage, develop, and coordinate the commemoration of the 250th Anniversary of the founding of the United States, New Jersey's pivotal role in the American Revolution, and the contributions of its diverse peoples to the nation's past, present, and future; and

WHEREAS, the New Jersey Historical Commission, along with its nonprofit partner Crossroads of the American Revolution, established RevolutionNJ to advance the role that history plays in public discourse, community engagement, education, tourism, and scholarship in New Jersey; and

WHEREAS, RevolutionNJ will engage New Jerseyans in all 21 counties and 564 municipalities through its officially recognized programs, initiatives and events over the next ten years; and

WHEREAS, it is fitting and desirable that we commemorate the beginning of the nation and the role New Jersey played over the past 250 years as well as its present and future role as part of the United States, with particular focus on the individuals, ideas, and events that shaped our Country, State, and County; and

WHEREAS, RevolutionNJ will consider the role New Jersey played during the American Revolution when it saw more battles and skirmishes than any other state and was truly the Crossroads of the American Revolution; and

WHEREAS, RevolutionNJ will highlight the role New Jerseyans played beyond the battlefield during the American Revolution when people of diverse backgrounds contributed to the development of the state and the nation in various ways and fought for the right to life, liberty, and the pursuit of happiness; and

WHEREAS, preserving, studying, and enjoying history strengthens communities and builds bonds between New Jersey residents as we work together toward the goals of justice and equality embedded in the United States Constitution.

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, hereby commemorate the 250th Anniversary of the establishment of the United States as an independent nation and further urges all residents to reflect upon the significant role that our state and county played in the history and development of our nation.



Joseph H. Vicari

Director
Joseph H. Vicari

**No Associated
Documents**

ORDINANCE #2023-11

AN ORDINANCE APPROPRIATING THE SUM OF \$1,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE UPGRADING OF COUNTY UNDERGROUND STORAGE TANKS TO ACHIEVE COMPLIANCE WITH STATE AND FEDERAL UNDERGROUND STORAGE TANK REGULATIONS INCLUDING PLANNING, UPGRADING, REMOVAL, REPLACEMENT OR REMEDIATION AS NECESSARY, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey; and

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

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

SECTION 1. \$1,500,000 is hereby appropriated from the Capital Improvement Fund for the upgrading of County underground storage tanks to achieve compliance with State and Federal Underground Storage Tank Regulations including planning, upgrading, removal, replacement or remediation as necessary, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

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

SECTION 4: After final adoption of this ordinance by the Board Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-12

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE HURRICANE BRIDGE, STRUCTURE NO. 1518-012, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,691,601 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, the replacement of the Hurricane Bridge, Structure No. 1518-012, located in the Township of Manchester, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>GRANTS AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Hurricane Bridge, Structure No: 1518-012, Manchester Township				
TOTALS	\$2,500,000	\$808,399	\$1,691,601	\$1,691,601

SECTION 3. There is hereby appropriated the sum of \$2,500,000, including the sum of \$808,399 as the down payment, and also including the \$1,691,601 grant awarded by the New Jersey Department of Transportation Trust Fund – Local Bridges Fund Program, to the County by letter dated May 27, 2022, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,691,601 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,691,601. All bond anticipation notes issued hereunder shall mature at such times as may be determined by

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,691,601 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-13

AN ORDINANCE AUTHORIZING SAFETY IMPROVEMENTS AT HOOPER AVENUE, CHURCH ROAD AND KETTLE CREEK ROAD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,801,939 IN BONDS, OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. The following are hereby authorized to be undertaken by the County of Ocean as general improvements: safety improvements at Hooper Avenue, Church Road and Kettle Creek Road, located in Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

IMPROVEMENT OR PURPOSE	ESTIMATED COST AND APPROPRIATION	DOWN PAYMENT	GRANTS AND OTHER FUNDS	ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED
Safety Improvements at Hooper Avenue, Church Road and Kettle Creek Road, Toms River Township				
TOTALS	\$2,000,000	\$198,061	\$1,801,939	\$1,801,939

SECTION 3. There is hereby appropriated the sum of \$2,000,000 for the improvements, including the sum of \$198,061 as the down payment, and also including a \$1,801,939 grant awarded by the North Jersey Transportation Planning Authority, Local Safety Program, by letters dated February 11, 2021 and April 21, 2023, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,801,939 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

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

there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,801,939. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date.

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

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$300,000.

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

available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,801,939 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Chosen Freeholders

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-14

AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF A TRAFFIC SIGNAL AT ROUTE 571 AND BEACON STREET, LOCATED IN THE TOWNSHIP OF MANCHESTER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,900,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the construction of a traffic signal at Route 571 and Beacon Street, located in Manchester Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Construction of a traffic signal at Route 571 and Beacon Street, Manchester Township			
TOTALS	\$2,000,000	\$100,000	\$1,900,000

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-15

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION OF HERFLICKER BOULEVARD, LOCATED IN THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$1,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,400,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements; the reconstruction of Herflicker Boulevard, located in Toms River Township, in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction of Herflicker Boulevard Toms River Township			
TOTALS	\$1,500,000	\$100,000	\$1,400,000

SECTION 3. There is hereby appropriated the sum of \$1,500,000, including the sum of \$100,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$1,400,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$1,400,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$1,400,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE L. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-16

A BOND ORDINANCE AUTHORIZING THE CAPITAL RENEWAL AND REPLACEMENT FACILITIES FY 2023 PROJECT AT OCEAN COUNTY COLLEGE LOCATED IN THE COUNTY OF OCEAN, NEW JERSEY, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$4,205,000, THEREFOR, INCLUDING SUPPORT FROM THE STATE OF NEW JERSEY IN THE AMOUNT OF \$2,102,500 PURSUANT TO THE PROVISIONS OF CHAPTER 12 P.L. 1971 AND AUTHORIZING THE ISSUANCE OF BONDS AND NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

WHEREAS, on February 24, 2022 the Ocean County College Board of Trustees adopted a resolution approving various facility improvements at the Ocean County College for fiscal year 2023; and

WHEREAS, on April 6, 2022 the Ocean County College Board of School Estimate approved the funding request of \$4,205,000 for fiscal years 2023 to construct a new lobby for the Grunin Center to include a large area suitable for large gatherings, an art gallery, and space for interactive visual displays and related costs, and

WHEREAS, the Ocean County Board of Commissioners, acting pursuant to the procedures to be used by Community Colleges of the State of New Jersey and to the Resolution of the Ocean County College Board of School Estimate, wishes to adopt a bond ordinance appropriating sums of money and authorizing the issuance of bonds for the above mentioned project.

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

SECTION 1. That the improvements described in Section 2 of this Bond Ordinance are hereby authorized to be undertaken by the County of Ocean, New Jersey as general improvements. For the said improvements or purposes stated in Section 2, there is hereby appropriated the sum of money therein stated as the appropriation made for said improvements or purposes such sums amounting in the aggregate to \$4,205,000 and including State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) in the amount of \$2,102,500 anticipated to be received from the State of New Jersey for the purposes described in Section 2 thereof.

SECTION 2. It is hereby found, determined and declared that the improvements or purposes, appropriation, and the amount of bonds or notes authorized and amount anticipated to be received as State Support of Capital Projects for County Colleges (Chapter 12, P.L. 1971, as amended) are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>	<u>ANTICIPATED AMOUNT AS STATE SUPPORT</u>
Construct a new lobby for the Grunin Center to include a large area suitable for large gatherings, an art gallery, and space for interactive visual displays including Capital Renewal and Replacement Facilities Improvement Project FY 2023			
<u>TOTALS</u>	\$4,205,000	\$4,205,000	\$2,102,500

SECTION 3. That the sum of \$4,205,000 be and the same is hereby appropriated for the purposes stated in this Ordinance.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$4,205,000 to finance the costs of the purposes stated in Section 2 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. That in order to temporarily finance the purposes provided for in Section 2 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$4,205,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale, and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 2 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this

bond ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This bond ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150-2.

SECTION 7. Any grant monies received for the purposes described in Section 2 hereof, shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are so used.

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

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

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

A. The improvements or purposes described in Section 2 of this bond ordinance are not current expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefited thereby.

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A: 2-43 is increased by this Ordinance by \$4,205,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

D. The appropriation of \$4,205,000 provided for in Section 2 hereof, when added to the amount of the County's bonds or notes for County College purposes outstanding or authorized but not issued at the date of such appropriation, will not exceed one-half of one percent of the equalized valuation basis of the County as shown on the County Annual Debt Statement last filed prior to said date pursuant to the Local Bond Law.

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE is hereby given that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

ORDINANCE #2023-17

AN ORDINANCE AUTHORIZING RENOVATIONS TO THE OCEAN COUNTY AIRPORT, LOCATED IN BERKELEY TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,500,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations to the Ocean County Airport, including but not limited to construction of a box hangar, taxilane and an observation/administration area, located in Berkeley Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations to the Ocean County Airport, located in Berkeley Township			
TOTALS	\$4,500,000	\$1,000,000	\$3,500,000

SECTION 3. There is hereby appropriated the sum of \$4,500,000 including the sum of \$1,000,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$3,500,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,500,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the

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

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,500,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on June 7, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel

**No Associated
Documents**

RESOLUTION

June 7, 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 19001, Lot 10 in the Township of Jackson totaling approximately 6.69 acres located on Dorathys Lane; 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 \$517,500.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 7, 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 19001, Lot 10 in the Township of Jackson totaling approximately 6.69 acres located on Dorathys Lane.
2. It authorizes the expenditure for an acquisition price not to exceed \$517,500.00 plus up to \$1,900.00 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: *June 7, 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.
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 Ocean; and the landowner.

RESOLUTION

June 7, 2023

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

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

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 275, Lots 13, 14, 15, 16, 17 & 18 in Berkeley Township totaling approximately 0.40 acres located within the Mill Creek Headwaters Project Area; 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, a professional appraisal report of all private inholdings within the project area was completed to determine the fair market value.

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$48,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on June 7, 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 275, Lots 13, 14, 15, 16, 17 & 18 in Berkeley Township totaling approximately 0.40 acres located within the Mill Creek Headwaters Project Area.
2. It authorizes the expenditure for an acquisition price not to exceed \$48,000.00 plus up to \$135.00 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: *June 7, 2023*

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

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 11

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 06/07/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$14,315,732.00
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

JUNE 7, 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 #11 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 121 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$14,315,732.00 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.

**No Associated
Documents**

R E S O L U T I O N

June 7, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated June 7, 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:	\$319,547.02
Less 2% of Total:	\$6,390.94

Subtotal:	\$313,156.08
 AMOUNT NOW DUE CONTRACTOR:	 \$313,156.08

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred thirteen thousand one hundred fifty six and 08/100 dollars (\$313,156.08) 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.

R E S O L U T I O N

June 7, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 7 dated June 7, 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. 7 shows:

Total Cost of Construction:	\$714,593.15
Less 2% of Total:	\$0.00

Subtotal:	\$714,593.15
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Less Partial Estimate #3:	\$ 27,366.50
Less Partial Estimate #4:	\$106,584.80
Less Partial Estimate #5:	\$235,404.82
Less Partial Estimate #6:	\$106,539.46
Total Partial Payments Made to Date:	\$636,162.82
AMOUNT NOW DUE CONTRACTOR:	\$78,430.33

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 Seventy eight thousand four hundred thirty and 33/100 dollars (\$78,430.33) 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.

R E S O L U T I O N

June 7, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated June 7, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,730,708.21
Less 2% of Total:	\$54,614.16

Subtotal:	\$2,676,094.05
Less Partial Estimate #1:	\$ 311,025.55
Less Partial Estimate #2:	\$1,211,956.92
Less Partial Estimate #3:	\$ 146,820.75
Less Partial Estimate #4:	\$ 311,187.17
Total Partial Payments Made to Date:	\$1,980,990.39
AMOUNT NOW DUE CONTRACTOR:	\$695,103.66

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 Six hundred ninety five thousand one hundred three and 66/100 dollars (\$695,103.66) 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.

R E S O L U T I O N

June 7, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement May 18, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2021B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated June 7, 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:	\$875,116.93
Less 2% of Total:	\$17,502.34

Subtotal:	\$857,614.59
Less Partial Estimate #1:	\$300,164.51
Less Partial Estimate #2:	\$418,917.92
Total Partial Payments Made to Date:	\$719,082.43
AMOUNT NOW DUE CONTRACTOR:	\$138,532.16

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 eight thousand five hundred thirty two and 16/100 dollars (\$138,532.16) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

R E S O L U T I O N

June 7, 2023

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 2 dated June 7, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$523,180.95
Less 2% of Total:	\$10,463.62

Subtotal:	\$512,717.33
Less Partial Estimate #1:	\$193,232.48

AMOUNT NOW DUE CONTRACTOR:	\$319,484.85
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W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred nineteen thousand four hundred eighty four and 85/100 dollars (\$319,484.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.

