



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 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 May 5, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Vicari, Little, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, 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 Chosen Commissioners has been advertised in the manner prescribed by law."

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

At 4:01 PM, Commissioner Kelly left the room.

E. PROCLAMATIONS

DIRECTOR QUINN: "Okay, moving on to Item D, MAC."

CLERK CILENTO: "Freeholders, we have six proclamations for today all declaring May 2021 as 'Older Americans Month', 'Building Safety Month', 'Mental Health Awareness Month', 'Paint the Board Pink Month' and the month of May 2021 as 'Police Memorial Month' and May 15th as 'Peace Officers Memorial Day'. And we are also proclaiming the second Monday in May as 'New Jersey Economic Development Day'."

1. Proclaiming May 2021 as "Older Americans Month" in Ocean County.

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

2. Proclaiming May 2021 as "Building Safety Month" in Ocean County.

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

3. Proclaiming May 2021 as "Mental Health Awareness Month" in Ocean County.

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

4. Proclaiming May 2021 as "Paint the Board Pink Month" in Ocean County.

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

5. Proclaiming the second Monday in May as "New Jersey Economic Development Day" in Ocean County.

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

6. Proclaiming the month of May 2021 as "Police Memorial Month" and May 15, 2021 as "Peace Officers Memorial Day" in Ocean County.

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

F. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "We have six Ordinances for Public Hearing today."

1. ORDINANCE #2021-1 - An Ordinance authorizing the Replacement of the Bamber Bridge, Structure No. 1512-008, located in Lacey Township, 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.

RESULT	ADOPTED	Official Resolution #: 2021000681
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-1 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-1 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 Vicari, Ordinance #2021-1 was adopted on final reading.

At 4:02 PM, Commissioner Kelly re-enters the room.

2. ORDINANCE #2021-2 - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021000682
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-2 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-2 to receive the following comments from the public.

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

COMMISSIONER KELLY: "I'd like to make a motion but I just want to say that this particular Ordinance provides repairs, upgrades and modifications to County drainage systems to adjust the deficiency and flooding that we've all gotten phone calls on at various locations within the County. And I'll make the motion."

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2021-2 was adopted on final reading.

3. ORDINANCE #2021-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all 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.

RESULT	ADOPTED	Official Resolution #: 2021000683
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-3 by title, which was scheduled for Public Hearing at this time.

COMMISSIONER KELLY: "This is for routine improvements to the County roadways throughout Ocean County."

Director Quinn opened the Public Hearing on Ordinance #2021-3 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 #2021-3 was adopted on final reading.

4. ORDINANCE #2021-4 - An Ordinance appropriating the sum of \$1,000,000.00 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.

RESULT	ADOPTED	Official Resolution #: 2021000684
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-4 by title, which was scheduled for Public Hearing at this time.

DIRECTOR QUINN: "Commissioner Kelly."

COMMISSIONER KELLY: "This is a long-term project we started years ago. We're doing this throughout the County to meet the regulations that they have in New Jersey."

Director Quinn opened the Public Hearing on Ordinance #2021-4 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 Little, Ordinance #2021-4 was adopted on final reading.

5. ORDINANCE #2021-5 - An Ordinance authorizing the Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, 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.

RESULT	ADOPTED	Official Resolution #: 2021000685
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-5 by title, which was scheduled for Public Hearing at this time.

COMMISSIONER KELLY: "It's not \$1.9 (million), right? It's \$1,296,000.00."

CLERK CILENTO: "I'm sorry. \$1,900,000.00."

COMMISSIONER KELLY: "No, \$1,296,997.00 is what I have in front of me. I'm just reading what it says here. I don't know which is right, but I'm just trying to find out."

ENGINEER JOHN ERNST: "That's the State aid amount, the \$1,296,997.00."

COMMISSIONER KELLY: "Okay. All right, very good. Thank you. Okay, I just wanted to square those two numbers I have. I'm looking at two different numbers here."

Director Quinn opened the Public Hearing on Ordinance #2021-5 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 Vicari, Ordinance #2021-5 was adopted on final reading.

6. ORDINANCE #2021-6 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all 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.

RESULT	ADOPTED	Official Resolution #: 2021000686
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-6 by title, which was scheduled for Public Hearing at this time.

DIRECTOR QUINN: "Commissioner Kelly, any comments?"

COMMISSIONER KELLY: "This is just exactly what it says. This is at the request of Commissioner Little that I do all these traffic lights."

DIRECTOR QUINN: "Sounds good."

Director Quinn opened the Public Hearing on Ordinance #2021-6 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 #2021-6 was adopted on final reading.

G. RESOLUTION - PUBLIC HEARING

CLERK CILENTO: "Moving on, we have four Public Hearings today. The first one is on the Ocean County Consortium 2021 Action Plan and I have a statement for the record."

1. Ocean County Consortium FY 2021 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2021000666
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "In compliance with the provisions of the Open Public Meetings Act, adequate notice of this meeting was given in the manner prescribed by law.

The Ocean County Consortium 2021 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Townships of Brick, Toms River, Lakewood, and Jackson. The 2021 Action Plan has been developed in accordance with Federal regulations and the County's Citizen Participation Plan.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the HOME Program, and the Community Development Block Grant (CDBG) Program. The Action Plan must be submitted to the Newark HUD Office no later than May 15, 2021. HUD approval of the Consortium's application is anticipated approximately 45 days after submittal of the Action Plan.

The anticipated grant funds are as follows:

COMMUNITY DEVELOPMENT BLOCK GRANT:

- Ocean County \$ 1,250,175
- Jackson Twp. \$ 191,747 (Note: OC administers the CDBG program for Jackson)

TOTAL CDBG Allocation for Ocean County + Jackson Twp.: \$1,441,922

- BRICK: \$ 311,300
- TOMS RIVER: \$ 420,305
- LAKEWOOD: \$ 884,481

OCEAN COUNTY
HOME FUNDS \$ 1,342,509

A 30-day public comment period began March 15, 2021 through April 14, 2021.

In compliance with the County's approved Citizen Participation Plan, the Consortium held three public hearings for

the FY 2021 Action Plan:

- Action Plan Pre-Development public hearing - December 8, 2020.
- Action Plan public hearing - April 6, 2021.
- Public hearing at the Ocean County Board of Commissioners Meeting - May 5, 2021.

And Director, did you want to open for comments?"

DIRECTOR QUINN: "Yes, before I open for public comments I just want to add a few more items to the summary which was just read by the Clerk. As she said, we had a total of \$1,441,922.00 in grants between the County money and the Jackson Township money which is money that we take and handle administration-wise. Out of that money there were:

- Twenty-seven (27) applications that requested CDBG funding this year.
- Thirteen (13) municipal projects were awarded \$455,000.00.
- Thirteen (13) Public Service and Regional Non-Profit projects were awarded \$216,000.00.
- Housing Rehabilitation activities which includes the County Rehab Program, Hands for All, O.C.E.A.N. Inc. & Rehab Administration, the amount is \$515,760.00.

And CDBG Program major activities include ADA Improvements, Housing Rehabilitation, Curb and Sidewalk Improvements, Public Services, and Program Administration.

The total amount of anticipated HOME Program funding that’s available to the County is the sum of \$1,342,509.00. And that funding includes the following activities:

- New Construction/Stabilization of Affordable Rental Units with CHDOs - \$365,000.00.
- Tenant-Based Rental Assistance Program - \$510,000.00.
- Moderate and Substantial Housing Rehabilitation Program - \$165,000.00.
- First-Time Homebuyer Assistance Program - \$180,000.00.
- Program Administration - \$122,509.00.

In addition to that is also the other three communities – Bricktown, Toms River and Lakewood which the Clerk just spoke about that receive their own funding directly and we’ve done everything we had to do with regards to the program. We’ve had the three public hearings and right now I’m going to open up the floor to public comments for the final public hearing today. So if there are any public comments, please raise your hand and come up and say whatever you’d like.

Seeing none, I’ll ask for a motion that we adopt the Consortium Plan.”

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, the Ocean County Consortium FY 2021 Action Plan was adopted on final reading.

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 55, Lot 192, Township of Plumsted, totaling approximately 7.54 acres located on Sanders Lane, in an amount not to exceed \$333,000.00, plus up to \$1,800.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021000667
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento 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: "Thank you Mr. Director. As was stated, the property is in Plumsted Township. It is 7.54 acres, and Mr. Agliata will point it out, located on at 39 Sanders Lane in Plumsted. And we are purchasing a lot of land out there in Plumsted Township which is really great because a lot of it also is out near Collier's Mills. But this property is adjacent to 55 acres of existing Natural Lands Trust open space and over 200 acres of New Jersey DEP preserved open space.

On the property is the largest, this is very important, black oak tree in Ocean County and the tree will be added to the Ocean County and the Township tree registry.

And the property owner accepted the negotiated offer of \$333,000.00. So as I said we are buying more and more land out in Plumsted Township which is really good. It just adds to our open space that we have out there."

DIRECTOR QUINN: "Thank you Commissioner."

COMMISSIONER HAINES: "Thank you."

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

No 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.

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 340, Lots 75 & 76, Township of Brick, totaling approximately 13.27 acres located on Hooper Avenue, in an amount not to exceed \$2,850,000.00, plus up to \$3,000.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021000668
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

DIRECTOR QUINN: "Commissioner Haines."

COMMISSIONER HAINES: "Yes, thank you. As was stated by the Clerk, the property is 13.27 acres on Hooper Avenue which I always call Old Hooper Avenue. But it has approvals for a 24 lot, single-family home development known as Osprey Pointe.

The acquisition would expand on an existing green space corridor which includes Township property and the County's first acquisition under the Natural Lands Trust Fund known as the Brick Airport Tract.

The property owner was asking \$3 million, but accepted the negotiated offer of \$2.85 million and Brick Township is fully supportive of this acquisition."

DIRECTOR QUINN: "Thank you Commissioner."

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

No 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.

COMMISSIONER VICARI: "Before the vote I just want to add that I had some questions last week. The frame of reference was the Florence T. Allen parcel of land in reference to it. And I agree with the Mayor of Berkeley (Township) as far as a shared partnership and also with the County of Ocean. So again, just as a frame of reference I used which I explained in great detail. Thank you very much."

DIRECTOR QUINN: "Thank you Commissioner. Roll call please."

4. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1606, Lot 1.05, Township of Berkeley, totaling approximately 0.49 acres located on Harbor Inn Road, in an amount not to exceed \$95,000.00, plus up to \$725.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2021000669
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

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

DIRECTOR QUINN: "Commissioner Haines."

COMMISSIONER HAINES: "Okay, thank you Mr. Director. As was stated by the Clerk, the property is approximately 0.49 acres on Harbor Inn Road in Berkeley Township which is another township which the Natural Lands Trust Fund has purchased a lot of property in which we are very fortunate to be able to do so.

The property is adjacent to the 17-acre cultural site under the jurisdiction of the County Parks Department as well as the Natural Lands Trust Fund's open space property.

And as was stated, the property owner did accept the negotiated offer of \$95,000.00 and the Township has wholeheartedly supported this acquisition by resolution."

DIRECTOR QUINN: "Thank you Commissioner."

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

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

On motion duly made by Commissioner Haines, seconded by Commissioner Little, 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. 9.

RESULT	ADOPTED	Official Resolution #: 2021000643
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next on the agenda we are Authorizing the Payments in Bill Committee Report No. 9."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "We're authorizing four Engineering Payments to Contractors today."

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #5, \$214,212.76. (B2020-100E)

RESULT	ADOPTED	Official Resolution #: 2021000649
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #4, \$23,079.00. (B2020-83E)

RESULT	ADOPTED	Official Resolution #: 2021000650
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood - Partial Estimate #1, \$37,921.10. (B2021-15E)

RESULT	ADOPTED	Official Resolution #: 2021000651
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships - Partial Estimate #2, \$72,690.03. (B2020-20E)

RESULT	ADOPTED	Official Resolution #: 2021000652
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: "Under Resolutions today, we have J-1 through J-21."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021000714
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).

RESULT	ADOPTED	Official Resolution #: 2021000670
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gerry P. Little	

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

RESULT	ADOPTED	Official Resolution #: 2021000645
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2021 Budget for the program entitled Opioid Recovery Employment Program FY20, in the amount of \$122,761.00.

RESULT	ADOPTED	Official Resolution #: 2021000646
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the execution of a Grant application for the STOP Violence Against Women Act (VAWA) Program FY21, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000659
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the execution of a Grant application for the Victims of Crime Act Program FY21, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021000660
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of a Grant agreement with the State of New Jersey, Department of Environmental Protection to reimburse the County for the cost of implementing the Roosevelt City Fuel Break, in an amount not to exceed \$225,000.00.

RESULT	ADOPTED	Official Resolution #: 2021000661
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the Ocean County Transportation Mini-Grant Program FY21, awarding eighteen (18) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for a total award in the amount of \$36,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000662
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the Grant Agreement with the State of New Jersey, Department of Labor and Workforce Development for the Opioid Recovery Employment Program Pathways to Recovery Initiative, to extend the period to 4/30/2021 and increase the award in the amount of \$122,761.00 for a revised total award in the amount of \$618,242.00.

RESULT	ADOPTED	Official Resolution #: 2021000663
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an amendment to the resolution adopted 4/17/2021 regarding the Addressing the Training Needs of Juvenile Prosecutors Grant, to reflect the correct subaward period.

Board Meeting Agenda May 05, 2021

RESULT	ADOPTED	Official Resolution #: 2021000664
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, in an amount not to exceed \$98,000.00, for the period of 6/1/2021 through 5/31/2022. (C2021-78)

RESULT	ADOPTED	Official Resolution #: 2021000624
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of two (2) agreements with Nationally Certified Child Passenger Safety Instructors through the Child Restraint Program Grant FY21, for the period of 10/1/2020 through 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000665
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000703
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Shared Services Agreement with the Township of Toms River to provide Clean Communities Educational Services, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000625
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing two (2) Shared Services Agreements with participating municipalities for the Child Restraint Program Grant FY21, for the period of 10/1/2020 through 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021000626
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing twenty-eight (28) Shared Services Agreements with participating municipalities for the Prosecutor's Program for Traffic Safety (FAST), for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021000627
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an amendment to the OC Water Quality Management Plan to include Block 3101, Lot 19, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2021000671
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 93, Lot 1.01 and Lot 1.02, Ocean Township.

RESULT	ADOPTED	Official Resolution #: 2021000672
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 14101, Lot 18, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2021000673
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 4601, Lot 10 and Lot 11, Jackson Township.

Board Meeting Agenda May 05, 2021

RESULT	ADOPTED	Official Resolution #: 2021000674
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2021000644
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: "Under Motions today, we have K-1 through K-6. A note on number 2, the Board Meeting of 4/7/2021, Commissioner Kelly was not present and Commissioner Quinn was not present."

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

RESULT	ADOPTED	Official Resolution #: 2021000675
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Yoro, Gary P., Crest Engineering Assoc. – Block 669; Lot 47 – Toms River Twp.
 Chan Fong & Chan Su Fong Liu, h/w – Block 1447.02; P/O Lot 24 – Brick Twp.

Deed of Dedication:

Wawa, Inc. – Block 1447.02; P/O Lot 23 & 25 – Brick Twp.
 Chan Fong & Chan Su Fong Liu, h/w – Block 1447.02; P/O Lot 24 – Brick Twp.
 Kornbluth, Phillip & Kornbluth, Arleen O’Brien h/w – Block 20601; P/O Lot 17 & 18 – Jackson Twp.

Sight Right Easement:

Chan Fong & Chan Su Fong Liu, h/w – Block 1447.02; P/O Lot 24 – Brick Twp.
 Chan Fong & Chan Su Fong Liu, h/w – Block 1447.02; P/O Lot 24 – Brick Twp.
 Chan Fong & Chan Su Fong Liu, h/w – Block 1447.02; P/O Lot 24 – Brick Twp.
 Wawa, Inc. – Block 1447.02; P/O Lot 23 & 25 – Brick Twp.
 Simchas Kallh, Inc. – Block 2.05; P/O Lot 8 – Lakewood Twp.

Deed:

Simchas Kallh, Inc. – Block 2.05; P/O Lot 8 – Lakewood Twp.

Cancelled Mortgage:

Petro, Gloria Ann – Block 4.83; Lot 16 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 5-5-2021

Deed:

Manchester Township – Block 48; P/O Lot 3 – Manchester Twp.
 BK18426PG1776

Manchester Township – Block 48; P/O Lot 4 – Manchester Twp.
 BK18426PG1766

Hold Harmless Agreement:

El at Jackson LLC – Block 11404; Lots 52 and 69 (new lot 52.01) – Jackson Twp.
 BK18421PG1438

Discharge of Tax Sale Certificate:

Island Heights Borough, Tax Sale Cert No. 12-00003 – Block 39.02; Lot 2.07 – Island Heights
 Salomon, Ronalyn
 BK18437PG908

Life Center Academy, Tax Sale Cert No. 08-004 – Block 39.02; Lot 3.07 – Island Heights
 Salomon, Ronalyn
 BK18437PG910

2. Approving the Board Meeting Minutes of 4/7/2021.

RESULT	ADOPTED	Official Resolution #: 2021000676
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gerry P. Little, Virginia E. Haines, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	Gary Quinn, John P. Kelly	

3. Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1.) On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and 2.) Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2021000677
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the Master Payroll paid on 4/28/2021 for the payroll period of 4/1/2021 through 4/14/2021 and for the payroll period of 4/15/2021 through 4/28/2021, in the amount of \$5,728,901.58.

RESULT	ADOPTED	Official Resolution #: 2021000678
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal-Route 526, County Route 9, County Line Road at Teaberry Court, Lakewood Township. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2021000679
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, Route 554, West Bay Avenue at Mirage Boulevard, Barnegat Township. (4 parcels)

RESULT	ADOPTED	Official Resolution #: 2021000680
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "Traffic Safety Improvements, L-1 through L-10."

1. Authorizing the revision to the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #20 (Indian Hill Road) (DVR-13), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000704
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision to the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Cattus Island Boulevard (DVR-43), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000705
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision to the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Yellowbank Road (DVR-44), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000706
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision to the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Shore Boulevard (DVR-63), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000707
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision to the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road)/(Route 527/Whitesville Road) and County Road #17 (Route 527/Whitesville Road) (DVR-38), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000708
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision to the Traffic Signal at the intersection of County Road #27 (Route 527/Route 571/Whitesville Road) and Leawood Avenue (DVR-59), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021000709
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and County Road #10 (Route 636/Bennetts Mills Road) (JK-6), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000710
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Stop and Shop Driveway (JK-18), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000711
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Villanova Drive (JK-10), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000712
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Brewers Bridge Road (JK-9), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021000713
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: "Bid Awards, M-1 through M-13. Note that M-11 is a rescinding resolution, M-12 is rejecting a bid and M-13 is a transfer of a contract."

1. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Life-Assist, Inc.; UniFirst First Aid and Safety; The Olympic Glove & Safety; and JML Medical, Inc., the lowest qualified bidders. (B2021-56)

RESULT	ADOPTED	Official Resolution #: 2021000630
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Eppy's Tool & Equipment Warehouse, Inc.; Wharton Hardware and Supply; Ferguson Enterprises, LLC; Van Wickle Auto Supply, Inc.; CooperFriedman Electric Supply Co., Inc.; and A&M Industrial, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All rejected items will be rebid. (B2021-57)

RESULT	ADOPTED	Official Resolution #: 2021000631
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the RUNWAY 14-32 REMARKING to Zone Striping, Inc., the lowest qualified bidder, in an amount not to exceed \$95,713.27. (B2021-60CE)

RESULT	ADOPTED	Official Resolution #: 2021000632
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Fleetpride; Van Wickle Auto Supply, Inc.; and Colton Automotive, the lowest qualified bidders. (B2021-63)

RESULT	ADOPTED	Official Resolution #: 2021000633
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of PRINTING PROJECTS to Indiana Printing and Publishing Co., Inc. and Graphic Image, Inc., the lowest qualified bidders. (B2021-65)

RESULT	ADOPTED	Official Resolution #: 2021000634
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; RWV Land & Livestock South, Inc.; Tuckahoe Sand & Gravel Co., Inc.; Britton Industries, Inc.; Herman's Trucking, Inc.; Brick Wall Corp.; and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, and 25C. All no bid items will be rebid. (B2021-66)

RESULT	ADOPTED	Official Resolution #: 2021000635
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc.; BMS Property Management, Inc.; H.A. DeHart & Son, Inc.; and Lacial Equipment, Inc., the lowest qualified bidders. (B2021-68)

RESULT	ADOPTED	Official Resolution #: 2021000636
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the APRON REHABILITATION AT OCEAN COUNTY AIRPORT to C.J. Hesse, Inc., the lowest qualified bidder, for a Total Base Bid award in the amount of \$1,053,890.00, plus Add On No. 1 in the amount of \$46,040.00, plus Add On No. 2 in the amount of \$52,450.00. (B2021-72CE)

RESULT	ADOPTED	Official Resolution #: 2021000637
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, the lowest qualified bidder, in an amount not to exceed \$602,916.00. (B2021-73CE)

RESULT	ADOPTED	Official Resolution #: 2021000638
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to W.B. Mason Co., Inc., the lowest qualified bidder. (B2021-74)

RESULT	ADOPTED	Official Resolution #: 2021000639
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rescinding JANITORIAL SUPPLIES Item No. 20 from Mivila Foods as they are no longer able to provide the contracted item. Recommendation is made to enter into an amendatory agreement with South Jersey Paper Products for Item No. 20, the next lowest qualified bidder. (B2020-80)

RESULT	ADOPTED	Official Resolution #: 2021000640
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Rejecting the sole bid for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

RESULT	ADOPTED	Official Resolution #: 2021000641
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the transfer of a contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR NO. II from Service Works, Inc. to Securadyne Systems International, LLC dba Allied Universal Technology Services. (B2020-26)

RESULT	ADOPTED	Official Resolution #: 2021000642
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK CILENTO: "We have two Change Orders today, N-1 and N-2."

