

# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

101 Hooper Avenue  
Toms River, New Jersey  
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## Board Meeting Agenda

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

### A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on June 7, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, and Kelly were present at the call of the roll. Deputy Director Quinn was not present.

### B. ROLL CALL

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

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

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

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

### E. PROCLAMATIONS

DIRECTOR VICARI: "I'll now turn the meeting over to the Clerk of the Board. The first item is a proclamation, item E, please."

CLERK GUNTHER: "Thank you Director. Yes, we have one proclamation on the agenda today commemorating the 250th Anniversary of the establishment of the United States as an independent nation and this will be handled at a later date."

DIRECTOR VICARI: "Thank you."

1. Commemorating the 250th Anniversary of the establishment of the United States as an independent nation.

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

### F. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: "The next items on the agenda are seven Ordinances for Public Hearing. These were introduced at the Board Meeting on May 17th."

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.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000808</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-11 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-11 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2023-11 was passed on final reading.

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.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000809</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-12 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-12 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-12 was passed on final reading.

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.**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000810</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-13 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-13 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-13 was passed on final reading.

- 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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000811</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Barbara Jo Crea	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-14 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-14 to receive the following comments from the public.

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

On motion duly made by Commissioner Crea, seconded by Commissioner Kelly, Ordinance #2023-14 was passed on final reading.

- 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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000812</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-15 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-15 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-15 was passed on final reading.

- 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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000813</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-16 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-16 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2023-16 was passed on final reading.

- 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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000814</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Gunther read Ordinance #2023-17 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-17 to receive the following comments from the public.

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

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2023-17 was passed on final reading.

**G. RESOLUTION - PUBLIC HEARING**

CLERK GUNTHER: "Next on the agenda are two resolutions for 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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000796</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	



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

DIRECTOR VICARI: "I'll now turn this over to Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. As was stated the property is in Jackson Township on Dorathys Lane and it is approximately 6.69 acres in Jackson. It's adjacent to the township owned land and the Clayton Mine which is encumbered by a 1400-acre military easement. The property owner accepted our negotiated offer of \$517,500.00. And as you can see it's...that little square right there (shows on map) the green and everything... you can see that it is all county lands that we have and then there's the darker should be state. Are the darker ones state? The dark green is state. The lighter green is all county preserved lands. And then of course we have Patriot's Park right up in there but you can see that we have a lot of land that's in Jackson that is preserved. Thank you."

DIRECTOR VICARI: "Okay. If there are no other questions or comments from members of the Board of Commissioners only on the Public Hearing. Anyone from the public who would like to make a comment or ask a question? Please come to the microphone. Seeing no public comments I move that the Public Hearing on item number one be closed."

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

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

- 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.

RESULT	ADOPTED	Official Resolution #: 2023000797
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

COMMISSIONER HAINES: "Okay, Mr. Director I'll..."

DIRECTOR VICARI: "Commissioner."

COMMISSIONER HAINES: "As was stated, you know, it's within the 110-acre Mill Creek Headwaters Project Area on the west side of the county's 800-acre former New Jersey Pulverizing Plant. And that's that little spot there...it's yellow. (Shows on map) It may be hard for you to see those who are in the back. This project area is largely wooded uplands and wetlands and contains the headwaters of the Mill Creek. The project area includes 76 acres of property donated from Berkeley Township as well as 25 private inholdings that have been approved for acquisition or acquired to date. The owner accepted a negotiated offer of \$48,000.00. And as I failed to mention in the previous piece of land, as well as this one, both townships have sent a resolution that they approve the purchase of this property to be public in the Natural Lands. Thank you."

DIRECTOR VICARI: "That concludes the report. I'd like to open up to a Public Hearing on number two. Any members of the public who would like to ask a question or make a statement please come forward. Seeing none, I move that the Public Hearing be closed."

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

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

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000770</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

CLERK GUNTHER: “The next item on the agenda is Authorizing the Payment of Bills in Bill Committee Report No. 11.”

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 11 record.

CLERK GUNTHER: “We will note those.”

DIRECTOR VICARI: “Please note.”

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

CLERK GUNTHER: “Next on the agenda are Authorizing five Engineering Payments to Contractors, I-1 through I-5.”

COMMISSIONER CREA: “Just for the record I’d like to point out that on number one, Edward Cray, that is no relation to me. In fact, the name is spelled differently than mine. Yes, to the vote.”

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000779</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000780</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #5, \$695,103.66. (B2022-108E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000781</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #3, \$138,532.16. (B2022-71E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000782</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships - Partial Estimate #2, \$319,484.85. (B2022-160E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000783</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK GUNTHER: “Next on the agenda are Resolutions, J-1 through J-29.”

1. Authorizing the Personnel Resolution.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000827</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Mr. Kelly, except on Resolution J-1, numbers 670 and 679.

Mr. Vicari, except on Resolution J-1, number 443.

CLERK GUNTHER: “We will note that.”

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000771</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000772</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000773</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled Hazard Mitigation Sheriff, in the amount of \$200,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000774</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled Clean Communities FY23, in the amount of \$243,081.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000775</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000776</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing an amendment to the 2023 Budget for the program entitled Opioid Treatment Installment 3, in the amount of \$481,820.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000777</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000785</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000786</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000787</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing the acceptance of funding for the Clean Communities Grant FY23, in the amount of \$243,080.42.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000788</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing the acceptance of funding for the National Opioid Settlement - Settlement Fund Installment 3, in the amount of \$481,819.97.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000795</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000789</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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 6/30/203.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000790</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000791</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000792</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000793</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.



**Board Meeting Agenda      June 07, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000745</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000746</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000747</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000748</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000749</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

**Board Meeting Agenda      June 07, 2023**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000750</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000751</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

26. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-81)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000752</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

27. Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-82)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000753</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000754</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000794</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK GUNTHER: “Next on the agenda are Motions, K-1 through K-10. I’d like to note that in regards to items K-2 and K-3 all members of the Board were present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000798</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Mortgage/Note/Copy:

Sebastian, Steven – Block 4.212; Lot 84 – Berkeley Twp.  
 Cross, Karoly/Carol – Block 4.236; Lot 33 – Berkeley Twp.

Deed of ROW Dedication:

Caranetta LLC – Block 1083; P/O Lot 1 – Lakewood Twp.  
 Allmann Properties LLC – Block 18201; Lot 17 – Jackson Twp.

Sight Triangle Easement:

Caranetta LLC – Block 1083; P/O Lot 1 – Lakewood Twp.  
 Allmann Properties LLC – Block 18201; Lot 17 – Jackson Twp.

Sight Right Easement:

JL Equities LLC – Block 1086; P/O Lot 11 – Lakewood Twp.  
 407 Dover Road LLC – Block 20.01; Lot 7.03 – South Toms River  
 Locust Holding LLC – Block 1086; P/O Lot 6.01 – Lakewood Twp.

Sight Right & Permanent Grading Easement:

Vermont Holdings 2, LLC – Block 1084; Lot 2 – Lakewood Twp.

Deed of Dedication:

407 Dover Road LLC – Block 20.01; Lot 7 – South Toms River

Cancelled Mortgage:

Vanvaketis, Ines M. & Joseph – Block 4.272; Lot 132 – Berkeley Twp.

**LEGAL INSTRUMENTS RECEIVED FOR 6-7-2023**

Postponement of Mortgage:

Matthew Arp and Stephanie Shea h/w – Block 12; Lot 16 – Berkeley Twp.

BK18626PG1447

Deed:

Jerman, Lisa A. – Block 369; Lot 13 – Berkeley Twp.  
BK19367PG431

Knapp, Arthur & Joyce – Block 361; Lot 6 – Berkeley Twp.  
BK19376PG1823

F.A. Investments LLC – Block 249; Lot 5,6,7 – Berkeley Twp.  
BK19371PG347

Breckenridge Properties LLC – Block 362; Lot 20 – Berkeley Twp.  
BK19370PG450

Breckenridge Properties LLC – Block 273; Lot 10 thru 17 – Berkeley Twp.  
BK19370PG456

Breckenridge Properties LLC – Block 362; Lot 13,14,15 – Berkeley Twp.  
BK19370PG462

Breckenridge Properties LLC – Block 362; Lot 18 – Berkeley Twp.  
BK19370PG468

Osborn Island Properties LLC – Block 325; Lot 20, 22.19, 22.19QFarm, 22.32, 22.34, 22.35, 22.38, 37, 38 & 49 –  
Little Egg Harbor Twp.  
BK19381PG1195

Jerman, Jeffrey R. – Block 252; Lot 3 – Berkeley Twp.  
BK19367PG437

Jerman, Jeffrey R. – Block 253; Lot 9 thru 15 – Berkeley Twp.  
BK19367PG443

Jerman, Jeffrey R. – Block 304; Lot 5 & 6 – Berkeley Twp.  
BK19367PG449

Jerman, Jeffrey R. – Block 314; Lot 5 – Berkeley Twp.  
BK19367PG455

Jerman, Jeffrey R. – Block 316; Lot 13 – Berkeley Twp.  
BK19367PG461

Jerman, Jeffrey R. – Block 362; Lot 1-23, 16 & 17 – Berkeley Twp.  
BK19367PG467

Jerman, Jeffrey R. – Block 249; Lot 17 thru 21 – Berkeley Twp.  
BK19367PG473

Becker, George N. and Becker, Merri Lee – Block 1218; Lot 11 & 11.01 – Berkeley  
BK19390PG1995

Building Material Realty LLC – Block 386; P/O Lot 16 – Lakewood Twp.  
BK19393PG1531

FTHB Mortgage:

Stankiewitch, Joan C. – Block 1575; Lot 16-21 – Lacey Twp.  
BK19379PG684

Veronica Clark-Head – Block 76; Lot 406.02 – Berkeley Twp.  
BK19385PG1803

FTHB Postponement of Mortgage:

Matthew C. Arp and Stephanie M. Shea h/w – Block 1839.02; Lot 16 – Berkeley Twp.  
BK17163PG848

2. Approving the Board Meeting Minutes of 5/3/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000799</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Approving the Pre-Board Meeting Minutes of 5/10/2023.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000800</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Energy Consulting Services; and 2) Environmental Consulting Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000801</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000802</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000803</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000804</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000805</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Approving the 2023 Revised Holiday Schedule.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000806</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000807</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. TRAFFIC SAFETY IMPROVEMENTS**

CLERK GUNTHER: “The next items on the agenda are Traffic Safety Improvements, L-1 and L-2.”

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000825</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000826</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. BID AWARDS**

CLERK GUNTHER: “The next items are Bid Awards, M-1 through M-15. I’d like to note, items 1 through 9, 14 and 15 are awarding contracts, 10 is a contract extension, 11 and 12 are contract rescissions, and 13 is a bid rejection.”

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000755</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000756</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding Contracts for the furnishing and delivery of REPAIR SERVICE FOR VARIOUS VEHICLES UNDER 15,000 GVWR to ACE 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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000757</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000758</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR to Draeger, Inc., the lowest qualified bidder. (B2023-103)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000759</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TAHOE to Lester Glenn Buick, Inc., the sole qualified bidder. (B2023-104)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000760</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000761</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000762</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000763</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000764</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000765</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000766</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000767</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000768</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2023000769
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

**N. CHANGE ORDERS**

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

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)

RESULT	ADOPTED	Official Resolution #: 2023000778
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	Gary Quinn	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

**O. CONTRACTS**

CLERK GUNTHER: “The next items on the agenda are Contracts, O-1 through O-10.”

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)

RESULT	ADOPTED	Official Resolution #: 2023000815
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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)

RESULT	ADOPTED	Official Resolution #: 2023000816
PRESENT:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	Gary Quinn	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000817</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000818</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000819</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000820</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000821</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000822</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000823</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2023000824</b>
<b>PRESENT:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>ABSENT:</b>	Gary Quinn	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Barbara Jo Crea	
<b>AYE:</b>	Joseph H. Vicari, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

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

DIRECTOR VICARI: “And they will be filed in the normal procedures that we have been using.”

CLERK GUNTHER: “Yes sir.”

**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**

At 4:15 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "That concludes our formal business of the Board of Commissioners. Now I'll ask for comments from members of the Board before I open it up to members of the public.

The good news is that yesterday was the groundbreaking ceremony for a brand new library in Stafford Township. It was with great support from the local towns from the State of New Jersey. The library, of course, approximately \$9.5 million. We were very fortunate under the Library Construction Act to get \$4.8 million from the State of New Jersey. It will be substantially larger than what we have now. It will be on property owned at the Southern Service Center by the County of Ocean. The county has already, in the past, anticipated this and extended the water lines. There were six public bids. Of the six bids, we were \$2 million lower on the final one that was accepted by the County of Ocean. What we like about the whole thing, is not only is it larger, to be a larger area for children, intergenerational space for senior citizens, a new section marked for Science, Technology, Engineering, Arts and Mathematics, educational activities. What I brought forth with the State Representatives...as you know college enrollment is declining throughout the state, the United States, and also in our schools. In Ocean County, for an example, we have 10,000 less students in our public school system. So what's going to happen eventually the library system, the 21 branches will be taking up a lot of what's taking place as far as proficiency tests, certification tests. And with the Library Commission they have planned for the future so education is changing over the next several years. And, again, we are one of the first, not only in the state, we always like to say the state, in the United States, with a sensory room. Okay, we have one in Toms River, one in Jackson. And now one, of course, when they open up the new library next year in October, for anyone that has Autism, Alzheimer's, sensory processing, which is extremely important. And the County of Ocean takes great pride in having those available.

Also, there will be an evacuation center, so, therefore, they will have a generator. And during the emergency, the last time we had one, all over the county, properties, especially Southern Service Center, it was important because we also used it for senior meals that were prepared for the entire county. So it's a multi-use facility and it was a great day for us in Ocean County. The Mayor of Stafford was very cooperative. The old building, as we mentioned before in great detail, will be sold, and of course will be given to the county and also to the township. So it will be, eventually, a minimal cost for the County of Ocean.

So we have a total now and continuing of 21 facilities, but this is a replacement. So it's not really a new library but in the State of New Jersey this is probably the only one that will be built in the state. So, again, it goes to show our priorities that the hallmark of any civilized society has always been in the educational library system.

So, again, we thank the members of the Board of Commissioners and the Library Commission for their total support.

This took many years of getting support. We did not want to build this until we had support from the State of New Jersey which paid the \$4.8 million.

The second thing... we are having ongoing discussions and I sent the letter and it was in the newspaper... it will not happen probably until October. But I just want to give an update of what's taking place today with Senator Doug Steinhardt who has legislation that he introduced in January of 2023. His bill S3534 which will make it illegal for any foreign country to purchase farmland. The farms are a very important part of our culture and our economy in Ocean County. The development easements... we have over... we have 55 farms that are under easements with the County of Ocean. The legislation is a logical step in protecting, not only our farms, but national security so they do not purchase our food supply. Many states in the Midwest have passed a state-wide, a number of states. This is a national security implication. And so, therefore, State Senator Steinhardt and several other people that have initiated and signed on with this...it probably will be changed, he said, before October. But, and again, anyone who has any suggestions of what should be done if you contact me or Senator Steinhardt or Senator Testa we would appreciate it. As I said before it is out of committee from what I understand. It is in the State Senate with several different sponsors.

So, again, the letter was sent last week and there's nothing really to vote on just for informational purposes for the Board of Commissioners and also for the public to realize that Ocean County is moving ahead. I believe several other counties in the state have also supported this legislation. That concludes my report except when you go home, go straight home. As you know it is very hazardous outside. It's unfortunate that the ash that's blowing in from Canada is creating a serious problem. The state offices, as we were told, will close down at 3:30. In different parts of the county in the State of New Jersey it's really like a thick fog driving so please take your time. That concludes my report. Moving to my left, Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. One thing because you mentioned that about the properties last Saturday I was at a conference and Gordon Chang who is an authority on China and the issues that face America with regards to China, and one of the things he did mention is that we should not be selling any farmland because apparently they have purchased, China has purchased some farmland in the United States. He talked about many, many things and he's on Fox News quite often and he had talked about the importance of what we need to do as a country to realize that China is planning, you know, at some point there, with the ship that they...I think it was 150 yards away from one of our ships. They're sort of like teasing us to see what we are going to do. So Gordon Chang, he was very, very informational about this but it is one of the things that I remember that he talked about the farmland. I think it should be...you should be purchasing...people that are in America should be purchasing and foreign countries should not be purchasing our land. That's all but thank you. And also for everyone be careful when you're going outside, you know, breathing. Because I'm sitting here watching and the haze is just coming in a little bit more and I know there's two different functions tonight that are going on in the county that are outside. So, I'm not sure how successful they'll be but hopefully they will be, you know, with this. But just be careful with going outside. Don't go for your walks."

DIRECTOR VICARI: "We know everyone is having a difficult time breathing and eye irritation. It's not just the seniors. Anyone who has an asthma problem or heart problem or anything else. We encourage everyone to stay home. And fortunately for us the meeting should be a short meeting.

The legislation was sponsored by...I said Steinhardt and Testa. It's Hunterdon County, Somerset, Warren, Atlantic, Cape May and Cumberland. The co-sponsors are (Anthony M.) Bucco, (Edward) Durr, (Jean) Stanfield and (Steven V.) Oroho. Okay. So that's where it stands right now. And just to briefly state it restricts ownership of agricultural land in the state by foreign governments and persons. So, again, that's how it is now. It's several pages without going into detail but I appreciate the support. I know this Board will support it. But we will get more information probably in September. There are only two more sessions. So I was told by the Senators they do not think it's going to go very far now but at least we're going to be on record as being one of the first counties with the others as far as supporting this legislation."

COMMISSIONER HAINES: "Very good."

DIRECTOR VICARI: "Thank you. Moving to my left."

COMMISSIONER KELLY: "The sooner the better because when you think about it how important it is nationwide, but in this very county most of our farmland is in Plumsted Township which is very close to our military base. And the fear and the reason that they don't want China buying so much farmland as they have been doing is the spying that will go on. So, it's a great piece of legislation. I'm glad to see it. I'm sure it's going to be a bipartisan piece of legislation and should be passed as soon as possible. So thank you for bringing that to the Board today, Director."

DIRECTOR VICARI: "And again, you know you have to be very careful when you write a letter. The first letter, of course, stated China, is no friend to the United States, which it is not, but I think it has to be generically any foreign nation."

COMMISSIONER KELLY: "China!"

DIRECTOR VICARI: "And I would say China. Communist China."

COMMISSIONER KELLY: "China is the one that's attacking the United States right now in every way you can look at it and we shouldn't be afraid to say China!"

DIRECTOR VICARI: "I agree. I have no questions. And, again, as we know, the Chinese Communists are surpassing the United States in ships. And what we were concerned with the last meeting of the Navy was the first thing is that they are building more destroyers and ships in the United States and they boast continuously that they can destroy every United States aircraft carrier by satellite in four hours with the supersonic anti-weapons that they have now.

So I think that's, as you said Commissioner Kelly, it is a threat to the United States. There's no question about it. China is an enemy of the United States."

COMMISSIONER KELLY: "Absolutely."

DIRECTOR VICARI: "And they should not buy anything as far as the land that's used for spying or anything else and we agree with that."

COMMISSIONER HAINES: "We shouldn't be buying their products."

DIRECTOR VICARI: "Anything else?"

COMMISSIONER KELLY: "I wouldn't sell them any land."

DIRECTOR VICARI: "But the only thing is we buy most of our stuff from China and Walmart would be empty and I agree."

COMMISSIONER KELLY: "We ought to reverse that too."

DIRECTOR VICARI: "And we should make it in the United States. Okay. Anything else?"

COMMISSIONER KELLY: "No. That's enough."

DIRECTOR VICARI: "Commissioner Crea."

COMMISSIONER CREA: "No. I just want to take a moment for those of you...I appreciate your patience by listening to me but this is a result of what is out there. So please, please take your time. Watch out what's going on. Because I have never had anything like this in my life. And yet, from being and living on the water and being surrounded by this smoke, it has caused me to have some difficulty. So please, God Bless you. Take care of yourselves. Thank you. Safely home. That's it. Thank you."

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

At 4:26 PM, Director Vicari received comments from members of the public.