**No Associated
Documents**

**No Associated
Documents**

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of..... \$130,000.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$130,000.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Clean Vessel Act Pumpout Boat-Brick; and

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

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$145,000.00 which item is now available as a revenue from the New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$145,000.00 be and the same is hereby appropriated under the line item caption entitled, New Jersey Clean Vessel Act Pumpout Boat-Seaside Park; and

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

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$138,660.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$138,660.00 be and the same is hereby appropriated under the line item caption entitled, Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY20.

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

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$200,000.00 which item is now available as a revenue from the United States Department of Homeland Security, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$200,000.00 be and the same is hereby appropriated under the line item caption entitled, Hazard Mitigation Sheriff.

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

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$243,081.00

which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$243,081.00 be and the same is hereby appropriated under the line item caption entitled, Clean Communities FY23.

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

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$399,999.00 which item is now available as a revenue from the State of New Jersey, Department of Human Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$399,999.00 be and the same is hereby appropriated under the line item caption entitled, Medication Assisted Treatment (MAT) Program FY24; and

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

RESOLUTION

June 7, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$481,820.00 which item is now available as a revenue from the National Opioid Settlement Program, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$481,820.00 be and the same is hereby appropriated under the line item caption entitled, Opioid Treatment Installment 3.

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

RESOLUTION

June 7, 2023

WHEREAS, the Director of the County of Ocean received notice from the State of New Jersey, Department of Military and Veterans Affairs of its eligibility for the renewal of the FY 2023/2024 Veterans Transportation Grant Contract in the amount of \$30,000.00 effective July 1, 2023 to June 30, 2024; and

WHEREAS, the purpose of the award is to provide transportation to veterans for medical purposes or appointments at the VA regional offices; and

WHEREAS, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

WHEREAS, the County Board of Commissioners will implement, manage and operate the veterans transportation through Ocean Ride, a service of the County Department of Transportation Services.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County 2023/2024 Veterans Transportation grant application to the State of New Jersey, Department of Military and Veteran Affairs. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by the State of New Jersey, Department of Military and Veteran Affairs.
- 2.) The Director and Clerk of the Board and/or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under State regulations.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and the New Jersey State Department of Military and Veterans Affairs.

RESOLUTION

June 7, 2023

WHEREAS, the Attorney General has been designated by the Governor to implement the Edward Byrne Memorial Justice Assistance Grant Program for state and local assistance, funded by the Anti-Drug Abuse Act of 1986 and regulations, as amended, and the Omnibus Crime Control and Safe Streets Act of 1968 and regulations, as amended and the Edward Byrne Memorial Justice Assistance Grant Program, 42 U.S.C 3750 et seq., and regulations as amended; and

WHEREAS, the Ocean County Prosecutor's Office wishes to apply and accept funding for a project under the subtitle "Multi-Jurisdictional Gang, Gun, and Narcotics Task Force", the sub-grant, JAG 1-15TF-21, is for the period from July 1, 2022 to June 30, 2023, in the amount of, \$123,565.00; and

WHEREAS, the Ocean County Board of Commissioners has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office for training, equipment and supplies for the Ocean County Narcotics Strike Force; and

WHEREAS, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

1. The Attorney General will receive funds on behalf of the applicant.
2. The Division of Administration shall be responsible for the receipt, review and approval of the applications of said funds.
3. The Division of Administration shall initiate allocations to each applicant as authorized by the Division of Administration.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and the Clerk of the Board are hereby authorized and directed to execute the said grant application from the State of New Jersey, Department of Law and Public Safety, on behalf of the County of Ocean and accepts the terms and conditions in the application.

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, Ocean County Department of Finance, Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, Division of Administration.

RESOLUTION

June 7, 2023

WHEREAS, Ocean County seeks approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barnegat Branch Trail, Phase IX, Beachwood Borough and South Toms River Borough project; and

WHEREAS, on February 1, 2017 the Ocean County Board of Commissioners authorized a grant application and agreement for Barnegat Branch Trail, Phase IX by Resolution #2017000153; and

WHEREAS, on November 16, 2022 the Ocean County Board of Commissioners formally rescinded the FY2017 Local Bikeways Grant Application and award of \$450,000.00 by Resolution #2022001611; and

WHEREAS, Ocean County is ready to construct and desires to reapply for funding to construct this section of the Barnegat Branch Trail under the FY2024 NJDOT Local Bikeways Grant.

NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the County of Ocean formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the County Administrator, or their designee, and the Clerk of the Board are hereby authorized to submit an electronic grant application identified as BIKE-2024-Ocean County-00007 to the New Jersey Department of Transportation on behalf of the County of Ocean.

BE IT FURTHER RESOLVED that the County Administrator, or their designee and the Clerk of the Board are hereby authorized to sign the grant agreement on behalf of County of Ocean and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Board
On this 7th day of June 2023.

Michelle Gunther
Clerk of the Board

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Michelle Gunther
Clerk of the Board

Joseph H. Vicari
Director

RESOLUTION

June 7, 2023

WHEREAS, the Department of Solid Waste Management of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2023 Clean Communities Grant; and

WHEREAS, the purpose of the award is to fund the Clean Community Grant for the Ocean County the Department of Solid Waste Management and the Ocean County Corrections Department, to help municipalities conduct litter cleanup efforts in order to help beautify New Jersey's communities and roadways; and

WHEREAS, the grant award designated to Ocean County is in the amount of \$243,080.42.

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 accept the award from the New Jersey Department of Environmental Protection for the FY2023 Clean Communities Grant.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Department of Solid Waste Management, the Ocean County Corrections Department, and the New Jersey Department of Environmental Protection.

RESOLUTION

June 7, 2023

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against the three largest pharmaceutical distributors; and

WHEREAS, the Ocean County Department of Management and Budget has been notified that funds are available for the National Opioid Settlement Program; and

WHEREAS, the Ocean County Department of Management and Budget wishes to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement (the "Agreement") and allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement for the National Opioid Settlement Program; and

WHEREAS, funds totaling \$481,819.97 are now available from the third (3rd) annual installment from the Settling Fund Distributors to the State of New Jersey and its Participating Subdivisions in connection with the County of Ocean's proportionate share of the New Jersey Participating Subdivisions' allotment pursuant to the Agreement and the State-Subdivision Agreement; and

WHEREAS, this installment represents the third (3rd) of eighteen (18) annual settlement fund distribution installments anticipated to be received by the County of Ocean over the life of the Agreement from the Settling Distributors as allocated by the Settlement

Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement for the National Opioid Settlement Program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the County of Ocean is hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payments provided by the Settling Distributors of the National Opioid Settlement Agreement, and allocated by the Settlement Fund Administrators pursuant to the Agreement and the State-Subdivision Agreement, for the National Opioid Settlement Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Management and Budget.

RESOLUTION

June 7, 2023

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Corrections, of its eligibility to receive funding for the FY2023 Ocean County Reentry Coordinators (CRC) Program, for the period July 1, 2022 through June 30, 2023; and

WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to connect with appropriate post-release treatment and wraparound reentry services; and

WHEREAS, the grant award designated to Ocean County is in the amount up to \$100,000.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Corrections for the FY2023 Ocean County Reentry Coordinators (CRC) Program.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Corrections Department, and the New Jersey Department of Corrections.

RESOLUTION

June 7, 2023

WHEREAS, the Warden of the County of Ocean received notification from the State of New Jersey Department of Human Services, of its eligibility to receive funding for the FY2024 Medication Assisted Treatment (MAT) Program, for the period July 1, 2023 through June 30, 2024; and

WHEREAS, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program and help inmates who have an opioid use disorder; and

WHEREAS, the grant award designated to Ocean County is in the amount up to \$399,999.

NOW, THEREFORE, BE IT RESOLVED by the OCEAN COUNTY BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, that the Director and the Clerk of the Board are hereby authorized and directed to accept the award from the New Jersey Department of Human Services for the FY2024 Medication Assisted Treatment (MAT) Program.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Finance, the Ocean County Correction's Department, and the New Jersey Department of Human Services.

RESOLUTION

June 7, 2023

WHEREAS, the State of New Jersey, Department of Military and Veterans Affairs has funds available for the Veterans Transportation Grant to provide transportation to Veterans for medical purposes or appointments to the VA regional offices; and

WHEREAS, on May 4, 2022 the Ocean County Board of Commissioners executed the Veterans Transportation Grant through the State of New Jersey, Department of Military and Veterans Affairs for \$30,000.00; and

WHEREAS, additional funds in the amount of \$2,500.00 are available; and

WHEREAS, the Veterans Transportation Grant is now amended as follows:

<u>Original Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
017-815-AA25	\$30,000.00	\$2,500.00	\$32,500.00

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized and directed to amend the Grant Agreement with the State of New Jersey, Department of Military and Veterans Affairs.

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 Administrator, County Department of Finance, County Auditor, County Department of Transportation Services, and the New Jersey State Department of Military and Veterans Affairs.

RESOLUTION

June 7, 2023

WHEREAS, the Ocean County Prosecutor has received notice from the State of New Jersey Department of Children and Families Grants Program of the availability of additional funding for a grant entitled Formula-Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvement; and

WHEREAS, on September 7, 2022 the Ocean County Board of Commissioners approved the actions taken by the Prosecutor's Office to submit an electronic application for the Formula Based Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements for \$180,680.38; and

WHEREAS, additional funds in the amount of \$72,023.64 are available; and

WHEREAS, the State Fiscal Year (SFY) 2023 Department of Children and Families Grant Program Formula-Based Child Advocacy Development Grant Treatment Services, Programs and Technology and Capital Improvement is now amended as follows:

Original <u>Account</u>	Original <u>Amount</u>	Increase <u>Amount</u>	Revised <u>Amount</u>
017-803-AB44	\$180,680.38	\$72,023.64	\$252,704.02

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and the Clerk of the Board are hereby authorized and directed to amend the SFY 2023 Grant Agreement with the State of New Jersey, Department of Children and Families.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office and the State New Jersey Department of Children and Families.

RESOLUTION

June 7, 2023

WHEREAS, on July 6, 2022 the County adopted a resolution authorizing the execution of a Grant Application to the State of New Jersey, Office of the Attorney General for the Hazard Mitigation Grant Program; and

WHEREAS, at the time of the submittal, the awarded amount required a local matching of funds in the amount not to exceed 25% of the total cost awarded; and

WHEREAS, the Ocean County Sheriff's Office was notified by the State of New Jersey, Office of Emergency Management that the local matching of funds in the amount not to exceed 25% of the total cost awarded is no longer a requirement of the Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution dated July 6, 2022 is hereby amended to reflect the elimination of the local matching of funds requirement for the Hazard Mitigation Grant Program, with all other provisions to remain in full force and effect.

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

RESOLUTION

June 7, 2023

WHEREAS, the Ocean County Department of Human Services has grant funds available for the **PERSONAL ASSISTANCE SERVICES PROGRAM**; and

WHEREAS, the County of Ocean, Department of Human Services has renewed the Personal Assistance Services Program grant through June 30, 2024 with the State of New Jersey; and

WHEREAS, the Department has requested the Ocean County Board of Commissioners enter into an Intergovernmental Agreement with the Ocean County Board of Social Services for the provision of said programming; and

WHEREAS, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$111,132.00 will be appropriated for these services as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
Personal Asst Svcs Program FY24	017-818-AB10	\$111,132.00

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

- 1) The Director and Clerk of the Board are hereby authorized to execute the Intergovernmental Agreement with the Ocean County Board of Social Services, contingent upon the availability of said funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to cancel this contract at any time during the contract term July 1, 2023 to June 30, 2024 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Human Services, and the Ocean County Board of Social Services.

RESOLUTION

June 07, 2023

WHEREAS, the Ocean County Department of Corrections recognizes the need for Adult Basic Education for criminal offenders; and

WHEREAS, the Toms River Board of Education of the Toms River Regional School District has agreed to provide these services; and

WHEREAS, funds for this agreement shall be encumbered from the Grant Account entitled the State Criminal Alien Assistance Program, Account No. 017-817-R076; and

WHEREAS, the total agreement shall not exceed \$35,000.00 for the period of July 1, 2023 through June 30, 2024; and

WHEREAS, the Ocean County Department of Corrections wishes to enter into an Inter-Governmental Agreement with the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY that the Director and Clerk of the Board are hereby authorized to execute an Inter-Governmental Agreement between Ocean County Department of Corrections and the Toms River Board of Education of the Toms River Regional School District to provide Adult Basic Education for criminal offenders, in an amount not to exceed \$35,000.00 for the period of 7/1/2023 through 6/30/2024.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Finance, County Auditor, Department of Corrections and the Toms River Board of Education of the Toms River Regional School District.