1. Awarding Change Order No. 1 to Ocean Construction, LLC for the project entitled CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE, LITTLE EGG HARBOR, a decrease to the contract in the amount of \$4,393.00. (B2020-152CE)

RESULT	ADOPTED	Official Resolution #: 2021000647
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to R. Maxwell Construction Co., Inc. for the project entitled PROPOSED NEW SECURITY OFFICE AT OCEAN COUNTY PARKING GARAGE, TOMS RIVER, NEW JERSEY, an increase to the contract in an amount not to exceed \$5,770.00. (B2020-98A)

RESULT	ADOPTED	Official Resolution #: 2021000648
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: "Contracts, O-1 through O-16."

1. Qualifying five (5) firms as eligible to provide Preservation Architectural Consulting Services, on a project specific proposal basis, for the period of 5/6/2021 through 5/5/2022, as follows: Clark Canton Hintz; Easton Architects; Historic Building Architects; HMR Architects; and Yezzi Associates. (QP2021-76)

Board Meeting Agenda May 05, 2021

RESULT	ADOPTED	Official Resolution #: 2021000687
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying fourteen (14) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific proposal basis, for the period of 5/16/2021 through 5/15/2022, as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; KS Engineers, P.C.; Colliers Engineering & Design, Inc. dba Maser Consulting; Alaimo Group, Inc.; Cambridge Construction Management, Inc., an Anser Advisory Co.; Johnson Mirmiran & Thompson, Inc.; New Road Construction Management Co., Inc.; The McCloud Group, LLC; Hall Construction Co., Inc.; Legacy Construction Management, Inc.; and MFS Construction, LLC. (QP2021-77)

RESULT	ADOPTED	Official Resolution #: 2021000688
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$25,000.00. (CC2021-79)

RESULT	ADOPTED	Official Resolution #: 2021000689
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the frail and vulnerable homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$25,000.00. (CC2021-80)

RESULT	ADOPTED	Official Resolution #: 2021000690
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$20,000.00. (CC2021-81)

RESULT	ADOPTED	Official Resolution #: 2021000691
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$50,000.00. (CC2021-82)

RESULT	ADOPTED	Official Resolution #: 2021000692
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Competitive Contract award with Ending Homelessness Group, as the Ocean County Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$61,765.00. (CC2018-112)

RESULT	ADOPTED	Official Resolution #: 2021000693
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Competitive Contract award with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$122,761.00. (CC2020-114)

RESULT	ADOPTED	Official Resolution #: 2021000694
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Competitive Contract award with Compass 82, Inc., to provide Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$85,000.00. (CC2021-41)

RESULT	ADOPTED	Official Resolution #: 2021000695
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,950.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021000696
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,300.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021000697
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Tritex Technologies, Inc. to provide vote by mail sorting equipment, in an amount not to exceed \$315,175.00.

RESULT	ADOPTED	Official Resolution #: 2021000698
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to SHI International Corp. (Bergen County Coop CK-04) to provide a public safety notification system for the Ocean County Sheriff, in an amount not to exceed \$109,901.00.

RESULT	ADOPTED	Official Resolution #: 2021000699
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$85,750.00. (PP2018-118)

RESULT	ADOPTED	Official Resolution #: 2021000700
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, in an amount not to exceed \$105,558.64. (QP2020-129)

RESULT	ADOPTED	Official Resolution #: 2021000701
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township, an increase to the contract in an amount not to exceed \$5,354.91. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2021000702
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Joseph H. Vicari	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Under Appointments and Reappointments today, P-1 and P-2."

1. Appointing Robert Shertenlieb, Ocean County Utilities Authority as an Ex-Officio member of the OC SOLID WASTE ADVISORY COUNCIL to replace Peter Kusion, to serve at the pleasure of the Board.

RESULT	ADOPTED	Official Resolution #: 2021000628
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Rose Marie Bulbach, Toms River; Melissa Gargon-Eisenman, Forked River; Heather Hynes, OC Drug Court, Toms River; Timothy P. Kelly, Jr., OC Prosecutor’s Office, Toms River; Sheriff Michael Mastronardy, Toms River; Joseph M. Michael, Brick; Camille Mussari, Manchester; Alysya Fornarotto-Regenye, Toms River; and Frank Zrinsky, Lakehurst as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 05/08/2023.

RESULT	ADOPTED	Official Resolution #: 2021000629
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
ABSENT:	N/A	
MOVE:	Joseph H. Vicari	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK CILENTO: "The balance of the documents are Received Items that include Resolutions from Governing Bodies, Minutes and Meeting Notices and Correspondence. All of these items were received in the Clerk of the Board's Office since the last Regular Meeting of the Board."

DIRECTOR QUINN: "Thank you MAC."

CLERK CILENTO: "Your welcome."

R. RESOLUTIONS FROM GOVERNING BODIES

1. County of Monmouth, Resolution No. 2021-0289 opposing New Jersey State Assembly and Senate Forest Management Bills A-4843/S-3549, A-4844/S-3550 and A-4845/S-3548.
2. County of Monmouth, Resolution No. 2021-0290 opposing Senate No. 3203 In Person Early Voting.
3. County of Monmouth, Resolution No. 2021-0291 supporting S-3522 which would establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part.
4. County of Salem, Resolution No. 2021-146 authorizing the New Jersey Association of Counties, on behalf of the Board of County Commissioners of Salem County, to file a complaint with the New Jersey Council on Local Mandates that P.L. 2021, Chapter 40 constitutes an unfunded State mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.
5. County of Salem, Resolution No. 2021-147 supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System.
6. County of Warren, Resolution No. 193-21 supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).

7. Township of Piscataway, Resolution No. 21-172, supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).
8. Township of Brick, Resolution dated 4/13/2021 supporting the OC Natural Lands Trust Fund Program's acquisition of property identified as Block 340, Lots 75 & 76, Township of Brick along with the Township of Brick's dedication of Block 340, Lot 88, Township of Brick, for open space preservation purposes.
9. Borough of Pine Beach, Resolution No. 2021-34 urging the repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
10. Borough of Tuckerton, Resolution No. 92-21 recognizing May as "Paint the Board Pink Month".
11. Borough of Rockaway, Resolution No. 70-21 supporting Senate No. 3522 (PERS Pension Board).
12. Township of Manchester, Resolution No. 21-171 urging the immediate repeal of Senate Bill No. 3454 (P.L. 2021 C. 25).
13. County of Morris, Resolution No. RES-2021-326 authorizing the New Jersey Association of Counties to file a complaint with the New Jersey Council on Local Mandates that P.L. 2021, Chapter 40 constitutes an unfunded State mandate in violation of Article VIII, Section II, Paragraph 5 of the New Jersey Constitution.
14. Township of Jackson, Resolution No. 177R-21 demanding Governor terminate the COVID-19 State of Emergency upon same day availability of vaccinations being reached.
15. Township of Plumsted, Resolution No. 2021-166 supporting Assembly Concurrent Resolution No. 207 (Sponsored by Assemblyman Ronald S. Dancer, District 12).
16. Township of Plumsted, Resolution No. 2021-165 supporting Assembly Bill No. 3231 (Sponsored by Assemblyman Ronald S. Dancer, District 12; Assemblyman Eric Houghtaling, District 11; and Assemblywoman Lisa Swain, District 38).
17. County of Warren, Resolution No. 222-21 opposing cuts in state aid allocations to Warren County school districts.

S. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 3/25/2021.
2. OC Planning Board Meeting Minutes of 4/7/2021.
3. OC Board of Health Meeting Minutes of 4/7/2021.
4. OC Library Commission Meeting Minutes of 3/16/2021.
5. OC Board of Social Services Meeting Minutes of 3/23/2021.

T. CORRESPONDENCE

1. State of New Jersey, Board of Public Utilities, letter dated 4/16/2021 regarding New Jersey Natural Gas Company Base Rate Case.
2. State of New Jersey, Division of Rate Counsel, letter dated 4/26/2021 Re: In the Matter of the Petition of New Jersey Natural Gas for Approval of a Municipal Franchise in the Township of Berkeley, County of Ocean, BPU Docket No. GE21040722.
3. Mordy Burnstein, email dated 4/27/2021 regarding Jackson complaint.
4. Notice of Filing and Public Hearings in the matter of the petition of Atlantic City Electric Company to reconcile and update the level of its Non-Utility Generation Charge and its Societal Benefits Charge (2021), BPU Docket No. ER21020088.
5. Borough of Surf City, letter dated 4/27/2021 objection to proposed Atlantic Shores Windfarm off Long Beach Island (LBI) and comment on the Notice of Intent to Prepare an Environmental Impact Statement for the Ocean Wind Project, Docket # BOEM-2021-0024.

U. COMMISSIONER COMMENTS

At 4:21 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, moving on, Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. Our COVID report today essentially has some positive news for Ocean County. We have overnight 71 new confirmed cases of COVID-19 among our county residents. And that is significant. Certainly all cases are important and of concern, but the issue is that in the last eight days, Ocean County has been under 100 new cases on seven of those days which really is an important milestone. Those are the lowest numbers we've had since last summer. So we have been under 100 new cases seven out of the last eight days. So that's good news! So we have a pretty good percentage of the people who have received the vaccine and people are

still following the guidelines which you can see that all five of us are still wearing a mask and our audience is still wearing a mask and we appreciate that. Keeping that mask on is still very important here in Ocean County. So we are seeing our cases level down a little bit so we are very happy about that. We thank everybody involved and keep up the good work.

So overall we have 64,900 positive cases since the beginning of the pandemic. And sadly, 1,961 deaths from COVID-related implications, ramifications of the virus. And talking again about some very dramatic numbers. I just mentioned that we have total cases of 64,934. Well, people age 65 to 100, whatever, 65 and above – of those almost 65,000 cases, people 65 and older represent 17% of those cases. 17%. But when you look at number of deaths from people 65 and older, they represent 85.17% of the deaths. Of those 1,961 are people age 65 and older. So 16% versus 85%, which really illustrates the dramatic impact on our elderly here in Ocean County and certainly across the state and the country. So the impact of this virus on the elderly is very severe potentially.

Our municipal breakdown, we are also seeing a decline. Every day we get a report on it. We have 33 municipalities...I haven't really talked about this particular statistic that often, but as everyone knows we have 33 towns in Ocean County. And every day we receive a report on the number of positive new cases in each town and sometimes it's been very high. You know all 33 towns may have a case or 32 or 25 or whatever the number. We are declining that as well. Overnight only 14 municipalities had at least one new case. And they have been similar, the leading towns have been the same and they are Jackson, Toms River, Brick and Lakewood reflect the towns with the most number of new cases. But even in Brick only 9 new cases and in Lakewood less than that. So we are seeing a decline in the number of municipalities that actually have a positive case.

Testing at the college as we have indicated before, this Board decided a couple of months ago to hire a private health care firm to conduct the tests – Immediate Care – with the cooperation and leadership of the Board of Health that manages it. But to show the testing is continuing to decline, on Monday only 12 people showed up at the college to get a test. At some points we were getting hundreds of people every day. So there again we see some positive news and the fact that the tests are available at many other locations and many pharmacies and private healthcare facilities. So only 12 tests were conducted by the county.

Our vaccination program continues and we again are seeing a significant decline in the number of people that are seeking a vaccination. We believe we have reached a plateau on the number of people in the general population which is a good thing we've reached that. We have actually conducted or administered I should say 97,890 – almost 98,000 – vaccinations of people of Ocean County. And we will probably this week surpass 100,000, but certainly by next Wednesday at this time. And just to give...the Board will remember that at some point we were doing over 2,000 a day – 2,500. One day I think we did over 3,000. Well, this week at Southern Regional we did 160 because those are all people of the appointments. And we're also seeing a number of folks that sign up for the vaccination then do not actually follow through and get it done at a County facility which means they did it at their... some private physicians are offering it now and how many pharmacies and so forth so they'll sign up for several different appointments and take the one that is most convenient or the quickest. But we are very happy we have done almost 98,000 vaccinations – our Ocean County Health Department.

We are also focusing, I should mention this, we have conducted now, I believe, four or maybe five targeted clinics for the Hispanic community in Lakewood and we've seen a very good turn out there. This week we did 170 doses at Lakewood Town Square and Our Lady of Guadalupe Church, 140 doses. So we are continuing that. We are also, of course, providing the vaccinations, the vaccine, for the Ocean County Jail. And again to give you a little comparison, as we just said, at some point we were doing 3,000 vaccinations per clinic at RWJ Barnabas. This week we did 552. So again, that's a comparison of where things are going. So it's one of the most positive reports that we've had in a while actually. I thank the Board and unless there are any additional questions, Mr. Director, that is my report. Thank you."

DIRECTOR QUINN: "Thank you Commissioner. And again, thank you to yourself and the Board of Health – Dan Regenye and the entire staff up there – because it hasn't gotten to the point where we've reached this positive news other than the fact that they've worked so hard to accomplish it as a team. They really deserve a tremendous amount of credit."

DEPUTY DIRECTOR LITTLE: "Thank you Director."

DIRECTOR QUINN: "Thank you very much. Commissioner Vicari."

COMMISSIONER VICARI: "Yes, thank you, if I may. I just want to focus in on a little bit about the problem with the workforce which is not only for this summer season, but throughout the State of New Jersey. (Inaudible) stated today saying this way to solve the problem. It was the focal point of not only Channel 12, but New Jersey Spotlight and numerous other news stations throughout the State of New Jersey and I just want to read to you a summary of what I gave you today from Joe Leone who is trying now to open up a business in the southern part of the county in Manahawkin but cannot get the workers. So I think what I'm looking for now is some input from this Board so when I have a panel discussion on Monday I can go in and announce it. So again, I think the important thing and again this is all part of the public record, I made sure that it was given to the administrative staff so we could put it in as 'correspondence received' which is extremely important, but there are members of the Board of Commissioners that have had experience in private business which is actually important and so is the information. So just briefly before my eyeglasses fog up.

‘Please allow me a moment to discuss a very important crisis’, he calls it, Joe Leone, ‘of the small businesses across New Jersey that are closing their doors at an alarming rate. They are closing because of the shortage of individuals that are willing to work.’

Then he goes on to say some of the reasons why and again, this is not an attack in any way against those who need unemployment that can’t get a job. So I’m not going to go into detail but he does stress the importance of it and so did our Congressmen from this area. So if you have any additional information after you read it, by Monday morning, I would appreciate it so I can add to it. So again as you know, Joe Leone went to our Vocational School, started a small business and now it’s a major business in Ocean County. He does a great job and unfortunately cannot get the laborers and support staff to work even after raising his salaries substantially. So again, whatever you can do to help us out I would appreciate it.

The only other comment I will make is briefly and I am not going to go into any detail. There is an article where it says, in the Asbury Park Press, ‘Ocean County Commissioner Vicari wants to use COVID rescue dollars to start his own newspaper’. Absolutely not true. And I called up the person who wrote it and I will not make any comments to other newspapers or the media until I have an opportunity to state the facts. As you probably know there was never, never anything issued by this Board or anyone in the governing body of Ocean County I have ever heard as far as the County starting their own newspaper. The only thing, I’m not going to go sentence by sentence, is to get the important information out about what we’re doing with the Board of Health, Senior Services or whether from small business loans or whatever and that’s the purpose of what government is all about. Thank you very much. That concludes my report.”

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Haines.”

COMMISSIONER HAINES: "Thank you. A couple of things I want to mention, I serve on a lot of different nonprofits usually to help them raise money for whatever organization it is. This happens to be the Girl Scouts of the Jersey Shore and they’re having their Gala at the end of May and they had called me as well as Monmouth...it’s Monmouth and Ocean County. They had called me because they would like to honor unsung heroes so, of course, we are going to be honoring Dan Regenye who is the Public Health Coordinator for Ocean County along with Dr. Mukesh Roy who is the doctor that worked with...the two of them work very, very hard and very well regarding all the clinics that we have. So they will be honored as unsung heroes of the Ocean County Health Department with those two individuals representing us. That’s in May.

The next thing, a while ago... We have the Stevens Institute will be working with us because we received a \$3 million grant from the DEP and it’s about the shoreline. And I happened to tour it last week with Donna Flynn and Kristen from her office to see the erosion. It is unbelievable the erosion that is going on and this is so well needed. And one of the things because right now it’s under conceptual design, but it is supposed to be done starting on September of 2020 right through to August of 2024 they’ll be doing it. And I’m not sure if I will get this right, Mark, but I found out today that there are a lot of fetch that go through. Now how many people know, when I say that, what fetch is? I found out today that when the fetch is over in that particular area it means there is a lot of wind and water that goes up along the shoreline. And it’s called fetch which is something I learned today and I have to thank Mark Villinger on that for explaining it to me. Because if you have not had the opportunity, it’s not easy to walk through because of the amount of erosion that has come down with the trees that are along that. And then there is also an area there that there used to be a lot of kingfisher birds there that would put holes in the side of the bank of the river which is along the area there in Silverton. And it was maybe up to 50 holes that the birds would go in and nest in and now they are just down to 2. They are starting to come back which I couldn’t believe it last week when we went there to visit it, how bad the erosion is and then wind really...you watch that water go along and you can really see how it just rips along. So what happens is when we get the very bad winds and the rain and the hurricanes and bad storms that we get and it just causes a lot of erosion. And we are just very fortunate that the DEP last year had awarded us that \$3 million contract that we will be working with Stevens Institute with regards to that.

And the last thing I just want, because it’s on today’s agenda, to talk about the Roosevelt City fuel break project because the Natural Lands has preserved over 1,000 acres of land in the Roosevelt City section of Manchester Township. This open space is the subject of an executed agreement between the County and Manchester Township for wildfire hazard mitigation. This project was made possible by the interdepartmental cooperation of the County Parks and Planning Departments. Ocean County contracted with Shelterwood Forest Managers to complete a forest stewardship plan in the Roosevelt City section of Manchester on County Natural Lands Trust property. The Pinelands Commission approved this plan September of last year. The objective is to ensure the sustainability of the property’s native forest, to reduce wildfire risk to the residents of Roosevelt City by creating a ‘ladder fuel’ fuel break along the perimeter of the wildland-urban-interface through the New Jersey Forest Fire Service approved activities, and to manage the forest with a consideration for wildlife without emphasizing any single species but seeking to enhance habitat for ecological valuable species when plausible. Now we all understand what happens a lot of times when we have different forest fires that are out there, but this is something that they are working on to make sure that we don’t have it and we have purchased a lot of land around Roosevelt City. There were a lot of lots that were between different houses and other property that we already had so it’s very, very important for us because it’s an area that we could have a very bad forest fire in that area if we did not do the precautions that we are now taking with this. And that’s really all I have to say. Thank you.”

DIRECTOR QUINN: "Thank you Commissioner. Commissioner Kelly.”

COMMISSIONER KELLY: "No comments.”

DIRECTOR QUINN: "And I just want to briefly speak on one issue here. Over the last couple of weeks or the last month or so, we've been talking about another program that the Board of Commissioners has decided to come out with in order to try and help, it's a grant program, to try and help nonprofit organizations throughout Ocean County. Commissioner Haines just talked about Girl Scouts, but we have hundreds of nonprofits in this county that really take and get involved and operate on very minimal dollars. They rely on grants. They rely on volunteers. And during COVID so many of these different groups and organizations stepped up and really got involved to try and help people in the county that really truly needed help and were really suffering to try to find people to help them.

So the Board of Commissioners has come out with a new program which we are going to be offering to non-profit organizations that have assisted during the coronavirus pandemic.

This Board of Commissioners has allocated \$25 million in CARES funding to the COVID-19 Response Non-Profit Program which is what we've called the program. This grant program has been developed to support the response efforts of non-profit organizations working locally in Ocean County to meet the additional needs of the community, all the communities throughout the county, that have been created by the coronavirus pandemic.

The grant application for the program is going to be available at 9 AM on May 13th and we are going to open the program up and we anticipate that the program is going to run until probably sometime around June 3rd. We've already had a lot of people reach out to us, a lot of nonprofits, that know it is going to be coming out very soon and have an interest in applying. So we're sure that the money is probably going to go pretty quickly.

As with past programs, associated information about requirements will be available on the Ocean County website at www.co.ocean.nj.us starting on Monday, May 10th which is next Monday. And the program application, as I just said, is going to be available on May 13th to start applying.

Successful grant recipients will be based on meeting all the eligibility criteria as outlined in the grant application. This initial round of funding providing funds is for expenses that the nonprofits have incurred from March 1, 2020 through February 28, 2021. So it's coming up until this past February, but we anticipate more money coming along where if we have to take and develop Phase II, there's a probability that we will probably end up doing that in the future.

When the coronavirus pandemic began to spread across Ocean County the lives of so many of our residents were affected. So many of our citizens lost their jobs, businesses were forced to close, other people had health impacts from getting the virus, most people's homes were turned into classrooms because the schools were closed, child care was not available to a lot of families which prohibited families from being able to work themselves even if their businesses were open or if their jobs were still there, food insecurity and housing instability went up drastically throughout this county as well as every other county throughout the country for the most part.

In order to meet the growing needs of our residents, many nonprofit organizations increased their assistance to our communities, helping with food distribution, providing PPE equipment, administering COVID-19 tests and assisting with the COVID-19 vaccination distribution and community outreach throughout the different communities.

Non-profit agencies have extended a lifeline to so many of our residents, especially our most frail and vulnerable seniors and disabled residents during the coronavirus pandemic. I know Freeholder Vicari talked a lot during the last year and a half about all the difficulties that they're having up at Senior Services and Veterans Services. And these are the groups that really stepped up in addition to our own County staff that was there every step of the way. We relied on so many outside agencies to try and help us out.