DIRECTOR VICARI: "Any comments from our professional staff? Administrator? Before I open it up to members of the public? This is the public portion. If you have to ask a question or make a statement please come forward to the microphone. State your full name and mailing address. It will be part of the public record. Anyone who would like to come forward just give your full name and mailing address. Yes sir."

ROBERT YAISER, 7 WARREN COURT, MANAHAWKIN, NEW JERSEY: "Good afternoon. I am an instructor, a law enforcement instructor, at the Ocean County Vocational School District's Academy of Law and Public Safety. I'd like to begin by thanking the Director and the Commissioners. In addition to being a law enforcement instructor I'm a retired New Jersey State Trooper. I've had the privilege of working with this Board of Commissioners, Director Kelly, Director Vicari. Personally, I've always had respect and admiration of the commitment of this Board to Ocean County. So there is no animus about me being here today. My question is to Commissioner Haines. A year ago I forwarded you a report delineating suspected corruption going on in the Ocean County Vocational Technical School. I've not heard back yet. I have parents and students in the audience today, who have, for a year and a half, tried to get an answer. Can you tell me where that investigation is?"

COMMISSIONER HAINES: "But what I did was since there is a Board I am a liaison to the Vocational Board, just strictly a liaison. They do have their own Board. They do have their own attorneys that handle it. I forward it to the offices over there which they forward it to the attorneys. So I will check with them to find out what the outcome was and I apologize that you did not get any report on the outcome of it, but I will find out and I will get it back to you."

ROBERT YAISER: "Okay. That will suffice, but I think this is exigent to the point where this will be the third year in a row since these reports surfaced. The evidence is overwhelming. The...sending it back to the accused, the people involved, I think is a disservice."

COMMISSIONER HAINES: "Well I'll check also. Maybe they forwarded it to the Prosecutor's Office and I was not made aware of it since the Prosecutor doesn't always tell us different investigations that go to him. But I will check with Prosecutor Billhimer also to find out if that was done."

ROBERT YAISER: "Have you listened to the evidence in this case?"



COMMISSIONER HAINES: "Did I listen to the evidence?"

ROBERT YAISER: "Correct. There was..."

COMMISSIONER HAINES: "Well I read what was sent to me."

ROBERT YAISER: "And there was audio evidence that was forwarded as well."

COMMISSIONER HAINES: "Well I don't recall any audio but I do apologize. I do not recall any audio."

ROBERT YAISER: "One of the questions in my report, as disturbing as I believe the allegations from the students were, and again, these are not my allegations these are from the students. This is a law enforcement..."

COMMISSIONER HAINES: "Is this from the Christmas party allegations? Not that. It's something separate."

ROBERT YAISER: "No."

COMMISSIONER HAINES: "Correct?"

ROBERT YAISER: "No."

COMMISSIONER HAINES: "Okay."

ROBERT YAISER: "That was a result of...I'm glad you brought that up because the Christmas party incident where I was suspended..."

COMMISSIONER HAINES: "Oh, I wasn't aware of that."

ROBERT YAISER: "...and taken out of work until students and parents revolted and asked questions, why?...was six months prior to me forwarding you that information. So in other words I reported what was going on in the school district. Coincidentally, two days later, I was suspended."

COMMISSIONER HAINES: "But I would think that being that there is their own Board that controls..."

ROBERT YAISER: "See, but here's..."

COMMISSIONER HAINES: "Excuse me."

ROBERT YAISER: "Go ahead."

COMMISSIONER HAINES: "Let me finish what I'm saying – that they have their own Board. That if you're talking about the Superintendent, the Assistant Superintendent, or the Business Administrator, if they're the ones doing things wrong...you do have a Board that is there. As I said I am the liaison and I will do exactly what I just told you I am going to do."

ROBERT YAISER: "Right. If you read through the report the allegations are about the Board and their attorneys. So handing that back over to them and letting them investigate themselves and report back to you is ludicrous. They have written from the Department of Education...they still haven't answered. They denied it on paper that they never received it."

COMMISSIONER HAINES: "I'm listening to you and I will check into this for you. I told you that."

ROBERT YAISER: "Okay. Well, the graduation is coming up."

COMMISSIONER HAINES: "I know that. I will be there."

ROBERT YAISER: "Okay. Can you address these complaints? Because it's about the Board President hiring her son and that's where the student's complaints began. It still hasn't been answered."

COMMISSIONER HAINES: "But apparently I understand her son hasn't worked there for a couple of years. But I will check on that as I told you exactly what I would do."

ROBERT YAISER: "Do you have a timeframe?"

COMMISSIONER HAINES: "Well, I will check tomorrow and if not tomorrow if I don't reach anyone I will do it on Friday."

ROBERT YAISER: "Okay. I'm not being disrespectful. I vowed. I promised..."

COMMISSIONER HAINES: "And I will get back to you when I get an answer."

ROBERT YAISER: "I'm sorry. What does that mean?"

COMMISSIONER HAINES: "I will get back to you when I get an answer from them is when I will get back to you. I can't give you an answer if they have not given me an answer. Or I haven't checked if the Prosecutor hasn't gotten back to me because I will check with the Prosecutor also as I said that I would."

ROBERT YAISER: "I appreciate it. As disconcerting as the allegations are the treatment of the students is even more troubling. And in addition, the way I was treated, New Jersey State Troopers, retired New Jersey State Troopers..."

COMMISSIONER HAINES: "My brother-in-law is a Trooper, I certainly do understand. Yes."

ROBERT YAISER: "...they were banned from employment from within Ocean County. That was told to Director Vicari. Have we followed up on that?"

COMMISSIONER HAINES: "Well I didn't know that there was a ban on State Troopers to be working for the county – retired troopers."

ROBERT YAISER: "Well, specifically for Law and Public Safety at the Academy of Law and Public Safety."

COMMISSIONER HAINES: "Well I was not aware of that. No."

ROBERT YAISER: "Can we look, Director, into that as well and get an answer? I know you were told that?"

DIRECTOR VICARI: "I was told that. That's absolutely correct."

COMMISSIONER HAINES: "Who told you that?"

DIRECTOR VICARI: "The Administration said that they have enough State Troopers and State Troopers that applied for a job were told...and I spoke with them that they will not be hired by the Ocean County Vocational School because they have too many State Troopers and they will not hire anyone or consider anyone that has served as a New Jersey State Trooper."

ROBERT YAISER: "The too many (State) Troopers that we have is many."

COMMISSIONER HAINES: "I would think that it would be up to the Board to make the decision. We don't tell the Board what to do. They have their own Board. We do not tell them what to do. I will ask that question but it's up to their Board. They make their own rules and regulations. We do not tell them just like they do not tell us."

ROBERT YAISER: "Does this Board agree with the Board of Education's policy on harassment, intimidation, bullying?"

COMMISSIONER HAINES: "Of course we don't agree with harassment and intimidation. Why would you ask such a question?"

ROBERT YAISER: "That's not what I just asked you."

COMMISSIONER HAINES: "Yeah. You said does the Board agree with that."

ROBERT YAISER: "I asked you, do you agree...if you'll let me finish...do you agree with their policy of investigating themselves and not having to disclose that information."

COMMISSIONER HAINES: "It is not up to me to make a decision to tell a Board whether it's...how many they can hire or not hire. Let's find out if it was true or not."

ROBERT YAISER: "I can print out and give you a copy of it."

COMMISSIONER HAINES: "I will check with the Board and I will do that myself."

ROBERT YAISER: "And we will have this before the graduation before we get to the ceremonies?"

COMMISSIONER HAINES: "I'm not sure I'll have all of it by then. As I told you I will get back to you when I have all of the information. Isn't that what I said?"

ROBERT YAISER: "Does the Board agree with that? And is there any perimeters? Could this be another year?"

COMMISSIONER HAINES: "Maybe. I don't know. You're asking to give a timeline. I cannot give you a timeline."

ROBERT YAISER: "I'm asking for the Board of Commissioners to oversee and give an opinion..."

COMMISSIONER HAINES: "Well then why don't you check with the other ones."

ROBERT YAISER: "...on the way the students at the Ocean County Vocational Technical School's Academy of Law and Public Safety were treated and you're saying that could be...you'll get to it whenever?"

COMMISSIONER HAINES: "Is that what I said that I would get to it whenever?"

ROBERT YAISER: "You said it could be."

COMMISSIONER HAINES: "Or did I say that I would find out and as soon as I got an answer I would get back to you."

ROBERT YAISER: "Should there be a timeframe? Does the commission think there should be any timeframe?"

DIRECTOR VICARI: "You know the best way to resolve this...let me turn this over to... because I'm not liaison, to the Administrator, Mike Fiure, and if you could look into it and see if we can get Dr. Yaiser an answer."

ADMINISTRATOR FIURE: "Commissioner, we are familiar. Mr. Yaiser, we sent those same packets over the last, I believe, three years. We have given those to County Counsel to review."

DIRECTOR VICARI: "That's correct."

ADMINISTRATOR FIURE: "They have been sent over to the Vo-Tech. I do not believe that this body has the ability to do investigations into other entities of that sort but that would be more guided by counsel. But, we will reach out to the Vo-Tech again. I believe they have provided you with their reviews. And if there is any criminal allegations that could be sent over to the Prosecutor's Office but we will look into that. But it is..."

COMMISSIONER KELLY: "But you and our County Counsel are involved with Ginny..."

ADMINISTRATOR FIURE: "Correct. We will work on that."

COMMISSIONER KELLY: "...in looking at this."

ADMINISTRATOR FIURE: "Yes."

COMMISSIONER KELLY: "Okay."

ADMINISTRATOR FIURE: "And to the Commissioner's point...when we send that information out and request those answers we can't commit to providing a response back until we get those from those parties. I understand what you're..."

COMMISSIONER KELLY: "Bob, just to answer you, do we agree with...? Now that I've heard that the Administrator and County Counsel are working with Commissioner Haines I'm satisfied that it's being looked into as it should be."

ROBERT YAISER: "Up to this point..."

COMMISSIONER KELLY: "This is the first I'm hearing of it today what you're asking."

ROBERT YAISER: "Anything I've seen so far on paper is the Board investigates themselves and has the right to not share that information."

COMMISSIONER KELLY: "And I can't really explain it because I really don't know anything about State Laws on that and everything. It is a separate Board from us. You do have to understand that. We are not the Board. We do have a liaison that talks to the Board mostly about things like budgeting. Is there enough money to hire the teachers you need and those types of things. The day to day are up to the administration and overseen by the Board. If there's a problem with that Jack Sahradnik is going to work with Mike (Fiure) to advise Ginny of how we should go forward. And now, I didn't know any of this until you came up here today but that's kind of the process that we use in everything that we do. But you do need to understand as Commissioner Haines was saying that we can't tell the Board what they're allowed to do. They're their own separate Board. We do appoint Board members. Not all of them. I think...we don't appoint all of them, right? Doesn't the state appoint some of them?"

DIRECTOR VICARI: "Just appoint one."

COMMISSIONER KELLY: "Just appoint one. Okay. So there are different checks and balances there and I can assure you that County Counsel, the Administrator will work with Ginny to make sure the policies are what they should be."

ROBERT YAISER: "My last question..."

DIRECTOR VICARI: "Judging by what Commissioner Kelly said if there's an ongoing investigation by an outside agency...for an example if the Prosecutor, Attorney General, whatever the case may be, the answer may be..."



COMMISSIONER HAINES: "Or the New Jersey Department of Education, Joe."

DIRECTOR VICARI: "...or the Department of Education or others, FBI or federal agencies, then the answer is going to be by County Counsel and he looks that there's an ongoing investigation and he cannot say anything. So probably, from the information you gave to the Administrator and to the County Counsel, maybe it's still under investigation – an ongoing investigation."

ROBERT YAISER: "Okay."

COMMISSIONER HAINES: "Have you contacted the State Department of Education on this? Because they would oversee, I would imagine, Vocational School. So, what? You've never contacted them?"

ROBERT YAISER: "I've contacted...I can't tell you how many agencies. Have not gotten an answer."

COMMISSIONER HAINES: "What did the State Department of Education say?"

ROBERT YAISER: "That they believe it was your jurisdiction at the Ocean County...I can show you in writing. They believed it should be handled...because the Board of Ed is not elected, they're appointed. And my question was I was interviewed when complaints came in regarding law enforcement looking into this. Law enforcement corroborated the student's complaints that the students are telling the truth."

COMMISSIONER HAINES: "Which law enforcement did that?"

ROBERT YAISER: "Ocean County Sheriff. Ocean County Prosecutor. Ocean County Police Academy."

COMMISSIONER HAINES: "I'm just asking because I need to know these things. So the Prosecutor is fully aware of this. So has the Prosecutor said anything to you about this?"

ROBERT YAISER: "Not a word. I have not heard a word from anybody."

COMMISSIONER HAINES: "So you haven't heard from the Prosecutor on it?"

ROBERT YAISER: "No. They declined. The Prosecutor's Office declined to investigate."

COMMISSIONER KELLY: "Kind of normal for them."

COMMISSIONER HAINES: "Brad (Billhimer) usually does."

ROBERT YAISER: "Well my question was if this does come out that the students were accurate and they were telling the truth and the Board has been lying will there be fiscal ramifications for using county money to perpetuate the same thing...if it's...?"

COMMISSIONER HAINES: "We would not punish someone for fiscal... because number one it's not just, you know, for providing...the thing is I would not feel that it would be right for our Board to not give the financial monies that we have given in the past to whether it's this or the College, whatever, to go and punish them for something. No, you're asking not to talk about the monies. I would not hold back monies for that because it's not just hurting one area it's hurting all of the students and that would not be fair."

ROBERT YAISER: "No, I'm sorry if I was ambiguous. My question was about defending these complaints. If it turns out, knowingly, we're defending it with county money knowing they're lying, will there be any responsibility?"

COMMISSIONER HAINES: "No. I would not do anything like that. It would be up to the legal authorities to go and take the steps that would be necessary to go and prosecute if that is the case. If you're saying that the findings are true and I'll be checking with all of these legal ones with the law enforcement to see what the findings that came down is true then it's up to them to file the complaints and go through the courts. It is not up to us to hold money back from the Vocational School because you're going to be hurting all of the students that attend the Vocational School and I would not be in support of that. No."

ROBERT YAISER: "Okay."

DIRECTOR VICARI: "My understanding, the way the law is written, and I could be wrong, several years ago, this year we gave the Vocational School and the College four percent more in funding. I believe, because this is a question that we cannot give less next year than what we gave this year unless the law is changed. I don't know."

ROBERT YAISER: "In the wake of what happened at Central Regional High School, Mrs. Andrews...I've never met Mrs. Andrews until she contacted me asking me to be a witness for this. I think someone needs to immediately reach out and then see how her and her daughter are doing."

COMMISSIONER HAINES: "Does she go to the Vocational School?"

ROBERT YAISER: "She graduated."

COMMISSIONER HAINES: "From the Ocean County Vocational School?"

ROBERT YAISER: "Right."

COMMISSIONER HAINES: "What is her name?"

ROBERT YAISER: "Mrs. Audrey Andrews. She's in the audience. Her daughter is with her. They still have not been interviewed or their complaints have not been heard."

COMMISSIONER HAINES: "And when did they file these complaints?"

ROBERT YAISER: "December of '21."

COMMISSIONER KELLY: "And who have they not been heard by? The Ocean County Prosecutor or the School Board? Who hasn't heard their complaint?"

ROBERT YAISER: "Mrs. Andrews contacted me and asked me to be a witness because she did not trust the district. Mind you this is a Law Enforcement Academy."

COMMISSIONER HAINES: "But where were the complaints filed?"

COMMISSIONER KELLY: "Bob, what I'm asking you, a witness where? Is it with the State Prosecutor? With the County Prosecutor?"

ROBERT YAISER: "With the Principal and the..."

COMMISSIONER KELLY: "Oh the Principal."

ROBERT YAISER: "Right."

COMMISSIONER KELLY: "That's all I was trying to find out."

COMMISSIONER HAINES: "So you didn't go to the Prosecutor's Office on this."

ROBERT YAISER: "I certainly did."

COMMISSIONER HAINES: "So what did the Prosecutor's Office say about this?"

ROBERT YAISER: "They said they're not going to make a statement because they handled it originally when the Board President's son was removed from Jackson PD to avoid criminal prosecution, I was told. It's all been one big secret."

COMMISSIONER HAINES: "Well it can't be a secret if it's been out there. So it's not really a secret but..."

ROBERT YAISER: "Commissioner, all we're asking for is the truth."

COMMISSIONER HAINES: "And we said that we would check into it. And I will get back to you because you've given us a little bit more information."

ROBERT YAISER: "Okay. Appreciate your time."

DIRECTOR VICARI: "Thank you."

COMMISSIONER KELLY: "Thank you."

DIRECTOR VICARI: "We appreciate your comments. Anyone else who would like to speak about any topic? Just state your full name and mailing address please?"

AUDREY ANDREWS, 8 CHERRYWOOD DRIVE, LITTLE EGG HARBOR: "I want to just address a few things. So, Commissioner Haines, you were advised of all of this because I had personally emailed you. I sent you the recording of a teacher in the school harassing my daughter who was an ex-police officer who also said he didn't care because he was retiring. That he wasn't qualified to be teaching there at that school and that he knew that it was corrupt and that the teacher was hired because of his mother. I have it all on a recording. An hour and forty minute recording of this teacher putting us down while the Principal sat there and allowed it. I reached out to the Department of Education. I reached out to you. I reached out to the Board of the Ocean County Superintendent, everybody, their lawyer. Their lawyer turned around and told me this is a personnel matter. There is nothing that anybody in this county will do even though this guy went to my daughter while she was in her car not physically at the school anymore and addressed her. She was a minor. My daughter is terrified to go to college now because of how the education staff treated her there. When I tried addressing this with everybody they turned around and told me there's

nothing we can do. They had to suck it up. She wanted to be a cop. She went in to this school system excited to be part of it in freshman year. She was part of the freshman class – graduated last year. I introduced myself to you, personally, at the graduation last year and made it a point that you knew who I was. So I can't...hearing you say you didn't know about this..."

COMMISSIONER HAINES: "You did. I remember you introducing me but I don't... and I'm being very honest with you I do not recall a recording. I am going to check with my secretary because if you sent me a recording then I want..."

AUDREY ANDREWS: "It was through emails."

COMMISSIONER HAINES: "...well I will honestly check because I do not delete the emails. I will definitely check to see if there was a recording. And if there was one and I didn't review it that is my fault and I will take blame for that. But I will definitely double check to find out."

AUDREY ANDREWS: "Thank you."

COMMISSIONER HAINES: "You sent it to me so it would have been like over a year ago? Is that what you're saying?"

AUDREY ANDREWS: "I started sending...the meeting was in February."

COMMISSIONER HAINES: "Of?"

AUDREY ANDREWS: "Of, 2022, that I had with the teacher and this recording came through. I recorded our hour and forty minute conversation. I started sending it to the state, probably, three weeks later and I kept going for months up until graduation."

COMMISSIONER HAINES: "Did any of those entities you sent to get back to you with regards to the recording?"

AUDREY ANDREWS: "They all kept telling me it was a personnel matter and there was nothing that anybody would do to try and help her out. And for that December thing that you brought out about Major Yaiser. That was all...in my opinion..."

COMMISSIONER HAINES: "I wasn't sure if I was..."

AUDREY ANDREWS: "No, No. I'm letting you know...I feel it was in repercussion of him helping support my daughter and going. Because he had reached out to the school before I knew what had happened with my daughter on certain things. She came to me. She said she was uncomfortable. She was also afraid of retaliation that if she spoke up the school would retaliate against her for some of the things she wanted which ended up happening anyhow. So it's not fair that a student is having to go through this. Now she won't...doesn't want to go to college. She's questioning being in the field that she had a passion for. She still wants to do it but in her eyes she will never get a job in Ocean County and that's the county she wants to be in. But she won't get the job because she stood up for rights. How is that? I mean can you guys see how that's not right?"

COMMISSIONER HAINES: "I don't understand why she wouldn't get a job in Ocean County, though."

AUDREY ANDREWS: "Because she stood up. She went against people."