TOMS RIVER REGIONAL SCHOOLS

WENDY SAXTON

Board Secretary/Director of Accounting

1144 Hooper Avenue, Toms River, NJ 08753

(732) 505-5611 • Fax: (732) 914-1607

E-mail: wsaxton@trschoools.com

The following is a true excerpt taken from the minutes of a Budget Hearing & Regular Meeting of the Board of Education of the Toms River Regional Schools held on April 26, 2023:

A motion was made by Mrs. Eagan, seconded by Mrs. Howe and carried that the Approval of the 2023-2024 Intergovernmental Services Agreement with the Toms River Board of Education and Ocean County Department of Corrections be approved:

On roll call the following vote:

Ayes: Contessa, Howe, Lamb, Morrison, Nardini, Polozzo, Williams, Eagan, Kidney

Recused: None

Noes: None

Abstained: None

Absent: None

Certification

I, Wendy L. Saxton, Board Secretary to the Toms River Regional Schools, hereby certify the foregoing is a true excerpt taken from the minutes of the Board of Education of the Toms River Regional Schools held on April 26, 2023.

Wendy L. Saxton

Wendy L. Saxton, Board Secretary

RESOLUTION

June 7, 2023

WHEREAS, the Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

WHEREAS, this Agreement shall become effective on January 1, 2023 and shall continue in full force and effect until December 31, 2023; and

WHEREAS, the Ocean County Prosecutor's Office and Ocean County Sheriff's Department have determined it to be in their mutual interest for the County Agency to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Interdepartmental Services Agreement between the Ocean County Prosecutor's Office and Ocean County Sheriff's Department, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2023 through December 31, 2023.
2. A copy of the fully executed Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.

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

RESOLUTION

June 7, 2023

WHEREAS, the Ocean County Board of Commissioners wish to provide the Ocean County Vocational Technical School (OCVTS) with limited use of the Ocean County Manchester Road Department Garage Site; and

WHEREAS, the Ocean County Manchester Road Department Garage Site will be used by the OCVTS for the purpose of providing OCVTS students with training; and

WHEREAS, the Ocean County Board of Commissioners wishes to enter into a Shared Services Agreement with the Ocean County Vocational Technical School for use of the Ocean County Manchester Road Department Garage Site and its surrounding compost fields for student training purposes; and

WHEREAS, the Shared Services Agreement shall commence May 1, 2023 ending December 31, 2024 with an option to renew or extend upon written approval of both Parties. The Agreement may be cancelled upon forty-five (45) days written notice to the other party.

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 a Shared Services Agreement with the Ocean County Vocational Technical School in providing limited use of Ocean County Manchester Road Department Garage Site.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. Certified copies of this resolution shall be made available to the Ocean County Vocational Technical School, Road Department, Solid Waste Management Department, and Finance Department.

RESOLUTION

June 7, 2023

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY23 Traffic Enforcement Program Grant for services provided January 1, 2023 through September 30, 2023; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.).

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY23 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

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

Annex A

Shared Service Agreements

FY23 Traffic Enforcement Program Grant

Tuckerton Borough

RESOLUTION

June 7, 2023

WHEREAS, Ocean County Narcotics Strike Force, is a program run by the Ocean County Prosecutor's Office for the purpose of enforcing the anti-drug and gang enforcement laws of the State of New Jersey; and

WHEREAS, the Ocean County Narcotics Strike Force, received funding from the Ocean County Board of Commissioners; and

WHEREAS, funds for these services are available within the 2023 Budget under the appropriation entitled "County Law Enforcement Trust Account (CLETA), 216-060-0058"; and

WHEREAS, this Agreement shall become effective on January 1, 2023 and shall continue in full force and effect until December 31, 2023; and

WHEREAS, the Ocean County Prosecutor's Office and certain Municipalities and/or County Agencies have determined it to be in their mutual interest for the Municipality and/or County Agencies to designate certain police officers to be assigned to the Ocean County Narcotics Strike Force.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute Shared Services Agreement with participating Municipalities, outlining the terms of the Ocean County Narcotics Strike Force, for the term of January 1, 2023 through December 31, 2023.
2. A copy of said Agreement will be kept on file in the Office of the Ocean County Clerk of the Board.
3. The municipalities participating in the Program are listed on Annex A, attached hereto.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the participating Municipalities and/or County Agencies.

ANNEX A

Shared Services Agreements – Ocean County Narcotics Strike Force

Participating Municipalities:

Township of Toms River
Township of Brick
Township of Lakewood
Township of Barnegat
Township of Little Egg Harbor

RESOLUTION

June 7, 2023

WHEREAS, the County of Ocean has previously received funding from the State of New Jersey, Division of Family Development, Office of Child Support Services for Title IV-D Child Support Warrant Services; and

WHEREAS, the Sheriff's Office has received the renewal agreement for the Title IV-D Cooperative Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2022 through September 30, 2023; and

WHEREAS, the purpose of this agreement is to establish procedures for arrest services for the Title IV-D cases.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Sheriff is hereby authorized and directed to execute the above said cooperative agreement on behalf of the Sheriff's Office, and accept the terms and conditions specified in said agreement.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, the State of New Jersey, Department of Human Services, Division of Family Development, the Ocean County Department of Finance and the Ocean County Sheriff's Office.

RESOLUTION

June 7, 2023

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County HOME Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Sebastian, Steven	
Account/Amount:	905-155-9210	\$24,395.00
	905-155-9213	\$3,505.00
Total:		\$27,900.00

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

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

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

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

PAGE 2

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

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

RESOLUTION

June 7, 2023

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan for moderate and substantial rehabilitation through the Ocean County **HOME** Housing Rehabilitation Program shall not exceed \$50,000.00 per dwelling unit; and

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a ten-year (10) Deferred Loan Agreement on behalf of the Board with the following individual(s) for the amount set forth below:

Recipient:	Oross, Karoly and Carol	
Account/Amount:	905-155-9213	\$27,803.36
Total:		\$27,803.36

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

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

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

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

PAGE 2

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

RESOLUTION

June 7, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE 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 213 Washington Street Associates, LLC for the premises known as 213 Washington Street, Toms River, State of New Jersey, for a term of ten (10) years commencing on June 1, 2023, and ending on May 31, 2033. Additionally, two five year extensions shall be permitted, upon no less than one hundred eighty (180) days request in writing, to the Landlord to seek an additional term extension and a base rent during the term of said Lease Agreement in the amount of \$503,175.32 plus CAM and real estate taxes as more specifically set forth in said Lease Agreement, which Lease Agreement shall be subject to the review and approval of the Office of Ocean County Counsel. A copy of said fully executed Lease Agreement shall be kept 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: Ocean County Comptroller, County Counsel, Director of Management and Budget, Department of Insurance and Risk Management, and 213 Washington Street Associates, LLC.

RESOLUTION

June 7, 2023

WHEREAS, on November 2, 2022 the Ocean County Board of Commissioners authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2023 Capital Transportation Program Grant Application/Agreement to add the following project:

Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road
Over the Shenandoah Spillway, Lakewood Township

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.


**No Associated
Documents**

**No Associated
Documents**

**No Associated
Documents**

MEMORANDUM

To: Members of the Board of Commissioners

From: Tristin Collins, Assistant County Administrator 

Date: May 15, 2023

Subject: **Summary of Pre-Board Meeting of May 10, 2023**

Copies to: Michelle I. Gunther, Clerk of the Board
Michael Fiure, County Administrator
Robert Greitz, Director of Employee Relations

Director Joseph H. Vicari opened the meeting at 4:00 PM and read the Statement of Compliance with the Open Public Meetings Act. The Clerk of the Board called the roll.

Present:

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

Tristin Collins, Assistant County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradek, Jr., County Counsel

Not Present:

Michael Fiure, County Administrator

Director Vicari and Anthony Agliata discussed the 25th Anniversary of the Pumpout Boat Program. Ocean County currently has six full-time pumpout boats keeping the waters of the Barnegat Bay and Little Egg Harbor clean. As of 2022, the program has removed 2.4 million gallons of effluent from over 112,470 recreational boats since 1998, and 146,000 gallons in 2022, completely free of charge. The \$20,000.00 operational cost per boat is shared by Ocean County and the Ocean County Utilities Authority. The \$120,000 budget covers the boat captains, fuel, maintenance, insurance, and other operational costs. The boats operate from Memorial Day to early / middle October.

Commissioner Kelly and John Ernst provided the Board with a Countywide Engineering Project Update. Improvements consist of road resurfacing, traffic signal upgrades, bridge replacements, stormwater management upgrades, and various miscellaneous projects totaling \$149,700,000.00. *The full presentation is attached.

Members of the Board of Commissioners

May 15, 2023

Summary of the Pre-Board meeting of May 10, 2023

Page 2

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included two recommendations to award contracts. The first is to P&A Construction, Inc. from Rahway, NJ in the amount of \$5,485,078.02 for the reconstruction of Cross Street, Route 526 from Augusta Boulevard to State Highway 9 in the Township of Lakewood. The second recommendation is to Lucas Brothers, Inc. from Morganville, NJ in the amount of \$665,665.00 for road improvements to Massachusetts Ave. (C.R. 637) and Cox Cro Road (C.R. 622) in Lakewood and Toms River Townships, No.II. There were no questions or comments and all items will be listed on the Board Agenda for the May 17, 2023 Board meeting.

Commissioner Haines and Mr. Agliata told the Board about the possible acquisition of Wangenstein Farm located on Drake Road in Lakewood Township. It is the desire of the current property owner to sell the farm to the County to permanently preserve it as farmland. The 11.8-acre farm includes two residences, as well as 9 acres of crop fields identified as the last remaining target farm in Lakewood Township. Preservation of this farm would ensure farm production in this fast developing section of the Township. Ocean County will acquire the development easement over the property, permanently preserving it as farmland. The owner accepted an offer of approximately \$500,000 per acre, or a lump sum of \$6,000,000.00, which is less than the appraised value submitted by two independent appraisal companies.

Director Vicari mentioned that he would like Lakewood to be notified of the purchase. Commissioner Haines, Mr. Agliata, and Mr. Villinger assured the Director that although it was not required, Lakewood had been notified in writing of the pending purchase.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of May 17, 2023. There were no questions or comments.

Director Vicari asked the Board members for comments.

There were no additional comments.

Ms. Gunther read the resolution to move to closed session.

On a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting moved to Closed Session at 5:15pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:30pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting adjourned at 5:30pm.

TJC/ca

REVISED - FINAL

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

May 10, 2023

For Board Meeting of:

May 17, 2023

RECOMMEND AWARD

1. Reconstruction of Cross Street, Route 626, From Augusta Boulevard to State Highway Route 9, Township of Lakewood
Contractor: P&A Construction, Inc., Rahway, NJ
Amount: \$5,485,078.02
2. Road Improvements to Massachusetts Avenue (C.R. 637) and Cox Cro Road (C.R. 622), Lakewood and Toms River Townships, No. II
Contractor: Lucas Brothers, Inc., Morganville, NJ
Amount: \$665,665.00

MISCELLANEOUS

1. Resolution amending the Fiscal Year 2021 Capital Transportation Program Grant Applications/Agreement between the County of Ocean and the New Jersey Department of Transportation.

MOTION

May 10, 2023

BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments OC Human Services Advisory Council
OC Tourism Business Advisory Council
OC Workforce Development Board

Reappointments OC Workforce Development Board

Discussion None at this time

BE IT FURTHER RESOLVED THAT THE MINUTES OF THIS MEETING WILL BE MADE AVAILABLE TO THE PUBLIC UPON FINAL ACTION BEING TAKEN IN ACCORDANCE WITH THE PROVISIONS OF SAID LAW.

MOTION

June 7, 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:

Energy Consulting Services

Environmental Consulting Services



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

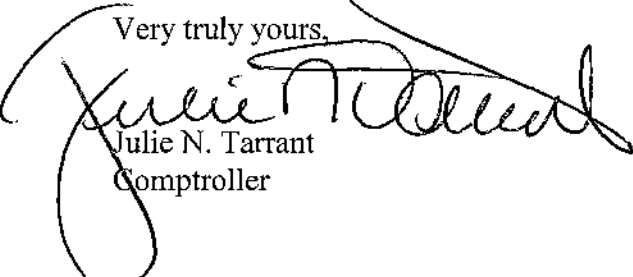
May 19, 2023

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 May 24, 2023, is for the payroll period of April 27, 2023, through May 10, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,



Julie N. Tarrant
Comptroller

JNT/mb
Pay 23-11
Pd. 05/24/23

RECEIVED
2023 MAY 22 A 9 39
CLERK OF THE BOARD
OF COMMISSIONERS

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

05/19/23

AMOUNT \$ 6,069,772.22

PERIOD

FROM: April 27, 2023

TO: May 10, 2023

Paid:

May 24, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,237,242.77
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	761,069.83
210	68	wire	45,851.15
211	62	wire	15,071.04
225	97	transfer	8,318.89

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

MOTION

June 7, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 7, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) Over Old Hurricane Brook, Manchester Township** were approved and the proper officers of the Board were authorized and directed to advertise.