So the intent of this grant program is to provide financial support to the nonprofit organizations that incurred new costs that they would not have had otherwise if the pandemic had not occurred. They have to be related to COVID-19, the expenses they've incurred in order to be able to qualify and get money back.

I know we've spoken over the last couple of months about different programs we've had. We just rolled out an \$18 million Rental Assistance Program recently. In the beginning we were giving out \$10,000.00 grants to small businesses to try to get help to small business people that needed help in the early part of the pandemic. We came out with a program that was giving up to \$30,000.00 in lease payments to businesses to try to catch up on their rent and pay their landlords back rent. So we've done everything possible that we can and we just felt this was very important to make sure that this piece of the puzzle was in trust as well and that all these groups that have really gone above and beyond were included in the money that we got when we originally got all the money from Washington under the CARES Act. In addition to that, I'm sure that most of you know that we took and allocated whatever monies municipalities throughout our county laid out, if they were COVID-related, we reimbursed each and every township the costs that they submitted to us. So we felt it was our obligation as a Board, when the money was first received, to make sure it was spread around to the entire county which I think we've done a very good job of doing and taking care of the residents throughout the entire county. That's what we're here for with trying to make sure we take care of all of our towns.

I just want to say we deeply appreciate all of the effort that has been made by the dedicated nonprofits. And again, it's with the assistance of their volunteers. Most of these nonprofits have minimal payroll and they really rely on their own people that come in and volunteer on a regular basis. So, on behalf of this Board, I want to thank all those groups out there that have stepped up and done as much as they have. And certainly if you feel that there is something there that you can apply for as far as a grant for us to try and help you out to cover some of the costs that were

incurred, I would employ people to try and make application and get involved in the program because it's really a great program.

That's really all I have. If there are no other comments from the Commissioners I'll open it up...Commissioner Vicari?"

COMMISSIONER VICARI: "If I may, one I want to thank our Director for really putting perspective as far as getting the information out. What we're going to do before Memorial Day is to walk the boardwalk again to all the small businesses, numerous small businesses, many of them do not have the information that has been set forth as far as the grants that are here. Not only the grants as far as money, but also working with the utility companies and also with Consumer Affairs to make sure they have the proper licenses and qualifications which is very important.

But there is something else and I just want to respond and I want to thank Commissioner Haines for bringing it forward as far as protecting our 44 miles of coastline. Each year, continuously, basically on a monthly basis during the summertime, Rutgers University working with the Forest Service has a monitoring program which I accompanied and it's working with Rutgers University. Per minute, there are thousands of little sonar hits that hit the oceanfront and this monitor immediately, with Rutgers University. I went many times up and down the entire Jersey coast thanks to the Forest Service, the pilots and many volunteers from Coyle Field and I'm going to continue to do that. This has been taking place for many, many years so therefore, when we apply for a grant for monitoring we've been very fortunate with the federal government and I thank our Congressional leaders in the past. And there's no question about it, follow the science. There is rising sea level. There's no question about it. We can see it. If you follow the science you know exactly what I'm talking about. Not only to preserve the 44 miles of coastline that is essential, but remember, we are very vulnerable – storms, nor'easters, high tides – very, very important for us to maintain. And continuously this Board has always been very sensitive to that as far as doing whatever is necessary, getting federal funds. We realize what happened during the Superstorm, the damage that was caused and a lot of it could have been prevented with the proper precautions.

But even the Board many years ago, you talk about the MATES School, the marine academy, we've got the finest in the State of New Jersey. The reason that I'm bringing that up is it was noted that we have highest test scores, SAT scores, in the County of Ocean. So all of our students that go there, it's part of high school, free of charge – the parents don't pay – they get college credit, go on to the best colleges and universities in the United States. And that's what this governing body is all about. We provide opportunities not only for our students, but providing for our oceanfront. Besides that today I had a detailed conversation with Dr. Hales as far as calling the Barnegat Bay Partnership which in two weeks will have a policy meeting and any Freeholder that wants to attend or Commissioner can do so as far as not only preserving waterways, but making sure Barnegat Bay which is one of the estuaries, is continuously as pristine as possible. And we do not only protect it from erosion, but make sure we do everything possible to get funds in order to maintain Barnegat Bay. Those waterways provide the basic fundamental tax base for the County of Ocean. Over 60% of our tax base is with the ocean and Barnegat Bay – very, very important. Besides that it's a very important natural resource that we have to preserve and also the economic backbone and the spark plug of our economy which we have to make sure we preserve and which, in my opinion, we're doing an outstanding job. So again, I just wanted to bring that to light and we'll continue to work on it. If anyone wants to attend the meeting with the Barnegat Bay Partnership in two weeks we'll be more than happy to join them and give any recommendations that are possible. Thank you Mr. Director."

DIRECTOR QUINN: "Thank you Commissioner."

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

At 4:49 PM, Director Quinn opened the meeting to receive comments from members of the public. No comments were received, therefore, the Public Comments session was closed.

W. **ADJOURNMENT**

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 4:49 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board

Office of the Director

Proclamation

May 5, 2021

WHEREAS, Ocean County includes over 178,000 older Americans who enrich and strengthen our community; and

WHEREAS, Ocean County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

WHEREAS, Ocean County benefits when people of all ages, abilities, and backgrounds are included and encouraged to share their successes and stories of resilience; and

WHEREAS, Ocean County recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

WHEREAS, Ocean County can foster communities of strength by:

- Creating opportunities to share stories and learn from each other
- Engaging older adults through education, recreation and service
- Encouraging people of all ages to celebrate connections and resilience; and

WHEREAS, this year's theme for Older Americans Month is "Communities of Strength".

NOW, THEREFORE I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May 2021 as:

OLDER AMERICANS MONTH

in Ocean County and urge every resident to recognize older adults and the people who support them as essential contributors to the strength of our community.



Joseph A. Vicari
Presented By

Introduced by: Joseph A. Vicari
Adopted on: May 5, 2021
Official Resolution#: 2021000653

Gary Quinn

Director
Gary Quinn

Office of the Director

Proclamation

May 5, 2021

WHEREAS, Ocean County is committed to recognizing that our growth and strength depends on the safety and economic value of the homes, buildings and infrastructure that serve our citizens; and

WHEREAS, our confidence in the resilience of these buildings that make up our communities is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry - who work year-round to ensure the safe construction of buildings; and

WHEREAS, these guardians are dedicated members of the International Code Council, a nonprofit that brings together local, state and federal officials that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play; and

WHEREAS, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, wildland fires, floods and earthquakes; and

WHEREAS, Building Safety Month is sponsored by the International Code Council to remind the public about the critical role of our communities' largely unknown protectors of public safety - our local code officials - who assure us of safe, sustainable, energy efficient and livable buildings that are essential to America's prosperity; and

WHEREAS, this year's theme: "Prevent, Prepare, Protect. Building Codes Save" encourages all Americans to raise awareness about the importance of safe and resilient construction, fire prevention, disaster mitigation, energy conservation, water safety, training the next generation, and new technologies in the construction industry.

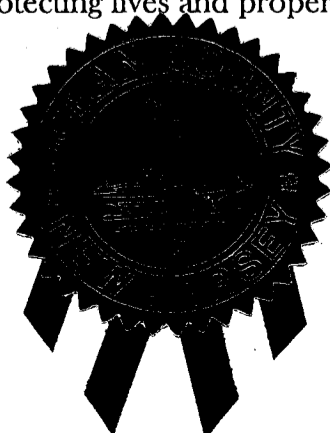
NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim May 2021 as:

BUILDING SAFETY MONTH

in Ocean County and encourage all citizens to make a commitment to improve building safety, resilience and economic investment at home and in the community and further acknowledge the essential service provided to all of us by local and state building departments, fire prevention bureaus and federal agencies in protecting lives and property.

Joseph D. Vicari
Presented By

Introduced on: May 5, 2021
Adopted on: May 5, 2021
Official Resolution#: 2021000654



Gary Quinn

Director
Gary Quinn

Office of the Director

Proclamation

May 5, 2021

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer and lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of his or her choice while striving to achieve his or her full potential; and

WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of **May 2021** as:

“MENTAL HEALTH AWARENESS MONTH”

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illnesses.



Director
Gary Quinn

Office of the Director

Proclamation

May 5, 2021

WHEREAS, since its inception in 2007, in a community-wide effort presented by Hackensack Meridian Health, "Paint the Board Pink" has expanded to a month long event throughout the month of May; and

WHEREAS, the Ocean County Board of Commissioners desires to join with the Ocean County Board of Social Services and Health Department, Hackensack Meridian Health and other local entities in Ocean and Monmouth Counties in raising awareness of the importance of preventative annual health screenings, including mammography; and

WHEREAS, since early detection is the best defense against cancer and other health-related issues, the Board would like to spread awareness through the Ocean County Board of Social Services, Health Department and Women's Commission distribution of brochures, wearing pink, decorations and other activities.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May 2021 as:

"PAINT THE BOARD PINK MONTH"

in Ocean County, and further encourage all citizens of Ocean County to remind the ones they love to get their annual health screenings and to participate in the many programs and services available throughout the County about the importance and early detection of cancer.



Director
Gary Quinn

Office of the Director

Proclamation

May 5, 2021

WHEREAS, New Jersey's geographic location, its talented workforce, and its numerous transportation options make it a premier location for businesses to grow and become part of the future; and

WHEREAS, the strength of New Jersey's economy is rooted in the State's highly educated and work-ready employee base, its resourceful inventors, its dynamic entrepreneurs, and its spirited small business owners; and

WHEREAS, during the COVID-19 pandemic economic development is greatly important to help maintain Ocean County's tourism economy and is vital for local businesses including small businesses; and

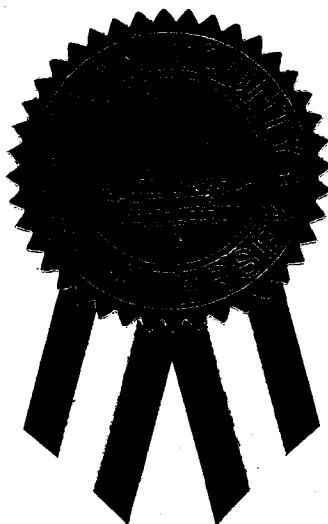
WHEREAS, Ocean County is home to over 13,000 private businesses and has a \$5 billion tourism industry that annually results in more than 40,000 jobs; and

WHEREAS, by pursuing better coordination of strategic economic development efforts, Ocean County has the ability to stimulate broad and targeted economic growth while increasing County revenue and improving the long-term fiscal health of the County.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim that the second Monday of May each year is designated as:

"NEW JERSEY ECONOMIC DEVELOPMENT DAY"

in Ocean County to encourage collaboration and innovation in, and to promote, State and local economic development programs.



Joseph P. Vicari
Presented By

Introduced on: May 5, 2021
Adopted on: May 5, 2021
Official Resolution#: 2021000657

Gary Quinn

Director
Gary Quinn

Office of the Director

Proclamation

May 5, 2021

WHEREAS, Ocean County recognizes Sunday, May 15, 2021 as "Peace Officers Memorial Day" in Ocean County, honoring the memory of those heroes who have fallen in the line of duty and recognizing all those who put themselves at risk in the fight against crime, violence and terrorism; and

WHEREAS, more than 800,000 men and women serve as officers of the law in the United States in varying capacities including county sheriffs, deputies, state police, municipal police, correctional officers, prosecutor's staff and federal agents all sharing in the fundamental qualities of discipline, integrity and courage; and

WHEREAS, Ocean County remembers all its law enforcement fallen heroes whose names appear on the Police Memorial at Ocean County Park: New Jersey State Trooper First Class Joseph A. Smith, August 4, 1927; Marshal Arnold Johnson, Point Pleasant Police Department, July 22, 1928; New Jersey State Trooper Leonard P. McCandless, June 28, 1931; New Jersey State Trooper John J. Ressler, May 1, 1932; Patrolman Hartley Richter, Lakewood Police Department, April 10, 1947; New Jersey State Trooper Raymond P. Fiola, February 19, 1962; Chief Angelo J. Leonetti, Long Beach Township Police Department, March 6, 1962; Police Officer Robert T. Tobias, Manchester Township Police Department, May 17, 1975; Police Officer Richard J. Harper, Brick Township Police Department, May 4, 1978; Police Officer Larry A. Dunfee Jr., Stafford Township Police Department, April 27, 1981; Police Officer Robert Ventura, Jackson Township Police Department, March 18, 2001; Police Officer William Preslar, Lakewood Township Police Department, May 14, 2007; Police Officer Jason C. Marles, Ocean Gate Police Department, November 25, 2010; Police Officer Christopher A. Matlosz, Lakewood Township Police Department, January 14, 2011; Detective Tina E. Rambo, Ocean County Prosecutor's Office, August 1, 2011; Detective John Scott Stevens, Ocean County Prosecutor's Office, January 21, 2015; and Corporal Scott R. Thompson, Manchester Township Police Department, April 10, 2015; and

WHEREAS, it is important that all citizens know and understand the duties, responsibilities, hazards, and sacrifices of their law enforcement agencies, and that members of our law enforcement agencies recognize their duty to serve the people by safeguarding life and property, protecting them against violence and disorder, protecting the innocent against deception, and the weak against oppression.

NOW, THEREFORE, I, GARY QUINN, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, do hereby proclaim the month of May as "POLICE MEMORIAL MONTH" and May 15, 2021, as:

"PEACE OFFICERS MEMORIAL DAY"

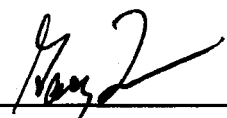
in Ocean County and during this time and throughout the year, this Board encourages all of our citizens to support law enforcement officers in the fight against crime; and make every effort to express the deepest gratitude to the men and women who make it possible for us to leave our homes and family in safety each day, keeping us out of harms' way.


Presented By

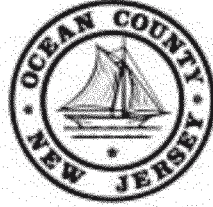
Introduced on: May 5, 2021
Adopted by: John P. Kelly
Official Resolution#: 2021000658

Director—Law & Public Safety





Director
Gary Quinn



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-1 - An Ordinance authorizing the Replacement of the Bamber Bridge, Structure No. 1512-008, located in Lacey Township, 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.

Official Resolution#	2021000681						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-1

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE BAMBER BRIDGE, STRUCTURE NO.1512-008, LOCATED IN LACEY TOWNSHIP, 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, a project consisting of the replacement of the Bamber Bridge, Structure No.1512-008, located in Lacey Township, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of Bamber Bridge Structure No.1512-008, Lacey 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 \$500,000.

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

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

A. The improvements or purposes described in Section 1 of this bond ordinance are not current

expenses. They are improvements or purposes the County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property benefitted thereby.

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is 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 \$1,900,000 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.

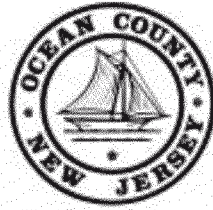
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 5, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-2 - An Ordinance appropriating the sum of \$4,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2021000682						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-2

AN ORDINANCE APPROPRIATING THE SUM OF \$4,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, 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 construction of stormwater management facilities at various locations, 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: \$4,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

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.

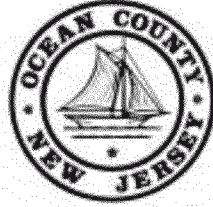
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 5, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-3 - An Ordinance authorizing the Design of Reconstruction and Resurfacing of Certain County Roads, all 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.

Official Resolution#	2021000683						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-3

AN ORDINANCE AUTHORIZING THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL 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 design of reconstruction and resurfacing of certain County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Design of Reconstruction and Resurfacing of Certain County Roads			
<u>TOTALS</u>	\$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 Engineering design 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 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.

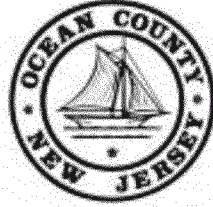
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 5, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-4 - An Ordinance appropriating the sum of \$1,000,000.00 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.

Official Resolution#	2021000684						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-4

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 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. \$1,000,000 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.

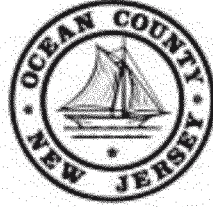
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 5, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-5 - An Ordinance authorizing the Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, 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.

Official Resolution#	2021000685						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-5

AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE RAILROAD AVENUE BRIDGE, STRUCTURE NO. 1508-005, LOCATED IN THE TOWNSHIP OF EAGLESWOOD, 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 replacement of the Railroad Avenue Bridge, Structure No. 1508-005, located in the Township of Eagleswood, 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 IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Replacement of the Railroad Avenue Bridge, Structure No. 1508-005, Eagleswood Township				
TOTALS	\$2,000,000	\$100,000	\$1,296,997	\$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, and also including the \$1,296,997 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated June 24, 2020, 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 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 \$1,900,000 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 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.

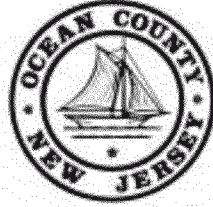
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 5, 2021 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-6 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all 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.

Official Resolution#	2021000686						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-6

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL 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, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
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 \$750,000.

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.

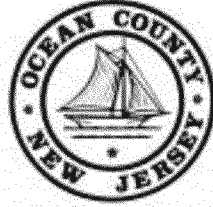
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 May 5, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ocean County Consortium FY 2021 Action Plan.

Official Resolution#	2021000666						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Department of Planning is the designated the Lead Agency responsible for the preparation of the Consolidated Plan which includes coordination efforts with the Township of Brick, Toms River, Jackson, and Lakewood in accordance with Federal requirements; and

WHEREAS, the Ocean County Consortium FY 2021 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations, which includes a provision for a separate citizen participation element; and

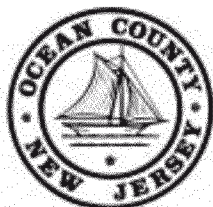
WHEREAS, the Ocean County Consortium FY 2021 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2021 Action Plan, the County of Ocean anticipates the allocation of FY 2021 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,250,175.00 plus the Township of Jackson \$191,747.00 for which the County Administers, for a total allocation of \$1,441,922.00 and the HOME Investment Partnership Program \$1,342,509.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2021 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 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 55, Lot 192, Township of Plumsted, totaling approximately 7.54 acres located on Sanders Lane, in an amount not to exceed \$333,000.00, plus up to \$1,800.00 for property tax adjustments.

Official Resolution#	2021000667						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	g-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 55, Lot 192 in the Township of Plumsted totaling approximately 7.54 acres located on Sanders Lane; and

WHEREAS, the property is adjacent to existing Natural Lands Trust Fund property and over 200 acres of New Jersey Department of Environmental Protection preserved open space; 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 \$333,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on May 5, 2021 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:

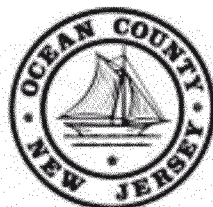
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 55, Lot 192 in the Township of Plumsted totaling approximately 7.54 acres located on Sanders Lane.
2. It authorizes the expenditure for an acquisition price not to exceed \$333,000.00 plus up to \$1,800.00 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: *May 5, 2021*

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. The Township of Plumsted has supported acquisition of this property by resolution #2021-170.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Plumsted; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 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 340, Lots 75 & 76, Township of Brick, totaling approximately 13.27 acres located on Hooper Avenue, in an amount not to exceed \$2,850,000.00, plus up to \$3,000.00 for property tax adjustments.

Official Resolution#	2021000668						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	g-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<						<

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

MACilento

Clerk Of The Board

RESOLUTION
May 5, 2021

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 340, Lots 75 & 76 in the Township of Brick totaling approximately 13.27 acres located on Hooper Avenue; 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 \$2,850,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners May 5, 2021 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:

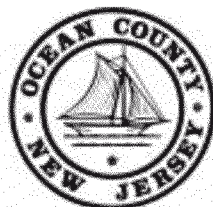
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 340, Lots 75 & 76 in the Township of Brick totaling approximately 13.27 acres located on Hooper Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,850,000.00 plus up to \$3,000.00 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: *May 5, 2021*

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. The Township of Brick has supported acquisition of this property by resolution on April 13, 2021.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Brick; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 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 1606, Lot 1.05, Township of Berkeley, totaling approximately 0.49 acres located on Harbor Inn Road, in an amount not to exceed \$95,000.00, plus up to \$725.00 for property tax adjustments.

Official Resolution#	2021000669						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	g-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<						<

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 1606, Lot 1.05 in the Township of Berkeley totaling approximately 0.49 acres located on Harbor Inn Road; and

WHEREAS, the property is adjacent to a Native American cultural site under the Parks Department and acquisition would support access to the site; and

WHEREAS, one professional appraisal was 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 \$95,000.00 of equivalent land value; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on May 5, 2021 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:

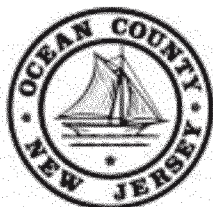
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 1606, Lot 1.05 in the Township of Berkeley totaling approximately 0.49 acres located on Harbor Inn Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$95,000.00 plus up to \$725.00 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: *May 5, 2021*

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. The Township of Berkeley has supported acquisition of this property by resolution #2021-128-R.
5. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 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. 9.