COMMISSIONER HAINES: "That would be no reason for someone not to get a job in Ocean County. When someone stands up for their rights that's what they're supposed to do. That is part of what we're...as Americans we are allowed to stand up for our rights. But why she wouldn't get a job in Ocean County I don't have...has she tried to talk to like the Sheriff's Department? Any other police departments...any of the ones? Because I know many of them are looking for police officers for people to go to the Academy and things. So has she applied to any of them or gone and talked to any of them to find out? Because if they say no that they don't want to hire her because of an issue that they shouldn't then that also needs to be addressed by the township or whatever it's in."

AUDREY ANDREWS: "If you've gotten put down and you are attacked by a police officer, essentially, because the teacher was a police officer, how would that make you feel? Would you feel that you would be able to go there? Would you feel that people are...there's nepotism and they choose favorites and all that?"

COMMISSIONER HAINES: "Oh I have had things done to me which I will not discuss in public but I have had things done to me. So, yes, I would stand up for myself."

AUDREY ANDREWS: "So it's hard when you're a seventeen year old girl that's being bullied by a teacher."

COMMISSIONER HAINES: "Believe me, I was young also."

AUDREY ANDREWS: "Look at what happened at Central (Regional High School)."

COMMISSIONER HAINES: "I was a lot younger than that."

AUDREY ANDREWS: “Look. Yes, but look at what happened at Central. Instead of committing suicide she took a step back but that doesn’t mean that there’s not that anxiety and that pressure and having to go through COVID and not getting the support. And the support you’re getting is not your superiors that are supposed to help you. The school is supposed to be there. And they weren’t there.”

COMMISSIONER HAINES: “Okay.”

AUDREY ANDREWS: “So my thing...and I really wanted to come up because you did know. You saying that you didn’t know. This was all emailed to you. I made it a point to everybody at her graduation, the Superintendent, the Vice-Superintendent, you, and all the other people who were there...”

COMMISSIONER HAINES: “I remember you stopping me as I was walking down. Yes, I do remember that.”

AUDREY ANDREWS: “...to walk and say who I was because I had been sending emails for months and not a single person was wanting to help. I got to the point...the lawyer turned around and said I was no longer allowed to reach out to the superintendent. That I can only discuss things with their lawyer and that was it. And then he told me he was not even communicating with me anymore. Where do I go? Because I went to the Board of Ed. I went to the state. Who do I turn to? Who do I get help from? Their Board of Education meetings are closed. You are not allowed to know when they are. I tried going to several of their meetings and its like, ‘Oh it’s the wrong time. Oh it’s changed.’ And you look it up and you can’t. I wanted to go there and complain and they were like, ‘Oh it’s a closed meeting.’ It’s in the middle of the day at 12:30 so if you have a job you have to take the day off to go. Like that’s not really fair. It’s hard. I would have done it but every time I went they were like, ‘No, meeting got changed.’ I did that for three months. How much more can I keep doing that?”

COMMISSIONER HAINES: “I can’t control the Board to tell them when they have their meetings.”

AUDREY ANDREWS: “No, no, no.”

COMMISSIONER HAINES: “I can’t control what they have said to you. All I can do is exactly what has been presented to me by you and Mr. Yaiser. That’s all I can do is find the answers to that and get back to you.”

AUDREY ANDREWS: “Okay.”

COMMISSIONER HAINES: “Other than that, we, as a Board, as has been stated do not have control over the Vocational Schools because they do have their own Board and they have their own attorneys. And I know they have special attorneys. So, and then, of course, you’ve gone to the State Department and they don’t want to do anything. You’ve gone to the Prosecutor’s Office. They don’t want to do anything. I guess the Sheriff’s Department...did they feel that they wanted to do...I mean all these different ones. So I will be checking with all of them to find out why nothing was done.”

AUDREY ANDREWS: “And I thank you for that. And, again, you’re the only Board that we’re able to get to because all the other ones are not allowing us to come to so that’s why we’re coming to you guys. Because at what point do we...do we stop and just let it disappear and then it happen and other students get bullied as my daughter did? Or do we continue to fight for them? Do we continue whether she’s an adult at this point – 18 years old? Do we continue to fight so this doesn’t happen? Because I’ll tell you that’s my biggest fear. I don’t want other students having to go through this. No other child should have to ever go through what my daughter went through.”

COMMISSIONER KELLY: “Can I ask your name one more time?”

AUDREY ANDREWS: “My name is Audrey Andrews.”

COMMISSIONER KELLY: “I just want that to go on here.”

AUDREY ANDREWS: “Yeah, no problem. I have no problem. Again, I just want the information out there because no other one should have to go through this. Again, my daughter with the fear of going to school, the anxiety. Think about this generation. I know you’ve been through a lot of stuff but this generation with COVID and being stuck in the house and getting all that...they have all those issues. There’s so many other mental issues people don’t talk about. And then to have to be bullied by your...not just one teacher. The principal put her aside. The guidance counselor did. Her English teacher did. These are people...students go...when I was younger, and probably when you were, you didn’t have the support at home so you went to your teachers. You went to your superior staff. Well, if you don’t have the support at home, thank goodness she has my support, but some students don’t. If those students don’t have it at home and then they’re being bullied at school by the adults and their superiors who are they supposed to go to? Where are they supposed to turn?”

COMMISSIONER KELLY: “Just for the record bullying will not be tolerated by this Board.”

AUDREY ANDREWS: “Well I hope they look into it.”

COMMISSIONER KELLY: “I don’t know the rest of...I only heard it today. You know, I’m sure that Ginny’s been looking into it with those that I pointed out but it’s the first I’m hearing about it. But I will tell you whether it’s Ginny



Haines, Joe Vicari, myself, or Bobbi Jo Crea, we won't accept bullying in schools, at any school, but particularly one that we fund."

AUDREY ANDREWS: "I will send you the recording myself. Like I said, it's an hour and forty minutes. You will listen to him when we explain to him how he made her feel – intimidated and put down because she did a presentation in Bob's class and this teacher who had nothing to do with it went to her and accosted her at her car, not once, but twice. And he said, 'Oh, well I just wanted to talk to her. I didn't think there was a problem.' I said, 'Can you see how that can intimidate. You are a law enforcement officer. You knocked on her door. And then you told an entire classroom she was lying while she was not there to defend herself. How that is not intimidation and bullying. And he's like, 'Well I guess I could see how she thought it was that way but it's not. That's not my intention.' Well, that's exactly how you made her feel. She would call out of school... call me, 'Mom, please, can I come home? It's time to go to Lieutenant's class. Can I come home?' I would call the school. I'm giving her permission to drive home. Like, I'm not going to let her have that anxiety. It's not right. It's not fair. He had her in a classroom he did not teach. And he said I am not qualified to teach this class. And he passed her with an "A." And she wanted to go to the college and say, 'I don't deserve this.' What person does that? Who doesn't just go, 'Oh, I'll just take the "A." He's not making me do work. Oh I'll do it.' She didn't think that was right. She's standing up for it. So yeah, I will forward you that so you could hear that as well. Anybody who wants it."

COMMISSIONER KELLY: "Okay, I'm just saying I'm not going to personally be able to talk a lot about it. I'll listen to it."

AUDREY ANDREWS: "No, no, I know you can't but at least people know about it, then they see about it and you guys can be a little bit more aware of it to make sure these things aren't happening."

COMMISSIONER KELLY: "I just want to say from myself after listening to all this, you and Bob Yaiser and everything else, the only problem I have is I'm only hearing one side of this. But I will tell you I've known Bob Yaiser for a lot of years. And I know him to be honest and forthright and when he tells me something I know I can believe it. But, I can't reach judgement on anything with that. Now you, I'm just meeting for the first time today so I can't report that same thing. I can say that Bob Yaiser, I've known since he was a State Trooper. And I've known him for a long while. And he was a good State Trooper and I'm sure he does a good job out there, but, you know, I can't speak to the case that you're bringing here in front of us today and we just can't reach any judgement on it anyway. I wish we could but I have my own personal opinions after listening to you, but professionally very little I can go from here. And I do have full faith and confidence in Commissioner Haines. I'm sure whatever... she's looking into this with the others is what I wanted to make sure that our Administrator and our County Counsel has been involved in this."

AUDREY ANDREWS: "And I thank you for that. And I can only hope, because again, my experience is that I did send the information to her so I do hope that it was just an oversight and you are able to look at that."

COMMISSIONER HAINES: "And I apologize. If it was I will definitely double check again."

AUDREY ANDREWS: "And if not I know you have my email address. If it's lost somehow, it didn't get transferred, I will send it to you."

COMMISSIONER KELLY: "If I were you I would now send it to the County Administrator who represents all five of us and you don't have to send five different ones."

AUDREY ANDREWS: "That's perfect. I will do that."

COMMISSIONER KELLY: "If you get it to the Administrator that means we all have it or at least access to it."

AUDREY ANDREWS: "I will definitely do that. Thank you guys so much for hearing me."

COMMISSIONER HAINES: "Thank you."

DIRECTOR VICARI: "I hope you believe that you were treated fairly. I think that's extremely important. We do not intimidate people. If you have a complaint there's a process. And injustice is a very, very serious thing to the state as far as corruption. We want to follow the proper procedure that's stated by several of our Commissioners. I want to make sure before we leave that County Counsel, Jack Sahradnik, states that we're going to follow the proper procedures. Everything that we're saying here today, of course, is part of the minutes. It's on an official tape, word for word, verbatim. The Administrator, of course, if you want to meet afterwards, I think you should as far as handing him directly the tape that you do have. But I think the important thing is that we will follow the proper procedures. We don't want to get charged with whistleblowing or anything else because we want the facts. And everyone respects, as we said before, Major Yaiser and the New Jersey State Police. I know several meetings I went to that he's very close and he was commended by the Attorney General of the State of New Jersey for not only his professionalism but in doing the right thing in following the process."

So, again, we want you to feel comfortable before you leave today that justice will be done. Again, I don't know all of the stories but I have faith in Commissioner Haines as she will follow through, after this meeting if I know her, and definitely by tomorrow. Can I give you an exact timeframe? The answer is no. But it will be done, I would say by the end of the week, knowing that the Prosecutor will be informed and other federal agencies. Who they are I don't know. So I think the best thing to do is it's in the right hands is to turn it over to our Attorney, Jack Sahradnik and

the Administrator, Mike Fiure. I believe I'm following the right procedures. If not, please correct me."

JACK SAHRADNIK, COUNTY COUNSEL: "You are."

DIRECTOR VICARI: "Am I following the correct procedures?"

JACK SAHRADNIK: "You are following the right procedures."

DIRECTOR VICARI: "Okay. Is everyone comfortable on the Board of Commissioners? Okay. And again, all you're looking for is fairness and the truth. You want the truth."

AUDREY ANDREWS: "That's all I'm looking for. Yes."

DIRECTOR VICARI: "You want the truth. I think that's fair. Okay. Do you feel you're being treated fairly? That's what's important."

AUDREY ANDREWS: "I do as of this moment and I do as long as we can come up with something so it doesn't happen to other people. Thank you."

DIRECTOR VICARI: "And again, you're talking to people that want to do the right thing."

AUDREY ANDREWS: "That's what I'm looking for."

DIRECTOR VICARI: "There's no one from the news media. It's not going to be in the paper tomorrow but the things that will happen is the truth will be done and the right procedures. And if you feel it's an injustice or the law has been broken by anyone the right thing will be done."

AUDREY ANDREWS: "Thank you so much."

DIRECTOR VICARI: "And I think you have a guarantee on that from all members of the Board of Commissioners. As long as you feel comfortable. Thank you very much."

AUDREY ANDREWS: "Thank you very much. I do."

DIRECTOR VICARI: "Anyone else? Just say your full name and mailing address, sir."

JOHN PRESTON VEIZER, 1169 WHITTIER AVENUE, TOMS RIVER: "I'm a graduate of the Academy of Law and Public Safety and I just wanted to address the Board and let everyone know that this issue is not just one student. I went through bullying and harassment during my time as well did my entire class. We were subjected to rules in our classroom put forth by teachers we had that affected all of our grades and our desire to want to pursue law enforcement in Ocean County. I can name many, many students that are scared to go into a job in Ocean County because of what they went through in teachings. So I just wanted it to be known that this isn't a one student issue. Thankfully, the Andrew's family came forth with theirs to bring light and hopefully bring justice to the situation. But this is something that a lot of students have experienced and made them scared to go into law enforcement in the county. Just wanted..."

COMMISSIONER HAINES: "Can you just give me your name again?"

JOHN PRESTON VEIZER: "John Preston Veizer."

DIRECTOR VICARI: "Anything else?"

JOHN PRESTON VEIZER: "No sir."

DIRECTOR VICARI: "Do you feel you're being treated fairly? Do you feel comfortable when you leave that we will do the right thing?"

COMMISSIONER KELLY: "Here, today, in this instant."

DIRECTOR VICARI: "Today, right now, this instant?"

JOHN PRESTON VEIZER: "I can only have hope. This has been an issue that's going on for so long that I want to see everybody feel comfortable to pursue the careers that we worked hard for. We did a lot of work in that Academy beyond what any other high school would do. We all chose to leave our home schools. I went to Toms River South (High School) and I left. I went from a big group of students to having 19 in my class. I gave up all my extracurricular that I did at South for more work. Papers and papers and homework and projects all to go towards doing what I wanted to do. I've been around Ocean County Law Enforcement for a long time. Sheriff Mastronardy can attest. Since I was eight years old I trained with their canine unit. I grew up around the Sheriff's Department. Today, I changed my career path for the meantime because I don't feel that I should go in based off what I was subjected to in that school. And I know other students feel the same way and it's not fair. Ocean County holds its law enforcement in high regards as they should."



COMMISSIONER KELLY: "I will tell you I am the Commissioner that brought that program into Ocean County. I built that facility. I worked with the Vo-Tech School to bring that program into the school. I used to go to the classes at least twice a year to talk to the classes. And the whole time I was there I never heard anyone say this kind of stuff now."

JOHN PRESTON VEIZER: "Right."

COMMISSIONER KELLY: "To be fair it was right in front of their teacher and if something was going on they wouldn't say it to me, but until three years ago I was the county's liaison to the facility down there. And I was very close with the program that I had brought in here with Commissioner Vicari, who was at that time, liaison, to Vo-Tech. But I told him I want to bring it into my facility down there and we even put an addition on for the school because they used to be right in the Fire and First Aid Academy and I built them their own facility. So, you know, I take it very seriously to hear what I'm hearing today. It's the first time I ever heard that. So as Commissioner Haines said she'll look into it. I'm sure she'll report to all of us and we'll get a good idea of what's going on."

JOHN PRESTON VEIZER: "And I just wanted to go off of what you said about the first time you're hearing it. Just imagine that you are a student in that class and it's happening under your teacher to the whole class."

COMMISSIONER KELLY: "Well my son did go through that class for two years."

JOHN PRESTON VEIZER: "So we were all scared. We didn't know what would happen if we stood up. We gave up so much to go to that school in the first place. We didn't want to leave."

COMMISSIONER KELLY: "I'm just saying that when I was down there that was never brought to my attention so it was never addressed at that time. You know you can't address what you don't know what's happening. Whether it's because they were afraid of the teachers or what it was I don't know but as I say my son went there for two years and he never came home with anything but high accolades for what was going on. Of course they knew that was the Freeholder's son so maybe he was treated different. I don't know that. But I never had heard any such reports of that kind of intimidation or whatever. As I said earlier no matter what school it's at this Board does not support bullying of its students or bullying of students, one or the other. So this is going to be taken very seriously by this entire Board under the direction of Commissioner Haines who I know takes it very serious. Okay, that's all I have to say. I just want you to know that."

DIRECTOR VICARI: "John, I just hope that you pursue sometime in the future your goal in law enforcement. I think you would be an asset to it. So I think you should reconsider it. The right thing will be done and I just want to restate what Commissioner Kelly said that he does have a passion for not only the Waretown School in Law Enforcement and Public Safety but making sure we're the best in the state and follow certain guidelines and doing the right thing and justice is very important. When I was liaison I heard some problems. I was given some written papers. I took them directly to the Administrator's Office and I went directly, immediately, the next day, to the Superintendent of Schools in the Vocational School. So I know what you're saying is valid but it's not up to us to interfere in the process and the programs of the Ocean County Vocational School. But the Superintendent, I will testify to you now, that they knew about the situations that I was told were taking place. And also as Commissioner Kelly has mentioned went to the classes, spoke to the students, taught certain classes and I enjoyed going there. And our goal is to do two things. Not only to make it the best in the state, okay, but to set an example but to make sure you're treated fairly and we follow the proper procedures. And we go by the law. There's no question about it. And the right thing will be done. So just have confidence in us. Give us some time and give Commissioner Haines some time to look at it. And again, if I'm not following the proper procedure as I said before I don't have all the answers but our County Counsel, Jack Sahradnik will look at it and also the Administrator. Do you feel comfortable before you leave? I just want to make sure that you feel you're being treated fairly."

JOHN PRESTON VEIZER: "Yes sir."

DIRECTOR VICARI: "That's important to me. Thank you very much."

JOHN PRESTON VEIZER: "Thank you for your time."

DIRECTOR VICARI: "Thank you. Anyone else who have to make any comments, statements or whatever? We have an open process. Usually we have a timeline but today it's so important there will be no time limit and the County of Ocean will look into it. Does everyone feel satisfied even if you did not make a statement? I want to make sure that you believe that we do the right thing and you feel in your heart that when you leave here today that justice will be done. Everyone agree? Okay, I'd like to close the public portion of this meeting."

## W. ADJOURNMENT

There being no additional comments Director Vicari called for a motion to adjourn the meeting at 5:04 PM.

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

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

Nays: None

Absent: Mr. Quinn

Respectfully submitted,

Michelle I. Gunther  
Clerk of the Board

## 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 250<sup>th</sup> 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 250<sup>th</sup> 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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000808</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-11

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.

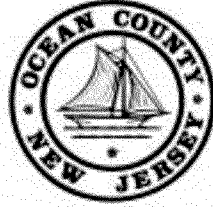


NOTICE OF ADOPTION OF ORDINANCE

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>		<b>2023000809</b>					
Meeting Date		06/07/2023					
Introduced Date		06/07/2023					
Adopted Date		06/07/2023					
Agenda Item		f-2					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-12

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				
<b>TOTALS</b>	<b>\$2,500,000</b>	<b>\$808,399</b>	<b>\$1,691,601</b>	<b>\$1,691,601</b>

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.

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.

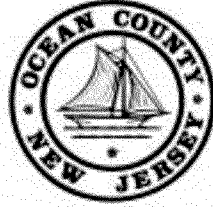


NOTICE OF ADOPTION OF ORDINANCE

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000810</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-13

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.

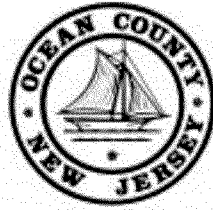
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000811</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓		✓		✓		
Haines	✓				✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-14

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.

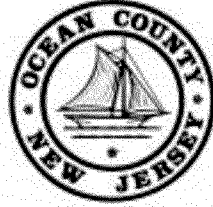
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000812</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-15

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			
<b>TOTALS</b>	<b>\$1,500,000</b>	<b>\$100,000</b>	<b>\$1,400,000</b>

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.

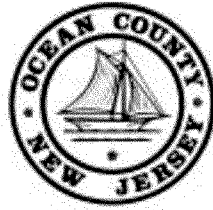
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 I. GUNTHER, Clerk  
Board of Commissioners

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>		<b>2023000813</b>					
Meeting Date		06/07/2023					
Introduced Date		06/07/2023					
Adopted Date		06/07/2023					
Agenda Item		f-6					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

## ORDINANCE #2023-16

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.

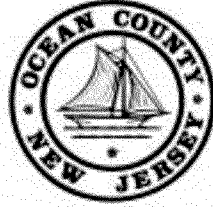


NOTICE OF ADOPTION OF ORDINANCE

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000814</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

ORDINANCE #2023-17

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, taxiway 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.

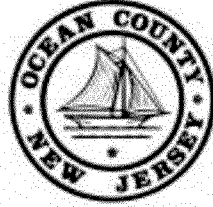


NOTICE OF ADOPTION OF ORDINANCE

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 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.

<b>Official Resolution#</b>	<b>2023000796</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION  
*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:

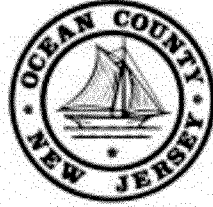
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 19001, Lot 10 in the Township of Jackson totaling approximately 6.69 acres located on Dorathys Lane.
2. It authorizes the expenditure for an acquisition price not to 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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 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.