MOTION

June 7, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Stormwater Management Improvements Ocean County Fire Training Facility, Ocean Township** were approved and the proper officers of the Board were authorized and directed to advertise.

AMENDED

MOTION

June 7, 2023

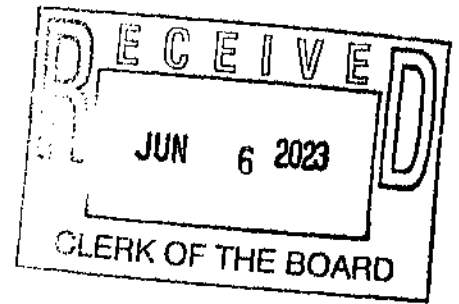
On Motion duly made, seconded and carried, the Ocean County Board of Commissioners adopted the 2023 Revised Holiday Schedule. This schedule, which is attached hereto and made a part hereof, shall apply to all County employees eligible for holiday benefits, with the exception of those covered by collective bargaining agreements which contain conflicting holiday provisions.

2023 REVISED HOLIDAY SCHEDULE

Monday, January 2	New Year's Day (Observed)
Monday, January 16	Martin Luther King, Jr. Day
Monday, February 20	Presidents' Day
Friday, April 7	Good Friday
Monday, May 29	Memorial Day
Friday, June 16	Juneteenth (Observed)
Tuesday, July 4	Independence Day
Monday, September 4	Labor Day
Monday, October 9	Columbus Day
Tuesday, November 7	Election Day
Friday, November 10	Veterans Day (Observed)
Thursday, November 23	Thanksgiving Day
Monday, December 25	Christmas Day



COUNTY OF OCEAN
DEPARTMENT OF FINANCE



JULIE N. TARRANT

County Comptroller & CFO

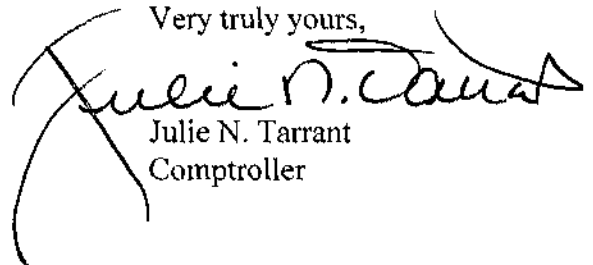
June 2, 2023

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 June 7, 2023, is for the payroll period of May 11, 2023, through May 24, 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 23-12
Pd. 06/07/23

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

06/02/23

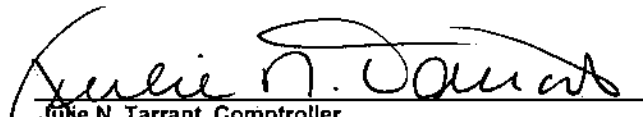
AMOUNT \$ 5,972,515.26

PERIOD FROM: May 11, 2023 TO: May 24, 2023 Paid: June 7, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,174,622.33
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	750,465.45
210	68	wire	24,905.02
211	62	wire	13,804.03
225	97	transfer	6,499.89

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

**No Associated
Documents**

RESOLUTION

June 7, 2023

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 7, 1983, establishing No Passing Zones along County Road #3 (Lakehurst–Hope Chapel Road) in the Townships of Manchester, Jackson, Lakewood, and the Borough of Lakehurst; and

WHEREAS, subsequent resolutions modifying No Passing Zones were adopted on April 5, 1994; October 16, 2002; November 15, 2006; and November 2, 2016 along County Road #3 (Center Street–Lakehurst Road–Hope Chapel Road) in the Borough of Lakehurst and in Townships of Manchester, Jackson, and Lakewood; 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 #3 (Center Street–Lakehurst Road–Hope Chapel Road) in the Township of Manchester, Jackson, and Lakewood.

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 #3 (Center Street–Lakehurst Road–Hope Chapel Road) in the Townships of Manchester, Jackson, and Lakewood.
2. Pursuant to the provisions of Public Law 2008, Chapter 110, No Passing Zones be established and maintained along County Road #3 (Center Street–Lakehurst Road–Hope Chapel Road) in the Borough of Lakehurst and in the Townships of Manchester, Jackson, and Lakewood as indicated on sketch bearing drawing number NPZ- 2383F dated April 12, 2023.
3. All former resolutions in conflict, or inconsistent with the provisions of this resolution are hereby repealed.
4. A certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk(s) of Lakehurst Borough and Manchester, Jackson, and Lakewood Townships.

RESOLUTION

June 7, 2023

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and County Road #10 (Manchester Avenue) (LCY-3) in the Township of Lacey.

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

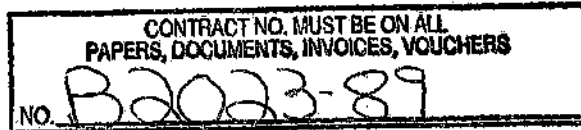
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(LCY-3) CR #33 (Route 614/Lacey Road) and CR #10 (Manchester Avenue)	Plan #13 003 103 Plan Sheet #35 and 36 of 66 Date April, 2020 Revised May, 2023

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

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

**No Associated
Documents**



RESOLUTION

June 7, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS, for the County of Ocean, State of New Jersey; and

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

Name and Address of Bidder

Vortex Services, LLC
210 Bennett Road
Freehold, NJ 07728
(732) 625-9300

Montana Construction Inc.
80 Contant Avenue
Lodi, NJ 07644
(973) 478-5200

Name and Address of Bidder

Mobile Dredging & Video Pipe, Inc.
1566 Harding Highway
Newfield, NJ 08344
(301) 931-0707

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of VORTEX SERVICES, LLC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Storm Drain Cleaning and Television Inspection at Various Locations for the County of Ocean, for the contract period from date of award through June 6, 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:

VORTEX SERVICES, LLC for ten (10) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.

For a Total Lump Sum Award (Item #'s 1 - 10) of \$511,500.00.

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

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

3. Funds for the services shall be available within the following funding

Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-89.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Engineer, and Vortex Services, LLC the successful bidder.

VORTEX SERVICES, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Cleaning, Storm Drain - Half Day	10	UNIT	\$1,100.00	\$11,000.00		
✓ 2	Cleaning, Storm Drain - Whole Day	20	UNIT	\$2,200.00	\$44,000.00		
✓ 3	Cleaning and Television Inspection, Storm Drain - Half Day	10	UNIT	\$2,200.00	\$22,000.00		
✓ 4	Cleaning and Television Inspection, Storm Drain - Whole Day	20	UNIT	\$4,400.00	\$88,000.00		
✓ 5	Television Inspection, Storm Drain - Half Day	25	UNIT	\$1,100.00	\$27,500.00		
✓ 6	Television Inspection, Storm Drain - Whole Day	75	UNIT	\$2,200.00	\$165,000.00		
✓ 7	Traffic Directors, Flaggers - Hour	150	HR	\$160.00	\$24,000.00		
✓ 8	Traffic Directors, Uniformed - Hour	150	HR	\$200.00	\$30,000.00		
✓ 9	Maintaining and Protecting Traffic - Half Day	10	UNIT	\$2,000.00	\$20,000.00		
✓ 10	Maintaining and Protecting Traffic - Whole Day	20	UNIT	\$4,000.00	\$80,000.00		
TOTAL					\$511,500.00		

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2023-93

RESOLUTION

June 7, 2023

WHEREAS, on April 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT for the County of Ocean; and

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

Name and Address of Bidder

SiteOne Landscape Supply
1385 East 36th Street
Cleveland, OH 44114
(216) 706-9250 ext. 2

Ewing Irrigation Products, Inc.
3441 E. Harbour Dr.
Phoenix, AZ 85034
(800) 343-9464

Name and Address of Bidder

Turf Equipment and Supply Co., Inc.
8015 Dorsey Run Road
Jessup, MD 20794
(410) 799-5575

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications be accepted, in each instance namely that of SITEONE LANDSCAPE SUPPLY and TURF EQUIPMENT AND SUPPLY CO., INC. No bids were received for Item Nos. 2a, 2b, 13a, 13b, 19a and 19b. All no bid items will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Irrigation Parts and Service for Various Equipment for the County of Ocean, for the contract period from date of award through June 6, 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. SITEONE LANDSCAPE SUPPLY for thirty four (34) items, to wit:

ITEM NOS. 1a, 1b, 3a, 3b, 4a, 4b, 5a, 5b, 6a, 6b, 7a, 7b, 8a, 8b, 9a, 9b, 10a, 10b, 11a, 11b, 12a, 12b, 14a, 14b, 15a, 15b, 16a, 16b, 17a, 17b, 18a, 18b, 20a and 20b.

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

B. TURF EQUIPMENT AND SUPPLY CO., INC. for five (5) items, to wit:

ITEM NOS. 18a, 18b, 21a, 21b and 21c.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-93.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and the successful bidders.

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
American Granby					
1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	25%		
1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	27%		
Aquarius Supply					
2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	

SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
2b	Aquarius Supply Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Armada Parts					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	27%		
Corona					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	35%		
Cresline Plastic Pipe Co.					
✓ 5a	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Delivered	%	15%		pipe priced by ft. 20' lengths
✓ 5b	Cresline Plastic Pipe Co. Parts - Percentage of Discount Offered - Pick Up	%	17%		
Dawn Industries					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	35%		
Dura Products					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	25%		

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
✓ 7b	Dura Products Parts - Percentage of Discount Offered - Pick Up	%	27%		
Hunter					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	27%		
K-Rain					
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	27%		
King Innovation					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	35%		
Lasco Fittings					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	27%		
NDS Inc.					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	35%		

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Oil Creek Plastics					
13a	Oil Creek Plastics Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
13b	Oil Creek Plastics Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Paige Wiring					
✓ 14a	Paige Wiring Parts - Percentage of Discount Offered - Delivered	%	15%		wire priced by foot; sold in various sized rolls
✓ 14b	Paige Wiring Parts - Percentage of Discount Offered - Pick Up	%	17%		
Rain Bird					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	27%		
SiteOne					
✓ 16a	SiteOne Products, Percentage of Discount Offered, Delivered	%	33%		
✓ 16b	SiteOne Products, Percentage of Discount Offered, Picked Up	%	35%		
Spears					
✓ 17a	Spears Products, Percentage of Discount Offered, Delivered	%	25%		
✓ 17b	Spears Products, Percentage of Discount Offered, Picked Up	%	27%		

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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SITEONE LANDSCAPE SUPPLY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Toro - Irrigation					
✓ 18a	Toro Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 18b	Toro Parts - Percentage of Discount Offered - Pick Up	%	27%		
W. L. Plastics Corp					
19a	W.L. Plastics Corp Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
19b	W.L. Plastics Corp Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Wolverine Tools					
✓ 20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%	28%		
✓ 20b	Wolverine Tools - Percentage of Discount Offered - Pick Up	%	30%		
Toro - Sentinel					
21a	Toro Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
21b	Toro Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT - TORO SENTINEL SYSTEM – HOURLY LABOR – DISTRIBUTOR SERVICE TECHNICIAN

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
21c	Toro Sentinel System – Hourly Labor – Distributor Service Technician	HOUR	No Bid	X	

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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TURF EQUIPMENT AND SUPPLY CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
Toro - Irrigation					
✓ 18a	Toro Parts - Percentage of Discount Offered - Delivered	%	30%		
✓ 18b	Toro Parts - Percentage of Discount Offered - Pick Up	%	30%		
W. L. Plastics Corp					
19a	W.L. Plastics Corp Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	
19b	W.L. Plastics Corp Parts - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Wolverine Tools					
20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%	No Bid	X	
20b	Wolverine Tools - Percentage of Discount Offered - Pick Up	%	No Bid	X	
Toro - Sentinel					
✓ 21a	Toro Sentinel - (Distributor) Parts - Percentage of Discount Offered - Delivered	%	35%		
✓ 21b	Toro Sentinel - (Direct Components) Parts - Percentage of Discount Offered - Pick Up	%	35%		

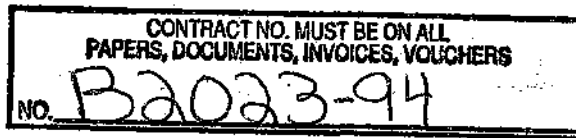
IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT - TORO SENTINEL SYSTEM – HOURLY LABOR – DISTRIBUTOR SERVICE TECHNICIAN

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 21c	Toro Sentinel System – Hourly Labor – Distributor Service Technician	HOUR	\$155.00		

PROPOSAL DOCUMENT REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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RESOLUTION

June 7, 2023

WHEREAS, on April 25, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

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

Name and Address of Bidder

AACE Transmissions Corp.
740 Atlantic City Blvd.
Beachwood, NJ 08722
(732) 244-2800

Jerry's Auto Body, LLC
456 West Commodore Blvd.
Jackson, NJ 08527
(732) 928-0003

Name and Address of Bidder

Freehold Ford, Inc.
3572 Route 9
Freehold, NJ 07728
(732) 462-2982

Downs Ford, Inc.
360 Route 37 E
Toms River, NJ 08753
(732) 349-2240

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, in each instance, namely, AACE TRANSMISSIONS CORP; FREEHOLD FORD, INC and JERRY'S AUTO BODY, LLC. Recommendation is made to reject item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10 as unresponsive and will be rebid. Item Nos. 11, 12, 13, 14, 15 and 17 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, accepting bids for the furnishing and delivery of Repair Service for Various Vehicles Under 15,000 GVWR for the County of Ocean, for the contract period from date of award through June 6, 2025, a period of two (2) years or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. AACE TRANSMISSIONS CORP. for two (2) items, to wit:
ITEM NOS. 16 and 17.