Official Resolution#	2021000643						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 09
2021 MAY 23 P 12:48
RECEIVED
CLERK OF THE BOARD OF COMMISSIONERS
OC BOARD OF COMMISSIONERS

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 05/05/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$7,610,892.31
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

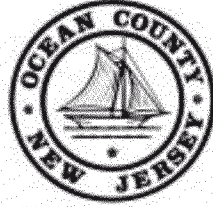
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 05, 2021

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 #09 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 85 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$7,610,892.31 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #5, \$214,212.76. (B2020-100E)

Official Resolution#	2021000649						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-100E

R E S O L U T I O N

May 5, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River 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. 5 dated May 5, 2021 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:

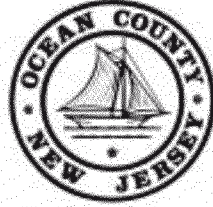
Total Cost of Construction:	\$3,627,708.00
Less 2% of Total:	\$72,554.16 -----
Subtotal:	\$3,355,153.84
Less Pay Estimate #1:	\$ 491,458.26
Less Pay Estimate #2:	\$ 665,916.95
Less Pay Estimate #3:	\$1,807,104.90
Less Par Estimate #4:	\$ 376,460.97
Total Partial Payments Made to Date:	\$3,340,941.08
 AMOUNT NOW DUE CONTRACTOR:	 \$214,212.76

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred fourteen thousand two hundred twelve and 76/100 dollars (\$214,212.76) 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #4, \$23,079.00. (B2020-83E)

Official Resolution#	2021000650						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-83E

R E S O L U T I O N

May 5, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 1, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 5, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

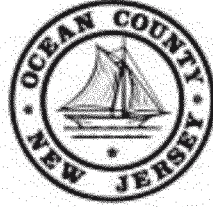
Total Cost of Construction:	\$484,900.40
Less 2% of Total:	\$9,698.01 -----
Subtotal:	\$475,202.39
Less Partial Estimate #1:	\$171,553.67
Less Partial Estimate #2:	\$ 74,467.23
Less Partial Estimate #3:	\$206,102.49
Total Partial Payments Made to Date:	\$452,123.39
AMOUNT NOW DUE CONTRACTOR:	\$23,079.00

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Twenty three thousand seventy nine and 00/100 dollars (\$23,079.00) 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AURORA ENVIRONMENTAL, INC. - Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood - Partial Estimate #1, \$37,921.10. (B2021-15E)

Official Resolution#	2021000651						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-15E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2021-15E

R E S O L U T I O N

May 5, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Aurora Environmental, Inc. for work and services in relation to the Ocean County Underground Storage Tank Removal and Upgrade, Lakewood Garage, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 5, 2021 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:	\$38,695.00
Less 2% of Total:	\$773.90

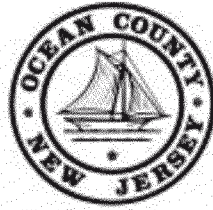
Subtotal:	\$37,921.10
 AMOUNT NOW DUE CONTRACTOR:	 \$37,921.10

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand nine hundred twenty one and 10/100 dollars (\$37,921.10) 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: MATHIS CONSTRUCTION CO., INC. - Stormwater Management Contract 2019B, Various Townships
- Partial Estimate #2, \$72,690.03. (B2020-20E)

Official Resolution#	2021000652						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2020-20E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari	<				<		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-20E

R E S O L U T I O N

May 5, 2021

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 5, 2020 with the Contractor, Mathis Construction Company, Inc. for work and services in relation to the Stormwater Management Contract 2019B, 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 May 5, 2021 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:	\$144,339.83
Less 2% of Total:	\$2,886.80

Subtotal:	\$141,453.03
Less Partial Estimate #1: \$68,763.00	
 AMOUNT NOW DUE CONTRACTOR:	 \$72,690.03

CONTRACT NO. B2020-20E

PAGE 2

May 5, 2021

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 two thousand six hundred ninety and 03/100 dollars (\$72,690.03) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021000714						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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

1. Timothy E. Chamberlain is hereby given a regular appointment to the position of Maintenance Supervisor Grounds, Buildings & Grounds, subject to a working test period, effective May 6, 2021, at his present salary.

2. Michael P. Archibald is hereby given a regular appointment to the position of County Correctional Police Captain, Department of Corrections, subject to a working test period, effective May 6, 2021, at an annual base salary of \$144,172.

3. Martin S. Pasko is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 23, 2021 through July 22, 2021 inclusive.

At the request of the Prosecutor, the following employees (4 through 5), County Investigator, Prosecutor's Office, annual base salary is hereby changed to \$50,000, effective February 20, 2021:

4. Delaney K. Huber
5. Joseph K. Mitchell

6. Nicole M. Vernachio is hereby given a regular appointment to the position of Principal Park Naturalist, Parks Department, subject to a working test period, effective April 22, 2021, at her present salary.

The following employees (7 through 8), are hereby given a regular appointment to the position of Senior Painter, Buildings & Grounds, subject to a working test period, effective April 22, 2021, at their present salaries:

7. John E. Armstrong
8. Eric J. Mewengkang

The following employees (9 through 13), of the Ocean County Library are hereby approved to work at the County Administrator's Office, with a revised through date of April 28, 2021, at their present hourly wage:

9. Elizabeth M. Bushong
10. Randall A. Kuehne
11. Chelsea Kusner
12. Elizabeth L. Stecher
13. Shilpa Vyas

14. Leonel Pacheco is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective April 26, 2021 through May 17, 2021 inclusive.

15. At the request of the Sheriff, Loretta M. Puff is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, Office of the Sheriff, effective April 26, 2021 through July 18, 2021 inclusive.

16. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted a Family Leave Without Pay, from her position of Records Support Technician 2, Office of the Sheriff, effective April 19, 2021 through May 3, 2021 inclusive.

17. Cynthia M. Shick is hereby granted a Family Leave Without Pay, from her position of Communications Operator Secured Facility, Department of Corrections, effective April 18, 2021 through May 10, 2021 inclusive.

18. Phillip D. Costanzo is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of Maintenance Worker 1 Grounds, Parks Department, effective May 3, 2021 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. Erica Angioletti is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Computer Service Technician, Office of Information Technology, effective April 29, 2021 through June 29, 2021 inclusive.

20. At the request of the Prosecutor, Lindsay A. Woodfield-Sansone is hereby granted a Family Leave Without Pay, from her position of Senior County Investigator, Prosecutor's Office, effective April 22, 2021 through July 14, 2021 inclusive.

21. Aaron R. Poinsett is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective May 4, 2021 through May 16, 2021 inclusive.

22. At the request of the Prosecutor, Erin C. Lecki is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, Prosecutor's Office, effective April 27, 2021 through July 25, 2021 inclusive.

23. Joseph J. Capo is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective May 10, 2021, at an annual base salary of \$36,900.

24. Denis W. Johnson is hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective May 13, 2021, at an annual base salary of \$36,900.

25. At the request of the Prosecutor, Christa L. Gleason is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective May 10, 2021, at an annual base salary of \$32,777.

26. At the request of the Prosecutor, Kyra K. Farley is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective May 20, 2021, at an annual base salary of \$32,777.

27. Alice Mary Nolan is hereby given a regular appointment to the position of Keyboarding Clerk 1, Medical Examiner's Office, subject to a working test period, effective May 10, 2021, at an annual base salary of \$32,777.

28. Igo S. Donohue is hereby given a provisional appointment to the position of Mechanic, Department of Vehicle Services, pending Civil Service examination, effective May 24, 2021, at an annual base salary of \$39,850.

29. John T. Curcio is hereby given an appointment to the position of Intermittent Bridge Operator, Road Department, subject to a working test period, effective May 17, 2021, at an hourly wage of \$16.13.

30. Michael Falco is hereby given an appointment to the position of Intermittent Golf Ranger, Parks Department, subject to a working test period, effective May 24, 2021, at an hourly wage of \$12.00.

31. Joseph J. Meyers, III is hereby given a T/120 appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective May 6, 2021, at an hourly wage of \$16.13.

32. At the request of the Prosecutor, Olivia D. Fiore is hereby given a temporary seasonal appointment to the position of Management Assistant, Prosecutor's Office, effective May 17, 2021 through August 20, 2021, at an hourly wage of \$15.00.

33. Christopher M. Mellott is hereby authorized as an unpaid intern, Kean University, Parks Department, effective May 24, 2021 through September 3, 2021.

34. Trevor H. Petersen 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 April 21, 2021 through May 4, 2021 inclusive.

35. Vincent J. Kline is hereby granted a Family Leave Without Pay, from his position of Mechanic, Department of Vehicle Services, effective May 3, 2021 through July 25, 2021 inclusive.

36. Katie L. Ohrn is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Mail Clerk, Clerk of the Board, effective May 3, 2021 through May 16, 2021 inclusive.

37. John A. DeStefano, Jr. is hereby a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective May 6, 2021 through July 28, 2021 inclusive.

38. Paul R. Engelhardt is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Carpenter, Buildings & Grounds, effective May 3, 2021 through May 31, 2021 inclusive.

39. Laura A. Picurro is hereby given a regular appointment to the position of Community Service Aide, Office of Senior Services, subject to a working test period, effective May 10, 2021, at an annual base salary of \$40,000.

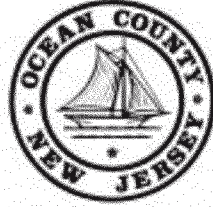
40. Mark R. Spina is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Sergeant, Department of Corrections, effective April 27, 2021 through May 11, 2021 inclusive.

41. Lucian J. Woods is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective April 29, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

42. At the request of the Sheriff, Nicholas J. Malvasio is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Public Safety Telecommunicator, Sheriff's 911 Division, effective April 21, 2021 through May 11, 2021 inclusive.

43. Brian M. Gerhauser is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Building Maintenance Worker/Maintenance Worker 1 Grounds, Buildings & Grounds, effective May 4, 2021 through June 6, 2021 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting S-3522 to establish a new Board of Trustees for the Local Part of the Public Employees' Retirement System (PERS).

Official Resolution#	2021000670						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<						<
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION**SUPPORTING S-3522, WHICH WOULD ESTABLISH A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM (PERS) TO PRESERVE THE STRUCTURE AND INTEGRITY OF THE MORE SOLVENT LOCAL PART**

WHEREAS, county, municipal, and other local governments have met their pension obligations as employers for more than a decade while the State of New Jersey has continued to underfund the pension systems in varying degrees since 1996 and, thus, creating one of the worst publicly funded retirement systems in the entire nation; and

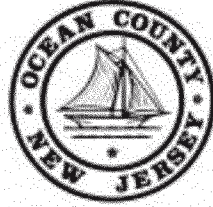
WHEREAS, despite fulfilling their fiduciary duties in meeting their pension obligations, local governments across the State will experience double digit percentage increases in total employer pension contributions in 2021 as determined in figures recently published by the Division of Pension and Benefits in the State Department of Treasury; and

WHEREAS, even more alarming for local government employers is the fact that the unfunded accrued liability once again increased in 2021 to a staggering \$26.6 billion for PERS alone, causing in part, a decrease in the funded ratio for the Local Part of PERS to 65.4%, the State Part to 31.2%, and the combined rate to a disconcerting 52.2% far below the target funded ratio of 75.0%, and

WHEREAS, this legislation would protect local governing bodies from the State of New Jersey further directing property taxpayer dollars to subsidize its long mismanagement and underfunding of the pension systems as it would provide the new board of trustees of PERS with the ability to determine or modify member benefits, direct policies and investments to achieve full funding, and serve as the fiduciary of system.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that it hereby supports S-3522, which would establish a new board of trustees for the Local Part of the Public Employees' Retirement System (PERS) to preserve the structure and integrity of the more solvent Local Part; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Stephen M. Sweeney, Speaker of the General Assembly Craig Coughlin, and the Clerks of the Boards of County Commissioners in all twenty-one counties.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2021000645						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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

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

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

To Reserve to Pay Bonds:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
406-010-C421	2014-21: Renov, Imprv, Upgrade Jail	<u>\$648,788.52</u>
Total Reserve to Pay Bonds		<u>\$648,788.52</u>

To Capital Surplus:

<u>ACCOUNT</u>	<u>ORDINANCE # AND TITLE</u>	<u>AMOUNT</u>
301-010-C421	2014-21: Renov, Imprv ,Upgrade Jail	<u>\$69,999.49</u>
Total Capital Surplus		<u>\$69,999.49</u>

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Opioid Recovery Employment Program FY20, in the amount of \$122,761.00.

Official Resolution#	2021000646						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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.

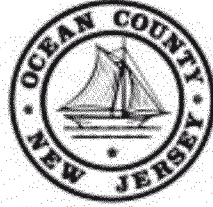
SECTION 1

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 2021 in the sum of \$122,761.00 which item is now available as a revenue from the New Jersey Department of Labor and Workforce Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$122,761.00 be and the same is hereby appropriated under the line item caption entitled, Opioid Recovery Employment Program FY20; 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the STOP Violence Against Women Act (VAWA) Program FY21, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000659						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the Prosecutor's Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the STOP Violence Against Women Act (VAWA) Grant Program, VAWA-45-20 for fiscal year 2021-2022; and

WHEREAS, the Prosecutor's Office of Ocean County wishes to apply for funding for a project under the STOP Violence Against Women Act (VAWA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of domestic violence crime victims in the County of Ocean, through the Ocean County Prosecutor's Office of Victim Witness Advocacy, for the period of July 1, 2021 through June 30, 2022 in the amounts of:

VAWA Federal Award	\$51,053
County of Ocean Required local match	\$17,018
County of Ocean in-kind match	\$11,025
Total grant project	\$79,096

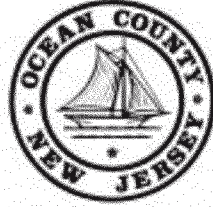
WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor's Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor's Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

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 grant application for the STOP Violence Against Women Act (VAWA) Grant Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Victims of Crime Act Program FY21, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021000660						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the Prosecutor’s Office of Ocean County has received notice from the New Jersey Division of Criminal Justice, Department of Law and Public Safety, of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-57-19 for fiscal year 2021-2022; and

WHEREAS, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2021 through June 30, 2022 in the amounts of:

VOCA Federal Award	\$591,313
County of Ocean Required local match	\$147,828
County of Ocean in-kind match	\$216,966
Total grant project	\$956,107

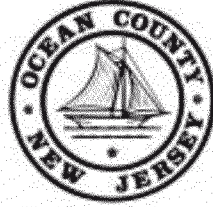
WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor’s Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the Department of Law and Public Safety.

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 grant application for the Victims of Crime Act (VOCA) Grant Program.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, Ocean County Prosecutor’s Office and the New Jersey Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant agreement with the State of New Jersey, Department of Environmental Protection to reimburse the County for the cost of implementing the Roosevelt City Fuel Break, in an amount not to exceed \$225,000.00.

Official Resolution#	2021000661						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the County of Ocean has acquired over a thousand acres of property in the Roosevelt City section of Manchester Township under the Ocean County Natural Lands Trust Fund Program; and

WHEREAS, wildfire hazard mitigation is especially important in this area of Ocean County, where an average of 350 wildfires burn annually; and

WHEREAS, on February 6, 2019 the Ocean County Board of Chosen Freeholders authorized a memorandum of understanding with Manchester Township for wildfire hazard mitigation by Resolution #2019000139; and

WHEREAS, the Pinelands Commission approved Ocean County's application to thin 152 acres of forest in the Roosevelt City section of Manchester to create a fuel break on County Natural Lands Trust property by Resolution No. PC4-20-28; and

WHEREAS, through the Ocean County Natural Lands Trust Fund, the County completed forestry thinning to improve forest health and implement the fuel break, spanning approximately 5 miles long and 200 feet wide in February 2021; and

WHEREAS, the fuel break now protects 1,700 homes and 4,000 residents in the Roosevelt City area, and mitigates wildfire risk to the adjacent Joint Base MDL; and

WHEREAS, the State of New Jersey Department of Environmental Protection, Climate and Flood Resilience awarded funding to Ocean County to reimburse the cost of implementing the Roosevelt City fuel break; and

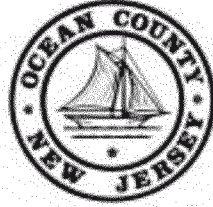
WHEREAS, the approved grant award, originating with the Department of Defense's Readiness and Environmental Protection Integration (REPI) Program, will provide funds in an amount not to exceed \$225,000.00; and

WHEREAS, these funds will support the fuel break and future wildfire mitigation projects by reimbursing the full cost of implementation as well as provide funds for the purchase of equipment for long term maintenance of the fuel break; and

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

1. It authorizes the Director and Clerk of the Board to execute the grant agreement and any and all documents that may be required under this grant, identifier CFR21-128, from New Jersey Department of Environmental Protection.
2. It authorizes the County Administrative Staff to prepare, submit, and revise such material as may be required to obtain the funds for these purposes.

BE IT FURTHER RESOLVED that copies of this resolution shall be made available to the Clerk of the Board, County Administrator; County Planning Department; County Parks Department, Department of Defense (REPI) Program, and the New Jersey Department of Environmental Protection.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Transportation Mini-Grant Program FY21, awarding eighteen (18) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for a total award in the amount of \$36,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000662						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2021 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2021 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 18, 2021 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

WHEREAS, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account # 017-815-Y017-6900 in the amount of **\$36,000.00**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Eighteen (18) non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$36,000.00**.
4. The term of the Agreement shall be from January 1, 2021 to December 31, 2021.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organizations shall receive a transportation operating assistance grant.
Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815-Y017-6900.

ATTN: Nancy Cadigan, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 176

ATTN: Megan O'Keefe, Executive Director
Caregiver Volunteers of Central Jersey
Riverwood Plaza 2, 67 Route 37 West, 2nd Floor
Toms River, NJ 08753
732.505.2273

ATTN: William Goodman, Executive Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557-8131

ATTN: Clayton Stewart
Eye Openers of Point Pleasant/Brick
165 Chambers Bridge Road, Apt. 38C
Brick, NJ 08724
(732) 288-4169

ATTN: Kathleen Cheeseman, Project Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

ATTN: Patricia Calesimo, Executive Director
LADACIN Network
1703 Kneeley Boulevard
Wanamassa, NJ 07712
732.493.5900

ATTN: Linda Falb, Project Director
Long Beach Island Community Center, Inc.
4700 Long Beach Boulevard
Brant Beach, NJ 08008
609.494.8861, Ext. 111

ATTN: Brenda Sloan, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815-Y017-6900.**

ATTN: Maggie Kalmes, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1115 Avon Road
Pine Beach, NJ 08741
732.240.6948

ATTN: Linda Murtagh, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Diana T. Ferrell, Executive Director
Ocean Housing Alliance
605 Bay Avenue
Point Pleasant Beach, NJ 08742
732.899.2277

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Klub of Toms River, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

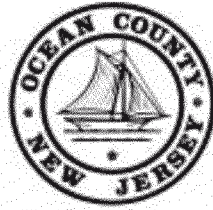
ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

ATTN: Chaya Bender, Executive Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: JoAnn Benson, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Director of Operations
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Bob Surtees, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 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 Labor and Workforce Development for the Opioid Recovery Employment Program Pathways to Recovery Initiative, to extend the period to 4/30/2021 and increase the award in the amount of \$122,761.00 for a revised total award in the amount of \$618,242.00.

Official Resolution#	2021000663						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the **COUNTY OF OCEAN** authorized the Department of Human Services to apply for a Department of Labor and Workforce Development grant entitled Opioid Recovery Employment Program Pathways to Recovery Initiative on September 2, 2020; and

WHEREAS, on October 21, 2020 the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** adopted a resolution for the acceptance of the Opioid Recovery Employment Program Pathways to Recovery initiative grant for the period of September 14, 2020 through December 31, 2020 in the amount of \$287,242.00; and

WHEREAS, on November 4, 2020, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** executed a reduction in grant funds for the Opioid Recovery Employment Program Pathways to Recovery Initiative in the amount of \$100,000.00, revising the grant amount to \$187,242.00; and

WHEREAS, on January 20, 2021, the **OCEAN COUNTY BOARD OF COMMISSIONERS** executed an amended grant agreement with the State of New Jersey, Department of Labor and Workforce Development to increase the Opioid Recovery Employment Program Pathways to Recovery Initiative by \$100,000.00 to \$287,242.00; and

WHEREAS, on February 17, 2021, the **OCEAN COUNTY BOARD OF COMMISSIONERS** executed an amended grant agreement with the State of New Jersey, Department of Labor and Workforce Development to increase the Opioid Recovery Employment Program Pathways to Recovery Initiative by \$208,239.00 to a total of \$495,481.00 and extend the grant an additional two (2) months through February 28, 2021; and

WHEREAS, THE STATE OF NEW JERSEY, Department of Labor and Workforce Development issued a revised notice of award and additional extension through April 30, 2021 for the Opioid Recovery Employment Program Pathways to Recovery Initiative with the **COUNTY OF OCEAN**, Department of Human Services; and

WHEREAS, funds in the amount of \$122,761.00 are available; and

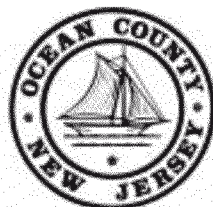
WHEREAS, the Opioid Recovery Employment Program is now amended as follows:

<u>Account Number</u>	<u>Original Amount</u>	<u>Increased Amount</u>	<u>Revised Amount</u>
017-818-V058	\$495,481.00	\$122,761.00	\$618,242.00

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 and directed to amend the Grant Agreement with the **STATE OF NEW JERSEY**, Department of Labor and Workforce Development.

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, and County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the resolution adopted 4/17/2021 regarding the Addressing the Training Needs of Juvenile Prosecutors Grant, to reflect the correct subaward period.