<b>Official Resolution#</b>	<b>2023000797</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION  
*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.

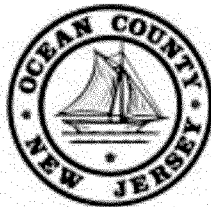
**BE IT FURTHER RESOLVED THAT**

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.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>	<b>2023000770</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 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

---

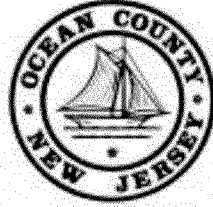
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

**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.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>	<b>2023000779</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2022-145E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-145E

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:

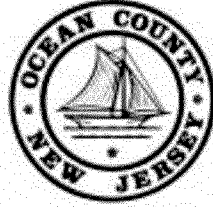
Total Cost of Construction:	\$319,547.02
Less 2% of Total:	\$6,390.94
	-----
Subtotal:	\$313,156.08
 AMOUNT NOW DUE CONTRACTOR:	 \$313,156.08

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4, and 13, Toms River Township - Final Estimate #7, \$78,430.33. (B2021-186E)

<b>Official Resolution#</b>		<b>2023000780</b>					
Meeting Date		06/07/2023					
Introduced Date		06/07/2023					
Adopted Date		06/07/2023					
Agenda Item		i-2					
CAF #							
Purchase Req. #		B2021-186E					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



CONTRACT NO. B2021-186E

R E S O L U T I O N

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:

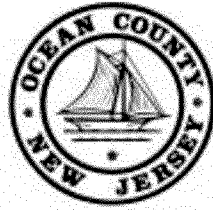
Total Cost of Construction:	\$714,593.15
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$714,593.15
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Less Partial Estimate #3:	\$ 27,366.50
Less Partial Estimate #4:	\$106,584.80
Less Partial Estimate #5:	\$235,404.82
Less Partial 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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #5, \$695,103.66. (B2022-108E)

<b>Official Resolution#</b>	<b>2023000781</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2022-108E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-108E

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:

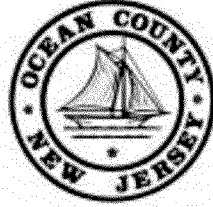
Total Cost of Construction:	\$2,730,708.21
Less 2% of Total:	_____ \$54,614.16
Subtotal:	\$2,676,094.05
Less Partial Estimate #1:	\$ 311,025.55
Less Partial Estimate #2:	\$1,211,956.92
Less Partial Estimate #3:	\$ 146,820.75
Less Partial Estimate #4:	\$ 311,187.17
Total Partial Payments Made to Date:	\$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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2021B, Various Townships - Partial Estimate #3, \$138,532.16. (B2022-71E)

<b>Official Resolution#</b>	<b>2023000782</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2022-71E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-71E

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



CONTRACT NO. B2022-71E

PAGE 2

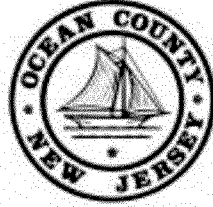
June 7, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred 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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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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

Agenda: SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships  
- Partial Estimate #2, \$319,484.85. (B2022-160E)

<b>Official Resolution#</b>	<b>2023000783</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2022-160E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. B2022-160E

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

CONTRACT NO. B2022-160E

PAGE 2

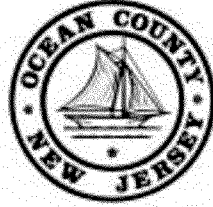
June 7, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of 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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue  
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### Board Meeting Agenda

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

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>2023000827</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

June 7, 2023

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

1. Rachel J. Cunningham is hereby given a regular appointment to the position of Keyboarding Clerk 2, Parks Department, subject to a working test period, effective May 11, 2023, at her present salary.

2. Paola Quaglia is hereby given a regular appointment to the position of Keyboarding Clerk 2, Employee Relations, subject to a working test period, effective May 11, 2023, at her present salary.

3. Scott W. Thompson is hereby given a regular appointment to the position of Printing Machine Operator 2, Printing & Graphic Arts, subject to a working test period, effective May 11, 2023, at his present salary.

4. At the request of the Sheriff, Josephine A. Whitleigh is hereby given a regular appointment to the position of Records Support Technician 3, Office of the Sheriff, subject to a working test period, effective May 11, 2023, at her present salary.

5. Lincoln A. Gratton's regular appointment to the position of Laborer 1, Road Department, effective November 28, 2022, at an annual base salary of \$36,400, is hereby rescinded.

6. Richard T. Stevenson's regular appointment to the position of Laborer 1, Engineering Department, effective January 30, 2023, at an annual base salary of \$36,400, is hereby rescinded.

7. Amanda S. Conlon is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Department of Finance, pending Civil Service examination, effective June 8, 2023, at an annual base salary of \$40,800.

8. Jared B. Kight is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective May 17, 2023 through May 21, 2023 inclusive.

9. Christine Allen is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Keyboarding Clerk 3, Administrator's Office, effective May 22, 2023 through May 21, 2024 inclusive.

10. John P. Farro, Jr. is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from his position of Network Administrator 1, Office of Information Technology, effective June 30, 2023 through June 29, 2024 inclusive.

11. John R. Frey is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective May 21, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

12. Dylan R. Meelheim is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective May 19, 2023 through June 18, 2023 inclusive.

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

14. At the request of the Prosecutor, Cassidy L. Gobel is hereby appointed to the position of County Investigator, as provided by NJSA2A:157, Prosecutor's Office, effective June 26, 2023, at an annual base salary of \$46,013.

15. Raul E. Rebutillos is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Road Department, effective May 23, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

16. Robin C. Neil is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Cook, Juvenile Services, effective May 31, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

17. Joseph H. Frazier is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Senior Maintenance Repairer, Buildings & Grounds, effective May 26, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

18. Gregory Kaplan is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 26, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

19. At the request of the County Clerk, Regina A. Murray is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective May 17, 2023 through June 21, 2023 inclusive.

20. Jaymes Rooth is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective May 25, 2023 through August 16, 2023 inclusive.

21. Raymond A. Rodriquez is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective May 28, 2023 through August 19, 2023 inclusive.

22. John P. Genovese is hereby given a regular appointment to the position of Communications Technician, Department of Management and Budget, subject to a working test period, effective June 8, 2023, at his present salary.

23. Brittani P. Baranyay is hereby given a regular appointment to the position of Communications Operator, Department of Corrections, subject to a working test period, effective June 8, 2023, at her present salary.

24. Marcin Koc is hereby given a regular appointment to the position of Maintenance Worker 3 Grounds, Parks Department, subject to a working test period, effective June 8, 2023, at his present salary.

25. Peter D. Goerlich is hereby given a regular appointment to the position of Painter, Parks Department, subject to a working test period, effective June 8, 2023, at his present salary.

26. William G. McGee is hereby given a regular appointment to the position of Equipment Operator, Parks Department, subject to a working test period, effective June 8, 2023, at his present salary.

The following employees are hereby given regular appointments to the position of Senior Maintenance Repairer, Buildings and Grounds, subject to a working test period, effective June 8, 2023, at their present salaries:

- 27. Tyler G. Jones
- 28. Michael E. Saunders

The following employees are hereby given regular appointments to the position of Maintenance Worker 2 Grounds, Buildings and Grounds, subject to a working test period, effective June 8, 2023, at their present salaries:

- 29. James G. Esposito
- 30. Jason B. Jankowski
- 31. John A. Perchiacca
- 32. David A. Sibilis

33. Jennifer M. Eannone is hereby given a regular appointment to the position of Management Assistant, Buildings and Grounds, subject to a working test period, effective June 8, 2023, at her present salary.

34. Sandra S. Hauges is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Department of Finance, effective May 24, 2023 through August 22, 2023 inclusive.

35. Kimberly A. Scaltrito is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Department of Finance, effective June 2, 2023 through July 20, 2023 inclusive.

36. Roger C. Hull is hereby given a regular appointment to the position of Training Coordinator, Department of Security, subject to a working test period, effective June 8, 2023, at his present salary.

37. At the request of the Prosecutor, Michelle Bonilla is hereby granted a Family Leave Without Pay, from her position of County Investigator, Prosecutor's Office, effective May 22, 2023 through August 13, 2023 inclusive.

38. Joanne E. Hector is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 1, Department of Transportation Services, effective May 26, 2023 through June 6, 2023 inclusive.

39. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective May 15, 2023 through May 24, 2023 inclusive.

At the request of the Sheriff, the following employees are hereby given a regular appointments to the position of Keyboarding Clerk 4, Office of the Sheriff, subject to a working test period, effective May 25, 2023, at their present salaries:

- 40. Alicia M. Hayes
- 41. Stacey A. Lewis

42. At the request of the Prosecutor, Jamie S. Smith is hereby given a regular appointment to the position of Keyboarding Clerk 3, Prosecutor's Office, subject to a working test period, effective May 25, 2023, at her present salary.

43. Jennie R. Bonner is hereby given a regular appointment to the position of Keyboarding Clerk 2, Employee Relations, subject to a working test period, effective May 11, 2023, at her present salary.

44. Richard J. Aubin is hereby given a regular appointment to the position of Superintendent Weights & Measures, Consumer Affairs, subject to a working test period, effective May 25, 2023, at his present salary.



45. Lauren F. Cubelo is hereby given a regular appointment to the position of Accounting Assistant, Department of Finance, subject to a working test period, effective June 8, 2023, at her present salary.

46. Ahmed M. Hassan is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective May 20, 2023 through May 26, 2023 inclusive.

47. Luan Ramadani is hereby given a regular appointment to the position of Senior Maintenance Repairer, Buildings and Grounds, subject to a working test period, effective June 8, 2023, at his present salary.

The following employees are hereby given a regular appointment to the position of Technical Support Specialist 1, Office of Information Technology, subject to a working test period, effective June 8, 2023, at their present salaries:

- 48. Ryan C. Giglio
- 49. Stephan M. Travers

50. Ronald P. Heinzman is hereby returned to his previous permanent title of Investigator Consumer Protection, and hereby given a provisional appointment to the position of Assistant Director Consumer Protection, Consumer Affairs, pending a Civil Service examination, effective June 8, 2023, at an annual base salary of \$77,750.

51. Jillian M. Eble is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Office of the Fire Marshal, effective May 26, 2023 through June 26, 2023 inclusive.

52. At the request of the Prosecutor, Eileen M. Brown is hereby given a regular appointment to the position of Keyboarding Clerk 4, Prosecutor's Office, subject to a working test period, effective June 8, 2023, at an annual base salary of \$57,000.

53. At the request of the Sheriff, Vincent P. Alvino is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective May 17, 2023 through August 16, 2023 inclusive.

54. Alexander F. Majewski is hereby given an appointment to the position of Intermittent Recreation Aide, Parks Department, subject to a working test period, effective June 12, 2023, at an hourly wage of \$17.50.

55. Abigail L. Murphy, Intermittent Recreation Aide, Parks Department, is hereby changed to part-time Recreation Aide, effective June 8, 2023, at an hourly wage of \$19.00.

56. At the request of the Sheriff, Jenna A. Cauldwell, full time Public Safety Telecommunicator, Sheriff's 911 Division, is hereby changed to part-time, effective May 4, 2023, at an hourly wage of \$21.39.

At the request of the Prosecutor, the following unpaid interns (57 through 67), Prosecutor's Office, effective June 8, 2023 through August 11, 2023, are hereby authorized:

	<u>Name</u>	<u>School</u>
57.	Donnelle J. Bodnarchuck	Rutgers University
58.	Olive R. D'Agostino	Pennsylvania State University
59.	Meghan M. Donohue	University of Delaware
60.	John C. Fresco	Wake Forest University
61.	Avrey B. Heale	Rowan University
62.	Yehudis Lichtenstein	Rutgers Law School
63.	Isabella R. Liverani	Monmouth University
64.	Alexa N. Moore	Stockton University
65.	Emma R. Scillitani	Bucknell University
66.	Torre L. Stanish	Bloomsburg University
67.	Robert J. Tapp	Georgian Court University

The following unpaid interns (68 through 69), Parks Department, are hereby authorized:

	<u>Name</u>	<u>School</u>	<u>Effective</u>
68.	Cameron M. Callis	University of Massachusetts	June 23-August 25, 2023
69.	Aidan T. Tolnoi	Colorado State University	June 8- August 11, 2023

70. At the request of the Sheriff, Katiera N. McMillon, full time Public Safety Telecommunicator, Sheriff's 911 Division, is hereby changed to part-time, effective June 9, 2023, at an hourly wage of \$21.39.

71. At the request of the County Clerk, Melissa Fecher is hereby given a regular appointment to the position Clerk 1, County Clerk, subject to a working test period, effective June 12, 2023, at an annual base salary of \$36,400.

72. Sharon R. O'Grady is hereby given a regular part-time appointment to the position of Cashier, Parks Department, subject to a working test period, effective June 12, 2023, at an hourly wage of \$17.50.

73. Donald M. Gibson Jr. is hereby given a T/120 appointment to the position of Data Processing Technician, Office of Information Technology, effective June 8, 2023 through December 8, 2023, at an hourly wage of \$17.50.

74. Jenna M. Lozzi is hereby granted a regular part-time appointment to the position of Recreation Aide, Parks Department, subject to a working test period, effective June 12, 2023, at an hourly wage of \$18.50.

75. Kimberly A. Pharo is hereby granted a regular appointment to the position of Keyboarding Clerk 1, Parks Department, subject to a working test period, effective June 26, 2023, at an annual base salary of \$36,400.

76. Pasquale J. Haman is hereby given a provisional appointment to the position of Maintenance Repairer LPL, Buildings & Grounds, pending Civil Service examination, effective June 19, 2023, at an annual base salary of \$43,100.

77. Lauren M. Neller, T/120 Keyboarding Clerk 1, Employee Relations, is hereby changed to full time Keyboarding Clerk 1, Buildings & Grounds, subject to a working test period, effective June 22, 2023, at an annual base salary of \$36,400.

78. Trevor M. Wingler is hereby given a regular appointment to the position Laborer 1, Engineering Department, subject to a working test period, effective June 19, 2023, at an annual base salary of \$36,400.

79. CarrieAnn Rosetto is hereby given a regular appointment to the position of Analyst Trainee, Office of Senior Services, subject to a working test period, effective June 8, 2023, at an annual base salary of \$44,200.

80. Dennis M O'Connor is hereby given a regular position to the position Intermittent Golf Ranger, Parks Department, subject to a working test period, effective June 26, 2023, at an hourly wage of \$17.50.

The following employees (81 through 82) are hereby given a T/120 appointment to the position of Program Monitor, Extension Service, effective June 12, 2023 through December 12, 2023:

	<u>Name</u>	<u>Wage</u>
81.	Kylene R. Stewart	\$18.50 per hour
82.	Scott D. Pescatore	\$19.50 per hour

83. Robert P. Nolan is hereby given a seasonal appointment to the position of Maintenance Repairer, Buildings & Grounds, effective June 26, 2023 through September 26, 2023, at an hourly wage of \$18.00.

At the request of the Prosecutor, the following employees (84 through 85) are hereby given temporary seasonal appointments to the position Management Assistant, Prosecutor's Office, at an hourly wage of \$17.50:

	<u>Name</u>	<u>Effective</u>
84.	Julianna M. DiBella	June 8, 2023-August 22, 2023
85.	Andrew J. Foti	June 8, 2023-August 11, 2023

86. Scott J. Ferguson is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective June 5, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

The following employees (87 through 88), are hereby given temporary seasonal appointments to the position of Lifeguard, Parks Department, effective June 15, 2023 through September 4, 2023:

	<u>Name</u>	<u>Wage</u>
87.	Gabriel T. Post	\$18.00 per hour
88.	Christopher E. Schumann	\$18.25 per hour

The following employees (89 through 90), are hereby given temporary seasonal appointments to the position of Lifeguard Lieutenant, Parks Department, effective June 15, 2023 through September 4, 2023:

	<u>Name</u>	<u>Wage</u>
89.	Shannon G. Ebner	\$18.75 per hour
90.	James R. Schumann	\$18.25 per hour

The following employees (91 through 92), are hereby given temporary seasonal appointments to the position of Lifeguard Captain, Parks Department, effective June 15, 2023 through September 4, 2023, at an hourly wage of \$19.00.

91.	Michael E. Osborn
92.	Amanda M. Weaver

93. Joel A. Mahr is hereby given a temporary seasonal appointment to the position of Engineering Aide, Engineering Department, effective June 12, 2023 through September 12, 2023, at an hourly wage of \$17.50.

94. Michael C. Frangella is hereby given a temporary seasonal appointment to the position of Traffic Maintenance Worker, Engineering Department, effective June 12, 2023 through September 12, 2023, at an hourly wage of \$17.50.

95. John J. McCole is hereby given a temporary seasonal appointment to the position of Maintenance Worker 1 Grounds, Buildings & Grounds, effective June 26, 2023 through September 26, 2023, at an hourly wage of \$18.00.

96. Travis W. Armstrong is hereby given a temporary seasonal appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective June 12, 2023 through September 12, 2023, at an hourly wage of \$18.00.

97. Frederick W. Vasquez, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Aide Penal Institution, Department of Corrections, effective June 6, 2023 through July 24, 2023 inclusive.

98. At the request of the Sheriff, Daniel J. Lesniakowski is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective June 4, 2023 through August 26, 2023 inclusive.

At the request of the Prosecutor, the following employees (99 through 109) salaries are hereby changed:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
99.	David C. Fox	Captain of County Investigators	
		Eff. 7/1/22	\$169,000.
		Eff. 7/1/23	\$172,363.
100.	Brian Haggerty	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.
101.	Kenneth S. Hess	Captain of County Investigators	
		Eff. 7/1/22	\$169,000.
		Eff. 7/1/23	\$172,363.
102.	James F. Hill	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.
103.	Casey M. Long	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.
104.	Colleen Mary Lynch	Captain of County Investigators	
		Eff. 7/1/22	\$169,000.
		Eff. 7/1/23	\$172,363.
105.	Mark W. Malinowski	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.
106.	Elliot T. Morgan	Captain of County Investigators	
		Eff. 7/1/22	\$169,000.
		Eff. 7/1/23	\$172,363.
107.	Sandra M. Rodriguez	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.
108.	Jason W. Steele	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.
109.	Thomas G. Tiernan	Lieutenant of County Investigators	
		Eff. 7/1/22	\$148,000.
		Eff. 7/1/23	\$150,945.

At the request of the Prosecutor, the following County Investigators (110 through 148) salaries are hereby changed effective July 1, 2023:

	<u>NAME</u>	<u>SALARY</u>
	<u>PROSECUTORS OFFICE</u>	
110.	Stephanie L. Bayha	\$101,423.
111.	Michelle A. Bonilla	\$88,868.
112.	Christopher A. Bonner	\$120,233.
113.	Alexander B. Bromley	\$94,096.
114.	Tiffany B. Brusino	\$122,333.
115.	Olga Brylevskaya	\$99,323.
116.	Anthony U. Carrington III	\$78,413.
117.	Raymond J. Coles	\$78,413.
118.	Alexander J. Dasti	\$94,096.
119.	John Joseph Doran	\$101,423.
120.	Cassidy L. Gobel	\$50,000.
121.	John R. Halliday	\$112,392.
122.	Andrew A. Harnett	\$120,333.
123.	Delaney K. Huber	\$67,958.
124.	Joseph J. Hynes	\$50,000.
	Eff. 12/27/23	\$52,275.
125.	Janine E. Kaiser	\$78,413.
126.	Robert J. Kraft III	\$78,413.
	June 27, 2023 Jason R. Laraia	\$73,185.