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

B. FREEHOLD FORD, INC. for six (6) items, to wit:
ITEM NOS. 11, 12, 13, 14, 15 and 17.

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

C. JERRY'S AUTO BODY, LLC for two (2) items, to wit:
ITEM NOS. 16 and 17.

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

2. Each acceptance made in Paragraph 1. A through C, inclusive is made with the understanding that the successful bidders will enter into written contracts for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-94.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Department, Department of Finance, Vehicle Services and the successful bidders.

AACE TRANSMISSIONS CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT								
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	100	HR	\$50.00	\$5,000.00			
DISCOUNT PERCENTAGE (%) ON PARTS								
17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount. (Example: \$72,000.00 by 10% = \$7,200.00 OR \$72,000.00 by .10 = \$7,200.00) ENTER YOUR CALCULATED RESULT IN THE UNIT PRICE COLUMN. \$72,000.00 - (\$72,000.00 x _____ %) = ENTER YOUR PERCENTAGE (%) DISCOUNT IN THE PERCENTAGE (%) DISCOUNT COLUMN	1	LS	\$0.10	\$0.10		10% #64,800 is LS total	- JH
TOTAL					\$49,500.10			

PROPOSAL DOCUMENT REPORT

Bid - REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Page 7

FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

PRICE TABLES

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
CATEGORY 1: OEM REPAIRS								
1	Chevrolet/GMC Automobile		HR	No Bid	No Bid	X		
2	Chevrolet/GMC Truck/SUV		HR	No Bid	No Bid	X		
3	Chevrolet/GMC Van		HR	No Bid	No Bid	X		
4	Chevrolet/GMC Bus		HR	No Bid	No Bid	X		
5	Chevrolet/GMC Hybrid		HR	No Bid	No Bid	X		
6	Dodge Automobile		HR	No Bid	No Bid	X		
7	Dodge Truck/SUV		HR	No Bid	No Bid	X		
8	Dodge Van		HR	No Bid	No Bid	X		
9	Dodge Bus		HR	No Bid	No Bid	X		
10	Dodge Hybrid		HR	No Bid	No Bid	X		
11	Ford Automobile	90	HR	\$105.00	\$9,450.00			
12	Ford Truck/SUV	420	HR	\$105.00	\$44,100.00			
13	Ford Van	40	HR	\$105.00	\$4,200.00			
14	Ford Bus	140	HR	\$105.00	\$14,700.00			
15	Ford Hybrid	30	HR	\$105.00	\$3,150.00			

PROPOSAL DOCUMENT REPORT

Bid - REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

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FREEHOLD FORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT								
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement		HR	No Bid	No Bid	X		
DISCOUNT: PERCENTAGE (%) ON PARTS								
17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount. (Example: \$72,000.00 by 10% = \$7,200.00 OR \$72,000.00 by .10 = \$7,200.00) ENTER YOUR CALCULATED RESULT IN THE UNIT PRICE COLUMN. $\$72,000.00 - (\$72,000.00 \times \text{ } \%$ = ENTER YOUR PERCENTAGE (%) DISCOUNT IN THE PERCENTAGE (%) DISCOUNT COLUMN	1	LS	\$49,680.00	\$49,680.00			
TOTAL					\$125,280.00			

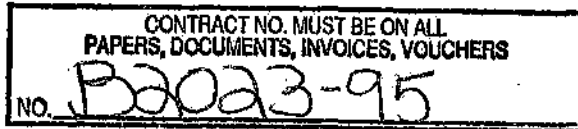
JERRY'S AUTO BODY LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR

Line Item	Description	Quantity	Unit of Measure	Unit Price	Total	No Bid	PERCENTAGE (%) DISCOUNT	Comments
CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT								
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	100	HR	\$125.00	\$12,500.00			
DISCOUNT PERCENTAGE (%) ON PARTS								
17	Parts: Percentage discount from manufacturer's most recent suggested retail price list. For bid purposes assume parts at \$72,000.00 for the two (2) year term. Calculate percentage of discount on parts by multiplying \$72,000.00 by your discount. (Example: \$72,000.00 by 10% = \$7,200.00 OR \$72,000.00 by .10 = \$7,200.00) ENTER YOUR CALCULATED RESULT IN THE UNIT PRICE COLUMN. \$72,000.00 - (\$72,000.00 x _____%) = ENTER YOUR PERCENTAGE (%) DISCOUNT IN THE PERCENTAGE (%) DISCOUNT COLUMN	1	LS	\$3,600.00	\$3,600.00			
TOTAL					\$118,700.00			



RESOLUTION

June 7, 2023

WHEREAS, on April 25, 2023, pursuant to legal advertisements therefore, sealed bids were received for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean; and

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

Name of Bidder

Hoffman Services, Inc.

Address of Bidder

55 East Bigelow St.
Newark, NJ 07114
(973) 242-6666

; 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, HOFFMAN SERVICES, INC. be accepted. Recommendation is made to reject Item Nos. 1A, 1B, 1C and 1D as unresponsive, they will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of VEHICLE LIFT REPAIR AND SERVICE for the County of Ocean, for the contract period from date of award through June 6, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

HOFFMAN SERVICES, INC. for four (4) items, to wit:

ITEM NOS. 2A, 2B, 2C and 2D.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-95.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and Hoffman Services, Inc., the successful bidder.

HOFFMAN SERVICES, INC.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 VEHICLE LIFT REPAIR AND SERVICE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
TOTAL					\$24,700.00		

ROTARY LIFT - ITEM # 1D

Item # 1D will be awarded to the vendor awarded the lump sum total for items 1A - 1C. Failure to bid on 1D will result in the rejection of the bid for that item.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
1D	Rotary Lift Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%	10%		10%

STERTIL KONI LIFT - 2A - 2C

Item #'s 2A - 2C shall be awarded on a lump sum basis. All bidders who bid on items 2A - 2C must also bid on item 2D below.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
2A	Stertil Koni - Repair Service - County Location Rate	100	HR	\$135.00	\$13,500.00		
2B	Stertil Koni - Inspection - Flat Rate	40	EA	\$400.00	\$16,000.00		
2C	Stertil Koni - Parts - Parts List Price and Discount For bid purposes assume parts at \$2,000.00 for one (1) year. Example: $\$2,000.00 - (\$2,000.00 \times 10\%) = \$1,800.00$ $\$2,000.00 - (\$2,000.00 \times _____\%) =$ Enter your calculated LUMP SUM TOTAL in the Unit Cost Column, and your Discount % in the Comments Column.	1	LS	\$2,000.00	\$2,000.00		0%
TOTAL					\$31,500.00		

HOFFMAN SERVICES, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VEHICLE LIFT REPAIR AND SERVICE

STERIL KONI LIFT - 2D

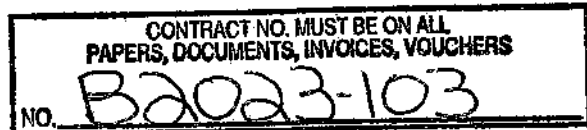
Item # 2D will be awarded to the vendor awarded the lump sum total for items 2A - 2C. Failure to bid on 2D will result in the rejection of the bid for that item.

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 2D	Steril Koni Parts Not Listed in Submitted Catalogs / Price Lists - Discount off the manufacturer's latest retail price list. Please enter your discount in the "Unit Cost" column. Please note that this column will populate as a \$ amount, but when awarded will be awarded on a % percentage.	%	0%		0%

PROPOSAL DOCUMENT REPORT

Bid - VEHICLE LIFT REPAIR AND SERVICE

Page 8



RESOLUTION

June 7, 2023

WHEREAS, on May 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR for the County of Ocean; and

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

Name and Address of Bidder

Draeger, Inc.
3135 Quarry Road
Telford, PA 18969
(346) 802-6000

Symtech Fire, LLC
PO Box 493
Berkeley Heights, NJ 07922
(908) 514-6629

Name and Address of Bidder

Fire Training Structures
1005 N 50th Street
Phoenix, AZ 85008
(602) 268-6156

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, DRAEGER, 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, Delivery and Installation of Flashover Simulator for the County of Ocean, for the contract period from date of award until June 6, 2024 for 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:

DRAEGER, INC., for one (1) item, to wit:

ITEM NO. 1,

For a line item award of \$93,305.00.

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

3. Funds for materials and services shall be available within the following funding Source: Fire/First Aid Training Center O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-103.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Fire/First Aid Training Center and Draeger, Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

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

FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments:	Mfr./Make & Model:	Delivery, A.R.O.:
✓ 1	Item #1 - Furnishing, Delivery, and Installation of a Fixed Flashover Simulator Training Prop, Model Drager Swede Wood-Fueled Phase One (1), As Specified, or Equal. NOTE: The unit cost shall include delivery, freight, and setup.	1	EA	\$93,305.00	\$93,305.00			

COMPLIANCE PAGES - FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER
SIMULATOR

Page 1 of 3

**ITEM #1 - FURNISH, DELIVERY AND INSTALLATION OF A FIXED FLASHOVER SIMULATOR
TRAINING PROP, MODEL DRAGER SWEDE WOOD-FUELED PHASE ONE (1), AS SPECIFIED,
OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
GENERAL		
Flashover simulator is a two-compartment structure consisting of a burn chamber and observation deck	x	
Entire length of structure from railing of stairs on the burn chamber to the end of the Observation deck shall be a minimum of 36' L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Observation deck shall be, at minimum, 20' L X 8' H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Observation area must be minimum of 3' below fire door and shall be recessed and must hold up to ten (10) observers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum of two (2) side-entry, non-locking man-doors as well as one	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have an adjustable ventilation system with vent hatch/chimney	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vent/chimney shall be 2' minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hose line access shall be on the bottom left corner of the observation deck's rear door	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be constructed of 16-gauge steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raised exterior platform for loading and overhaul	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Interior and exterior of the observation deck and exterior structures shall be primed and painted red. ONLY the exterior of the burn chamber shall be painted red.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container must be NFPA 1402 and PEOSHA compliant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BURN CHAMBER		
<i>Must include the following at minimum:</i>		
Burn chamber interior shall not be painted , including the connection sheet (Connection sheet is the exposed piece of steel between the observation deck and burn chamber)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be a minimum ten (10) foot raised burn chamber with additional supports	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Platform shall be minimum of 6' X 7' with a steel staircase	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES – FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

Page 2 of 3

ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A FIXED FLASHOVER SIMULATOR TRAINING PROP, MODEL DRAGER SWEDE WOOD-FUELED PHASE ONE (1), AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
BURN CHAMBER (Cont'd)		
Platform staircase shall consist of railings and kick plates, and be painted yellow	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Burn chamber shall contain a cargo door which opens outward toward the platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall contain an interior burn barrel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Concrete paving to line the floor of burn chamber	<input checked="" type="checkbox"/>	<input type="checkbox"/>
55-gallon crib fire drum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cleanout/overhaul platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Low flow water nozzle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
High-temperature insulated and protected behind a seal-welded interior layer of 11-gauge steel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
½" chain secured onto walls to hold class A materials	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Baffle door system to control the heat and gases and is designed for sheets of OSB (oriented strand board) to be placed along the walls, ceiling and doors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TRAINING

On-site training for a minimum of ten (10) instructors; up to 2-days

☒ ☐

Shall include a 4-hour classroom-setting training session

☒ ☐

Training shall include, at minimum:

- Certified instructors
- Ignition sources
- Fire behavior
- Formation of fire gases
- Fire control
- Container operations
- Hydration
- Heat stress
- SCBA and safety equipment training
- Thermal imaging camera usage

COMPLIANCE PAGES – FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER
SIMULATOR

Page 3 of 3

**ITEM #1 – FURNISH, DELIVERY AND INSTALLATION OF A FIXED FLASHOVER SIMULATOR
TRAINING PROP, MODEL DRAGER SWEDE WOOD-FUELED PHASE ONE (1), AS SPECIFIED,
OR EQUAL (CONT'D)****COMPLIANCE**
YES **NO****TRAINING (Cont'd)**

- Heat stress management
- Recognition of pre-flashover conditions
- Smoke and ventilation exercises
- Nozzle techniques
- Container management
- Overall safety



Instructor manuals and standards operating procedures shall be included



Instructors shall receive certificates of completion of training

**WARRANTY**Minimum of one (1) year full warranty shall be included and cover all components
of the structure

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2023-104

RESOLUTION

June 7, 2023

WHEREAS, on May 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: TAHOE for the County of Ocean; and

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

Name of Bidder

Lester Glenn Buick, Inc.