Official Resolution#	2021000664						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on March 4, 2020, the Prosecutor's Office of Ocean County executed a grant application for the Juvenile Justice Division for a Grant Program entitled Addressing the Training Needs of Juvenile Prosecutors for fiscal year 2019-2020; and

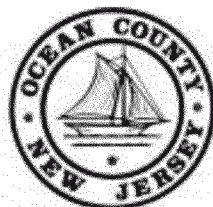
WHEREAS, on March 17, 2021, an amending resolution was adopted to include the program Subaward Number, TJP-8-18, as well as a correction to the Subaward Period to January 1, 2020 through August 31, 2021; and

WHEREAS, due to a typographical error, the incorrect Subaward Period was referenced; and

WHEREAS, the correct Subaward Period is January 1, 2019 through September 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Subaward Period is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Prosecutor's Office and the New Jersey Division of Criminal Justice, Department of Law and Public Safety.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with 21 Plus, Inc. to allow the OC Department of Transportation Services (Ocean Ride) to provide transportation services to eligible clients of the Main Street Adult Training Center, in an amount not to exceed \$98,000.00, for the period of 6/1/2021 through 5/31/2022. (C2021-78)

Official Resolution#	2021000624						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #	C2021-78						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the County of Ocean operates a county-wide transportation service through an existing program known as Ocean Ride; and

WHEREAS, 21 Plus, Inc., a local non-profit organization located at 1900 Route 70, Suite 12, Manchester, NJ is desirous of entering into an agreement, specifically to secure transportation service to meet specific access needs of eligible clients to get to and from the Main Street Adult Training Center located on Main Street, Toms River; and

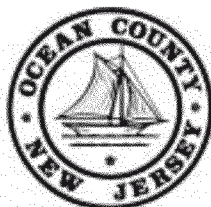
WHEREAS, 21 Plus, Inc. is a non-profit organization which provides training opportunities for adults with developmental disabilities and the organization has worked cooperatively with Ocean Ride since 2001, to establish efficient transportation service routes for eligible clients participating in training activities at the Main Street Training Center; and

WHEREAS, 21 Plus, Inc. agrees to reimburse Ocean County on a per trip basis of \$6.50 per trip, which is based upon the specific service requirements for this project, for the contract term beginning June 1, 2021 through May 31, 2022 and the total cost of all trips provided shall not exceed \$98,000.00.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute a contract with 21 Plus, Inc. to allow the Ocean County Department of Transportation Services – Ocean Ride to provide transportation service to eligible clients of the Main Street Adult Training Center for the term June 1, 2021 through May 31, 2022.

BE IT FURTHER RESOLVED, that certified copies of this resolution shall be made available to NJ Transit Local Programs and Minibus Fleet Support, Service Planning & Development; Ocean County Department of Transportation Services, County Auditor, Ocean County Finance Department and 21 Plus, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of two (2) agreements with Nationally Certified Child Passenger Safety Instructors through the Child Restraint Program Grant FY21, for the period of 10/1/2020 through 9/30/2021.

Official Resolution#	2021000665						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Instructors (herein referred to as “CPS Instructors”) for the purpose of instructing Child Passenger Safety Technician Training Courses throughout Ocean County; and

WHEREAS, CPS Technicians are available within the County of Ocean; and

WHEREAS, the County wishes to enter in Agreements with CPS Technicians; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled Child Restraint Program Grant for services provided October 1, 2020 through September 30, 2021, from Account No. 017-805-V020.

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 Agreements for the Child Restraint Program Grant.
2. Participating CPS Instructors of Ocean County will enter into Agreements as outlined in the Child Restraint Program Grant.
3. A copy of said Agreements will be kept on file within the Office of the Clerk of the Board.
4. The CPS Instructors 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.

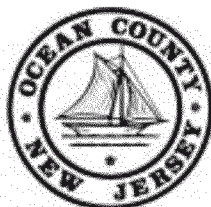
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing “Annex A” of participating CPS Instructors.

Annex A
FY21 Child Restraint Program Grant

Agreements

Frances Hafner

Douglas Higgins



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Road Department Services, in an amount not to exceed \$20,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000703						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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

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

Road Department	\$20,000.00
------------------------	--------------------

WHEREAS, the **Township of Plumsted** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Plumsted** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Township of Plumsted, the Department of Finance, County Auditor, and Ocean County Road Department.

RESOLUTION NO. 2020-343

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Township Committee of the Township of Plumsted, County of Ocean, State of New Jersey, as follows:

1. That the Mayor and the Municipal Clerk of the Township of Plumsted is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$20,000.00 for the Road Department, no amount for Engineering Department and no amount for vehicle services for a total sum not to exceed \$20,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".

2. Temporary Budget. Annexed hereto and following are the line item appropriations or ordinances which constitute the availability of funds for this agreement:

**ROAD REPAIRS & MAINTENANCE
COUNTY SCHEDULE C
1-01-26-290-249
Amount Not to Exceed \$10,000.00**

**SNOW REMOVAL
1-01-26-290-350
Amount Not to Exceed \$10,000.00**

3. This agreement is for the period of January 1, 2021 to December 31, 2021.

4. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

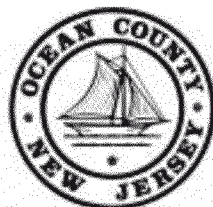
PAGE TWO – RES NO. 2020-343

NAME	BOWEN	GRILLETTO	TROTTA	SORCHIK	MARINARI
AYES	X	X	X	X	
ABSTAIN					
NAYS					
ABSENT					X

CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted, do hereby certify that the foregoing resolution was duly adopted by the Plumsted Township Committee at a meeting held on the 2nd day of **DECEMBER, 2020**.


JENNIFER WITHAM, RMC, CMR
 Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Toms River to provide Clean Communities Educational Services, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000625						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the County of Ocean seeks to enter into a Shared Services Agreement with the Township of Toms River, as authorized by the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq., for Clean Communities Educational Services in order to enlist the services of Toms River's Clean Communities program to satisfy the educational requirement of its Clean Communities program; and

WHEREAS, the County of Ocean is a recipient of a grant from the Clean Communities Program Fund, a statewide litter abatement program established pursuant to the Clean Communities Act of 1986; and

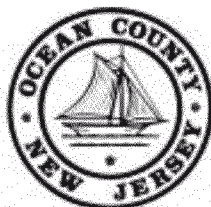
WHEREAS, the Township of Toms River is also a recipient of a grant from the Clean Communities Program Fund and in accordance with the requirements of that fund has developed an innovative, state-of-the art Clean Communities educational program; and

WHEREAS, the County of Ocean intends to enlist the services of the Township of Toms River's Clean Communities education program to satisfy its own educational program requirement; and

WHEREAS, the cost for this service will be a fee of not more than \$10,000.00 per year for the Toms River employee administering the program. Funding shall be available in Account No. 9999-017-817-V042.

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 Shared Services Agreement with the Township of Toms River pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et. seq. for Clean Communities Educational Services as more specifically set forth therein. This Shared Services Agreement shall commence on January 1, 2021 and continue in full force and effect through and until December 31, 2021, unless terminated sooner as provided for in said Agreement.
2. A certified copy of this Resolution, together with a fully executed copy of said Shared Services Agreement shall be kept on file and available for inspection in the Office of the Clerk of the Board.
3. Certified copies of this Resolution shall be forwarded to the Township of Toms River, the Director of Finance, the County Auditor, and the Ocean County Jail Warden.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing two (2) Shared Services Agreements with participating municipalities for the Child Restraint Program Grant FY21, for the period of 10/1/2020 through 9/30/2021.

Official Resolution#	2021000626						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for Nationally Certified Child Passenger Safety Technicians (herein referred to as CPS Technicians) for the purpose of inspecting and installing child restraints for the Child Restraint Grant Program run by the Office of the Ocean County Sheriff; and

WHEREAS, CPS Technicians are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled Child Restraint Grant Program FY21.

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 authorized and directed to execute the Shared Services Agreements for the Child Restraint Grant Program, for the term of 10/1/2020 through 9/30/2021, from Account No. 017-805-V020.
2. Participating Municipalities will enter into a Shared Services Agreements as outlined in the Child Restraint Grant Program.
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 participating in the Child Restraint Grant Program FY21 are listed on Annex A attached to this Resolution.
5. The CPS Technicians will be assigned by the Municipalities based upon the availability of Officers.
6. Each CPS technician must maintain a current National Child Passenger Safety Certification with Safe Kids Worldwide, which will be verified by the Ocean County Sheriff's Office.
7. The hourly rate for reimbursable overtime expenses shall not exceed sixty dollars per hour.
8. The Director and Clerk of the Board are authorized and directed to execute any necessary subsequent related documents.

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

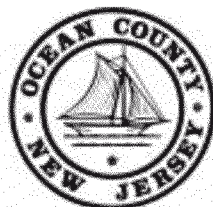
Annex A

Shared Service Agreements

FY21 Child Restraint Program Grant

Long Beach Township

Stafford Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing twenty-eight (28) Shared Services Agreements with participating municipalities for the Prosecutor's Program for Traffic Safety (FAST), for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021000627						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

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

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

WHEREAS, funds for these services are available within the 2021 Budget under the appropriation entitled Prosecutor's Program (FAST).

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

1. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST) from January 1, 2021 to December 31, 2021.
2. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
3. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
4. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
5. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
6. The hourly rate paid to the officers is fifty five (\$55) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours officers will be compensated for each additional hour worked at the aforementioned rate.

BE IT FURTHER RESOLVED, 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 Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

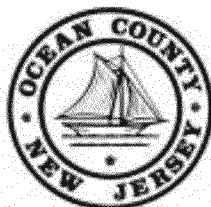
Service Services Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include Block 3101, Lot 19, Jackson Township.

Official Resolution#	2021000671						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION**May 5, 2021**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Bayer-Risse Engineering, Inc., on behalf of the applicant, Cupertino Herrera, has proposed an amendment to the Ocean County Water Quality Management Plan to include Block 3101, Lot 19 of Jackson Township, Ocean County, totaling approximately 2.67 acres which was previously excluded from the sewer service area; and

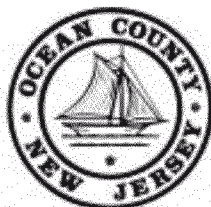
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Jackson Township – Jackson Diner" sewer service area amendment (Program Interest No. 435448, Activity No. AMD200005) prepared by Bayer-Risse Engineering, Inc., which was publicly noticed in the New Jersey Register on February 16, 2021 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Bayer-Risse Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 93, Lot 1.01 and Lot 1.02, Ocean Township.

Official Resolution#	2021000672						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION**May 5, 2021**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, East Coast Engineering, Inc., on behalf of the applicant, Joyce Milinowicz, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 93, Lot 1.01 and Lot 1.02 of Ocean Township, Ocean County, totaling approximately 0.1 acres which was previously excluded from the sewer service area; and

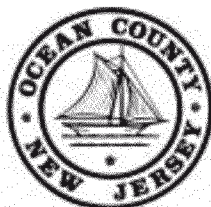
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Ocean Township – Sands Point Road" sewer service area amendment (Program Interest No. 435448, Activity No. AMD200004) prepared by East Coast Engineering, Inc., which was publicly noticed in the New Jersey Register on February 16, 2021 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and East Coast Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 14101, Lot 18, Jackson Township.

Official Resolution#	2021000673						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION**May 5, 2021**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Professional Design Services, LLC, on behalf of the applicant, Charles Pinter, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 14101, Lot 18 of Jackson Township, Ocean County, totaling approximately 5.5 acres which was previously excluded from the sewer service area; and

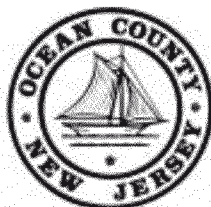
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

1. The Ocean County Board of Commissioners hereby consents to the "Jackson Township – Royale Property Subdivision" sewer service area amendment (Program Interest No. 435448, Activity No. AMD200006) prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on February 16, 2021 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
2. This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Professional Design Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the OC Water Quality Management Plan to include a portion of Block 4601, Lot 10 and Lot 11, Jackson Township.

Official Resolution#	2021000674						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION**May 5, 2021**

WHEREAS, the Ocean County Board of Commissioners is the Designated Planning Agency for water quality management in Ocean County; and

WHEREAS, pursuant to federal and state statutes, the Board of Commissioners has prepared and adopted the Ocean County Water Quality Management Plan which includes a wastewater management element; and

WHEREAS, the Ocean County Water Quality Management Plan is effectual for all of Ocean County as well as those parts of Monmouth County which are served by the Ocean County Utilities Authority (OCUA); and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities, and wastewater service areas, as well as related subjects be in conformance with an approved wastewater management plan; and

WHEREAS, the NJDEP has established the Wastewater Management Plan Amendment Procedure as the method of incorporating unplanned facilities into a water quality management plan; and

WHEREAS, Professional Design Services, LLC, on behalf of the applicant, MAZ Properties, LLC, has proposed an amendment to the Ocean County Water Quality Management Plan to include a portion of Block 4601, Lot 10 and Lot 11 of Jackson Township, Ocean County, totaling approximately 1.89 acres which was previously excluded from the sewer service area; and

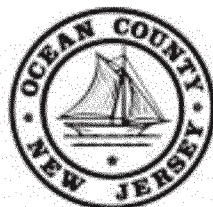
WHEREAS, the New Jersey Department of Environmental Protection has reviewed and approved the proposed amendment; and

WHEREAS, the proposed amendment has been noticed in the DEP Bulletin for the purpose of its incorporation into the Ocean County Water Quality Management Plan and no public comments were received.

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

- 1.** The Ocean County Board of Commissioners hereby consents to the "Jackson Township – The Boulevard Office Retail Plaza" sewer service area amendment (Program Interest No. 435448, Activity No. AMD200002) prepared by Professional Design Services, LLC, which was publicly noticed in the New Jersey Register on February 16, 2021 for the purpose of its incorporation into the Ocean County Water Quality Management Plan.
- 2.** This consent shall be submitted to the New Jersey Department of Environmental Protection, Office of Water Resources Management Coordination in accordance with NJAC 7:15-3.4.

BE IT FURTHER RESOLVED, that certified copies of this Resolution are forwarded to the Planning Director, the Director of the OCUA, and Professional Design Services, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2021000644						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

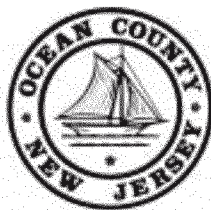
May 5, 2021

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Angelo Camano Bond #1056 (Bond Payable to: Incognito Properties, LLC, 174 Osborne Avenue, Bay Head, NJ 08742)	19-268	5/17/19	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

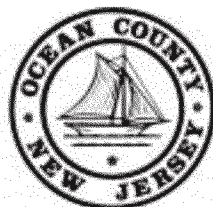
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021000675						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

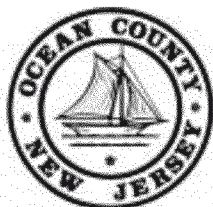
Agenda: Approving the Board Meeting Minutes of 4/7/2021.

Official Resolution#	2021000676						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<						<
Little	<				<		
Haines	<		<		<		
Kelly	<						<
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Distribution of Requests for Proposals and/or Requests for Qualifications as follows:
1.) On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer; and 2.) Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Township.

Official Resolution#	2021000677						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

MOTION

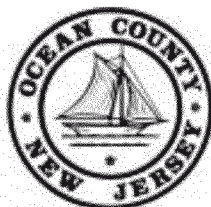
May 5, 2021

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services, Where and As Directed by the Ocean County Engineer

Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/28/2021 for the payroll period of 4/1/2021 through 4/14/2021 and for the payroll period of 4/15/2021 through 4/28/2021, in the amount of \$5,728,901.58.

Official Resolution#	2021000678						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

April 23, 2021

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 April 28, 2021. This is for the payroll period of April 1, 2021 through April 14, 2021, and for the payroll period of April 15, 2021 through April 28, 2021. 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 21-09
Pd. 4/28/21

RECEIVED
2021 APR 26 P 2:54
CLERK OF THE BOARD
OF COMMISSIONERS

Introduced on: May 5, 2021
Adopted on: May 5, 2021
Official Resolution#: 2021000678

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION


4/232021

AMOUNT \$ 5,728,901.58

PERIOD FROM: April 1, 2021 TO: April 14, 2021
 FROM: April 15, 2021 TO: April 28, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,977,601.26
019	05	wire	6,055.15
905	26	transfer	5,907.35
209	67	wire	687,271.12
210	68	transfer	47,607.72
207	73	73-	0.00
225	97	transfer	4,458.98

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.

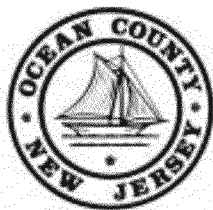


Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 2021000678



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal-Route 526, County Route 9, County Line Road at Teaberry Court, Lakewood Township. (3 parcels)

Official Resolution#	2021000679						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

MOTION

May 5, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal-Route 526, County Route 9, County Line Road at Teaberry Court, Lakewood Township.

from:

Parcel 1

Leslie Joel and June Lea Lipson
Being P/O Lot 46.08, Block 27
Lakewood Township

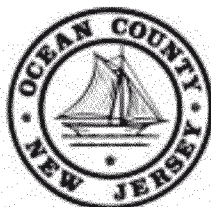
Parcel 2

David Herzog and Rachel Wenger
Being P/O Lot 65, Block 25
Lakewood Township

Parcel 3

Village Avenue Realty, LLC
Being P/O Lot 8, Block 27
Lakewood Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, Route 554, West Bay Avenue at Mirage Boulevard, Barnegat Township. (4 parcels)

Official Resolution#	2021000680						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

MOTION

May 5, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Traffic Signal Installation project, Route 554, West Bay Avenue at Mirage Boulevard, Barnegat Township.

from:

Parcel 1

Barnegat Township
Being P/O Lot 163, Block 94.01
Barnegat Township

Parcel 2

Four Seasons at Mirage Homeowners
Being P/O Lot 1, Block 95.18
Barnegat Township

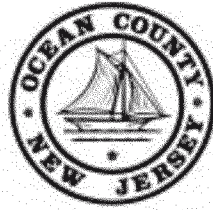
Parcel 3

Four Seasons at Mirage Homeowners
Being P/O Lot 1.01, Block 95.22
Barnegat Township

Parcel 4

Four Seasons at Mirage Homeowners
Being P/O Lot 2, Block 96
Barnegat Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and County Road #20 (Indian Hill Road) (DVR-13), Township of Toms River.

Official Resolution#	2021000704						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #11 (Route 549/Hooper Avenue) and County Road #20 (Indian Hill Road) (DVR-13) in the Township of Toms River.

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

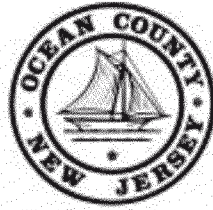
(DVR-13)
CR #11 (Route 549/Hooper Avenue)
and CR #20 (Indian Hill Road)

DESIGNATED PLAN

Plan #07 011 105
Plan Sheet #1 of 2
Date April, 2015
Revised April, 2015

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 County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Cattus Island Boulevard (DVR-43), Township of Toms River.

Official Resolution#	2021000705						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #54 (Route 549/ Spur/Fischer Boulevard) and Cattus Island Boulevard (DVR-43) in the Township of Toms River.

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

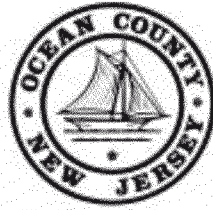
DESIGNATED PLAN

(DVR-43)
CR #54 (Route 549/Spur/Fischer
Boulevard)
and Cattus Island Boulevard

Plan #07 054 101
Plan Sheet #1 of 2
Date November, 2016
Revised November, 2016

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 County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Yellowbank Road (DVR-44), Township of Toms River.

Official Resolution#	2021000706						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #54 (Route 549/ Spur/Fischer Boulevard) and Yellowbank Road (DVR-44) in the Township of Toms River.

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

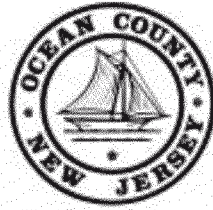
(DVR-44)
CR #54 (Route 549/Spur/Fischer
Boulevard)
and Yellowbank Road

DESIGNATED PLAN

Plan #07 054 102
Plan Sheet #1 of 2
Date November, 2016
Revised November, 2016

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 County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #54 (Route 549/Spur/Fischer Boulevard) and Shore Boulevard (DVR-63), Township of Toms River.

Official Resolution#	2021000707						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #54 (Route 549/ Spur/Fischer Boulevard) and Shore Boulevard (DVR-63) in the Township of Toms River.

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

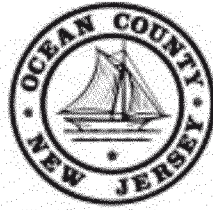
(DVR-63)
CR #54 (Route 549/Spur/Fischer
Boulevard)
and Shore Boulevard

DESIGNATED PLAN

Plan #07 054 108
Plan Sheet #1 of 2
Date November, 2016
Revised November, 2016

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 County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #27 (Route 571/Ridgeway Road)/(Route 527/Whitesville Road) and County Road #17 (Route 527/Whitesville Road) (DVR-38), Township of Toms River.

Official Resolution#	2021000708						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #27 (Route 571/Ridgeway Road)/(Route 527/Whitesville Road) and County Road #17 (Route 527/Whitesville Road) (DVR-38) in the Township of Toms River.

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

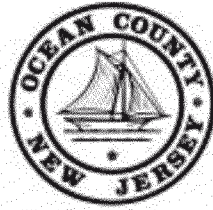
Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

LOCATION**DESIGNATED PLAN**

(DVR-38)	Plan #07 017 103
CR #27 (Route 571/Ridgeway Road)/CR #27 (Route 527/Whitesville Road) and CR #17 (Route 527/Whitesville Road)	Plan Sheet #1 and 2 of 3 Date January, 2010 Revised April, 2017

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 County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #27 (Route 527/Route 571/Whitesville Road) and Leewood Avenue (DVR-59), Township of Toms River.

Official Resolution#	2021000709						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #27 (Route 527/Route 571/Whitesville Road) and Leawood Avenue (DVR-59) in the Township of Toms River.

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

(DVR-59)
CR #27 (Route 527/Route
571/Whitesville Road)
and Leawood Avenue

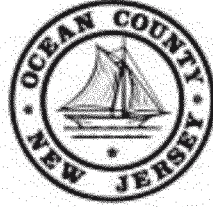
DESIGNATED PLAN

Plan #07 027 127
Plan Sheet #1 of 2

Date November, 2016
Revised December, 2016

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 County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and County Road #10 (Route 636/Bennetts Mills Road) (JK-6), Township of Jackson.