Resolution

June 7, 2023

Page Eight

128.	John P. Laraia	\$112,392.
129.	Michael J. LePore	\$78,413.
130.	Lindsay E. Llauguet	\$101,423.
131.	Eric M. Ludwick	\$120,233.
132.	William S. Malast	\$122,333.
133.	Kaitlin Mantle	\$114,492.
134.	Douglas J. Maslar	\$62,730.
135.	Denis P. Mitchell	\$78,413.
136.	Joseph K. Mitchell	\$67,958.
137.	Stephanie M. Moran	\$57,503.
138.	Lindsay A. Most	\$78,413.
139.	John D. Mount	\$62,730.
140.	Timothy C. Nafey	\$62,730.
141.	Michael J. Proto	\$99,323.
142.	Kyle J. Richardella	\$50,000.
	Eff. 12/27/23	\$52,275.
143.	Thomas Scalzullo	\$99,323.
144.	Stephen T. Shadiack Jr.	\$78,413.
145.	Nicole A. Testa	\$67,958.
146.	Brant Uricks	\$104,551.
147.	Christopher White	\$104,551.
148.	Kristie M. Williams	\$120,233.

The following employees (152 through 163) salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>DEPARTMENT OF CORRECTIONS</u></b>		
149. Christopher J. O'Rourke	05-03-23	\$58,532.
<b><u>EXTENSION SERVICE</u></b>		
150. Patricia A. Dixon	01-06-23	\$22.91/hr.
<b><u>JUVENILE SERVICES</u></b>		
151. Martha J. Mosley	12-08-23	\$33.03/hr.
<b><u>MEDICAL EXAMINER</u></b>		
152. Frank T. Palino	05-08-23	\$27.08/hr.
<b><u>PARKS DEPARTMENT</u></b>		
153. Gerald T. Konopka	06-06-23	\$19.54/hr.
154. Patrick W. Maher	10-19-23	\$45,550.
155. Abigail L. Murphy	09-02-23	\$20.08/hr.
156. Marc J. Steuer	01-22-23	\$21.03/hr.
157. Nicholas M. Wilford	03-18-23	\$19.54/hr.
<b><u>SOLID WASTE MANAGEMENT</u></b>		
158. Maragret Deleon-Rivera	06-06-23	\$45,250.
<b><u>VETERANS SERVICE BUREAU</u></b>		
159. Michael A. Colicchio	10-07-23	\$22.47/hr.

The following employees (160 through 217) salaries are hereby changed as listed:

<u>NAME</u>	<u>DATE</u>	<u>SALARY</u>
<b><u>PARKS DEPARTMENT</u></b>		
<b><u>INTERMITTENT GOLF RANGER</u></b>		
160. Thomas C. Barton	04-26-23	\$19.54/hr.
161. Bruce S. Burchell	09-20-23	\$19.54/hr.
162. John M. Burke	08-10-23	\$19.54/hr.
163. George Cevasco	04-25-23	\$19.54/hr.
164. David M. Cordiano	07-11-23	\$18.58/hr.
165. Harry J. Fannon	04-21-23	\$19.54/hr.
166. Sean D. Fawcett	01-21-23	\$19.54/hr.
167. Frank M. Ferrara	08-10-23	\$19.54/hr.
168. John H. Flester	05-17-23	\$19.54/hr.
169. Steven R. Grippo	02-07-23	\$18.58/hr.
170. Timothy S. Katona	05-09-23	\$19.54/hr.
171. Richard G. Lange	09-12-23	\$18.58/hr.
172. Ronald W. Maldony	05-09-23	\$19.54/hr.
173. William J. Maresca	05-10-23	\$19.54/hr.
174. Stephen J. Mc Donnell	09-20-23	\$19.54/hr.
175. Michael McLaughlin	12-08-23	\$19.54/hr.
176. Roger Murden	04-07-23	\$19.54/hr.
177. Ronald A. Natole	05-12-23	\$19.54/hr.
178. Joseph J. Ortuso	02-07-23	\$18.58/hr.
179. George O'Toole	06-15-23	\$19.54/hr.
180. Nicholas Pizzone	06-12-23	\$19.54/hr.
<b><u>INTERMITTENT GOLF STARTER</u></b>		
181. Warren G. Backer	09-09-23	\$19.54/hr.
182. Thomas J. Covello	06-10-23	\$19.54/hr.
183. William E. Maloney	09-20-23	\$19.54/hr.
184. Ryan D. Skeie	07-06-23	\$19.54/hr.
185. Kevin M. Watson	06-24-23	\$19.54/hr.
186. James L. Weiss	09-20-23	\$19.54/hr.
187. William A. Wilbert	09-16-23	\$19.54/hr.
188. Joseph A. Zappavigna	08-22-23	\$18.58/hr.
<b><u>INTERMITTENT PARK ATTENDANT</u></b>		
189. Rebecca L. Cosenza	08-09-23	\$19.54/hr.
190. William P. Edwards	04-09-23	\$20.08/hr.
191. Teresa R. Eger	10-25-23	\$19.54/hr.
192. John J. Emick	09-22-23	\$19.54/hr.
193. Lorraine Korenda	04-09-23	\$19.54/hr.
194. Carol A. Rieling	08-22-23	\$18.58/hr.
<b><u>INTERMITTENT RECREATION AIDE</u></b>		
195. Tammy L. Adkisson	06-13-23	\$19.54/hr.
196. Dylan B. Bates	09-13-23	\$18.58/hr.
197. Cody F. Canning	05-28-23	\$19.54/hr.
198. Austin J. Celestino	10-11-23	\$18.58/hr.
199. Michael T. Coen	08-04-23	\$24.12/hr.
200. Victoria G. Daly	05-14-23	\$19.54/hr.
201. Ashley N. DeFluri	05-26-23	\$19.54/hr.
202. Shelby L. Gravatt	06-07-23	\$19.54/hr.
203. Casey L. Halliwell	02-10-23	\$19.54/hr.
204. Zachery A. Keczemethy	10-26-23	\$19.54/hr.
205. Renee M Kennedy	11-21-23	\$19.54/hr.
206. Patricia H. Korotky	03-01-23	\$20.08/hr.
207. Rebecca L Laboy	07-05-23	\$19.54/hr.

Resolution

June 7, 2023

Page Ten

208.	Raymond J. Latshaw III	09-22-23	\$18.58/hr.
209.	Dylan A. Manfredi	05-24-23	\$19.54/hr.
210.	Diane D. Marotta	06-03-23	\$25.66/hr.
211.	Michael R. Marotta	06-08-23	\$30.93/hr.
212.	Anne M. McInerney	10-24-23	\$18.58/hr.
213.	Juta Nolan	03-24-23	\$19.54/hr.
214.	Neal J. Roberts	10-09-23	\$19.54/hr.
215.	Joseph Rosario	10-24-23	\$18.58/hr.
216.	Jay L. Stephens	09-21-23	\$19.54/hr.
217.	Mark S. Truhan	11-17-23	\$19.54/hr.

218. Shane T. McNulty is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective June 14, 2023 through August 7, 2023 inclusive.

219. Laura A. Harris is hereby granted an Intermittent Family Leave from her position of Program Analyst, Department of Corrections, effective June 14, 2023 through September 13, 2023 inclusive.

220. Charles R. Dishon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective June 10, 2023 through June 28, 2023 inclusive.

221. Jessica P. Connors is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Principal Data Processing Programmer, Office of Information Technology, effective June 1, 2023 through August 20, 2023 inclusive.

222. Marcia DaSilva is hereby granted an Intermittent Family Leave from her position of Principal Technician Management Information Systems, Office of Information Technology, effective June 12, 2023 through December 11, 2023 inclusive.

223. At the request of the Prosecutor, Erica M. Bonfiglio is hereby appointed to the position of County Investigator, Prosecutor's Office, as provided by N.J.S.A.2A:157-10, effective June 12, 2023, at an annual base salary of \$63,000.

224. Depreem S. Powell is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective June 12, 2023, at an annual base salary of \$43,000.

The following employees (225 through 226), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of Senior Services, pending Civil Service Examination, effective June 6, 2023:

	<u>NAME</u>	<u>SALARY</u>
225.	Paula M. Miele	\$44,000.
226.	Charity A. Yezzi	\$51,625.

227. At the request of the Sheriff, Monica L. Bishop is hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective June 12, 2023, at an annual base salary of \$44,000.

The following employees (228 through 230), are hereby given a provisional appointment to the position of Senior Community Service Aide, Office of Senior Services, pending Civil Service Examination, effective June 8, 2023:

	<u>NAME</u>	<u>SALARY</u>
228.	Terry A. Blanchette	\$56,317.
229.	Claudia Ganopoulos	\$51,615.
230.	Stacey R. Santonastasso	\$59,609.

The following County Correctional Police Officers, Department of Corrections, salaries are hereby changed, effective July 1, 2023:

	<u>NAME</u>	<u>SALARY</u>
231.	James M. Abahazy	\$67,000.
232.	Maria Adamopoulos	\$77,000.
233.	Christine N. Adams	\$50,000.
234.	Nicholas T. Alfarano	\$77,000.
235.	Thomas R. Bailey	\$77,000.
236.	Joseph T. Barone, Jr	\$107,500.
237.	Robert Bergstrom	\$92,000.
238.	Brandon J. Boivin	\$92,000.
239.	Joseph R. Boyle	\$50,000.
240.	Kristopher T. Brush	\$107,500.
241.	Kevin J. Caboy	\$67,000.
242.	Shawn D. Callahan	\$107,500.
243.	Michael Campana	\$92,000.
244.	Taylor W. Cascone	\$77,000.
245.	Peter C. Castrianni	\$82,000.
246.	Alessandro S. Caverly	\$77,000.
247.	Hans E. Cisternas	\$57,000.
248.	James J. Citron	\$50,000.
249.	Christopher M. Clark	\$77,000.
250.	Carlene M. Connell	\$77,000.
251.	Richard B. Corbett	\$82,000.
252.	Kevin J. Covert, Jr	\$107,500.
253.	Elisabeth A. Coviello	\$111,500.
254.	John J. Covone	\$77,000.
255.	Paul T. Coyle	\$77,000.
256.	Frank J. Crisafi, Jr.	\$72,000.
257.	Jonathan W. Crow	\$92,000.
258.	Dawn Daniels	\$111,500.
259.	Scott L. DeFibaugh	\$77,000.
260.	Steven Q. DeMarco	\$107,500.
261.	Salvatore J. DiChiara, Jr	\$107,500.
262.	Kate M. Dinnebeil	\$111,500.
263.	Ryan D. DiPaolo	\$77,000.
264.	Hahn H. Dogan	\$57,000.
265.	Samuel T. Doherty	\$77,000.
266.	Daniel Dowd	\$92,000.
267.	James Duncan, Jr.	\$77,000.
268.	Abel A. Duque	\$82,000.
269.	Yanxin Du	\$57,000.
270.	Jennifer R. Emer	\$111,500.
271.	Cain A. Ernest	\$92,000.
272.	Scott J. Ferguson	\$72,000.
273.	Mark D. Fernandez	\$106,000.
274.	Angela Finley	\$92,000.
275.	Stephen J. Foster	\$107,500.
276.	Matthew E. Foukarakis	\$92,000.
277.	Douglas M. Franzoso	\$106,000.
278.	John R. Frey	\$82,000.
279.	JoAnn L. Fudali	\$103,500.
280.	Richard M. Gable	\$92,000.
281.	Mirella Garcia	\$50,000.
282.	John R. Gartner	\$107,500.
283.	Brendan Giarratano	\$77,000.
284.	Jason P. Glass	\$50,000.
285.	Bartlet A. Goble, Jr.	\$111,500.
286.	Joseph L. Gonzalez	\$77,000.
287.	Michael Gramaglia	\$92,000.
288.	Michael G. Greutert	\$82,000.



**COUNTY CORRECTIONAL POLICE OFFICERS CON'T**

289.	Christopher Guiro	\$92,000.
290.	Alan R. Hackel	\$107,500.
291.	Robert A. Hahn	\$92,000.
292.	Scott R. Hardie	\$97,000.
293.	Shannon K. Hart	\$107,500.
294.	Michael A. Hartman	\$111,500.
295.	Ahmed M. Hassan	\$77,000.
296.	Brian T. Hedin	\$111,500.
297.	Stephanie A. Heintjes	\$111,500.
298.	Paul M. Hoffman	\$111,500.
299.	Jack A. Hogan	\$57,000.
300.	Stephanie Howarth	\$77,000.
301.	Adam Hughes	\$82,000.
302.	Russell R. Kierstead	\$111,500.
303.	Jared B. Kight	\$92,000.
304.	Seth T. Knauer	\$111,500.
305.	Joseph D. Kraft	\$107,500.
306.	Daniel W. Krokovic	\$111,500.
307.	Lindsey A. Kunze	\$72,000.
308.	Amanda E. Kuti	\$67,000.
309.	Frank W. LaGamma	\$107,500.
310.	Jonathan R. Lahr	\$107,500.
311.	Brain P. Lamb	\$107,500.
312.	Michael J. Landry	\$77,000.
313.	William T. Lange	\$82,000.
314.	Emory O. Lanier	\$82,000.
315.	Kerel T. Larsen	\$72,000.
316.	Christopher M. Leonardis, Jr.	\$77,000.
317.	Timothy M. Long	\$77,000.
318.	Brenden Lutolf	\$67,000.
319.	Jaden K. Mack	\$50,000.
320.	Rafael A. Maldonado	\$82,000.
321.	Paul J. Maniscalco	\$82,000.
322.	Stephanie M. Marciante	\$92,000.
323.	James C. Marcotullio	\$82,000.
324.	Douglas C. Marshall	\$107,500.
325.	Pablo M. Martinez	\$77,000.
326.	Justin T. May	\$72,000.
327.	Dean Mazzoni	\$82,000.
328.	Paul B. McGinley	\$111,500.
329.	John J. McKiernan, III	\$72,000.
330.	Sean P. Mc Nally	\$92,000.
331.	Terrence B. Merrill	\$57,000.
332.	Kenneth J. Monica	\$77,000.
333.	Thomas S. Moore	\$82,000.
334.	Thomas A. Morris	\$77,000.
335.	Mohammad Murrar	\$50,000.
336.	Jasmine Navarro	\$77,000.
337.	Lonzell Neal	\$82,000.
338.	Matthew R. Noroski	\$107,500.
339.	James P. O'Malley	\$77,000.
340.	Christopher P. Oslovich	\$50,000.
	Eff. 10-03-23	\$52,000.
341.	Leonel Pacheco	\$111,500.
342.	Martin S. Pasko	\$107,500.
343.	Brian J. Pennell	\$97,000.
344.	Thomas J. Peregman	\$92,000.
345.	Marc K. Pierre	\$50,000.
346.	Frederick K. Piontek, Jr.	\$82,000.
347.	Robert G. Pizzarelli	\$77,000.
348.	Jesse J. Polozzo	\$50,000.

**COUNTY CORRECTIONAL POLICE OFFICERS CON'T**

349.	Kelly L. Porsch	\$111,500.
350.	Nicholas R. Puzzo	\$50,000.
351.	Kevin J. Quinn	\$102,000.
	Eff. 7/8/23	\$103,500.
352.	Kenneth P. Reed	\$77,000.
353.	Brandon C. Rhodes	\$57,000.
354.	Steven T. Riker	\$82,000.
355.	Benjamin A. Riley	\$111,500.
356.	Michael John Rivero	\$50,000.
357.	Raymond A. Rodriguez	\$72,000.
358.	Jaymes R. Rooth	\$67,000.
359.	Michael W. Rooth	\$92,000.
360.	Michael A. Ross	\$111,500.
361.	Rebecca L. Roth-O'Hearn	\$92,000.
362.	Dale W. Russell	\$72,000.
363.	Steven Scerbo	\$92,000.
364.	Gregory J. Schmelter	\$111,500.
365.	Ryan T. Schreiber	\$82,000.
366.	Kenneth S. Shafer, Jr.	\$77,000.
367.	Kevin P. Sheehy	\$57,000.
368.	Cristhian C. Sindicure	\$62,000.
369.	Russell J. Smith	\$72,000.
370.	Anthony J. Sorrentino	\$77,000.
371.	Matthew G. Stillwell	\$92,000.
372.	Nicholas Stock	\$82,000.
373.	Brenda K. Surman	\$103,500.
374.	Santi Terrizzi	\$111,500.
375.	Kenneth S. Tisch	\$77,000.
376.	Michael P. Vaccaro	\$77,000.
377.	Daniel Vega	\$77,000.
378.	Dawn Vilacoba	\$62,000.
379.	Brandon S. Volk	\$72,000.
380.	Lewis Watkins, Jr.	\$92,000.
381.	Michael A. Webber	\$77,000.
382.	Steven A. Wedding	\$92,000.
383.	Richard S. Weisz	\$57,000.
384.	David Whittaker	\$111,500.
385.	Michael R. Wright	\$111,500.

The following employees, Department of Corrections, salaries are hereby changed effective July 1, 2023:

	<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
386.	Kevin D. Archibald	County Correctional Police Sergeant	\$131,903.
387.	Michael P. Archibald	County Correctional Police Captain	\$157,465.
388.	Ali M. Bahlouli	County Correctional Police Sergeant	\$131,903.
389.	Robert D. Burns	County Correctional Police Lieutenant	\$144,684.
390.	Brain Carty	County Correctional Police Lieutenant	\$144,684.
391.	David W. Colangelo	County Correctional Police Lieutenant	\$144,684.
392.	David Cottrell Jr.	County Correctional Police Sergeant	\$131,903.
393.	Michael P. DeLanoy	County Correctional Police Sergeant	\$131,903.
394.	John A. DeMarco Jr.	County Correctional Police Sergeant	\$131,903.
395.	Charles R. Dishon	County Correctional Police Sergeant	\$131,903.
396.	John N. Donato	County Correctional Police Lieutenant	\$144,684.
397.	Gregory T. Edgecomb	County Correctional Police Sergeant	\$131,903.
398.	Robert A. Ford	County Correctional Police Sergeant	\$131,903.
399.	Patrick Geary	County Correctional Police Sergeant	\$131,903.
400.	Kevin Gleason	County Correctional Police Sergeant	\$131,903.
401.	John A. Haberbush	County Correctional Police Captain	\$157,465.
402.	Nicole N. Horan	County Correctional Police Lieutenant	\$144,684.
403.	Derek V. Horvath	County Correctional Police Sergeant	\$131,903.

**DEPARTMENT OF CORRECTIONS CON'T**

404.	Steven L. Ingram	County Correctional Police Lieutenant	\$144,684.
405.	Chantannette C. Ketelaar	County Correctional Police Sergeant	\$131,903.
406.	John A. Kupa	County Correctional Police Sergeant	\$131,903.
407.	Michael P. Maloney	County Correctional Police Sergeant	\$131,903.
408.	Lori A. Martin	County Correctional Police Captain	\$157,465.
409.	Ernest A. Mastria	County Correctional Police Lieutenant	\$144,684.
410.	David McElwain	County Correctional Police Lieutenant	\$144,684.
411.	John Paul L. Morici	County Correctional Police Sergeant	\$131,903.
412.	Richard Nikodem	County Correctional Police Lieutenant	\$144,684.
413.	Nancy K. Nolan	County Correctional Police Sergeant	\$131,903.
414.	Matthew Pedone	County Correctional Police Captain	\$157,465.
415.	Gonzalo M. Pedre	County Correctional Police Sergeant	\$131,903.
416.	Jeffrey Pluta	County Correctional Police Sergeant	\$131,903.
417.	Michael C. Pluta	County Correctional Police Sergeant	\$131,903.
418.	Sarah N. Prioli	County Correctional Police Sergeant	\$131,903.
419.	Ryan M. Pushkal	County Correctional Police Sergeant	\$131,903.
420.	Joseph Rice	County Correctional Police Lieutenant	\$144,684.
421.	Joseph F. Rubino	County Correctional Police Sergeant	\$131,903.
422.	Konstantin D. Smirnov	County Correctional Police Sergeant	\$131,903.
423.	Mark R. Spina	County Correctional Police Sergeant	\$131,903.
424.	Greg A. Vincek	County Correctional Police Sergeant	\$131,903.