Address of Bidder

398 Route 37 East
Toms River, NJ 08753
(732) 240-8831 X 14515

; 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, LESTER GLENN BUICK, 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: Tahoe, for the County of Ocean, for the contract period from date of award through June 6, 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:

LESTER GLENN BUICK, INC. for one (1) item, to wit:

ITEM NO. 1.

For a line item award of \$69,883.90.

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

3. Funds for the equipment shall be available within the following funding Source: Prosecutor's Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-104.

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, Prosecutor's Office and Lester Glenn Buick, Inc., the successful bidder.

LESTER GLENN BUICK, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

MOTOR VEHICLE: TAHOE

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

MOTOR VEHICLE:TAHOE

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Year, Make & Model:	Warranty Details:	Delivery, A.R.O.:	Comments:
1	CURRENT MODEL YEAR, OR NEWER, CHEVROLET TAHOE RST, 4WD, AS SPECIFIED, OR EQUAL	1	EA	\$69,883.90	\$69,883.90				
TOTAL					\$69,883.89				

PROPOSAL DOCUMENT REPORT

Bid - MOTOR VEHICLE: TAHOE

Page 6

✓ **ITEM #1 – CURRENT MODEL YEAR, OR NEWER, CHEVROLET TAHOE RST, 4WD, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>GENERAL</u>		
L87 Engine, 6.2L EcoTec3 V8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MHS Transmission, 10-speed automatic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
N10 Exhaust, dual system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C6H GVWR 7,500 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
GU5 rear axle, 3.23 ratio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KW5 Alternator, 220 Amps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Z95 Suspension, Magnetic Ride Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>SEATS</u>		
A50 Seats, front bucket	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AS8 Seats, third row 60/40 split-bench, power folding	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ATT Seats second row 60/40 split-folding bench, power release	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A2X Power Seat Adjuster (Driver's Side)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A45 Memory Settings, Recalls 2 "driver" presets for power driver seat, outside Rearview mirrors and power tilt and telescopic steering column	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KA1 Seats, heated drive and front passenger	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KA6 Seats, heated second row outboard seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TIRES/WHEELS</u>		
SGF Wheels, 22" x 9" bright machined high-gloss black painted - LPO	<input checked="" type="checkbox"/>	<input type="checkbox"/>
XCG Tires, 275/50R22SL all-season, Blackwell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) Spare Tire/Wheel Combination	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>STANDARD FEATURES</u>		
ATH Keyless open	<input checked="" type="checkbox"/>	<input type="checkbox"/>
AYO Airbags	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ALO Front outboard passenger sensing system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
B30 Floor covering, color-keyed carpeting	<input checked="" type="checkbox"/>	<input type="checkbox"/>
B58 Floor mats, color-keyed carpeted first and second row, removable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BTV Remote Vehicle Starter System; Includes remote keyless entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
BVE Assist steps, black with chrome accent strips	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PRF three (3) years of remote access to the myChevrolet mobile application	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R6Q fleet processing option	<input checked="" type="checkbox"/>	<input type="checkbox"/>
T8Z buckle to drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TC2 liftgate, rear power programmable, hands-free	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TQ5 IntelliBeam, automatic high beam on/off	<input checked="" type="checkbox"/>	<input type="checkbox"/>
U2K Sirius XM Radio with 360L	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UD5 front and rear park assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, CHEVROLET TAHOE RST, 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD FEATURES</u>		
UDV Driver information center, enhanced, 12" diagonal multi-color digital display	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UE1 OnStar and Chevrolet connected services capable	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UE4 following distance indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UET smart trailer integration indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CJ2 air conditioning, tri-zone automatic climate control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D07 console, floor	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DD8 mirror, inside rearview auto-dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DXR mirrors, outside heated power-adjustable, power folding, driver's side auto-dimming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
IOK Audio system, Chevrolet Infotainment 3 Premium System with Google, built in	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KC4 Cooling, external engine oil cooler, heavy-duty air-to-oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KI3 Steering wheel, heated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KI4 Power Outlets, two (2) 120-volt located on the rear of the center seat and rear cargo area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KNP Cooling, auxiliary transmission oil cooler, heavy-duty air-to-oil	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KSG Adaptive Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
N38 steering column, power tilt and telescopic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NQH Transfer Case, active, 2-speed electronic Autotrac	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UTJ Theft deterrent system, content, electrical, unauthorized entry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UV2 HD surround vision	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V03 Cooling system, extra capacity	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V54 Luggage rack side rails, roof-mounted, black	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VK3 License plate front mounting package	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PED - Chevy safety assist which includes: Automatic emergency braking, forward collision alert, lane keep assist with lane departure warning, following distance indicator, front pedestrian braking and IntelliBeam headlamps	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UEU Forward collision alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UFG Rear cross traffic alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UGN Enhanced automatic emergency braking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UHX Lane keep assist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UK3 Steering Wheel Controls, mounted audio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UKC Land change alert with side blind zone alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>

✓ **ITEM #1 – CURRENT MODEL YEAR, OR NEWER, CHEVROLET TAHOE RST, 4WD, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD FEATURES</u>		
UKJ Front pedestrian braking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
UKK Rear pedestrian alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
USR USB data ports, two (2) – one (1) shall be type A and one (1) shall be type C, located within center console	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FEATURES</u>		
DRIVER ALERT PACKAGE (WPD)		
(Shall Include):		
Rear Cross Traffic Alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane Change Alert with Side Blind Zone Alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
INTERIOR PROTECTION PACKAGE		
All weather cargo mat	<input type="checkbox"/>	<input checked="" type="checkbox"/>
First, second and third row all-weather floor liners	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Smart Trailer Integration Indicator	<input type="checkbox"/>	<input type="checkbox"/>
LUXURY PACKAGE (WPL)		
Memory Settings	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power 60/40 Split Folding Third Row Bench Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Release Second Row 60/40 Split-Folding Bench Seat	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Body-Color Heated, Driver-side Auto-dimming Power Outside Mirrors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated Second Row Outboard Seats	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heated Steering Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Adaptive Cruise Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Tilt and Telescoping Steering Wheel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smart Trailer Integration Indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Cross Traffic Alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enhanced Automatic Emergency Braking	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lane Change Alert with Side Blind Zone Alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear Pedestrian Alert	<input checked="" type="checkbox"/>	<input type="checkbox"/>
HD Surround Vision	<input checked="" type="checkbox"/>	<input type="checkbox"/>
SPORT PERFORMANCE PACKAGE (WBL)		
Dual Outlet Exhaust	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Magnetic Ride Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMPLIANCE PAGES – MOTOR VEHICLE: TAHOE

ITEM #1 – CURRENT MODEL YEAR, OR NEWER, CHEVROLET TAHOE RST, 4WD, AS SPECIFIED, OR EQUAL (CONT'D)

	COMPLIANCE	
	<u>YES</u>	<u>NO</u>
<u>TRAILERING</u>		
PZ8 hitch guidance with hitch view	<input checked="" type="checkbox"/>	<input type="checkbox"/>
JL1, Trailer brake controller, integrated	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Z82 TRAILERING EQUIPMENT PACKAGE		
(Shall Include):		
Trailer hitch platform and 7-pin wiring harness and sealed connectors at the rear bumper.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
NHT MAX TRAILERING PACKAGE		
(Shall Include)		
Integrated trailer brake controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Autotrac 2-speed transfer case	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hitch Guidance with hitch view	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ZL6 – ADVANCED TRAILERING PACKAGE		
(Shall Include)		
Integrated trailer brake controller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Hitch Guidance with Hitch view	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Smart Trailer Integration Indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enhanced Cooling Radiator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PAINT</u>		
Primary Color: G6M – Dark Ash Metallic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TRIM</u>		
HVA – Jet Black/Victory Red, perforated leather seating surface 1 st and 2 nd row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WARRANTY</u>		
Bumper to Bumper: Three (3) Years/36,000 Miles		
Vehicle Equipment Must Be Rustproofed and Warrantied by the Manufacturer		
Against Rust for Five (5) Years or 50,000 Miles, Whichever Comes Last.		
This Equipment Must Also Meet or Exceed All Applicable State, Federal and		
PEOSHA Laws and Regulations	<input checked="" type="checkbox"/>	<input type="checkbox"/>

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2023-105

RESOLUTION

June 7, 2023

WHEREAS, on May 9, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION for the County of Ocean; and

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

Name and Address of Bidder

New Jersey Overhead Door, LLC
419 Wheaton Ave.
Bayville, NJ 08721
(609) 548-2651

Name and Address of Bidder

GSGD dba Garden State
Garage Doors
1565 Rt. 37W, Suite 7
Toms River, NJ 08755
(732) 854-4811

; 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, NEW JERSEY OVERHEAD DOOR, 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 Overhead Garage Door Repair and Installation for the County of Ocean, for the contract period from date of award through June 6, 2025, a period of two (2) years, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

NEW JERSEY OVERHEAD DOOR, LLC for five (5) items, to wit:

ITEM NOS. 1, 2, 3, 4 and 5.

For a Total Lump Sum Award (Item #'s 1-5) of \$203,500.00.

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

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

3. Funds for the equipment and services shall be available within the following funding Source: County Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-105.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Buildings and Grounds Department, and New Jersey Overhead Door, LLC, the successful bidder.

NEW JERSEY OVERHEAD DOOR, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

12. References*

Please submit references for at least three (3) projects that are similar in nature to this contract.

262A07F2-A441-48B7-920B-33467F9853F0.jpegE1AE16E5-D5A3-46F0-B571-98F2118E59D7.jpegF1C6FA17-CE6F-4A1A-910B-D63B87C509E7.jpeg

13. 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

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (% Mark-up)	Comments
LABOR RATES							
1	Mechanic's Rate - Regular Work Hours 520 hrs./year	600	HR	\$60.00	\$36,000.00		

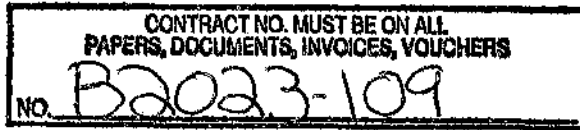
NEW JERSEY OVERHEAD DOOR, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (% Mark-up)	Comments
✓ 2	Mechanic's Rate - Overtime Hours 20 hrs./year	50	HR	\$60.00	\$3,000.00		
✓ 3	Helper's Rate - Regular Work Hours 420 hrs./year	600	HR	\$55.00	\$33,000.00		
✓ 4	Helper's Rate - Overtime Hours 20 hrs./year	50	HR	\$55.00	\$2,750.00		
MATERIAL COST AND MARK-UP							
✓ 5	For bid purpose assume Material at \$125,000.00. Calculate percentage of mark-up charges on wholesale cost of Parts / Materials by multiplying \$125,000.00 by your standard mark-up (You MUST show the mark-up % in the PERCENTAGE (%) MARKUP column). EXAMPLE: Wholesale cost of Parts / Materials plus mark-up %. Write your total calculation in the UNIT PRICE COLUMN. (\$125,000.00 x ____%) + \$125,000.00 =	1	LS	\$128,750.00	\$128,750.00	3%	
TOTAL					\$203,500.00		



RESOLUTION

June 7, 2023

WHEREAS, on May 16, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL NO. II for the County of Ocean; and

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

Name of Bidder

Mazza Mulch, Inc.

Address of Bidder

3230A Shafto Road
Tinton Falls, NJ 07753
(732) 922-9292 Ext. 107

; 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, MAZZA MULCH, INC., be accepted. No bids were received on Item Nos. 8, 9, 14A, 14B, 14C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 26A, 26B and 26C. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time.