Official Resolution#	2021000710						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #9 (Route 526/County Line Road) and County Road #10 (Route 636/Bennetts Mills Road) (JK-6) in the Township of Jackson.

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

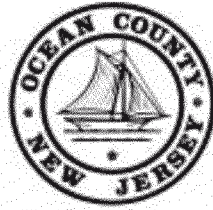
(JK-6)
CR #9 (Route 526/County Line Road)
and CR #10 (Route 636/Bennetts Mills
Road)

DESIGNATED PLAN

Plan #12 009 102
Plan Sheet #1 and 2 of 4
Date May, 2017
Revised June, 2019

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 County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Stop and Shop Driveway (JK-18), Township of Jackson.

Official Resolution#	2021000711						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #9 (Route 526/County Line Road) and Stop and Shop Driveway (JK-18) in the Township of Jackson.

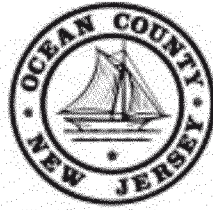
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(JK-18)	Plan #12 009 114
CR #9 (Route 526/County Line Road)	Plan Sheet #1 of 2
and Stop and Shop Driveway	
	Date May, 2017
	Revised June, 2017

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 County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Villanova Drive (JK-10), Township of Jackson.

Official Resolution#	2021000712						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #9 (Route 526/County Line Road) and Villanova Drive (JK-10) in the Township of Jackson.

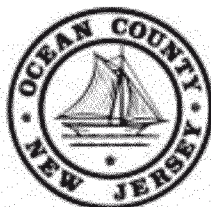
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(JK-10)	Plan #12 009 123
CR #9 (Route 526/County Line Road) and Villanova Drive	Plan Sheet #1 of 2
	Date May, 2017
	Revised June, 2017

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 County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision to the Traffic Signal at the intersection of County Road #9 (Route 526/County Line Road) and Brewers Bridge Road (JK-9), Township of Jackson.

Official Resolution#	2021000713						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	I-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<			<	<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

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 #9 (Route 526/County Line Road) and Brewers Bridge Road (JK-9) in the Township of Jackson.

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

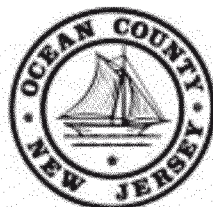
(JK-9)
CR #9 (Route 526/County Line Road)
and Brewers Bridge Road

DESIGNATED PLAN

Plan #12 009 106
Plan Sheet #1 of 2
Date May, 2017
Revised June, 2017

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 County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Life-Assist, Inc.; UniFirst First Aid and Safety; The Olympic Glove & Safety; and JML Medical, Inc., the lowest qualified bidders. (B2021-56)

Official Resolution#	2021000630						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-56						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2021-56**

RESOLUTION

May 5, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES 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>
Life-Assist, Inc. 11277 Sunrise Park Drive Rancho Cordova, CA 95742 (800) 824-6016	UniFirst First Aid and Safety 940 River Road Croydon, PA 19021 (800) 557-9302
The Olympic Glove & Safety 75 Main Ave. Elmwood Park, NJ 07407 (201) 794-9320 x 127	JML Medical, Inc. 1 Havenwood Ct. Unit 502 Lakewood, NJ 08701 (732) 901-1600
School Health Corporation 5600 Apollo Dr Rolling Meadows, IL 60008 (866) 323-5465	Bound Tree Medical, LLC 5000 Tuttle Crossing Blvd. Dublin, OH 43016 (800) 533-0523
Malor & Company, Inc. 667 Madison Avenue 5 th Floor New York, NY 10065 (212) 498-9732	MAS Depot PPE 4 Rochester Drive Brick, NJ 08723 (631) 780-2205
Medicaleshop, Inc. 87 Danbury Road, Unit #1 New Milford, CT 06776 (866) 563-6812	Medline Industries, Inc. Three Lakes Drive Northfield, IL 60093 (800) 633-5463

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely, LIFE-ASSIST, INC.; UNIFIRST FIRST AID AND SAFETY; THE OLYMPIC GLOVE & SAFETY and JML MEDICAL, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 4, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. LIFE-ASSIST, INC. for one (1) item, to wit:

ITEM NO. 1.

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

B. UNIFIRST FIRST AID AND SAFETY for one (1) item, to wit:

ITEM NO. 1.

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

C. THE OLYMPIC GLOVE & SAFETY for one (1) item, to wit:

ITEM NO. 1.

D. JML MEDICAL, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-56.

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, All County Departments and the successful bidders.

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

LIFE-ASSIST INC.

PRICE SCHEDULE

Line Item	Description	Unit of Measure	% DISCOUNT OF LIST PRICE (NOT LESS THAN)
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified.	%	25

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

UNIFIRST FIRST AID AND SAFETY

PRICE SCHEDULE

Line Item	Description	Unit of Measure	% DISCOUNT OF LIST PRICE (NOT LESS THAN)
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified.	%	30

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

() - YES (X) - NO

OLYMPIC GLOVE & SAFETY

PRICE SCHEDULE

Line Item	Description	Unit of Measure	% DISCOUNT OF LIST PRICE (NOT LESS THAN)
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified.	%	20

Proposal for the furnishing and delivery of **FIRST AID SUPPLIES** for the County of Ocean.

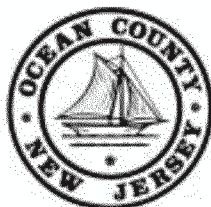
VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

JML MEDICAL INC.

PRICE SCHEDULE

Line Item	Description	Unit of Measure	% DISCOUNT OF LIST PRICE (NOT LESS THAN)
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified.	%	30



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

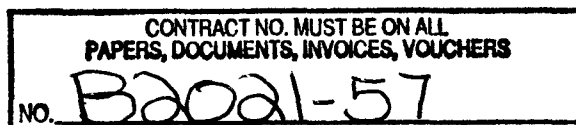
Agenda: Awarding Contracts for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS to Eppy's Tool & Equipment Warehouse, Inc.; Wharton Hardware and Supply; Ferguson Enterprises, LLC; Van Wickle Auto Supply, Inc.; CooperFriedman Electric Supply Co., Inc.; and A&M Industrial, Inc., the lowest qualified bidders. Recommendation is made to reject Item Nos. 1, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All rejected items will be rebid. (B2021-57)

Official Resolution#	2021000631						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

May 5, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of HAND TOOLS, CASES AND STORAGE CONTAINERS for the County of Ocean; and

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

Name and Address of Bidder

Eppy's Tool & Equipment Warehouse, Inc.
809 East 42nd St.
Brooklyn, NY 11210
(718) 434-7878

Ferguson Enterprises, L.L.C.
737 Rt. 9
Forked River, NJ 08731
(609) 693-7063

CooperFriedman Electric Supply Co., Inc.
1 Matrix Drive
Monroe, NJ 08831
(908) 296-7441

Name and Address of Bidder

Wharton Hardware and Supply
7724 N. Crescent Blvd.
Pennsauken, NJ 08110
(609) 662-6935

Van Wickle Auto Supply, Inc.
201 Hwy 71
Spring Lake Heights, NJ 07762
(732) 449-0100

A&M Industrial, Inc.
37 W. Cherry Street
Rahway, NJ 07065
(732) 574-1111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, EPPY'S TOOL & EQUIPMENT WAREHOUSE, INC.; WHARTON HARDWARE AND SUPPLY; FERGUSON ENTERPRISES, L.L.C.; VAN WICKLE AUTO SUPPLY, INC.; COOPERFRIEDMAN ELECTRIC SUPPLY CO. AND A&M INDUSTRIAL, INC. be accepted. Recommendation is made to reject Item Nos. 1, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 and 18. All rejected 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 for the furnishing and delivery of Hand Tools, Cases and Storage Containers for the County of Ocean, for the contract period from date of award through May 4, 2022, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. EPHY'S TOOL & EQUIPMENT WAREHOUSE, INC. for forty eight (48) items, to wit:

ITEMS NO. 2, 3, 4, 5, 6, 20, 22, 23, 24, 25, 27, 29, 30, 31, 36, 41, 43, 46, 50, 53, 54, 59, 60, 65, 69, 74, 82, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108.

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

B. WHARTON HARDWARE AND SUPPLY for three (3) items, to wit:
ITEMS NO. 26, 42 and 48.

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

C. FERGUSON ENTERPRISES, L.L.C. for fifty seven (57) items, to wit:
ITEMS NO. 19, 21, 28, 32, 33, 34, 35, 37, 38, 40, 44, 45, 47, 49, 51, 52, 55, 56, 57, 58, 61, 62, 63, 64, 66, 67, 68, 70, 71, 72, 73, 75, 76, 78, 79, 80, 81, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 97, 98, 102, 103, 104, 105 and 106.

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

D. VAN WICKLE AUTO SUPPLY, INC. for twenty (20) items, to wit:
ITEMS NO. 88, 89, 90, 91, 92, 93, 94, 95, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107 and 108.

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

E. COOPERFRIEDMAN ELECTRIC SUPPLY, CO. for three (3) items, to wit:
ITEMS NO. 39, 77 and 97.

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

F. A&M INDUSTRIAL, INC. for nine (9) items, to wit:
ITEMS NO. 88, 89, 90, 91, 92, 93, 94, 95 and 106.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-57.

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, Central Supply Warehouse, Vehicle Services and the successful bidders.

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the
County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

EPHY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
2	Snap-On Part No. QD3R250 - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft- lb, 1 ft-lb increments	<u>Gearwrench KDT85171</u>	<u>EA</u>	<u>2</u>	<u>\$129.95</u>	<u>\$259.90</u>
3	Snap-On Part No. BRUTUS3R250D - Adjustable Click-type Torque Wrench (ft-lb) - 1/2" Drive, +/-4% accuracy, fixed ratchet, Min Range - 50 ft-lb, Max Range - 250 ft-lb, 1 ft- lb, 1 ft-lb increments	<u>Gearwrench KDT85181</u>	<u>EA</u>	<u>2</u>	<u>\$169.86</u>	<u>\$339.72</u>
4	Snap-On Part No. QD4R600 - Adjustable Click-type Torque Wrench (ft-lb) - 3/4" Drive, +/-4% accuracy, fixed ratchet, Min Range - 120 ft-lb, Max Range - 600 ft-lb, 5 ft-lb increments	<u>Gearwrench KDT85065</u>	<u>EA</u>	<u>2</u>	<u>\$547.70</u>	<u>\$1,095.40</u>

EPHY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
5	Snap-On Part No. QD5R1000 - Adjustable Click-type Torque Wrench (ft-lb) - 1" Drive, +/-4% accuracy, fixed ratchet, Min Range - 200 ft-lb, Max Range - 1,000 ft-lb, 5 ft-lb increments	AMERICAN FORGE FOUNDER AFF 41055	EA	2	\$534.77	\$1,069.54
6	1/2" Drive Cordless Impact Wrench Kit - CID01, Kit Includes DeWalt 1/2" Drive, 18V Impact Wrench, (2) 18V Li-Ion Batteries, Universal Charger, and Poly Carrying Case, As Specified or Equal	DEWALT DWTDCF880HM2	EA	2	\$284.33	\$568.66
20	Milwaukee Cordless, hydraulic driver, 1/4 in hex, 12V DC, 450 in- lb Max Torque. Milwaukee part number: 2551-20. NO SUBSTITUTIONS	MILWAUKEE MLW2551-20	EA	5	\$132.46	\$662.30
22	Milwaukee soldering iron, 10-3/4" L, 90W, Milwaukee Part Number 2488-20, NO SUBSTITUTIONS	MILWAUKEE MLW2488-20	EA	5	\$72.88	\$364.40
23	Milwaukee cordless die grinder, bare tool, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-20. NO SUBSTITUTIONS	MILWAUKEE MLW 2485-20	EA	5	\$146.91	\$734.55

EPHY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
24	Milwaukee, cordless die grinder, bare tool, 12.0V, Straight, 20,000RPM No load RPM, Milwaukee Part number: 2486-20 NO SUBSTITUTIONS	MILWAUKEE MLW2486-20	EA	5	\$146.91	\$734.55
25	Milwaukee 1/2" drive Cordless ratchet. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-20 NO	MILWAUKEE MLW2558-20	EA	5	\$175.87	\$879.35
27	Milwaukee 1/4" drive Cordless long reach ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-20 NO SUBSTITUTIONS	MILWAUKEE MLW2559-20	EA	5	\$207.12	\$1,035.60
29	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2557-20 NO SUBSTITUTIONS	MILWAUKEE MLW2557-20	EA	5	\$154.57	\$772.85
30	Milwaukee 3/8" drive Cordless long reach ratchet. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-20 NO SUBSTITUTIONS	MILWAUKEE MLW2560-20	EA	5	\$198.69	\$993.45

EPHY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
31	Milwaukee 3/8" cordless, impact wrench, 12V DC, 250 ft lb breakaway torque. Milwaukee part number: 2554-20 NO SUBSTITUTIONS	MILWAUKEE MLW 2554-20	EA	5	\$155.22	\$776.10
36	Milwaukee, cordless, impact wrench 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-20,	MILWAUKEE MLW2552-20	EA	5	\$155.22	\$776.10
41	Milwaukee soldering iron with battery, 10-3/4" L, 90W, Milwaukee Part Number 2488-21, NO SUBSTITUTIONS	MILWAUKEE MLW2488-21	EA	5	\$124.14	\$620.70
43	Milwaukee, cordless die grinder, battery included, 12.0V, Straight, 20,000 RPM No load RPM, Milwaukee Part number: 2486-22 NO SUBSTITUTIONS	MILWAUKEE MLW2486-22	EA	5	\$225.18	\$1,125.90
46	Milwaukee 1/4" drive Cordless long reach ratchet kit with battery. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2559-21 NO	MILWAUKEE MLW2559-21	EA	5	\$278.18	\$1,390.90

EPHY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
50	Milwaukee 1/4" Drive, ratchet with battery 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-21 NO SUBSTITUTIONS	MILWAUKEE MLW2456-21	EA	5	\$172.30	\$861.50
53	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-22, NO SUBSTITUTIONS	MILWAUKEE MLW2550-22	EA	5	\$292.90	\$1,464.50
54	Milwaukee, cordless, impact wrench kit 1/4" Drive, 12 v DC, 100 ft-lb breakaway torque, Milwaukee Part Number: 2552-22. NO SUBSTITUTIONS	MILWAUKEE MLW2552-22	EA	5	\$233.97	\$1,169.85
59	Milwaukee cordless 1" D cordless impact wrench, Milwaukee part number 2868-20. NO	MILWAUKEE MLW2868-20	EA	5	\$692.54	\$3,462.70
60	Milwaukee 3/8" Cordless, Impact wrench, 18V DC 600 Ft Lb Breakawy Torque. Milwaukee Part number: 2852-20. NO SUBSTITUTIONS	MILWAUKEE MLW2852-20	EA	5	\$186.77	\$933.85
65	Milwaukee heat gun bare tool, 18V DC, Dual Temp settings, 875°F. Milwaukee part number 2688-20. NO SUBSTITUTIONS	MILWAUKEE MLW2688-20	EA	5	\$105.43	\$527.15

EPPY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
69	Milwaukee Polisher, bare tool, 18.0 Vol, 7 in size. Milwaukee Part number: 2738-20. NO SUBSTITUTIONS	MILWAUKEE MLW2738-20	EA	5	\$214.55	\$1,072.75
74	Milwaukee 1" cordless impact wrench kit, 18V DC, 2,000 ft-lb breakaway torque, Milwaukee part number: 2868-22HD. NO SUBSTITUTIONS	MILWAUKEE MLW 2868-22HD	EA	5	\$1,196.50	\$5,982.50
82	Milwaukee Electric heat gun kit, 18V DC, 875° F with battery, Milwaukee part number: 2688-21	MILWAUKEE MLW2688-21	EA	5	\$243.86	\$1,219.30

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
88	Tool Storage	EPPY'S V.101	1-124	%	0
89	Drive Tools 1/4" - 2-1/2"	EPPY'S V.101	1-124	%	0
90	Wrenches	EPPY'S V.101	1-124	%	0
91	Torque Tools	EPPY'S V.101	1-124	%	0
92	Screwdrivers	EPPY'S V.101	1-124	%	0
93	Pliers	EPPY'S V.101	1-124	%	0
94	Punches/Chisels/Hammers	EPPY'S V.101	1-124	%	0
95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	EPPY'S V.101	1-124	%	0
96	Set Building	EPPY'S V.101	1-124	%	0
97	Power Tools	EPPY'S V.101	1-124	%	0

EPPY'S TOOLS AND EQUIPMENT WAREHOUSE INC

PRICE SCHEDULE

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
98	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
99	Welding	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
100	Undercar	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
101	Battery Service	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
102	Air Conditioning	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
103	Cooling	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
104	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
105	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
106	Safety	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
107	Diagnostics	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>
108	Towing	<u>EPPY'S V.101</u>	<u>1-124</u>	<u>%</u>	<u>0</u>

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE
CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

WHARTON HARDWARE AND SUPPLY

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
26	Cordless ratchet. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2556-20 NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$125.91</u>	<u>\$629.55</u>
42	die grinder kit with battery, 12.0 V, right angle, 25,000 RPM no load RPM, Milwaukee part number: 2485-22. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$155.25</u>	<u>\$776.25</u>
48	Cordless ratchet with battery. 12V DC, 55 ft. lb fastening torque. Milwaukee part number 2557-22 NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$244.05</u>	<u>\$1,220.25</u>

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS**
for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
19	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver, bare tool, Milwaukee part number 2503-20 NO SUBSTITUTIONS	As Spec	EA	5	\$108.33	\$541.65
21	Milwaukee 3/8 in M12 cordless right angle drill, 12.0 V, Bare tool Milwaukee part number: 2415-20 NO SUBSTITUTIONS	As Spec	EA	5	\$72.22	\$361.10
28	Milwaukee 3/8" drive Cordless ratchet. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-20 NO SUBSTITUTIONS	As Spec	EA	5	\$120.44	\$602.20

*FERGUSON*PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
32	Milwaukee 1/4" Drive, ratchet 12V DC, 30 ft-lb fastening torque, Milwaukee part number 2456-20 NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$121.66</u>	<u>\$608.30</u>
33	Milwaukee compact recipricating saw, 1/2 in stroke length, 3,000 max stroke per minute, Milwaukee part number 2420-20. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$83.33</u>	<u>\$416.65</u>
34	Milwaukee, Cordless oscilating tool, 12V, 10-1/4in L, Milwaukee part number: 2426-20 NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$72.22</u>	<u>\$361.10</u>

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
35	Milwaukee rivet tool, 2,000lb pulling force 12 v DC, Milwaukee part number: 2550-20, NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$181.39</u>	<u>\$906.95</u>
37	Milwaukee Video Borescope, no battery 36 in shaft, Milwaukee Part Number: 2313-20, NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$150.88</u>	<u>\$754.40</u>
38	Milwaukee M12 Li-Io 1/2 in Cordless Drill/Driver kit, battery included Milwaukee part number 2503-22 NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$165.56</u>	<u>\$827.80</u>

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
40	Milwaukee 3/8 in M12 cordless right angle drill kit, 12.0 V, Milwaukee part number: 2415-21 NO SUBSTITUTIONS	As Spec	EA	5	\$144.44	\$722.20
44	Milwaukee 1/2" drive Cordless ratche kit with battery. 12V DC, 60 ft-lb fastening torque. Milwaukee part number 2558-22 NO SUBSTITUTIONS	As Spec	EA	5	\$264.17	\$1,320.85
45	Milwaukee 1/4" drive Cordless ratchet kit with battery. 12V DC, 40 ft-lb fastening torque. Milwaukee part number 2556-22 NO SUBSTITUTIONS	As Spec	EA	5	\$244.44	\$1,222.20

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
47	Milwaukee 3/8" drive Cordless ratchet with battery. 12V DC, 35 ft-lb fastening torque. Milwaukee part number 2457-21 NO SUBSTITUTIONS	As Spec	EA	5	\$173.59	\$867.95
49	Milwaukee 3/8" drive Cordless long reach ratchet with battery. 12V DC, 55 ft-lb fastening torque. Milwaukee part number 2560-21 NO SUBSTITUTIONS	As Spec	EA	5	\$310.83	\$1,554.15

FERGUSON

PRICE SCHEDULE

<u>Line Item</u>	<u>Description</u>	<u>Manufacturer & Model</u>	<u>Unit of Measure</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
51	Milwaukee compact reciprocating saw with battery, 1/2 in stroke length, 3,000 max stroke per minute Milwaukee part number 2420-22. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$155.56</u>	<u>\$777.80</u>
52	Milwaukee, Cordless oscilating tool kit, 12V, Milwaukee part number 2426-22 NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$162.79</u>	<u>\$813.95</u>
55	Milwaukee Video Borescope, with battery 36" shaft, Milwaukee Part Number: 2317-21, NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$755.96</u>	<u>\$3,779.80</u>

FERGUSON

PRICE SCHEDULE

<u>Line Item</u>	<u>Description</u>	<u>Manufacturer & Model</u>	<u>Unit of Measure</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
56	Milwaukee M18 Fuel Li-ion 1/2" Cordless, Drill/driver, bare tool. Milwaukee Part number: 2805-20. NO SUBSTITUTIONS	As Spec	EA	5	\$159.44	\$797.20
57	Milwaukee 3/8" M18 cordless right angle drill 18.0v, bare tool. Milwaukee part number: 2615-20 NO SUBSTITUTIONS	As Spec	EA	5	\$108.33	\$541.65
58	Milwaukee 1/2" M18 cordless right angle drill, 18.0 v, bare tool. Milwaukee part number 2707-20, NO SUBSTITUTIONS	As Spec	EA	5	\$248.00	\$1,240.00