The following employees base salaries are hereby changed as listed:

	<b><u>NAME</u></b>	<b><u>DATE</u></b>	<b><u>SALARY</u></b>
<b><u>COUNTY ADMINISTRATOR</u></b>			
425.	Christine Allen	01-01-23	\$77,615.
426.	Michael J. Fiure	01-01-23	\$203,975.
427.	Donna E. Flynn	01-01-23	\$161,271.
428.	Deborah A. Gries	01-01-23	\$84,827.
429.	Kristen J. Kosa	11-14-23	\$53,550.
430.	Sandra D. Lazzaro	01-01-23	\$105,028.
431.	Richard A. Peterson	01-07-23	\$116,753.
432.	Leyla Wade	01-01-23	\$83,850.
<b><u>BOARD OF TAXATION</u></b>			
433.	Christine E. Allen	01-01-23	\$93,413.
434.	Chelsea E. Skuby	01-01-23	\$148,525.
<b><u>BUILDINGS &amp; GROUNDS</u></b>			
435.	Jennifer Marie Eannone	04-01-23	\$74,750.
436.	Anthony W. Granberg	04-01-23	\$81,750.
437.	George G. Hazelet	03-19-23	\$62,250.
438.	Michele W. Henry	04-01-23	\$104,841.
439.	Joseph P. Kenny	04-01-23	\$93,269.
440.	Karen A. Kunz	03-05-23	\$59,250.
441.	Joseph LaManna	04-01-23	\$88,403.
442.	Joseph J. Meyers	01-01-23	\$157,496.
443.	Holland C. Shea	07-08-23	\$59,250.
444.	Robert E. Young	04-01-23	\$74,620.
<b><u>CLERK OF THE BOARD</u></b>			
445.	Angia Cifrodella	01-01-23	\$77,615.
446.	Gail F. Deckler	01-01-23	\$77,615.
447.	Danielle Distasi-Valdes	08-21-23	\$84,250.
448.	Patricia A. Gibson	01-01-23	\$77,615.
449.	Michelle I. Gunther	01-01-23	\$115,287.
450.	Carol A. Jinotti	01-01-23	\$76,115.
451.	Noriko Kowalewski	01-01-23	\$77,615.
452.	Joan P. Richardson	01-01-23	\$77,615.

Resolution

June 7, 2023

Page Fifteen

**CONSUMER AFFAIRS**

453. Richard J. Aubin	04-01-23	\$77,250.
454. Mark A. Bajada	02-22-23	\$49,710.
455. Gale M. Ertle	03-06-23	\$68,073.
456. Ronald P. Heinzman	11-25-23	\$80,000.
457. Edward J. McBride, Jr.	01-01-23	\$114,800.
458. Barry Wieck	06-17-23	\$71,918.

**DEPARTMENT OF CORRECTIONS**

459. Nina L. Charlton	04-01-23	\$91,365.
460. Joseph M. Valenti	01-01-23	\$183,411.
461. Raymond Yezzi	08-19-23	\$80,250.
462. Eric Zentzis	07-01-23	\$168,548.

**COUNTY CLERK**

463. Colleen M. Rivell	11-25-23	\$88,925.
464. Kevin R. Toye	02-23-23	\$91,665.

**DEPARTMENT OF EMPLOYEE RELATIONS**

465. Margaret Amore	04-01-23	\$61,389.
466. Laurie L. Bazzanella	08-18-23	\$71,309.
467. Patricia L. Burke	08-02-23	\$105,140.
468. Antoinette De Paola	07-06-23	\$120,528.
469. Janet A. Ford	04-01-23	\$62,985.
470. Kim A. Fox	04-01-23	\$51,749.
471. Justin T. Gant	09-13-23	\$51,102.
472. Diana Gatti	11-05-23	\$52,902.
473. Robert A. Greitz	01-01-23	\$146,815.
474. Mandi A. Mewengkang	04-01-23	\$56,946.
475. Ryan L. Reilly	09-01-23	\$103,057.
476. Dolores L. Reinhardt	04-01-23	\$71,617.
477. Jacqueline Wall	04-01-23	\$57,061.

**ENGINEERS**

478. Sean M. Areia	09-10-23	\$92,250.
479. Lauren M. Baduini	10-27-23	\$82,410.
480. John N. Ernst	01-01-23	\$164,293.
481. Charles A. Gordon	04-01-23	\$89,673.
482. Thomas E. Hartman, Jr.	12-03-23	\$119,215.
483. Mark F. Jehnke	01-01-23	\$144,047.
484. Christopher R. Jerome	04-01-23	\$87,082.
485. Marla Kriney	08-22-23	\$72,724.
486. Robin L. Kuri	04-01-23	\$91,180.
487. Lynn A. Lamunyon	09-21-23	\$136,572.
488. Gary Leemann	01-01-23	\$108,499.
489. Lukasz F. Praski	01-01-23	\$111,684.
490. Jennifer L. Reenstra	04-01-23	\$87,082.
491. Richard A. Reenstra	04-05-23	\$69,794.
492. James E. Simonsen	04-01-23	\$68,809.
493. Gregory L. Smith	11-05-23	\$106,029.
494. Michael A. Testa	11-13-23	\$106,101.
495. Noel A. Toner	09-21-23	\$104,533.

**COUNTY EXTENSION SERVICE**

496. Susan V. Emhardt-Servidio	11-16-23	\$54,251.
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**DEPARTMENT OF FINANCE**

497. Myra Boyer	09-11-23	\$56,948.
498. Lauren Cubelo	04-01-23	\$50,936.
499. Dolan J. DiChiara	04-01-23	\$71,065.
500. Moire M. DiMartini	01-01-23	\$125,692.
	05-04-23	\$140,000.

Resolution

June 7, 2023

Page Sixteen

**DEPARTMENT OF FINANCE CON'T**

501.	Dawn M. Dostie	04-01-23	\$57,785.
502.	Kristin M. Geoffroy	04-01-23	\$96,811.
503.	Colleen M. Griffin	04-01-23	\$64,285.
504.	Sharon E. Marino	05-11-23	\$84,964.
505.	Brian W. Simmons	04-01-23	\$71,434.
506.	Julie N. Tarrant	01-01-23	\$192,316.
507.	Kim M. Tucciarelli	12-14-23	\$64,835.
508.	Brendan L. Walsh	08-05-23	\$122,769.
509.	Lisa M. Zeltakalns	07-09-23	\$62,630.
510.	Martha Zimmerman	08-06-23	\$111,287.

**DEPARTMENT OF FIRE & FIRST AID TRAINING CENTER**

511.	Brian K. Gabriel	01-01-23	\$84,250.
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**OFFICE OF FIRE MARSHAL**

512.	Catherine E. Block	01-17-23	\$51,250.
513.	Daniel P. Mulligan	01-01-23	\$120,938.
514.	Lynda M. Saverino	04-01-23	\$78,443.
515.	Sean P. Waldron	12-19-23	\$69,120.

**DEPARTMENT OF HUMAN SERVICES**

516.	Rose Marie Bulbach	04-01-23	\$70,994.
517.	Jamie S. Busch	08-03-23	\$113,080.
518.	Lori A. Enquist-Schmidt	06-22-23	\$75,178.
519.	Heath S. Gertner	11-21-23	\$42,250.
520.	Courtney M. Hartshorn	04-01-23	\$44,250.
521.	Maria Kostalla Roussos	09-08-23	\$54,758.
522.	Tracy A. Maksel	01-01-23	\$126,757.
523.	Cheryl A. Meyer	07-20-23	\$53,020.
524.	Kelly L. Mitchell	12-21-23	\$74,938.
525.	Marie-Elena Pine	06-17-23	\$99,283.
526.	Kathleen M. Schworn	12-11-23	\$50,432.
527.	Sean M. Wright	04-01-23	\$43,677.

**OFFICE OF INFORMATION TECHNOLOGY**

528.	James A. Armstrong	04-01-23	\$84,250.
529.	Frank DeMarzo, III	01-01-23	\$135,724.
530.	John P. Farro, Jr.	01-02-23	\$119,479.
531.	Marylou Fels	01-01-23	\$159,306.
532.	Kenneth F. Hankins, Jr.	12-20-23	\$108,934.
533.	Craig J. Johnson	06-23-23	\$124,488.
534.	Shelia M. Kraybill	04-01-23	\$87,906.
535.	Peter J. Lisowsky	05-24-23	\$122,624.
536.	Stanley R. Poulsen	04-01-23	\$103,664.
537.	Troy D. Reiger	04-01-23	\$84,572.
538.	Danielle Taranto	04-01-23	\$62,340.
539.	John J. Wright	04-01-23	\$141,738.

**JUVENILE SERVICES**

540.	Margaret Alvarez	04-01-23	\$47,850.
541.	Barbara A. Barr	03-09-23	\$93,416.
542.	Edward Baum	06-07-23	\$80,421.
543.	Jonathan D. Carman	01-01-23	\$110,551.
544.	Kenneth L. Honeycutt	12-18-23	\$53,550.
545.	Alexander I. Ivanov	07-03-23	\$88,301.
546.	Dorothy M. Knight	04-01-23	\$71,417.
547.	Robert W. Knight	07-03-23	\$65,133.
548.	Denise M. Mandella	08-11-23	\$72,750.
549.	Nicholas J. Meier	07-11-23	\$48,550.
550.	Jeffery C. Reese	02-19-23	\$86,277.
551.	Krista E. Schack	04-01-23	\$57,487.

Resolution

June 7, 2023

Page Seventeen

**JUVENILE SERVICES CON'T**

552.	Barry H. Steinmetz	10-20-23	\$54,926.
553.	Edward J. Turnbach, III	12-16-23	\$75,168.
554.	Shelby L. Voorhees	05-06-23	\$69,465.

**MANAGEMENT & BUDGET**

555.	Jennifer L. Bowens	01-01-23	\$113,693.
556.	Robert A. Bruno	01-01-23	\$126,236.
557.	Tristin J. Collins	01-01-23	\$159,900.
558.	John P. Genovese	07-25-23	\$60,100.
559.	David M. Gonzalez	06-23-23	\$60,100.
560.	Jessica L. Hannold	04-01-23	\$67,250.
561.	Evan Johnson	06-22-23	\$68,000.
562.	Steven Lindhorst	04-01-23	\$93,941.
563.	Christopher D. Whitam	05-08-23	\$60,100.
564.	John T. Zim	05-23-23	\$100,963.

**MEDICAL EXAMINER**

565.	Leslie R. Cauvin	03-01-23	\$50,998.
566.	Steven R. DelMaestro	08-22-23	\$42,250.
567.	Scott T. Frey	12-17-23	\$56,250.
568.	Thomas W. Giles	09-20-23	\$44,250.
569.	Ronald J. Klebacher	11-20-23	\$44,250.
570.	Harry L. Larkin, Jr.	05-01-23	\$48,850.
571.	James T. Little	04-02-23	\$41,050.
572.	Donato J. Santangelo, III	05-14-23	\$83,945.
573.	Michael C. Tallant	05-03-23	\$76,550.

**PARKS DEPARTMENT**

574.	Benjamin M. Ackerman	03-24-23	\$50,889.
575.	Mary J. Bavais	01-01-23	\$122,736.
576.	Scott Binkley	06-08-23	\$95,982.
577.	Brianna M. Blank	10-11-23	\$52,444.
578.	Brian F. Carney	04-01-23	\$66,750.
579.	Christopher M. Claus	06-01-23	\$74,884.
580.	Lucas M. DiMartini	07-12-23	\$45,250.
581.	Joshua M. Gant	08-08-23	\$45,250.
582.	German Georgieff	06-01-23	\$79,069.
583.	Jeffrey J. Graff	07-21-23	\$96,050.
584.	Timothy G. Hart	01-01-23	\$86,734.
585.	Sean P. Hennessy	04-07-23	\$76,675.
586.	Jason C. Hoger	11-26-23	\$66,647.
587.	Jennifer E. Jonus	05-20-23	\$66,923.
588.	Michelle C. Keegan	11-12-23	\$45,850.
589.	Geoffrey R. Lohmeyer	03-10-23	\$63,308.
590.	Michael T. Mangum	01-01-23	\$167,672.
591.	Catherine B. McLearn	12-16-23	\$45,559.
592.	Joshua A. Moore	04-01-23	\$66,750.
593.	Glenn Norton	03-01-23	\$56,182.
594.	Cynthia A. O'Donnell-Bove	01-01-23	\$74,115.
595.	Dawn K. Philpot	08-10-23	\$45,550.
596.	Joseph A. Pirozek	11-03-23	\$72,092.
597.	Michelle L. Pullen	09-16-23	\$70,786.
598.	Thomas C. Spader	02-08-23	\$55,360.
599.	Samantha L. Stokes	10-16-23	\$48,550.
600.	Patricia A. Trasferini	01-02-23	\$64,016.
601.	Amanda S. Truhan	07-21-23	\$65,299.
602.	Nicole M. Vernachio	05-26-23	\$55,941.
603.	Victoria K. Wagner	10-21-23	\$47,710.
604.	Sharon T. Witkowski	12-06-23	\$53,028.
605.	Megan N. Zorns	06-23-23	\$50,889.

Resolution

June 7, 2023

Page Eighteen

**PLANNING BOARD**

606.	Anthony M. Agliata	01-01-23	\$161,551.
607.	Scott M. Cadigan	04-10-23	\$99,996.
608.	Kayla J. Kubiel	08-14-23	\$63,250.
609.	Nicole A. Leaf	02-24-23	\$59,250.
610.	Victoria K. Pecchioli	12-08-23	\$79,250.
611.	Daniel A. Sindoni	06-07-23	\$52,250.
612.	Thomas Thorsen	04-11-23	\$64,522.
613.	Mark A. C. Villinger	07-06-23	\$105,177.

**PRINTING & GRAPHIC ARTS**

614.	Carmen F. Amato, Jr.	01-01-23	\$124,786.
615.	Saundra M. Bowers	08-28-23	\$64,138.
616.	Laura Millan	04-01-23	\$57,399.

**ROAD DEPARTMENT**

617.	Christopher D. Applegate	04-01-23	\$91,770.
618.	James F. Bryant	04-01-23	\$91,770.
619.	William F. McGuire, II	04-01-23	\$60,550.
620.	Arthur W. Reece	01-01-23	\$115,182.
621.	Michael J. Reina	01-01-23	\$108,049.
622.	John M. Reiser	04-01-23	\$91,770.
623.	Donna M. Specht	01-12-23	\$73,278.
624.	Brian R. Wall	04-01-23	\$91,770.
625.	Scott J. Waters	01-01-23	\$153,202.
626.	Susan M. Zeleznok	11-14-23	\$47,250.

**DEPARTMENT OF SECURITY**

627.	Roger C. Hull	06-06-23	\$51,750.
628.	Dorothy M. Midgley	04-01-23	\$66,746.
629.	Ronald F. Roma, Jr.	01-01-23	\$141,161.
630.	John R. Trivigno, Jr.	04-01-23	\$72,220.

**OFFICE OF SENIOR SERVICES**

631.	Wanda E. Alfaro	12-02-23	\$69,750.
632.	Terry A. Blanchette	04-01-23	\$53,129.
633.	Nicole A. Concepcion	04-01-23	\$51,102.
634.	Claudia Ganopoulos	04-01-23	\$48,693.
635.	Mark V. Gerhauser	08-04-23	\$61,750.
636.	Kylie N. Hinds	11-21-23	\$44,250.
637.	Maria Laface	01-01-23	\$136,954.
638.	Christina M. Paret	01-04-23	\$46,770.
639.	Laura A. Picurro	05-10-23	\$44,250.
640.	Stacey R. Santonastasso	04-01-23	\$56,235.
641.	Kathleen J. Torres	04-01-23	\$48,625.
642.	Jane Walling	06-05-23	\$95,950.

**OFFICE OF THE SHERIFF**

643.	Matthew Armstrong	05-23-23	\$55,750.
644.	Thomas J. Boyd, Jr.	03-07-23	\$63,020.
645.	Israel Bursztyn	06-07-23	\$50,950.
646.	William J. Dikun	10-25-23	\$73,395.
647.	Heather Rae Dover	05-22-23	\$106,237.
648.	Peter S. Genneken	04-05-23	\$70,331.
649.	John F. Kirwin	02-25-23	\$59,525.
650.	Joanne Maffei	08-21-23	\$106,438.
651.	Allen J. Mantz	12-26-23	\$71,256.
652.	Caitlin J. McQuade	05-22-23	\$56,390.
653.	Katherine M. O'Connell	11-19-23	\$46,750.
654.	Christopher Raimann	04-01-23	\$86,052.
655.	Kelly R. Ryan	06-12-23	\$73,050.
656.	Daimon A. Santa Maria	08-18-23	\$62,750.

Resolution

June 7, 2023

Page Nineteen

**OFFICE OF THE SHERIFF CON'T**

657.	John P. Tate	07-07-23	\$72,521.
658.	Lori A. VanLenten	09-01-23	\$88,198.
659.	Charles D. Webster, III	08-08-23	\$67,422.
660.	Matthew R. Wood	02-14-23	\$146,257.

**SOLID WASTE MANAGEMENT**

661.	William T. Bernstein	04-01-23	\$78,265.
662.	Sandra Blain-Snow	06-11-23	\$69,950.
663.	Tanara M. Hall	09-04-23	\$60,950.
664.	Robert B. Kuhne	01-01-23	\$140,857.
665.	Sean E. McLaughlin	07-06-23	\$85,850.
666.	John J. Pallen III	04-01-23	\$77,643.

**SURROGATE'S OFFICE**

667.	Amanda Dziubek	04-01-23	\$49,386.
668.	Ashley E. Fiore	01-01-23	\$119,177.
669.	Gregory J. Hock	08-07-23	\$114,706.
670.	Dana Ann Kelly	01-01-23	\$84,303.
671.	Helen G. Oaks	05-31-23	\$58,750.
672.	Elaina M. Puglisi	01-01-23	\$73,403.

**DEPARTMENT OF TRANSPORTATION SERVICES**

673.	Michelle L. Arnold	08-20-23	\$81,630.
674.	Kelly L. Dyson	04-01-23	\$68,665.
675.	David Fitzgerald	01-01-23	\$140,965.
676.	James A. Hand	01-01-23	\$100,084.
677.	Christine M. Lesko	04-01-23	\$54,524.
678.	Laurette C. Marshalleck	06-02-23	\$79,066.
679.	Zachary T. Martin	08-05-23	\$51,102.
680.	Debra M. Pavao	09-22-23	\$58,280.

**DEPARTMENT OF VEHICLE SERVICES**

681.	Thomas A. Barry	04-01-23	\$102,024.
682.	Joseph J. Buhan	04-01-23	\$47,500.
683.	Troy Busse	04-01-23	\$93,757.
684.	Gloria M. Corrigan	04-01-23	\$56,050.
685.	Sean D. Fitzgerald	09-08-23	\$58,250.
686.	Brian W. McCarthy	01-01-23	\$128,416.
687.	Tabitha A. Tallman	05-08-23	\$86,080.

**VETERANS SERVICE BUREAU**

688.	Vincent Camporeale	04-01-23	\$73,250.
689.	Elicer Gomez Jr.	04-01-23	\$50,250.
690.	Lorrie J. Mueller	04-01-23	\$62,250.
691.	Wiktor Szczerbinin	01-05-23	\$47,250.
692.	George R. Zimmerman Jr.	01-01-23	\$98,319.

**JUVENILE SERVICES**

693.	Michelle L. Weiland	07-25-23	\$30.58/hr.
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**PARKS DEPARTMENT**

694.	Katheryn O'Brien	10-21-23	\$21.76/hr.
695.	Sarah D. Dowdy	05-31-23	\$18.58/hr.
696.	Krystal M. Smida	06-27-23	\$21.91/hr.
697.	Denise D. Willis	08-25-23	\$21.91/hr.

**VETERANS SERVICE BUREAU**

698.	Charles A. Iadimarco	02-18-23	\$22.47/hr.
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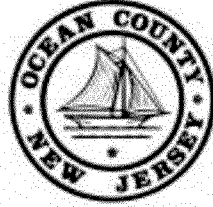


699. Nicholas P. Younger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Engineer, Engineering Department, effective June 7, 2023 through June 13, 2023 inclusive.

700. Margaret A. Alvarez is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Youth Worker, Juvenile Services, effective June 6, 2023 through July 18, 2023 inclusive.

701. Harry G. Roon is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Fire Marshal, Office of the Fire Marshal, effective June 12, 2023 through August 7, 2023 inclusive.

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled New Jersey Clean Vessel Act Pumpout Boat-Brick, in the amount of \$130,000.00.

<b>Official Resolution#</b>	<b>2023000771</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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

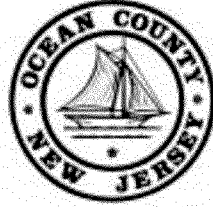
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of..... \$130,000.00

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled New Jersey Clean Vessel Act Pumpout Boat-Seaside Park, in the amount of \$145,000.00.