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL NO. II for the County of Ocean, and authorizing the County Purchasing Agent to proceed with negotiations leading to the purchase of Item Nos. 8, 9, 14A, 14B, 14C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 21A, 21B, 21C, 23A, 23B, 23C, 26A, 26B and 26C, according to 40A:11-5(3), for the contract period effective from date of award until May 2, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

MAZZA MULCH, INC. for three (3) items, to wit:

ITEM NOS. 20A, 20B and 20C.

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 B2023-109.

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, Parks Department, and Mazza Mulch, Inc., the successful bidder.

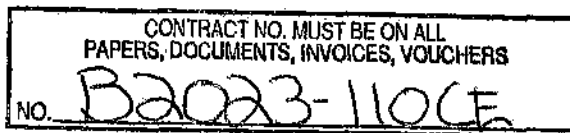
MAZZA MULCH, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL NO. II

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
20A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	\$75.00		
20B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	\$75.00		
20C	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	\$75.00		
21A	Sand Grits, Zone 1	TON	No Bid	X	
21B	Sand Grits, Zone 2	TON	No Bid	X	
21C	Sand Grits, Zone 3	TON	No Bid	X	
23A	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
23B	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
23C	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
26A	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
26B	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
26C	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	



RESOLUTION

June 7, 2023

WHEREAS, on May 16, 2023, pursuant to legal advertisements therefor, sealed bids were received for DEMOLITION OF STRUCTURES in accordance with plans and specifications prepared by Remington & Vernick Engineers, Consulting Engineer and approved by the Ocean County Board of Commissioners; 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>
Brennan Brothers Contracting, LLC 28 Maple Street Old Bridge, NJ 08857 (732) 360-9990	John de Rouville 1565 Route 9 Toms River, NJ 08755 (732) 684-2314
Yannuzzi Group 135 Kinnelon Rd. Kinnelon, NJ 07405 (908) 218-0880	A.B. Kurre Contracting, Inc. 974 Route 33 Freehold, NJ 07728 (732) 571-6800
Caravella Demolition, Inc. 40 Deforest Avenue East Hanover, NJ 07936 (973) 884-4900	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to Remington & Vernick Engineers, Consulting Engineer for study and recommendation to the Board; and

WHEREAS, the Consulting Engineer has now recommended to this Board that the lowest qualified bid namely that of BRENNAN BROTHERS CONTRACTING, LLC, be accepted for the Demolition of Structures, 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:

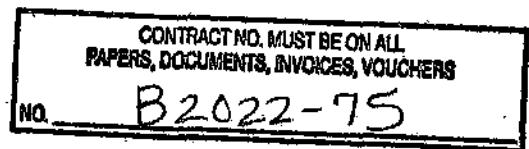
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Brennan Brothers Contracting, LLC, accepting their bid for the Demolition of Structures in accordance with plans and specifications prepared by Remington & Vernick Engineers, Consulting Engineer. Project to be completed within 60 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about June 2023.

2. The Department of Finance has certified that funds are available in Account No. 225-155-0151 in the amount of \$ 58,291.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-110CE.

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 Director of Purchase;
- c. Department of Finance; and
- d. Remington & Vernick Engineers, Consulting Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board, and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



RESOLUTION

June 7, 2023

WHEREAS, a current contract exists for the bid titled CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE which was awarded on June 15, 2022 and assigned contract number B2022-75; 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 Buildings and Grounds Department is requesting approval to extend the current contract for the additional one (1) year as mentioned above and Peterson Service Company has agreed to such terms in writing.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an extended contract with Peterson Service Company, accepting their request for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE for the extended contract period of June 15, 2023 through June 14, 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, Buildings and Grounds Department, and Peterson Service Company.



Peterson
Service Company

COMMERCIAL AND INDUSTRIAL HVAC

Ocean County Department of Purchase

3/28/2023

Phone: (732) 929-2103

Fax: (732) 288-7636

Holland Shea

RE: Contract #: B2022-75

Term: 06/15/2023 – 06/14/2024

Holland,

This letter is our agreement to proceed with the 1-year extension for year 2 of 2.

We agree 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,

David Watson

Service Manager



234 ROUTE 70
MEDFORD, NJ 08055
PHONE: (800) 714-3899
www.petersonservice.com
Renee Fiorelli Master HVAC Contractor Lic.#19HC00380500
NJHIC#: 13VH05497700

Family Owned
Since 1981

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	B2021-124

RESOLUTION

June 7, 2023

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

WHEREAS, on August 4, 2021, Contract B2021-124, Item Nos. 12 and 19 were awarded to IEH AUTO PARTS LLC DBA AUTO PLUS AUTO PARTS.

WHEREAS, the County Purchasing Agent has requested Contract B2021-124, Item Nos. 12 and 19 be rescinded from IEH Auto Parts LLC dba Auto Plus Auto Parts, as they are unable to honor their contract. Item Nos. 12 and 19 will not be rebid; and

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

1. The aforementioned Resolution and Contract dated August 4, 2021, awarding Item Nos. 12 and 19 to IEH Auto Parts LLC dba Auto Plus Auto Parts, is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. **BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and Vehicle Services.



RESOLUTION

June 7, 2023

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of GOLF COURSE AND LANDSCAPING EQUIPMENT for the County of Ocean; and

WHEREAS, on December 21, 2022, Contract B2022-148, Item No. 22 was awarded to JOHN GUIRE SUPPLY, LLC.

WHEREAS, the County Purchasing Agent has requested Contract B2022-148, Item No. 22 be rescinded from John Guire Supply, LLC, as they are unable to honor their contract for this item. It will not be rebid; and

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

1. The aforementioned Resolution and Contract dated December 21, 2022, awarding Item No. 22 to John Guire Supply, LLC, is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. **BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, and Department of Finance, Buildings and Grounds Department and John Guire Supply, LLC.

RESOLUTION

June 7, 2023

WHEREAS, on April 25, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EXTERMINATION/PEST CONTROL MANAGEMENT SERVICES for the County of Ocean; and

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

Name and Address of Bidder

A-Academy of South Jersey, Inc.
2760 Route 9 South
Howell, NJ 07731
(800) 624-1709

Tri-County Termite & Pest Control, Inc.
189 Delaware Ave.
Carneys Point, NJ 08069
(856) 299-6531

Name and Address of Bidder

E&G Exterminators, Inc.
122 North Broadway
South Amboy, NJ 08879
(732) 721-6368

Viking Termite & Pest Control
106 Allen Rd., Suite 310
Basking Ridge, NJ 07920
(732) 330-0066

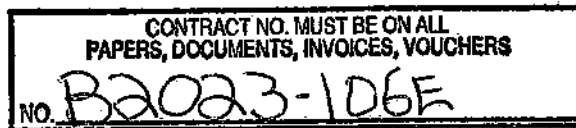
; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids received be rejected pursuant to 40A:11-13.2(d). This bid will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for the furnishing and delivery of Extermination/Pest Control Management Services, are hereby rejected.

2. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds Department and the unsuccessful bidders.



RESOLUTION

June 7, 2023

WHEREAS, on May 16, 2023, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021A, State of New Jersey; 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

Black Rock Enterprises LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

Name and Address of Bidder

Meco, Inc.
PO Box 536
Clarksburg, NJ 08510
(609) 443-4344

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021A.

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

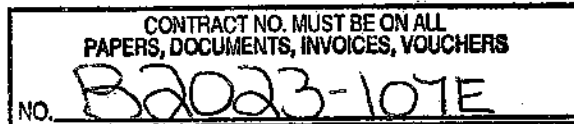
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$3,896,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Sixty (160)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$19,042.00; Account No. 304-185-X107 in the amount of \$3,800,000.00 and Account No. 300-185-C802 in the amount of \$77,471.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations. **Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.**

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-106E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



RESOLUTION

June 7, 2023

WHEREAS, on May 16, 2023, pursuant to legal advertisements therefor, sealed bids were received for the RECONSTRUCTION AND RESURFACING OF PORTIONS OF CERTAIN COUNTY ROADS, CONTRACT 2021B, State of New Jersey; and

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

Name and Address of Bidder

South State, Inc.
PO Box 68
Bridgeton, NJ 08302
(856) 451-5300

C. J. Hesse, Inc.
25 First Avenue
Atlantic Highlands, NJ 07716
(732) 291-8100

Name and Address of Bidder

Earle Asphalt Company
PO Box 556
Farmingdale, NJ 07727
(732) 308-1113

Black Rock Enterprises, LLC
1316 Englishtown Road
Old Bridge, NJ 08857
(732) 967-6400

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, SOUTH STATE, INC., be accepted for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021B.

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 South State, Inc., accepting their bid in the total amount of \$3,030,000.00, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One Hundred Thirty (130)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$15,584.00; Account No. 304-185-X107 in the amount of \$2,950,000.00 and Account No. 300-185-C802 in the amount of \$64,416.00 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

Award of this project is contingent upon the N.J.D.O.T Commissioner's approval.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-107E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.

**No Associated
Documents**

RESOLUTION

June 7, 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-1035: credits for removal of automatic receptacle controls, junction box changes and additional wiring at high density file storage for \$9,541.88, and
- CRP-1048: Bulletin 15 electrical design changes to the elevator equipment rooms/shafts and control rooms HVAC systems for \$13,858.08; and
- CRP-1053: roof cover board thickness change to ½" for \$46,706.70; and
- CRP-1057: Bulletin 19 steel tube modifications at stair tower lintels for \$26,437.95; and
- CRP-1058: canopy column modifications at both entrances for \$95,807.25; and
- CRP-1059 Bulletin 20 electrical design changes due to programming changes and moving of departments for \$9,761.13; and
- CRP-1060: importing topsoil to supplement Geotech report data for \$64,050.00; and
- CRP-1061: additional penthouse piping support steel at mechanical room pipe penetrations for \$7,904.93; and

WHEREAS, the total costs in the amount of \$274,067.92 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 \$274,067.92 with funding available in account #419-010-X020; and
2. Mott MacDonald Architects, P.C. is hereby authorized to issue Change Order No. 10 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. 10 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.

**No Associated
Documents**

RESOLUTION

June 7, 2023

WHEREAS, there exists a need for Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean; and

WHEREAS, the Ocean County Department of Management and Budget 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, Eighteen (18) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended ten (10) firms to be qualified to provide Architectural Design Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Management and Budget, Department of Parks and Recreation and Department of Buildings and Grounds, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Management and Budget and the Ocean County Consultant Selection Review Committee has recommended that the ten (10) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Clarke Caton Hintz, PC
100 Barrack Street, 3rd Floor
Trenton, NJ 08608

Mott MacDonald Architects, PC
111 Wood Avenue South
Iselin, NJ 08830

Bergmann
1500 John F. Kennedy Blvd.
2 Penn Center, Suite 624
Philadelphia, PA 19102

IEI Architects
428 North 2nd Street
Philadelphia, PA 19123

Netta Architects LLC
1084 Route 22 West
Mountainside, NJ 07092

DMR Architects
777 Terrace Avenue
Suite 607, 6th Floor
Hasbrouck Heights, NJ 07604

Spiezle Architectural Group, Inc.
1395 Yardville Hamilton Square Road
Suite 2A
Hamilton, NJ 08691

Alaimo Group
200 High Street
Mount Holly, NJ 08060

PS&S
3 Mountainview Road
Warren, NJ 07059

Settembrino Architects
37 East Washington Avenue
Atlantic Highlands, NJ 07716

to provide such services, on an as needed basis, when and as directed by Various Departments in Ocean County, as more specifically set forth in a project specific proposal; and

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

1. The firms set forth above are qualified and eligible to provide Architectural Design Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for June 15, 2023 through June 14, 2024.
2. The services to be provided will be based upon project specific proposals.
3. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be made available to:

Clarke Caton Hintz, PC
Mott MacDonald Architects, PC
Bergmann
IEI Architects
Netta Architects LLC
DMR Architects
Spiezle Architectural Group, Inc.
Alaimo Group
PS&S
Settembrino Architects

RESOLUTION

June 7, 2023

WHEREAS, there exists a need for Multi-Media Advertising Platforms to Market Tourism in Ocean County; and

WHEREAS, the County of Ocean publicly solicited Request for Qualifications of Multi-Media Advertising Platforms to Market Tourism 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 a designated RFQ Committee and approved 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 same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of AR James Media, Beasley Media Group, Edible Jersey LLC, Effectv, Netwave Interactive Marketing, NJ Advance Media, Press Communications, Purplegator and Townsquare Media for Multi-Media Advertising Platforms to Market Tourism from date of award for the period of June 1, 2023 - May 31, 2024; and

WHEREAS, costs for all multi media advertising shall not exceed \$150,000.00; and

WHEREAS, funds for these services shall be available in the Ocean County Business Development & Tourism Account No. 016-053-4015.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that we hereby accept the qualifications of: **AR JAMES Media**, PO Box 778, Mantoloking, NJ, 08738; **Beasley Media Group**, 610 Main Street, Belmar, NJ, 07719; **Edible Jersey LLC**, PO Box 279, Maplewood, NJ, 07040; **Effectv**, One Comcast Center, Philadelphia, PA, 19103; **Netwave Interactive Marketing Inc.**, 600 Bay Ave, Point Pleasant Beach, NJ, 08742; **NJ Advance Media**, 485 Route 1 S Bldg. E Suite 300, Iselin, NJ, 08830; **Press Communications**, 201 Main St, Allenhurst, NJ, 07711; **Purplegator**, 1055 Westlakes Dr. Suite 300, Berwyn, PA, 19312; **Townsquare Media**, 8 Robbins St, Toms River, NJ, 08753 to provide Multi-Media Advertising Platforms to Market Tourism for use on a when and as needed basis by Various Departments within Ocean County, and shall be authorized by Purchase Order only.