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
61	Milwaukee Cordless 1/2" Impact wrench, 18 V DC, 1,400 ft-lb breakaway torque, Milwaukee part number: 2767-20. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$221.11</u>	<u>\$1,105.55</u>
62	Milwaukee 1" Cordless, Impact Wrench, 18 V DC, 1,500 ft-lbs breakaway torque. Milwaukee part number: 2867-20. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$621.39</u>	<u>\$3,106.95</u>
63	Milwaukee 3/4" Cordless impact wrench, 18v DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-20. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$265.56</u>	<u>\$1,327.80</u>

FERGUSON

PRICE SCHEDULE

<u>Line Item</u>	<u>Description</u>	<u>Manufacturer & Model</u>	<u>Unit of Measure</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
64	Milwaukee Cordless Impact, 1/4" hex 18V DC, 2,000 in-lb Max. Torque. Milwaukee Part Number 2853-20. NO SUBSTITUTIONS	As Spec	EA	5	\$126.91	\$634.55
66	Milwaukee, Portable band saw, 18v DC, 44-7/8 in blade length. Milwaukee Part Number: 2729-20. NO SUBSTITUTIONS	As Spec	EA	5	\$292.22	\$1,461.10
67	Milwaukee 9 in M18 Fuel Cordless Angle Grinder, 18.0 V voltage, 6,000 RPM No load RPM, Bare tool. Milwaukee Part Number: 2785-20	As Spec	EA	5	\$247.78	\$1,238.90

FERGUSON

PRICE SCHEDULE

<u>Line Item</u>	<u>Description</u>	<u>Manufacturer & Model</u>	<u>Unit of Measure</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
68	Milwaukee 5 in M18 fuel Cordless Angle Grinder, 18.0 V Voltage, 8,500 RPM no load RPM, Bare tool. Milwaukee Part Number: 2783-20. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$203.33</u>	<u>\$1,016.65</u>
70	Milwaukee compact reciprocating saw, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-20. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$141.39</u>	<u>\$706.95</u>

FERGUSON**PRICE SCHEDULE**

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
71	Milwaukee cordless, impact driver, 1/4 in Hex, 18v DC, 2,000 in-lb Max Torque with battery. Milwaukee Part number: 2853-22. NO SUBSTITUTIONS	As Spec	EA	5	\$293.33	\$1,466.65
72	Milwaukee, Cordless 3/4" Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2864-22. NO SUBSTITUTIONS	As Spec	EA	5	\$499.44	\$2,497.20

FERGUSON

PRICE SCHEDULE

<u>Line Item</u>	<u>Description</u>	<u>Manufacturer & Model</u>	<u>Unit of Measure</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
73	Milwaukee 1" Cordless, Impact wrench with battery, 18V DC, 1,500 ft-lb breakaway torque. Milwaukee part number: 2867-22. NO SUBSTITUTIONS	As Spec	EA	5	\$943.61	\$4,718.05
75	Milwaukee 1/2" Cordless, Impact wrench with battery, 18V DC, 1,400 ft-lb breakaway torque. Milwaukee Part number: 2767-22. NO SUBSTITUTIONS	As Spec	EA	5	\$424.44	\$2,122.20

FERGUSON

PRICE SCHEDULE

<u>Line Item</u>	<u>Description</u>	<u>Manufacturer & Model</u>	<u>Unit of Measure</u>	<u>Quantity</u>	<u>Unit Cost</u>	<u>Total</u>
76	Milwaukee 3/8" cordless Impact wrench with battery, 18V DC, 600 ft lb breakaway torque. Milwaukee Part number: 2852-22CT. NO SUBSTITUTIONS	2852-22CT is Obsolete; New Part #2960-22CT	EA	5	\$301.11	\$1,505.55
78	Milwaukee 3/8 in M18 Cordless Right Angle Drill Kit, 18.0 V voltage, battery included. Milwaukee Part Number: 2615-21. NO SUBSTITUTIONS	As Spec	EA	5	\$243.61	\$1,218.05
79	Milwaukee M18 Fuel Li-ion 1/2" Cordless Drill Kit, Battery Included. Milwaukee Part Number: 2803-22. NO SUBSTITUTIONS	As Spec	EA	5	\$273.33	\$1,366.65
80	Milwaukee 5 in M18 Fuel grinder with battery. Milwaukee Part Number 2780-22. NO SUBSTITUTIONS	As Spec	EA	5	\$405.00	\$2,025.00
81	Milwaukee 9 in M18 Fuel Cordless Angle Grinder kit, 18.0 Voltage, 6600 No load RPM, Battery included. Milwaukee part number: 2785-22HD. NO SUBSTITUTIONS	As Spec	EA	5	\$593.89	\$2,969.45

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
83	Milwaukee Cordless, Portable band saw kit, 18V DC, 44 7/8 in blade length. Milwaukee part number: 2729-22. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$565.56</u>	<u>\$2,827.80</u>
84	Milwaukee Cordless polisher kit, 18.0 vol, 7 in size. Milwaukee part number 2738-22. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$453.07</u>	<u>\$2,265.35</u>
85	Milwaukee full-size reciprocating saw with battery, 1-1/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2720-22. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$395.56</u>	<u>\$1,977.80</u>
86	Milwaukee Full-size, reciprocating saw 1-1/4 in stroke length, 3,000 max strokes per minute. Milwaukee part number 2722-21HD. NO SUBSTITUTIONS	<u>As Spec</u>	<u>EA</u>	<u>5</u>	<u>\$423.89</u>	<u>\$2,119.45</u>

FERGUSON

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
87	Milwaukee compact, reciprocating saw kit, 7/8 in stroke length, 3,000 Max. Strokes per minute. Milwaukee part number: 2719-21. NO SUBSTITUTIONS	As Spec	EA	5	\$141.39	\$706.95

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
88	Tool Storage	Ferguson Facilities Supply, Edition 20		%	9
89	Drive Tools 1/4" - 2-1/2"	Ferguson Facilities Supply, Edition 20		%	9
90	Wrenches	Ferguson Facilities Supply, Edition 20		%	9
91	Torque Tools	Ferguson Facilities Supply, Edition 20		%	9
92	Screwdrivers	Ferguson Facilities Supply, Edition 20		%	9
93	Pliers	Ferguson Facilities Supply, Edition 20		%	9
94	Punches/Chisels/Hammers	Ferguson Facilities Supply, Edition 20		%	9
95	General Hand Tools (ie: Files, Scrapers, spark	Ferguson Facilities Supply, Edition 20		%	9
97	Power Tools	Ferguson Facilities Supply,		%	9
98	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	Ferguson Facilities Supply, Edition 20		%	9

FERGUSON**PRICE SCHEDULE**

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
102	Air Conditioning	Ferguson Facilities Supply,		%	9
103	Cooling	Ferguson Facilities Supply,		%	9
104	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	Ferguson Facilities Supply, Edition 20		%	9
105	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	Ferguson Facilities Supply, Edition 20		%	9
106	Safety	Ferguson Facilities Supply,		%	9

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

VANWICKLE AUTOSUPPLY INC

PRICE SCHEDULE

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
88	Tool Storage	NAPA Tools & Equipment-Carlyle		%	55.5
89	Drive Tools 1/4" - 2-1/2"	NAPA Tools & Equipment-Carlyle/Craftsman		%	55.5
90	Wrenches	NAPA Tools & Equipment-Carlyle/Craftsman		%	55.5
91	Torque Tools	NAPA Tools & Equipment-Carlyle/Craftsman		%	55.5
92	Screwdrivers	NAPA Tools & Equipment-Carlyle/Craftsman		%	55.5
93	Pliers	NAPA Tools & Equipment-		%	55.5
94	Punches/Chisels/Hammers	NAPA Tools & Equipment-		%	55.5
95	General Hand Tools (ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	NAPA Tools & Equipment-Carlyle/Craftsman		%	55.5
97	Power Tools	NAPA, CP, IR, DeWalt, Milwaukee, Craftsman		%	51
98	Testing & Electronics (i.e.: specialty meters, Analyzers, fuel and engine systems)	NAPA, OTC, Bosch, Autel, Etc.		%	51
99	Welding	Firepower, MarqueHE, Lincoln		%	51

VANWICKLE AUTOSUPPLY INC

PRICE SCHEDULE

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
100	Undercar	NAPA lifting, Challenger, Rotary, Forward		%	51
101	Battery Service	NAPA, Solar, OTC, Prologix		%	51
102	Air Conditioning	Robinis, MAHLE, Master Cool		%	51
103	Cooling	Robinis, Motor Val.		%	51
104	Shop Equipment (ie: Lighting, Creepers, measuring, pick-up tools compressors, presses)	NAPA, IR, Jet		%	51
105	Shop Cleaning (ie: parts, washers, pressure washers, Vacuums, Shop Fans)	Smart Washer, Hamask, Geysler, VanGuard		%	51
106	Safety	Challager, Micrflex, Mechanix		%	55.5
107	Diagnostics	NAPA, OTC, Bosil, Autel, Etc.		%	51
108	Towing	Bk - Curt		%	51

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the
County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

Cooper Friedman Electric Supply dba Cooper Electric Supply Co

PRICE SCHEDULE

Line Item	Description	Manufacturer & Model	Unit of Measure	Quantity	Unit Cost	Total
39	Milwaukee Cordless, hydraulic driver kit with Battery, 1/4 in hex, 12V DC, 450 in-lb Max Torque. Milwaukee part number: 2551-22. NO SUBSTITUTIONS	As Spec	EA	5	\$179.00	\$895.00
77	Milwaukee 1/2 in M8 FUEL hole Hawg cordless right angle drill kit, 18.0 V Voltage, battery included. Milwaukee Part Number: 2707-22. NO SUBSTITUTIONS	As Spec	EA	5	\$449.00	\$2,245.00

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
97	Power Tools	MILW		%	20

Proposal for the furnishing and delivery of **HAND TOOLS, CASES AND STORAGE CONTAINERS** for the
County of Ocean.

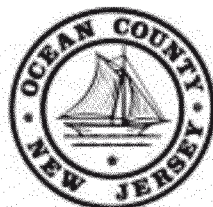
**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT
PURCHASING SYSTEM" PARTICIPANTS.**

(X) - YES () - NO

A&M INDUSTRIAL

PRICE SCHEDULE

Line Item	Description	Catalog	Page #'s	Unit of Measure	Discount % Off Catalog (NOT LESS THAN)
88	Tool Storage	Williams	2020 Price List	%	40
89	Drive Tools 1/4" - 2-1/2"	Williams	2020 Price List	%	40
90	Wrenches	Williams	2020 Price List	%	40
91	Torque Tools	Williams	2020 Price List	%	40
92	Screwdrivers	Williams	2020 Price List	%	40
93	Pliers	Williams	2020 Price List	%	40
94	Punches/Chisels/Hammer s	Williams	2020 Price List	%	40
95	(ie: Files, Scrapers, spark plugs, threading extractors, pullers, diesel, other)	Williams	2020 Price List	%	40
106	Safety	MSA	2021 Price List	%	10



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the RUNWAY 14-32 REMARKING to Zone Striping, Inc., the lowest qualified bidder, in an amount not to exceed \$95,713.27. (B2021-60CE)

Official Resolution#	2021000632						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2021-60E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-60CE

RESOLUTION

May 5, 2021

WHEREAS, on March 16, 2021, pursuant to legal advertisements therefore, sealed bids were received for the RUNWAY 14-32 REMARKING, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Zone Striping, Inc.
718 Jacob Harris Lane
PO Box 568
Glassboro, NJ 08028
(856) 582-5900

Name and Address of Bidder

K5 Corporation
9 Rockview Way
Rockland, MA 02370
(781) 982-9229

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred all bids to C & S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely that of ZONE STRIPING, INC., be accepted for the Runway 14-32 Remarking, for item Nos. 1 and Alt 1. For a Total Base Bid Award of \$69,392.50, plus Alt No. 1 in the amount of \$26,320.77 for a total of \$95,713.27.

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 a contract with Zone Striping, Inc., accepting their bid for Item Nos. 1 and Alt 1. For a Total Base Bid Award of \$69,392.50, plus Alt No. 1 in the amount of \$26,320.77, for the Runway 14-32 Remarking, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers. Project Schedule: Project to be completed within 3 calendar days for the Base Bid, 2 additional days will be given if Alt. 1 is awarded of Notice to Proceed. Project to have a Liquidating Damage Clause of \$1,500.00 per working day after date of Contract completion.

2. The Department of Finance will certify funds in the amount of \$95,713.27 as follows:

a. FAA CARES Grant account number 9999-017-810-V022 in the amount of \$57,000.

b. Airpark Upgrades account number 2021 016-155-6054 in the amount of \$25,000.

c. Building Repairs account number 2021 016-010-6040 in the amount of \$13,713.27.

d. Upon approval of the FAA CARES Act or FAA American Rescue Plan and/or the FAA Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) funds the appropriations 2021 Building Repairs and 2021 Airpark Upgrades shall be reimbursed either fully or partial based on the amount of the grant funds received.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-60CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

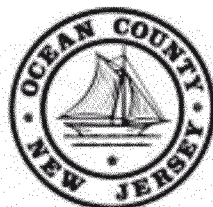
a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. County Director of the Planning Board; and

e. C & S Engineers, Inc., Consulting Engineers 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 the Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

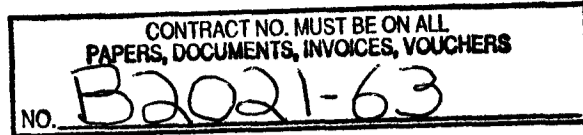
Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Fleetpride; Van Wickle Auto Supply, Inc.; and Colton Automotive, the lowest qualified bidders. (B2021-63)

Official Resolution#	2021000633						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-63						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

May 5, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS 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>
Fleetpride 389 Wheat Rd. Vineland, NJ 08360 (856) 381-8279	Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100
Colton Automotive 100 South Delsea Dr. Glassboro, NJ 08028 (856) 297-9731	GSAC Corp t/a Auto Parts Connection /NAPA 136 Washington Street Mt. Holly, NJ 08060 (609) 267-2360
Campbell Freightliner, LLC 1015 Cranbury South River Road Monroe, NJ 08831 (732) 287-1500	Cummins, Inc. (dba Cummins Sales & Service 435 Bergen Ave. Kearny, NJ 07032 (901) 626-9641
Del-Val International Trucks, Inc. 1034 Bethlehem Pike Montgomeryville, PA 18936 (267) 654-0250	Downs Ford, Inc. 360 Rt. 37E Toms River, NJ 08753 (732) 349-2240 x 913
Fred Beans Parts, Inc. dba Carquest of Doylestown 131 Doyle Street Doylestown, PA 18901 (267) 716-0230	Genuine Parts Company 1770 New Durham Rd. South Plainfield, NJ 07080 (732) 393-5003
Parts Authority, LLC 3 Dakota Drive, Suite 110 New Hyde Park, NY 11042 (908) 800-1925	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely that of, FLEETPRIDE; VAN WICKLE AUTO SUPPLY, INC. and COLTON AUTOMOTIVE.

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 AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 4, 2022, 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. FLEETPRIDE for one (1) item, to wit:

ITEM NO. 1.

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

B. VAN WICKLE AUTO SUPPLY, INC. for one (1) item, to wit:

ITEM NO. 1.

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

C. COLTON AUTOMOTIVE for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-63.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, Solid Waste Management, Vehicle Services, and the successful bidders.

AUTOMOTIVE FILTERS

Vendor agrees to offer the below discount, as a minimum. Placing a "0" will be construed as a "0% Discount"

Line Item	Description	% of Discount Offered (NOT LESS THAN)	Unit Cost	No Bid	Brand:	Contact Name/Phone Number:
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	\$84.00		Baldwin Filter	Thomas (Ted) Tweddle - 856-381-8279

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<u>83.</u> %

Brand: WAFA - WIX

Contact Name & Phone: Kenny Van Wickle @ Brick store 732-262-9300

Proposal for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	% Discount (Not Less Than)
✓ 1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	<div style="text-align: right;"> <u>81</u> % (off list prices) </div>
Brand: <u>Wix Filters</u>		
Contact Name & Phone: <u>Michael Carmolingo</u> <u>856-297-9731</u>		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of PRINTING PROJECTS to Indiana Printing and Publishing Co., Inc. and Graphic Image, Inc., the lowest qualified bidders. (B2021-65)

Official Resolution#	2021000634						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2021-65						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. **B2021-65**

RESOLUTION

May 5, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PRINTING PROJECTS for the County of Ocean; and

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

Name and Address of Bidder

Indiana Printing and Publishing Co., Inc.
775 Indian Springs Road
Indiana, PA 15701
(724) 394-3434

Concept Printing, Inc.
40 Lydecker Street
Nyack, NY 10960
(845) 353-4040

Graphic Image, Inc.
561 Boston Post Road
Milford, CT 06460
(203) 877-8787

Name and Address of Bidder

Graphic Reproductions, Inc.
DBA Graphic Press
2214-B Garden Street
Titusville, FL 32796
(321) 267-1111

Drew & Rogers, Inc.
30 Plymouth Street
Fairfield, NJ 07004
(973) 575-6210 Ext: 168

NPC, Inc.
13710 Dunnings Highway
PO Box 373
Claysburg, PA 16625
(814) 239-8787

; 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, INDIANA PRINTING AND PUBLISHING COMPANY, INC. and GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of Printing Projects for the County of Ocean, for the contract period from date of award through May 4, 2022, 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. INDIANA PRINTING AND PUBLISHING COMPANY, INC. for one (1) item, to wit:

ITEM NO. 1a.

B. GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS for one (1) item, to wit:

ITEM NO. 1.

2. The acceptance made in Paragraph 1, A and B inclusive, is made with the understanding that the successful bidders will enter into a written contract for the faithful performance of their bid.

3. 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-65.

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 Director of Parks and Recreation, and the successful bidders.

INDIANA PRINTING AND PUBLISHING COMPANY, INC.

Res-Pg:m.5-4

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTING PROJECTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.:	Name of Printer:	Address of Printer:	Printer Rep. Name:	Printer Re. Phone Number:
1A	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (20,000 per issue Winter & Spring)	80	THOUSAND	\$308.05	\$24,644.00			Indiana Printing and Publishing Company, Inc.	775 Indian Springs Road Indiana, PA 15701	Mike Donnelly	724-349-3434

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 202100634

GRAPHIC REPRODUCTIONS, INC. DBA GRAPHIC PRESS

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PRINTING PROJECTS

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

PRINTING PROJECTS

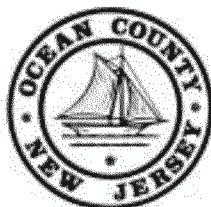
Contract shall be awarded on a line item basis.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Delivery, A.R.O.:	Name of Printer:	Address of Printer:	Printer Rep. Name:	Printer Re. Phone Number:
1	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (20,000 per issue Winter & Spring) (20,000 per issue Summer & Fall)	80	THOUSAND	\$258.38	\$20,670.40		per bid specs	Graphic Press	2214-B Garden Street	Dan Ramsey	321-267-1111
1A	Ocean County Parks and Recreation Newsletter Brochure Format, As Specified (20,000 per issue Winter & Spring)	80	THOUSAND	\$422.00	\$33,760.00		Per bid specs	Graphic Press	2214-B Garden Street	Dan Ramsey	321-267-1111

Introduced on: May 5, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 202100634



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Phoenix Pinelands Corp.; RWV Land & Livestock South, Inc.; Tuckahoe Sand & Gravel Co., Inc.; Britton Industries, Inc.; Herman's Trucking, Inc.; Brick Wall Corp.; and Recycling of Central Jersey, LLC, the lowest qualified bidders. No bids were received on Item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B, and 25C. All no bid items will be rebid. (B2021-66)

Official Resolution#		2021000635					
Meeting Date		05/05/2021					
Introduced Date		05/05/2021					
Adopted Date		05/05/2021					
Agenda Item		m-6					
CAF #							
Purchase Req. #		B2021-66					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari	✓			✓	✓		

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

M. Cilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-66

RESOLUTION

May 5, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

Name and Address of Bidder

Name and Address of Bidder

Phoenix Pinelands Corp.
9401 Rte. 539
Barnegat, NJ 08005
(609) 698-8900

RWV Land & Livestock South, Inc.
PO Box 1323
351 Pfister Road
Jackson, NJ 08527
(732) 364-1070

Tuckahoe Sand & Gravel Co., Inc.
2819 Fire Road
Egg Harbor Twp. NJ 08234
(609) 861-2082

Britton Industries, Inc.
227 Bakers Basin Road
Lawrenceville, NJ 08648
(844) 274-8866

Herman's Trucking, Inc.
181 Jacobstown-Cookstown Rd.
Wrightstown, NJ 08562
(609) 758-3808

Brick Wall Corp.
25 First Avenue, Suite 200
Atlantic Highlands, NJ 07716
(732) 291-8100 Ext: 213

Recycling of Central Jersey, LLC
577 South Hope Chapel Road
Jackson, NJ 08527
(732) 323-0226

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

Mitchell Products, LLC
1205 West Main Street
Millville, NJ 08332
(856) 327-2005

Stavola Construction Materials, Inc.
175 Drift Road
Tinton Falls, NJ 07724
(732) 542-2328

Whibco of NJ
87 East Commerce Street
Bridgeton, NJ 08302
(856) 825-5202 Ext: 304

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, for the Furnishing and Delivery of Sand, Gravel, Stone & Topsoil namely PHOENIX PINELANDS CORP; R.W.V. LAND & LIVESTOCK SOUTH, INC.; TUCKAHOE SAND & GRAVEL CO., INC.; BRITTON INDUSTRIES, INC.; HERMAN'S TRUCKING, INC.; BRICK WALL CORP. and RECYCLING OF CENTRAL JERSEY, LLC.