<b>Official Resolution#</b>	<b>2023000772</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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.

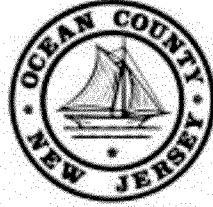
SECTION 1

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Multi-Jurisdictional County Gang, Gun and Narcotics Task Force FY20, in the amount of \$138,660.00.

<b>Official Resolution#</b>	<b>2023000773</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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.

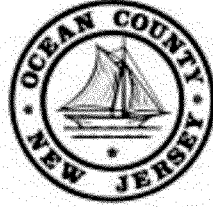
SECTION 1

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Hazard Mitigation Sheriff, in the amount of \$200,000.00.

<b>Official Resolution#</b>	<b>2023000774</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

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.

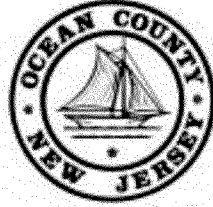
SECTION 1

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Clean Communities FY23, in the amount of \$243,081.00.

<b>Official Resolution#</b>	<b>2023000775</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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.

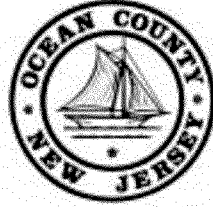
SECTION 1

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Medication Assisted Treatment (MAT) Program FY24, in the amount of \$399,999.00.

<b>Official Resolution#</b>	<b>2023000776</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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.

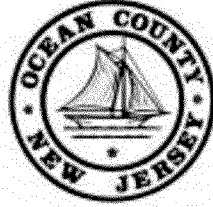
SECTION 1

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Opioid Treatment Installment 3, in the amount of \$481,820.00.

<b>Official Resolution#</b>	<b>2023000777</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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.

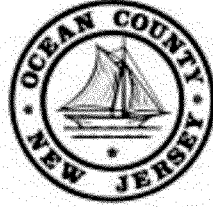
SECTION 1

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Grant Application to the State of New Jersey, Department of Military and Veterans Affairs for the FY2023/2024 Veterans Transportation Grant.

<b>Official Resolution#</b>	<b>2023000785</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

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

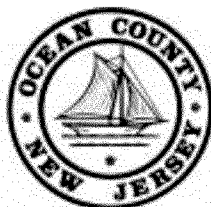
**WHEREAS**, the County Department of Transportation Services is responsible for transit planning, system operation and performance, grant and financial management, procurement, program administration, marketing and outreach and customer service; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Grant Application to the 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.

<b>Official Resolution#</b>	<b>2023000786</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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

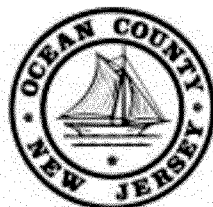
**WHEREAS**, as matter of public safety, the Prosecutor's Office wishes to participate to the fullest extent possible with the Department of Law and Public Safety and agrees to the following:

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000787</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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.

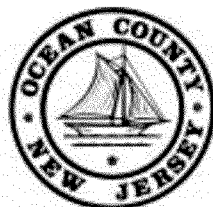
\_\_\_\_\_  
**Michelle Gunther**  
**Clerk of the Board**

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**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the Clean Communities Grant FY23, in the amount of \$243,080.42.

<b>Official Resolution#</b>	<b>2023000788</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

June 7, 2023

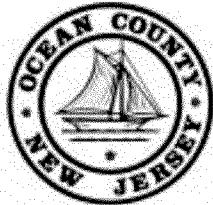
*WHEREAS*, the Department of Solid Waste Management of the County of Ocean received notification from the State of New Jersey Department of Environmental Protection, of its eligibility to receive funding for the FY2023 Clean Communities Grant; and

*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.



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the acceptance of funding for the National Opioid Settlement - Settlement Fund Installment 3, in the amount of \$481,819.97.

<b>Official Resolution#</b>	<b>2023000795</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

Clerk Of The Board



## RESOLUTION

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 (3<sup>rd</sup>) 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

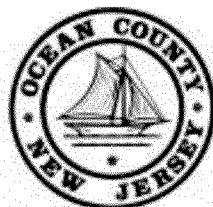
**WHEREAS**, this installment represents the third (3<sup>rd</sup>) of eighteen (18) annual settlement fund distribution installments anticipated to be received by the County of Ocean over the life of the Agreement from the Settling Distributors as allocated by the Settlement

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000789</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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

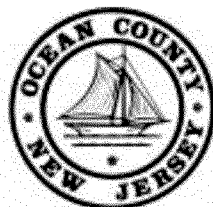
**WHEREAS**, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to connect with appropriate post-release treatment and wraparound reentry services; and

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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 6/30/203.

<b>Official Resolution#</b>	<b>2023000790</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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

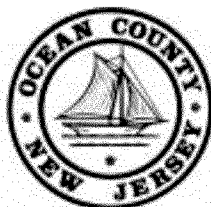
**WHEREAS**, the purpose of the award is to provide the funding necessary for the Ocean County Department of Corrections to expand its Medication Assisted Treatment (MAT) Program and help inmates who have an opioid use disorder; and

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191  
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Fax: (732)505-1918

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000791</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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:

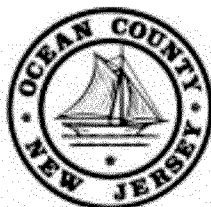
<u>Original Account</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
017-815-AA25	\$30,000.00	\$2,500.00	\$32,500.00

**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.





## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000792</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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

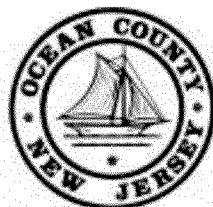
**WHEREAS**, the State Fiscal Year (SFY) 2023 Department of Children and Families Grant Program Formula-Based Child Advocacy Development Grant Treatment Services, Programs and Technology and Capital Improvement is now amended as follows:

<u>Original</u>	<u>Original</u>	<u>Increase</u>	<u>Revised</u>
<u>Account</u>	<u>Amount</u>	<u>Amount</u>	<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.



## Ocean County Board of Commissioners

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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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000793</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

June 7, 2023

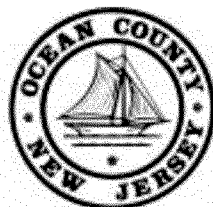
**WHEREAS**, on July 6, 2022 the County adopted a resolution authorizing the execution of a Grant Application to the State of New Jersey, Office of the Attorney General for the Hazard Mitigation Grant Program; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the OC Board of Social Services to 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.

<b>Official Resolution#</b>	<b>2023000745</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****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

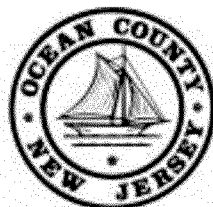
**WHEREAS**, funds totaling \$111,132.00 will be appropriated for these services as follows:

<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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Intergovernmental Agreement with the Toms River 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.

<b>Official Resolution#</b>		<b>2023000746</b>					
Meeting Date		06/07/2023					
Introduced Date		06/07/2023					
Adopted Date		06/07/2023					
Agenda Item		j-20					
CAF #							
Purchase Req. #							
Result		Adopted					
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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

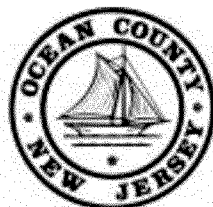
Absent: None

## 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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing an Interdepartmental Agreement between the OC Sheriff's Department and the OC Prosecutor's Office for participation in the OC Narcotics Strike Force, for the period of 1/1/2023 through 12/31/2023.

<b>Official Resolution#</b>	<b>2023000747</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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

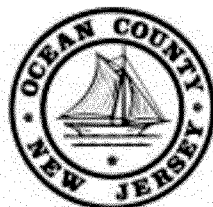
**WHEREAS**, this Agreement shall become effective on January 1, 2023 and shall continue in full force and effect until December 31, 2023; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing a Shared Services Agreement with the OC 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.

<b>Official Resolution#</b>	<b>2023000748</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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

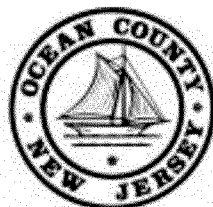
**WHEREAS**, the Ocean County Manchester Road Department Garage Site will be used by the OCVTS for the purpose of providing OCVTS students with training; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000749</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-23						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

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.

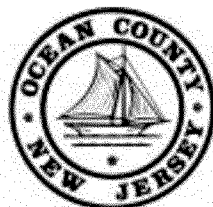


**Annex A**

**Shared Service Agreements**

**FY23 Traffic Enforcement Program Grant**

Tuckerton Borough



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000750</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-24						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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.

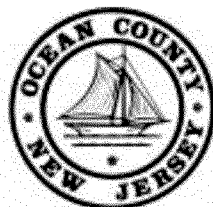
**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, and the participating Municipalities and/or County Agencies.

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



## Ocean County Board of Commissioners

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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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000751</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

**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

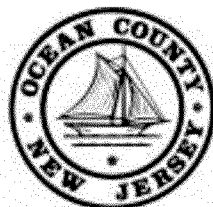
**WHEREAS**, the Sheriff's Office has received the renewal agreement for the Title IV-D Cooperative Agreement between the New Jersey Division of Family Development and the Ocean County Sheriff's Department, for the Contract period of October 1, 2022 through September 30, 2023; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-81)

<b>Official Resolution#</b>	<b>2023000752</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-26						
CAF #							
Purchase Req. #	C2023-81						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**  
 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:

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

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

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

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

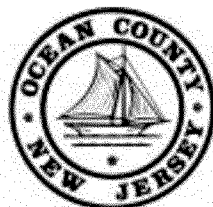
4. Certified copies of this Resolution shall be forwarded to the Ocean County Department of Planning and the Ocean County Treasurer.



PAGE 2

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Authorizing the execution of a Deferred Loan Agreement under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2023-82)

<b>Official Resolution#</b>	<b>2023000753</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-27						
CAF #							
Purchase Req. #	C2023-82						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

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:

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

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

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

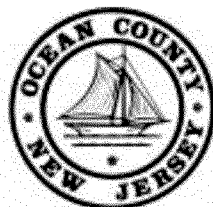
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

**PAGE 2**

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

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000754</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

---

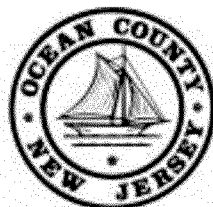
Clerk Of The Board

**RESOLUTION**

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000794</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	j-29						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

**June 7, 2023**

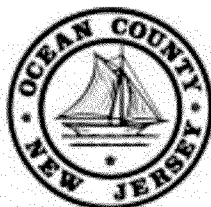
**WHEREAS**, on November 2, 2022 the Ocean County Board of Commissioners authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program; and

**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.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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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

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

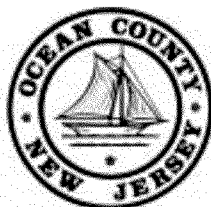
<b>Official Resolution#</b>	<b>2023000798</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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### Board Meeting Agenda

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

Agenda: Approving the Board Meeting Minutes of 5/3/2023.

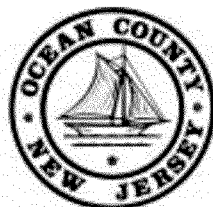
<b>Official Resolution#</b>	<b>2023000799</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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*Michelle I. Gunther*

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Clerk Of The Board



## Ocean County Board of Commissioners

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Director Joseph H. Vicari  
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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

Agenda: Approving the Pre-Board Meeting Minutes of 5/10/2023.

<b>Official Resolution#</b>	<b>2023000800</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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


*Michelle I. Gunther*

---

Clerk Of The Board

# 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. Sahradiuk, Jr., County Counsel

**Not Present:**

Michael Fiure, County Administrator

Director Vicari and Anthony Agliata discussed the 25<sup>th</sup> 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.

Introduced on: June 7, 2023  
Adopted on: June 7, 2023  
Official Resolution#: 2023000800

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.

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:**

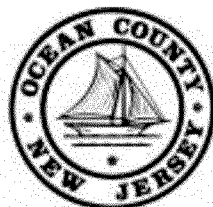
**Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

**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.**



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Energy Consulting Services; and 2) Environmental Consulting Services.

<b>Official Resolution#</b>	<b>2023000801</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



## MOTION

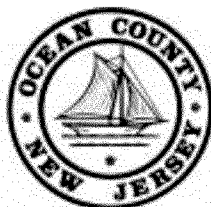
June 7, 2023

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



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000802</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

JULIE N. TARRANT  
County Comptroller & CFO

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**  
**OC BOARD OF COMMISSIONERS**

Introduced on: June 7, 2023  
Adopted on: June 7, 2023  
Official Resolution#: 2023000802

COUNTY OF OCEAN, NJ  
DEPARTMENT OF FINANCE  
MASTER PAYROLL CERTIFICATION

Res-Pg:k.5-3

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

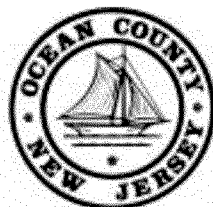
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.

  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
Clerk of the Board

Introduced on: June 7, 2023  
Adopted on: June 7, 2023  
Official Resolution#: 2023000802



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships.

<b>Official Resolution#</b>	<b>2023000803</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

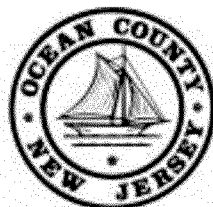
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Clerk Of The Board

MOTION

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Replacement of Hurricane Bridge, Structure No. 1518-012, Whiting-New Egypt Road (C.R. 539) over Old Hurricane Brook, Manchester Township.

<b>Official Resolution#</b>	<b>2023000804</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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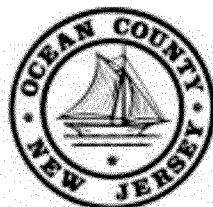
Clerk Of The Board

MOTION

**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.





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Stormwater Management Improvements Ocean County Fire Training Facility, Ocean Township.

<b>Official Resolution#</b>	<b>2023000805</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

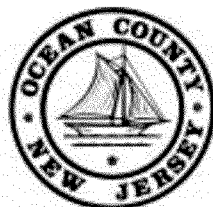
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Clerk Of The Board

MOTION

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Approving the 2023 Revised Holiday Schedule.

<b>Official Resolution#</b>	<b>2023000806</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

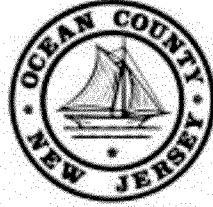
AMENDED  
MOTION

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000807</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

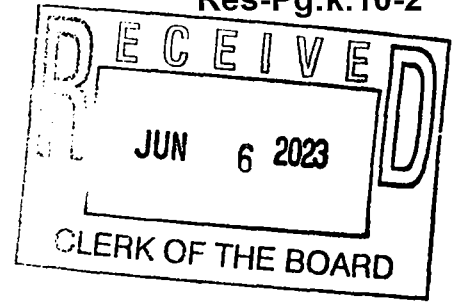
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Clerk Of The Board



**COUNTY OF OCEAN**  
**DEPARTMENT OF FINANCE**

Res-Pg:k.10-2



JULIE N. TARRANT  
County Comptroller & CFO

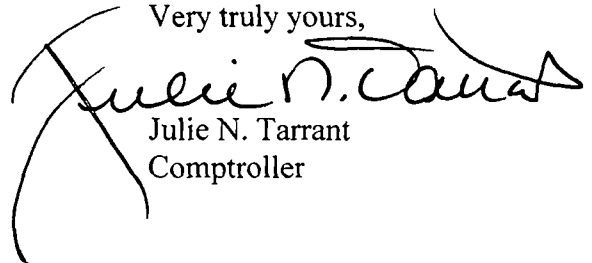
June 2, 2023

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

Introduced on: June 7, 2023  
Adopted on: June 7, 2023  
Official Resolution#: 2023000807

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.

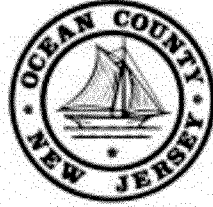
  
 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

\_\_\_\_\_  
 Clerk of the Board

Introduced on: June 7, 2023  
 Adopted on: June 7, 2023  
 Official Resolution#: 2023000807





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

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

<b>Official Resolution#</b>	<b>2023000825</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

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.

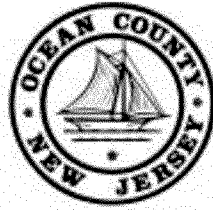
**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY** that:

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000826</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION****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:

**LOCATION**

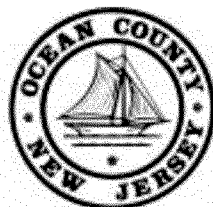
(LCY-3)  
CR #33 (Route 614/Lacey Road)  
and CR #10 (Manchester Avenue)

**DESIGNATED PLAN**

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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS to Vortex Services, LLC, the lowest qualified bidder. (B2023-89)

<b>Official Resolution#</b>	<b>2023000755</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2023-89						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-89

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

Name and Address of Bidder

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

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

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

; 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		
<b>TOTAL</b>					<b>\$511,500.00</b>		

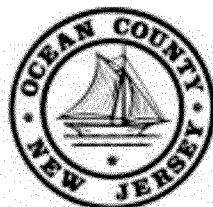
Introduced on: June 7, 2023

Adopted on: June 7, 2023

Official Resolution#: 2023000755

Bid - STORM DRAIN CLEANING AND TELEVISION INSPECTION AT VARIOUS LOCATIONS





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of 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)

<b>Official Resolution#</b>	<b>2023000756</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2023-93						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

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

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 36<sup>th</sup> 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.

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:
<b>American Granby</b>					
1a	American Granby Parts - Percentage of Discount Offered - Delivered	%	25%		
1b	American Granby Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>Aquarius Supply</b>					
2a	Aquarius Supply Parts - Percentage of Discount Offered - Delivered	%	No Bid	X	

Introduced on: June 7, 2023  
 Adopted on: June 7, 2023  
 Official Record No. 202300788

PROPOSAL REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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	
<b>Armada Parts</b>					
✓ 3a	Armada Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 3b	Armada Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>Corona</b>					
✓ 4a	Corona Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 4b	Corona Parts - Percentage of Discount Offered - Pick Up	%	35%		
<b>Cresline Plastic Pipe Co.</b>					
✓ 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%		
<b>Dawn Industries</b>					
✓ 6a	Dawn Industries Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 6b	Dawn Industries Parts - Percentage of Discount Offered - Pick Up	%	35%		
<b>Dura Products</b>					
✓ 7a	Dura Products Parts - Percentage of Discount Offered - Delivered	%	25%		

Introduced on: June 7, 2023

Adopted on: June 7, 2023  
 Official Resolution: 202300756

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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%		
<b>Hunter</b>					
✓ 8a	Hunter Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 8b	Hunter Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>K-Rain</b>					
✓ 9a	K-Rain Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 9b	K-Rain Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>King Innovation</b>					
✓ 10a	King Innovation Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 10b	King Innovation Parts - Percentage of Discount Offered - Pick Up	%	35%		
<b>Lasco Fittings</b>					
✓ 11a	Lasco Fittings Parts - Percentage of Discount Offered - Deliverd	%	25%		
✓ 11b	Lasco Fittings Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>NDS Inc.</b>					
✓ 12a	NDS Inc. Parts - Percentage of Discount Offered - Delivered	%	33%		
✓ 12b	NDS Inc. Parts - Percentage of Discount Offered - Pick Up	%	35%		

Introduced on: June 7, 2023

Adopted on: June 7, 2023  
 Official Resolution #: 2023000756

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments:
<b>Oil Creek Plastics</b>					
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	
<b>Paige Wiring</b>					
✓ 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%		
<b>Rain Bird</b>					
✓ 15a	Rain Bird Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 15b	Rain Bird Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>SiteOne</b>					
✓ 16a	SiteOne Products, Percentage of Discount Offered, Delivered	%	33%		
✓ 16b	SiteOne Products, Percentage of Discount Offered, Picked Up	%	35%		
<b>Spears</b>					
✓ 17a	Spears Products, Percentage of Discount Offered, Delivered	%	25%		
✓ 17b	Spears Products, Percentage of Discount Offered, Picked Up	%	27%		

Introduced on: June 7, 2023

Adopted on: June 7, 2023

Official RECORDING REPORT

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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:
<b>Toro - Irrigation</b>					
✓ 18a	Toro Parts - Percentage of Discount Offered - Delivered	%	25%		
✓ 18b	Toro Parts - Percentage of Discount Offered - Pick Up	%	27%		
<b>W. L. Plastics Corp</b>					
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	
<b>Wolverine Tools</b>					
✓ 20a	Wolverine Tools - Percentage of Discount Offered - Delivered	%	28%		
✓ 20b	Wolverine Tools - Percentage of Discount Offered - Pick Up	%	30%		
<b>Toro - Sentinel</b>					
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	

Introduced on: June 7, 2023  
 Adopted on: June 7, 2023  
 Official Report No: 202300756

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT



PROPOSAL DOCUMENT REPORT

Bid No. TBD

IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT

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

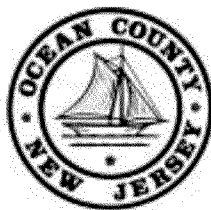
IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT - TORO SENTINEL SYSTEM – HOURLY LABOR – DISTRIBUTOR SERVICE TECHNICIAN

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

Introduced on: June 7, 2023  
 Adopted on: June 7, 2023

Official Proposal Report

Bid - IRRIGATION PARTS AND SERVICE FOR VARIOUS EQUIPMENT



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

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

Agenda: Awarding Contracts for the furnishing and delivery of 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)

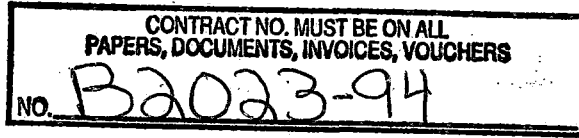
<b>Official Resolution#</b>	<b>2023000757</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2023-94						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
AACE Transmissions Corp. 740 Atlantic City Blvd. Beachwood, NJ 08722 (732) 244-2800	Freehold Ford, Inc. 3572 Route 9 Freehold, NJ 07728 (732) 462-2982
Jerry's Auto Body, LLC 456 West Commodore Blvd. Jackson, NJ 08527 (732) 928-0003	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.