BE IT FURTHER RESOLVED that Certified copies of the Resolution shall be made available to AR JAMES Media, Beasley Media Group, Edible Jersey LLC, Effectv, Netwave Interactive Marketing Inc, NJ Advance Media, Press Communications, Purplegator, Townsquare Media, Ocean County Business Development & Tourism, County Counsel, County Comptroller, and Director of Management and Budget.

RESOLUTION

June 7, 2023

WHEREAS, there exists a need for a Consultant in connection with the preparation of an 2023 Indirect Cost Allocation Plan based on actual 2021 costs and statistical data; and

WHEREAS, the cost of these services are below the bid threshold amount; and

WHEREAS, the County solicited quotes pursuant to N.J.S.A. 10:44A-20.4 et seq.; and

WHEREAS, the County received quotes from one (1) vendor; and

WHEREAS, Ocean County Department of Finance has recommended that a purchase order for the 2023 Indirect Cost Allocation Plan based on 2021 costs be awarded to Thomas J. Faughnan on the basis of the quote received; and

WHEREAS, the Local Public Contract Law authorizes the award of such contract pursuant to the provision of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, payment for this contract shall be made available from Account No. 016-025-4009, in an amount not to exceed \$7,500.00; and

WHEREAS, the term of the Agreement shall be for twelve (12) months beginning June 7, 2023 and ending June 6, 2024.

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

1. The Director and Clerk of the Board are hereby authorized and directed to accept the quotation of Thomas J. Faughnan, 625A Huntington Dr., Lakewood, NJ, 08701, in an amount not to exceed \$7,500.00, to be authorized by purchase order only to provide services for the preparation of the 2023 Indirect Cost Allocation Plan.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.
3. A certified copy of this Resolution shall remain on file and available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A Certified copy of this Resolution shall be made available to Ocean County Comptroller, County Auditor and Thomas J. Faughnan.

RESOLUTION

June 7, 2023

WHEREAS, the Ocean County Narcotics Strike Force conducts confidential, undercover investigations; and

WHEREAS, in order to effectively conduct those confidential investigations, special equipment, including vehicles are necessary and must be obtained without detailed public bid specifications; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(g), provides for the award of certain contracts, including contracts for special equipment necessary for confidential investigations without the need for public bid, subject to prior approval of the Attorney General; and

WHEREAS, a request for proposals was previously solicited and responses received for said services in compliance with N.J.S.A. 19:44A-20.4; and

WHEREAS, ELRAC, LLC (Enterprise Rent-A-Car, Inc.), the successful vendor was awarded a lease agreement for the provision of said vehicles with the term of agreement effective July 1, 2022 until June 30, 2023; and

WHEREAS, ELRAC, LLC (Enterprise Rent-A-Car, Inc.), in its proposal provided to the County of Ocean with the option to renew the existing agreement for an additional period of one (1) year with no increase in cost to the County of Ocean; and

WHEREAS, the Ocean County Prosecutor's Office is requesting approval to extend the current contract for the additional one (1) year as mentioned above and ELRAC, LLC (Enterprise Rent-A-Car, Inc.), has agreed to such terms in writing; and

WHEREAS, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds upon the issuance of any such Purchase Order; and

WHEREAS, funds for said agreement shall be encumbered against the Prosecutor's Operating Budget Account #016-060-4024 and/or against the County Law Enforcement Trust Account #216-060-0058; and

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

1. ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, has the ability to provide leased vehicles to the Ocean County Prosecutor's Office, for use in confidential investigations.
2. This contract is awarded as an exception to the requirements of the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(g) as such vehicles are to be utilized in confidential investigations, in accordance with proper approval from the State Attorney General.
3. The Ocean County Prosecutor shall execute an agreement on behalf of the County of Ocean with ELRAC, LLC (Enterprise Rent-A-Car, Inc.), Neptune, New Jersey, for the lease of vehicles for the Ocean County Prosecutor's Office, for an amount not to exceed \$161,760.00 for the first year of the contract, July 1, 2023 through June 30, 2024. Said contract will also have the option to extend for one additional year with no increase in cost to the County of Ocean.

4. A copy of this Resolution, as well as the contract (without specific vehicle identification) shall be kept on file in the Office of the Clerk of the Board of Commissioners
5. A copy of this Resolution shall be forwarded to the Ocean County Prosecutor, County Comptroller, County Auditor, County Counsel and ELRAC, LLC (Enterprise Rent-A-Car, Inc.).

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	CP2022-14

RESOLUTION

June 7, 2023

WHEREAS, on January 19, 2022, Resolution No. 2022000091 was adopted awarding a contract to the Visiting Nurses Association of Central Jersey to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, in an amount not to exceed \$250,000.00, and was assigned Contract No. CP2022-14; and

WHEREAS, services rendered for CY2022 in the amount of \$53,352.00 shall be encumbered with funding available in Account No. 9999-210-015-0166.

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

1. Contract No. CP2022-14 is hereby amended to reflect the decreased contractual amount from \$250,000.00 to \$53,352.00.
2. The County Purchasing Agent is authorized to issue a Purchase Order to the Visiting Nurses Association of Central Jersey, in the amount of \$53,352.00 for CY2022 operation and management of COVID-19 testing and vaccination centers, with funding available in Account No. 9999-210-015-0166.

BE IT FURTHER RESOLVED that a certified copy of the Resolution shall be made available to the Ocean County Comptroller, Department of Management and Budget, County Health Department, County Auditor, County Counsel and the Visiting Nurses Association of Central Jersey.

RESOLUTION

June 7, 2023

WHEREAS, the Ocean county Board of Commissioners has determined that a need exists for Consultant Material Sampling, Inspection and Testing Services for the OUT BUILDING REHABILITATION & EXTERIOR REPAIRS AT THE MARY ETTA COX HOUSE, Barnegat, NJ; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Material Sampling, Inspection and Testing Services Firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68; and

WHEREAS, Colliers Engineering & Design Inc. is qualified to provide the required Consultant Material Sampling, Inspection and Testing Services in accordance with their proposal at a not to exceed cost of TEN THOUSAND DOLLARS & ZERO CENTS (\$10,000.00); and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 TEN THOUSAND DOLLARS & ZERO CENTS (\$10,000.00) to Colliers Engineering & Design Inc. for Consultant Material Sampling, Inspection and Testing Services from account number 301-250-C919
2. Certified copies of the resolution shall be forwarded to the Ocean County Department of Parks & Recreation, Finance Department, Purchasing Department, and Colliers Engineering & Design Inc.

RESOLUTION

June 7, 2023

WHEREAS, on January 18, 2023 a Resolution was adopted awarding a purchase order to GPC Inc. 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, it has been determined that additional painting is required of items not previously identified at the Fire and First Aid Training Center; and

WHEREAS, this is awarded in compliance with the Hunterdon County Educational Commission Cooperative Purchasing Program, Painting Services #HCESC-SER-20E; and

WHEREAS, funds for these additional painting services shall be encumbered from Account Number 016-010-6040 in the amount not to exceed \$35,193.00

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby authorize the issuance of a Purchase Order in the amount not to exceed \$35,193.00 for additional painting services for the 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 from Account Number 016-010-6040.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Finance Department, Buildings & Grounds Department, and GPC Inc.

RESOLUTION

June 7, 2023

WHEREAS, there exists a need for two mobile Automatic License Plate Readers (ALPRs) for the Sheriff's Office Administrative Division; and

WHEREAS, the Ocean County Sheriff's Office has determined that the Automatic License Plate Readers are essential in their mission to prevent, detect, deter and respond to threats and acts of terrorism; and

WHEREAS, this is awarded in compliance with the New Jersey State Contract No. 17-FLEET-00716; and

WHEREAS, upon review of the quote submitted, the Ocean County Sheriff's Office is desirous of entering into an agreement with Gold Type Business Machines, Inc. to provide the ALPRs needed to allow the Sheriff's Office to prevent, detect, deter and respond to threats and acts of terrorism; and

WHEREAS, funds shall be encumbered under account number 017-805-V071 in an amount not to exceed \$62,880.00.

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

1. This agreement is awarded under the terms and conditions of the New Jersey State Contract No. 17-FLEET-00716.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Gold Type Business Machines, Inc., 351 Paterson Avenue, East Rutherford, NJ 07073.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all documents pertaining to this agreement.
5. A Certified Copy of this Resolution shall remain on file and be available for the public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Sheriff's Offices and Gold Type Business Machines, Inc.

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS	
NO.	QP2022-111

RESOLUTION
June 7, 2023

WHEREAS, on September 21, 2022 a Resolution was adopted awarding a purchase order to JM Sorge, Inc., to provide Environmental Consulting Services for the Ocean County Natural Lands Trust Fund Program under contract QP2022-111 for the lump sum of \$26,500.00, by resolution #2022001345; and

WHEREAS, due to damages cause by off road vehicle activity, it has been determined that additional environmental consulting services are needed to compensate the consultant for additional environmental work; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$13,000.00 to cover this additional work; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is hereby amended to include additional environmental consulting services, an increase in an amount not to exceed \$13,000.00 from the Ocean County Natural Lands Trust Fund Account Number 255-155-0151.

BE IT FURTHER RESOLVED that 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 JM Sorge, Inc.

RESOLUTION

June 7, 2023

WHEREAS, on March 18, 2020, the Ocean County Board of Chosen Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County contracted with the Visiting Nurses Association of Central Jersey ("VNA") to conduct COVID-19 testing at various times throughout the year and organize, administer and report the results of the COVID-19 tests; and

WHEREAS, Purchase Order No. 20200003486 was issued on May 28, 2020 in the amount of \$48,324.00 to conduct 14 days of nasopharyngeal and serological testing; and

WHEREAS, on December 2, 2020, the County ratified the issuance of Purchase Order No. 20200003486 and authorized the issuance of Purchase Order No. 2020A0003486 in the amount of \$121,777.00 to provide all necessary staff and testing materials for up to 1,125 COVID-19 tests; and

WHEREAS, on January 20, 2021, the County authorized the issuance of Purchase Order No. 2020B0003486 in the amount of \$44,189.00 to provide all necessary staff and testing materials for up to 500 COVID-19 tests; and

WHEREAS, on September 14, 2021, the County authorized the issuance of Purchase Order No. 20210006298 in the amount of \$25,000.00 to conduct up to 13 days of vaccinations including all necessary staff and materials; and

WHEREAS, on November 17, 2021, the County authorized a no cost time extension through December 31, 2021 for Purchase Order No. 20210006298 to conduct vaccinations including all necessary staff and materials; and

WHEREAS, Purchase Order No. 20210006298, originally issued under the U.S. Treasury CARES funds which expired on September 30, 2022, now requires a modification to the accounting line; and

WHEREAS, due to the unprecedented demand for testing and vaccinations, the VNA performed services above and beyond those anticipated for the periods of September 1, 2021 through December 31, 2021; and

WHEREAS, the VNA has provided detailed invoices for said services, in the amount of \$56,160.00; and

WHEREAS, it has been determined and certified in writing that the value of the services exceeded \$17,500.00; and

WHEREAS, Visiting Nurses Association of Central Jersey has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, the services provided were necessary to ensure the health and safety of our residents and employees; and

WHEREAS, funds are now available in Account No. 9999-210-015-0166 for the costs of these additional services.

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

1. The County Purchasing Agent is hereby authorized to issue Purchase Order No. 2021A006298 to the Visiting Nurses Association of Central Jersey in the amount of \$56,160.00 with funds for said purchase order available in Account No. 9999-210-015-0166.
2. Certified copies of this Resolution shall be made available to the County Auditor, County Counsel, Department of Finance, Purchasing Department and the Visiting Nurses Association of Central Jersey.

**No Associated
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