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
<b>CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT</b>								
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	100	HR	\$50.00	\$5,000.00			
<b>DISCOUNT PERCENTAGE (%) ON PARTS</b>								
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
<b>TOTAL</b>					<b>\$49,500.10</b>			

Introduced on: June 7, 2023

Adopted on: June 14, 2023

Official Resolution#: 2023000757

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

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
<b>CATEGORY 1: OEM REPAIRS</b>								
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			

Introduced on: June 7, 2023

Adopted on: June 7, 2023

Official Resolution#: 2023000757

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

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
<b>CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT</b>								
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement		HR	No Bid	No Bid	X		
<b>DISCOUNT PERCENTAGE (%) ON PARTS</b>								
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	\$49,680.00	\$49,680.00			
<b>TOTAL</b>					<b>\$125,280.00</b>			

Introduced on: June 7, 2023

Adopted on: June 7, 2023

Official Resolution#: 2023000757

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

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
<b>CATEGORY 2: NON-OEM REPAIRS: AUTOMATIC TRANSMISSION REPAIR/REPLACEMENT</b>								
16	Category 2: Non-OEM Repairs: Automatic Transmission Repair/Replacement	100	HR	\$125.00	\$12,500.00			
<b>DISCOUNT PERCENTAGE (%) ON PARTS</b>								
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			
<b>TOTAL</b>					<b>\$118,700.00</b>			

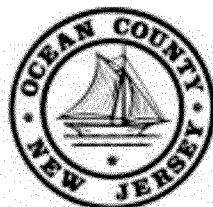
Introduced on: June 7, 2023

Adopted on: June 7, 2023

Official Resolution #: 2023006757

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





## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of 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)

<b>Official Resolution#</b>	<b>2023000758</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2023-95						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-95

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

Address of Bidder

Hoffman Services, Inc.

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.

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%

STERIL 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 x 10%) = \$1,800.00 \$2,000.00-(\$2,000.00 x _____%) = 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		

PROPOSAL DOCUMENT REPORT

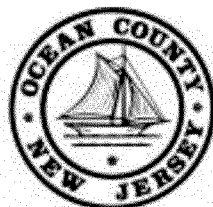
Bid No. TBD

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	Stertil 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%



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR to Draeger, Inc., the lowest qualified bidder. (B2023-103)

<b>Official Resolution#</b>	<b>2023000759</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2023-103						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-103

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 50<sup>th</sup> 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

**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**

**COMPLIANCE**  
**YES**                      **NO**

**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

Observation deck shall be, at minimum, 20' L X 8' H

Observation area must be minimum of 3' below fire door and shall be recessed and must hold up to ten (10) observers

Minimum of two (2) side-entry, non-locking man-doors as well as one

Shall have an adjustable ventilation system with vent hatch/chimney

Vent/chimney shall be 2' minimum

Hose line access shall be on the bottom left corner of the observation deck's rear door

Shall be constructed of 16-gauge steel

Raised exterior platform for loading and overhaul

Interior and exterior of the observation deck and exteriors structures shall be primed and painted red. **ONLY** the exterior of the burn chamber shall be painted red.

Container must be NFPA 1402 and PEOSHA compliant

**BURN CHAMBER**

*Must include the following at minimum:*

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)

Shall be a minimum ten (10) foot raised burn chamber with additional supports

Platform shall be minimum of 6' X 7' with a steel staircase

COMPLIANCE PAGES – FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

**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>
<b>BURN CHAMBER (Cont'd)</b>		
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

COMPLIANCE PAGES – FURNISHING, DELIVERY AND INSTALLATION OF FLASHOVER SIMULATOR

**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

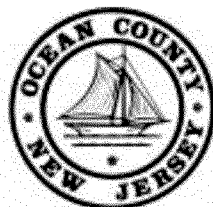
                    

Instructors shall receive certificates of completion of training

**WARRANTY**

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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: TAHOE to Lester Glenn Buick, Inc., the sole qualified bidder. (B2023-104)

<b>Official Resolution#</b>	<b>2023000760</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2023-104						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

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

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:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Lester Glenn Buick, Inc.	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.

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				



COMPLIANCE PAGES – MOTOR VEHICLE: TAHOE

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

**COMPLIANCE**  
**YES**                      **NO**

**GENERAL**

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"/>

**SEATS**

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"/>

**TIRES/WHEELS**

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"/>

**STANDARD FEATURES**

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"/>
UDG front and rear park assist	<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)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<b><u>STANDARD FEATURES</u></b>		
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"/>

COMPLIANCE PAGES – MOTOR VEHICLE: TAHOE

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

**COMPLIANCE**  
**YES NO**

**STANDARD FEATURES**

- UKJ Front pedestrian braking
- UKK Rear pedestrian alert
- USR USB data ports, two (2) – one (1) shall be type A and one (1) shall be type C, located within center console

**FEATURES**

**DRIVER ALERT PACKAGE (WPD)**

**(Shall Include):**

- Rear Cross Traffic Alert
- Lane Change Alert with Side Blind Zone Alert

**INTERIOR PROTECTION PACKAGE**

- All weather cargo mat
- First, second and third row all-weather floor liners
- Smart Trailer Integration Indicator

**LUXURY PACKAGE (WPL)**

- Memory Settings
- Power 60/40 Split Folding Third Row Bench Seat
- Power Release Second Row 60/40 Split-Folding Bench Seat
- Body-Color Heated, Driver-side Auto-dimming Power Outside Mirrors
- Heated Second Row Outboard Seats
- Heated Steering Wheel
- Adaptive Cruise Control
- Power Tilt and Telescoping Steering Wheel
- Smart Trailer Integration Indicator
- Rear Cross Traffic Alert
- Enhanced Automatic Emergency Braking
- Lane Change Alert with Side Blind Zone Alert
- Rear Pedestrian Alert
- HD Surround Vision

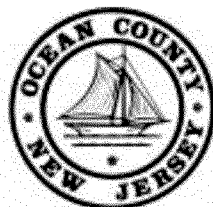
**SPORT PERFORMANCE PACKAGE (WBL)**

- Dual Outlet Exhaust
- Magnetic Ride Control

COMPLIANCE PAGES – MOTOR VEHICLE: TAHOE

**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>
<b><u>TRAILERING</u></b>		
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"/>
<b>Z82 TRAILERING EQUIPMENT PACKAGE</b>		
<b>(Shall Include):</b>		
Trailer hitch platform and 7-pin wiring harness and sealed connectors at the rear bumper.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>NHT MAX TRAILERING PACKAGE</b>		
<b>(Shall Include)</b>		
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"/>
<b>ZL6 – ADVANCED TRAILERING PACKAGE</b>		
<b>(Shall Include)</b>		
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"/>
<b><u>PAINT</u></b>		
Primary Color: G6M – Dark Ash Metallic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>TRIM</u></b>		
HVA – Jet Black/Victory Red, perforated leather seating surface 1 <sup>st</sup> and 2 <sup>nd</sup> row	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b><u>WARRANTY</u></b>		
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"/>



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION to New Jersey Overhead Door, LLC, the lowest qualified bidder. (B2023-105)

<b>Official Resolution#</b>	<b>2023000761</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2023-105						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

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

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.

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		

Introduced on: June 7, 2023

Adopted on: June 7, 2023

Official Resolution#: 2023000761  
 Bid - OVERHEAD GARAGE DOOR REPAIR AND INSTALLATION

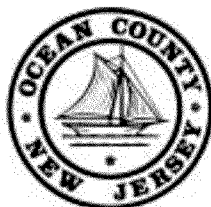


PROPOSAL DOCUMENT REPORT

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		
<b>MATERIAL COST AND MARK-UP</b>							
✓ 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. $\{ \$125,000.00 \times \text{---} \% \} + \$125,000.00 =$	1	LS	\$128,750.00	\$128,750.00	3%	
<b>TOTAL</b>					<b>\$203,500.00</b>		



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Awarding a Contract for the furnishing and delivery of 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)

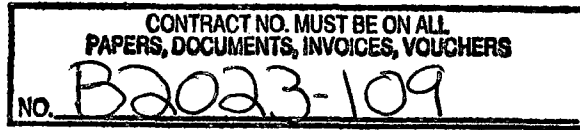
<b>Official Resolution#</b>	<b>2023000762</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2023-109						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



## RESOLUTION

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.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL NO. II

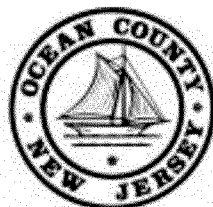
Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
20A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	\$75.00		
20B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	\$75.00		
20C	Playground Timber Turf, As Specified, 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	

Introduced on: June 7, 2023

Adopted on: June 14, 2023

Official Resolution#: 2023000762

BID - SAND, GRAVEL, STONE AND TOPSOIL NO. II



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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)

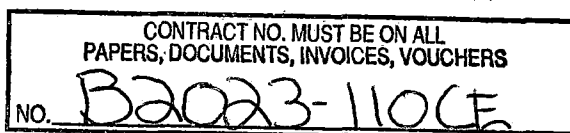
<b>Official Resolution#</b>	<b>2023000763</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2023-110CE						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



## RESOLUTION

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.

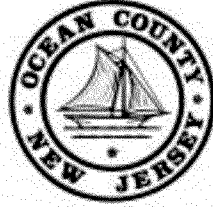
2. The Department of Finance has certified that funds are available in Account No. 225-155-0151 in the amount of \$ 58,291.00, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

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.





## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: Awarding a one (1) year Contract extension for the continued furnishing and delivery of CENTRIFUGAL AIR CONDITIONING SYSTEMS MAINTENANCE AND SERVICE to Peterson Service Company, for the period of 6/15/2023 through 6/14/2024. (B2022-75)

<b>Official Resolution#</b>	<b>2023000764</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2022-75						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

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.



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,

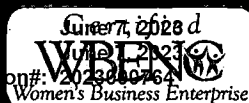
This letter is our agreement to proceed with the 1-year extension for year 2 of 2.

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,

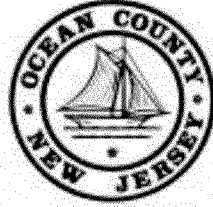
David Watson

Service Manager



234 ROUTE 70  
MEDFORD, NJ 08055  
PHONE: (609) 714-3699  
[www.petersonservice.com](http://www.petersonservice.com)  
Renee Fiorelli Master HVAC Contractor Lic.#19HC00380500  
NJHC#: 13VH05497700

Family Owned  
Since 1981



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000765</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2021-124						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

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

RESOLUTION

June 7, 2023

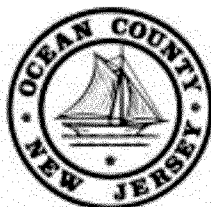
**WHEREAS**, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000766</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-12						
CAF #							
Purchase Req. #	B2022-148						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2022-148

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.

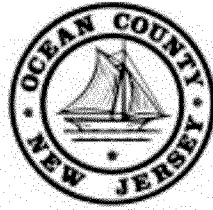
**WHEREAS**, the County Purchasing Agent has requested Contract B2022-148, Item No. 22 be rescinded from John Guire Supply, LLC, as they are unable to honor their contract for this item. It will not be rebid; and

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: Rejecting all bids received for the furnishing and delivery of 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.

<b>Official Resolution#</b>	<b>2023000767</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



RESOLUTION

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

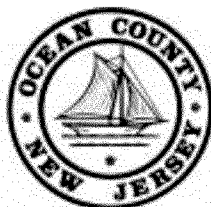
; and

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.



## Ocean County Board of Commissioners

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

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

### Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000768</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-14						
CAF #							
Purchase Req. #	B2023-106E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

CONTRACT NO. MUST BE ON ALL  
PAPERS, DOCUMENTS, INVOICES, VOUCHERS  
NO. B2023-106E

**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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Meco, Inc. PO Box 536 Clarksburg, NJ 08510 (609) 443-4344
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, 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:

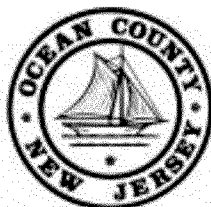
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$3,896,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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)

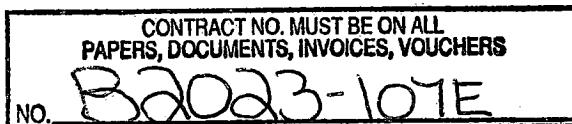
<b>Official Resolution#</b>	<b>2023000769</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	m-15						
CAF #							
Purchase Req. #	B2023-107E						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board



**RESOLUTION**

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:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
South State, Inc. PO Box 68 Bridgeton, NJ 08302 (856) 451-5300	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
C. J. Hesse, Inc. 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	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.

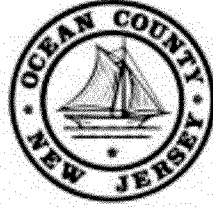
2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$15,584.00; Account No. 304-185-X107 in the amount of \$2,950,000.00 and Account No. 300-185-C802 in the amount of \$64,416.00 to cover this contract and the amount of the contract shall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



## Ocean County Board of Commissioners

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Commissioner John P. Kelly

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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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000778</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2021-33CE						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<						<
Quinn		<					
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

*Michelle I. Gunther*

---

Clerk Of The Board



RESOLUTION

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

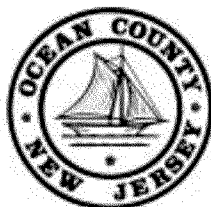
**WHEREAS**, the total costs in the amount of \$274,067.92 shall result in an increase to the contract sum; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000815</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2023-79						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

**RESOLUTION**

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, 3<sup>rd</sup> 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 2<sup>nd</sup> Street  
Philadelphia, PA 19123

Netta Architects LLC  
1084 Route 22 West  
Mountainside, NJ 07092

DMR Architects  
777 Terrace Avenue  
Suite 607, 6<sup>th</sup> 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

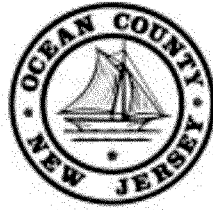
Settembrino Architects  
37 East Washington Avenue  
Atlantic Highlands, NJ 07716

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



# Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

## Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000816</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-2						
CAF #							
Purchase Req. #	QP2023-80						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

## RESOLUTION

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

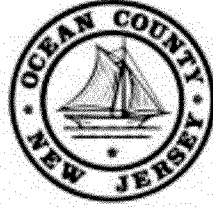
**WHEREAS**, the Ocean County Consultant Selection Review Committee has recommended that the Board of Commissioners accept the qualifications of AR James Media, Beasley Media Group, Edible Jersey LLC, Effectv, Netwave Interactive Marketing, NJ Advance Media, Press Communications, Purplegator and Townsquare 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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000817</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-3						
CAF #							
Purchase Req. #	P2023-78						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board



**RESOLUTION**

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

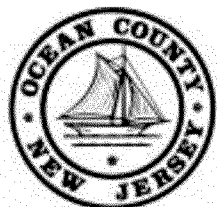
**WHEREAS**, the Local Public Contract Law authorizes the award of such contract pursuant to the provision of N.J.S.A. 40A:11-1 et seq.; and

**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.



## Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

101 Hooper Avenue  
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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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000818</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CP2022-105						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

---

Clerk Of The Board

RESOLUTION

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

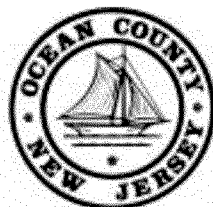
**WHEREAS**, any accident repair services or Domestic Security Fee, as more specifically set forth in the Rental Vehicle Cost Proposal, shall be authorized in advance, on an as needed basis, by a Purchase Order approved by the Ocean County Department of Finance, which Department shall encumber said funds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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000819</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CP2022-14						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

June 7, 2023

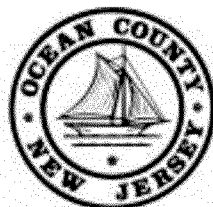
**WHEREAS**, on January 19, 2022, Resolution No. 2022000091 was adopted awarding a contract to the Visiting Nurses Association of Central Jersey to provide CY2022 operation and management of COVID-19 testing and vaccination centers on an as needed basis, in an amount not to exceed \$250,000.00, and was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



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari  
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Commissioner John P. Kelly

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

### Board Meeting Agenda

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

Agenda: Awarding a Purchase Order to Colliers Engineering & Design Inc. to provide 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)

<b>Official Resolution#</b>	<b>2023000820</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

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

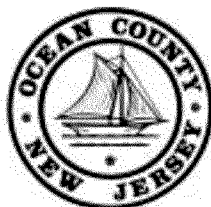
WHEREAS, the Board considers in necessary and desirable to engage a Consultant Material Sampling, Inspection and Testing Services Fire from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on April 19, 2023 and referred to as contract number QP2023-68;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





# Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

## Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000821</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn		<					
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION

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

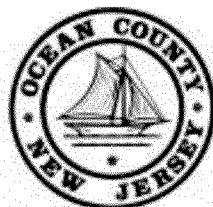
**WHEREAS**, it has been determined that additional painting is required of items not previously identified at the Fire and First Aid Training Center; and

**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.



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

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

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

### Board Meeting Agenda

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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000822</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**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

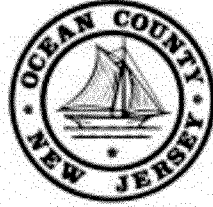
**WHEREAS**, this is awarded in compliance with the New Jersey State Contract No. 17-FLEET-00716; and

**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.



## Ocean County Board of Commissioners

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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

Agenda: 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)

<b>Official Resolution#</b>	<b>2023000823</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-9						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn		✓					
Crea	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

RESOLUTION  
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

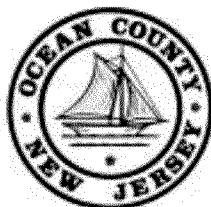
**WHEREAS**, due to damages cause by off road vehicle activity, it has been determined that additional environmental consulting services are needed to compensate the consultant for additional environmental work; and

**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.



# Ocean County Board of Commissioners

OFFICE OF THE  
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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

Agenda: 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.

<b>Official Resolution#</b>	<b>2023000824</b>						
Meeting Date	06/07/2023						
Introduced Date	06/07/2023						
Adopted Date	06/07/2023						
Agenda Item	o-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>COUNTY COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	<				<		
Quinn		<					
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

*Michelle I. Gunther*

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Clerk Of The Board

## RESOLUTION

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.