No bids were received for item Nos. 21A, 21B, 21C, 22A, 22B, 22C, 23A, 23B, 23C, 24A, 24B, 24C, 25A, 25B and 25C. 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 contracts, accepting bids for the furnishing, loading and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through May 4, 2022, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. PHOENIX PINELANDS CORP. for eight (8) items, to wit:

ITEMS NO. 2, 3, 12A, 12B, 12C, 13A, 13B and 13C.

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

B. RWV LAND & LIVESTOCK SOUTH, INC. for four (4) items, to wit:

ITEMS NO. 4, 14A, 14B and 14C.

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

C. TUCKAHOE SAND AND GRAVEL for four (4) items, to wit:

ITEMS NO. 9, 19A, 19B and 19C.

D. BRITTON INDUSTRIES, INC. for two (2) items, to wit:

ITEMS NO. 6 and 10.

E. HERMAN'S TRUCKING, INC. for twenty eight (28) items, to wit:

ITEMS NO. 5, 11A, 11B, 11C, 15A, 15B, 15C, 16A, 16B, 16C, 17A, 17B, 17C, 18A, 18B, 18C, 20A, 20B, 20C, 26A, 26B, 26C, 27A, 27B, 27C, 28A, 28B and 28C.

F. BRICK WALL CORP. for two (2) items, to wit:

ITEMS NO. 1 and 8.

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

G. RECYCLING OF CENTRAL JERSEY, LLC for one (1) item, to wit:

ITEM NO. 7.

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

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

3. The contract number must be placed on all papers, documents, invoices And vouchers pertaining to said contract, the number being B2021-66.

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, County Department of Parks and Recreation, and the successful bidders.

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

- YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ —	\$
✓ 2	Sand Grits	50	TON	\$ 9.95	\$
✓ 3	Mason Sand	1,110	TON	\$ 8.25	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust (Sample Required)	400	TON	\$	\$
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$	\$
8	White Beach Sand	130	TON	\$	\$
9	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required)	450	TON	\$	\$
10	3/4" Clean Gray Crushed Stone	300	TON	\$	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	3/8" Washed Stone (Zone 1)	TON	\$	
11B	3/8" Washed Stone (Zone 2)	TON	\$	
11C	3/8" Washed Stone (Zone 3)	TON	\$	
✓ 12A	Sand Grits (Zone 1)	TON	\$ 17.00	
✓ 12B	Sand Grits (Zone 2)	TON	\$ 17.00	
✓ 12C	Sand Grits (Zone 3)	TON	\$ 17.00	
✓ 13A	Mason Sand (Zone 1)	TON	\$ 15.25	
✓ 13B	Mason Sand (Zone 2)	TON	\$ 15.25	

Introduced on: May 5, 2021
 Adopted on: May 9, 2024
 Official Resolution#: 2021000635

Item #	Description	Unit of Meas.	Unit Price	
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
✓ 13C	Mason Sand (Zone 3)	TON	\$ 15. ²⁵	
14A	Screened Topsoil (Zone 1)	TON	\$	
14B	Screened Topsoil (Zone 2)	TON	\$	
14C	Screened Topsoil (Zone 3)	TON	\$	
15A	¾" Decorative Red Stone (Zone 1)	TON	\$	
15B	¾" Decorative Red Stone (Zone 2)	TON	\$	
15C	¾" Decorative Red Stone (Zone 3)	TON	\$	
16A	Stone Dust (Sample Required) (Zone 1)	TON	\$	
16B	Stone Dust (Sample Required) (Zone 2)	TON	\$	
16C	Stone Dust (Sample Required) (Zone 3)	TON	\$	
17A	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$	
17B	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$	
17C	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$	
18A	White Beach Sand (Zone 1)	TON	\$	
18B	White Beach Sand (Zone 2)	TON	\$	
18C	White Beach Sand (Zone 3)	TON	\$	
19A	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$	
19B	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$	
19C	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$	
20A	¾" Clean Gray Crushed Stone (Zone 1)	TON	\$	
20B	¾" Clean Gray Crushed Stone (Zone 2)	TON	\$	
20C	¾" Clean Gray Crushed Stone (Zone 3)	TON	\$	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ <u>NO</u>	\$ <u>BIO</u>
2	Sand Grits	50	TON	\$ <u>NO</u>	\$ <u>BIO</u>
3	Mason Sand	1,110	TON	\$ <u>NO</u>	\$ <u>BIO</u>
✓ 4	Screened Topsoil	250	TON	\$ <u>13.72</u>	\$ <u>3430⁰⁰</u>
5	3/4" Decorative Red Stone	60	TON	\$ <u>NO</u>	\$ <u>BIO</u>
6	Stone Dust (Sample Required)	400	TON	\$ <u>NO</u>	\$ <u>BIO</u>
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ <u>NO</u>	\$ <u>BIO</u>
8	White Beach Sand	130	TON	\$ <u>NO</u>	\$ <u>BIO</u>
9	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required)	450	TON	\$ <u>NO</u>	\$ <u>BIO</u>
10	3/4" Clean Gray Crushed Stone	300	TON	\$ <u>NO</u>	\$ <u>BIO</u>

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	3/8" Washed Stone (Zone 1)	TON	\$ <u>NO BIO</u>	_____
11B	3/8" Washed Stone (Zone 2)	TON	\$ <u>NO BIO</u>	_____
11C	3/8" Washed Stone (Zone 3)	TON	\$ <u>NO BIO</u>	_____
12A	Sand Grits (Zone 1)	TON	\$ <u>NO BIO</u>	_____
12B	Sand Grits (Zone 2)	TON	\$ <u>NO BIO</u>	_____
12C	Sand Grits (Zone 3)	TON	\$ <u>NO BIO</u>	_____
13A	Mason Sand (Zone 1)	TON	\$ <u>NO BIO</u>	_____
13B	Mason Sand (Zone 2)	TON	\$ <u>NO BIO</u>	_____

Item #	Description	Unit of Meas.	Unit Price	
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
13C	Mason Sand (Zone 3)	TON	\$ <u>No Bid</u>	
✓14A	Screened Topsoil (Zone 1)	TON	\$ <u>15.72</u>	<u>Two Days</u>
✓14B	Screened Topsoil (Zone 2)	TON	\$ <u>15.36</u>	<u>Two Days</u>
✓14C	Screened Topsoil (Zone 3)	TON	\$ <u>14.99</u>	<u>Two Days</u>
15A	¾" Decorative Red Stone (Zone 1)	TON	\$ <u>No Bid</u>	
15B	¾" Decorative Red Stone (Zone 2)	TON	\$ <u>No Bid</u>	
15C	¾" Decorative Red Stone (Zone 3)	TON	\$ <u>No Bid</u>	
16A	Stone Dust (Sample Required) (Zone 1)	TON	\$ <u>No Bid</u>	
16B	Stone Dust (Sample Required) (Zone 2)	TON	\$ <u>No Bid</u>	
16C	Stone Dust (Sample Required) (Zone 3)	TON	\$ <u>No Bid</u>	
17A	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$ <u>No Bid</u>	
17B	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$ <u>No Bid</u>	
17C	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$ <u>No Bid</u>	
18A	White Beach Sand (Zone 1)	TON	\$ <u>No Bid</u>	
18B	White Beach Sand (Zone 2)	TON	\$ <u>No Bid</u>	
18C	White Beach Sand (Zone 3)	TON	\$ <u>No Bid</u>	
19A	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$ <u>No Bid</u>	
19B	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$ <u>No Bid</u>	
19C	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$ <u>No Bid</u>	
20A	¾" Clean Gray Crushed Stone (Zone 1)	TON	\$ <u>No Bid</u>	
20B	¾" Clean Gray Crushed Stone (Zone 2)	TON	\$ <u>No Bid</u>	
20C	¾" Clean Gray Crushed Stone (Zone 3)	TON	\$ <u>No Bid</u>	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES (X) - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ NO BID	\$
2	Sand Grits	50	TON	\$	\$
3	Mason Sand	1,110	TON	\$	\$
4	Screened Topsoil	250	TON	\$	\$
5	3/4" Decorative Red Stone	60	TON	\$	\$
6	Stone Dust (Sample Required)	400	TON	\$	\$
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$	\$
8	White Beach Sand	130	TON	\$ ↓	\$
✓ 9	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required)	450	TON	\$ 25.00	\$ 11,250.00
10	3/4" Clean Gray Crushed Stone	300	TON	\$ NO BID	\$

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	3/8" Washed Stone (Zone 1)	TON	\$ NO BID	
11B	3/8" Washed Stone (Zone 2)	TON	\$	
11C	3/8" Washed Stone (Zone 3)	TON	\$	
12A	Sand Grits (Zone 1)	TON	\$	
12B	Sand Grits (Zone 2)	TON	\$	
12C	Sand Grits (Zone 3)	TON	\$	
13A	Mason Sand (Zone 1)	TON	\$	
13B	Mason Sand (Zone 2)	TON	\$ ↓	

Introduced on: May 5, 2021
 Adopted on: May 8, 2021
 Official Resolution#: 2021000635

Item #	Description	Unit of Meas.	Unit Price	
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
13C	Mason Sand (Zone 3)	TON	\$ NO BID	
14A	Screened Topsoil (Zone 1)	TON	\$	
14B	Screened Topsoil (Zone 2)	TON	\$	
14C	Screened Topsoil (Zone 3)	TON	\$	
15A	¾" Decorative Red Stone (Zone 1)	TON	\$	
15B	¾" Decorative Red Stone (Zone 2)	TON	\$	
15C	¾" Decorative Red Stone (Zone 3)	TON	\$	
16A	Stone Dust (Sample Required) (Zone 1)	TON	\$	
16B	Stone Dust (Sample Required) (Zone 2)	TON	\$	
16C	Stone Dust (Sample Required) (Zone 3)	TON	\$	
17A	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$	
17B	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$	
17C	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$	
18A	White Beach Sand (Zone 1)	TON	\$	
18B	White Beach Sand (Zone 2)	TON	\$	
18C	White Beach Sand (Zone 3)	TON	\$ ↓	
✓19A	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$ 43.00	(5) Five Days
✓19B	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$ 45.50	(5) Five Days
✓19C	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$ 45.50	(5) Five Days
20A	¾" Clean Gray Crushed Stone (Zone 1)	TON	\$ NO BID	
20B	¾" Clean Gray Crushed Stone (Zone 2)	TON	\$	
20C	¾" Clean Gray Crushed Stone (Zone 3)	TON	\$ ↓	

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$	\$
2	Sand Grits	50	TON	\$	\$
3	Mason Sand	1,110	TON	\$ 27.95	\$ 31,024.50
4	Screened Topsoil	250	TON YD	\$ 17.95	\$ 4,487.50 / 250 cub yards
5	3/4" Decorative Red Stone	60	TON	\$ 47.95	\$ 2,877.00
✓6	Stone Dust (Sample Required)	400	TON	\$ 23.50	\$ 9,400.00
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON YD	\$ 15.95	\$ 638 / 40 cubic yards
8	White Beach Sand	130	TON	\$	\$
9	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required)	450	TON	\$	\$
✓10	3/4" Clean Gray Crushed Stone	300	TON	\$ 28.95	\$ 8,685.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	3/8" Washed Stone (Zone 1)	TON	\$	
11B	3/8" Washed Stone (Zone 2)	TON	\$	
11C	3/8" Washed Stone (Zone 3)	TON	\$	
12A	Sand Grits (Zone 1)	TON	\$	
12B	Sand Grits (Zone 2)	TON	\$	
12C	Sand Grits (Zone 3)	TON	\$	
13A	Mason Sand (Zone 1)	TON	\$ 34.95	25 TON LOAD
13B	Mason Sand (Zone 2)	TON	\$ 31.95	25 TON LOAD

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 2021000635

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ 45.00	\$ 3,150.00
2	Sand Grits	50	TON	\$ No bid	\$ —
3	Mason Sand	1,110	TON TON	\$ 15.00	\$ 16,650.00
4	Screened Topsoil	250	TON TON	\$ 27.20	\$ 6,800.00
✓ 5	3/4" Decorative Red Stone	60	TON	\$ 39.50	\$ 2,370
6	Stone Dust (Sample Required)	400	TON	\$ 24.19	\$ 9,676
7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON TON	\$ 15.00	\$ 600
8	White Beach Sand	130	TON TON	\$ 19.00	\$ 2,470
9	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required)	450	TON	\$ No bid	\$ —
10	3/4" Clean Gray Crushed Stone	300	TON	\$ 29.00	\$ 8,700.00

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
✓ 11A	3/8" Washed Stone (Zone 1)	TON	\$ 49.13	24 hrs
✓ 11B	3/8" Washed Stone (Zone 2)	TON	\$ 48.13	24 hrs
✓ 11C	3/8" Washed Stone (Zone 3)	TON	\$ 47.13	24 hrs
12A	Sand Grits (Zone 1)	TON	\$ No bid	—
12B	Sand Grits (Zone 2)	TON	\$ No bid	—
12C	Sand Grits (Zone 3)	TON	\$ No bid	—
13A	Mason Sand (Zone 1)	TON	\$ 19.00	24 hrs
13B	Mason Sand (Zone 2)	TON	\$ 18.00	24 hrs

Introduced on: May 5, 2021
 Adopted on: May 8, 2021
 Official Resolution#: 2021000635

Item #	Description	Unit of Meas.	Unit Price	
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
13C	Mason Sand (Zone 3)	TON Yoz TON	\$ 17.00	24 hrs
14A	Screened Topsoil (Zone 1)	TON	\$ 27.20	24 hrs
14B	Screened Topsoil (Zone 2)	TON	\$ 27.20	24 hrs
14C	Screened Topsoil (Zone 3)	TON	\$ 27.20	24 hrs
✓15A	¾" Decorative Red Stone (Zone 1)	TON	\$ 43.00	24 hrs
✓15B	¾" Decorative Red Stone (Zone 2)	TON	\$ 42.00	24 hrs
✓15C	¾" Decorative Red Stone (Zone 3)	TON	\$ 41.00	24 hrs
✓16A	Stone Dust (Sample Required) (Zone 1)	TON	\$ 26.19	24 hrs
✓16B	Stone Dust (Sample Required) (Zone 2)	TON	\$ 25.19	24 hrs
✓16C	Stone Dust (Sample Required) (Zone 3)	TON	\$ 24.19	24 hrs
✓17A	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON Yoz TON	\$ 16.00	24 hrs
✓17B	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON Yoz TON	\$ 15.50	24 hrs
✓17C	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON Yoz TON	\$ 15.00	24 hrs
✓18A	White Beach Sand (Zone 1)	TON TON	\$ 19.00	24 hrs
✓18B	White Beach Sand (Zone 2)	TON	\$ 19.00	24 hrs
✓18C	White Beach Sand (Zone 3)	TON	\$ 19.00	24 hrs
19A	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 1)	TON	\$ No bid	—
19B	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 2)	TON	\$ No bid	—
19C	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required) (Zone 3)	TON	\$ No bid	—
✓20A	¾" Clean Gray Crushed Stone (Zone 1)	TON	\$ 32.00	24 hrs
✓20B	¾" Clean Gray Crushed Stone (Zone 2)	TON	\$ 31.50	24 hrs
✓20C	¾" Clean Gray Crushed Stone (Zone 3)	TON	\$ 31.00	24 hrs

Item #	Description	Unit of Meas.	Unit Price	
SECTION II - FURNISHING, LOADING AND DELIVERY (Cont'd)				
25B	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) (Zone 2)	TON	\$ <u>Nobil</u>	<u>—</u>
25C	80/20 Mix Top Dressing (NO SUBSTITUTIONS) (Sample Required) (Zone 3)	TON	\$ <u>Nobil</u>	<u>—</u>
✓ 26A	¾" Delaware River Stone - (Zone 1)	TON	\$ <u>58.56</u>	<u>48 hrs</u>
✓ 26B	¾" Delaware River Stone - (Zone 2)	TON	\$ <u>57.56</u>	<u>48 hrs</u>
✓ 26C	¾" Delaware River Stone - (Zone 3)	TON	\$ <u>56.56</u>	<u>48 hrs</u>
✓ 27A	2" - 5" Delaware River Stone - (Zone 1)	TON	\$ <u>81.69</u>	<u>48 hrs</u>
✓ 27B	2" - 5" Delaware River Stone - (Zone 2)	TON	\$ <u>80.69</u>	<u>48 hrs</u>
✓ 27C	2" - 5" Delaware River Stone - (Zone 3)	TON	\$ <u>79.69</u>	<u>48 hrs</u>
✓ 28A	Playground Timber Turf - (Zone 1), As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ <u>34.50</u>	<u>48 hrs</u>
✓ 28B	Playground Timber Turf - (Zone 2), As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ <u>33.50</u>	<u>48 hrs</u>
✓ 28C	Playground Timber Turf - (Zone 3), As Specified NO SUBSTITUTIONS (Sample Required)	CU. YD.	\$ <u>32.50</u>	<u>48 hrs</u>

PROPOSAL DOCUMENT REPORT

BRICK WALL CORPORATION

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

9. Bid Documents*

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

SECTION I - FURNISHING AND LOADING

Prices listed below shall for the furnishing of the material and loading of County trucks with the desired materials. Price is F.O.B Plant.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	3/8" Washed Stone	70	TON	\$30.00	\$2,100.00		
2	Sand Grits	50	TON	\$12.00	\$600.00		
3	Mason Sand	1,110	TON	\$12.00	\$13,320.00		
4	Screened Topsoil	250	TON	\$30.00	\$7,500.00		
5	3/4" Decorative Red Stone	60	TON			X	
6	Stone Dust (SAMPLE REQUIRED)	400	TON			X	
7	Black Root Mulch (SAMPLE REQUIRED) NO SUBSTITUTIONS	40	TON			X	
✓ 8	White Beach Sand	130	TON	\$25.00	\$3,250.00		
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS	450	TON			X	

Introduced on: May 5, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 202100635
SAND, GRAVEL, STONE AND TOPSOIL

Proposal for the furnishing and delivery of SAND, GRAVEL, STONE, AND TOPSOIL for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

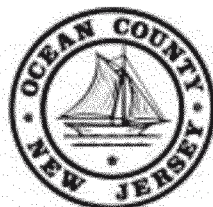
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
SECTION I - FURNISHING AND LOADING					
1	3/8" Washed Stone	70	TON	\$ No Bid	\$ No Bid
2	Sand Grits	50	TON	\$ No Bid	\$ No Bid
3	Mason Sand	1,110	TON	\$ No Bid	\$ No Bid
4	Screened Topsoil	250	TON	\$ 17.95	\$ 4,487.50
5	3/4" Decorative Red Stone	60	TON	\$ No Bid	\$ No Bid
6	Stone Dust (Sample Required)	400	TON	\$ No Bid	\$ No Bid
✓ 7	Black Root Mulch, As Specified NO SUBSTITUTIONS (Sample Required)	40	TON	\$ 31.95	\$ 1,278.00
8	White Beach Sand	130	TON	\$ No Bid	\$ No Bid
9	White Bunker Sand, As Specified, NO SUBSTITUTIONS (Sample Required)	450	TON	\$ No Bid	\$ No Bid
10	3/4" Clean Gray Crushed Stone	300	TON	\$ No Bid	\$ No Bid

The unit prices in the following schedule of prices are for the furnishing, loading and delivery of the various materials, from the pit or plant of the bidder, to the designated location of County Yards. This would be for the stockpiling of the various materials. These unit prices shall prevail for one (1) year from the date of award.

Item #	Description	Unit of Meas.	Unit Price	Delivery, A.R.O.
SECTION II - FURNISHING, LOADING AND DELIVERY				
11A	3/8" Washed Stone (Zone 1)	TON	\$ No Bid	No Bid
11B	3/8" Washed Stone (Zone 2)	TON	\$	
11C	3/8" Washed Stone (Zone 3)	TON	\$	
12A	Sand Grits (Zone 1)	TON	\$	
12B	Sand Grits (Zone 2)	TON	\$	
12C	Sand Grits (Zone 3)	TON	\$	
13A	Mason Sand (Zone 1)	TON	\$	
13B	Mason Sand (Zone 2)	TON	\$	

Introduced on: May 5, 2021
Adopted on: May 5, 2021
Official Resolution #: 2021000625



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS to Chemung Supply Corp.; Winter Equipment Company, Inc.; BMS Property Management, Inc.; H.A. DeHart & Son, Inc.; and Laca Equipment, Inc., the lowest qualified bidders. (B2021-68)

Official Resolution#	2021000636						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2021-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2021-68**

RESOLUTION

May 5, 2021

WHEREAS, on March 23, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS 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>
Chemung Supply Corp. PO Box 527 Elmira, NY 14902 (607) 733-5506	Winter Equipment Company, Inc. 1900 Joseph Lloyd Parkway Willoughby, OH 44094 (800) 294-6837 X 224
BMS Property Management, Inc. 1049 Military Rd. Buffalo, NY 14217 (716) 852-0832	H.A. DeHart & Son, Inc. 311 Crown Point Road Thorofare, NJ 08086 (856) 845-2800
Lacial Equipment, Inc. 901 W. Pike St. Jackson Center, OH 45334 (800) 543-6161	Wear Parts & Equipment Co., Inc. 20100 E. 35 th Drive Aurora, CO 80011 (303) 287-1966
Dejana Truck & Utility Equipment 2502 Rte. 130 N. Cinnaminson, NJ 08077 (856) 303-1315	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, that of CHEMUNG SUPPLY CORP.; WINTER EQUIPMENT COMPANY, INC.; BMS PROPERTY MANAGEMENT, INC.; H.A. DEHART & SON, INC. and LACAL EQUIPMENT, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Snow Plow Blades, Grader Blades and Bolts for the County of Ocean, for the contract period effective from date of award through May 4, 2022, 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. CHEMUNG SUPPLY CORP. for two (2) items, to wit:

Items No. 15 and 19.

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

B. WINTER EQUIPMENT COMPANY, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 16, 20, 21, 22 and 23.

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

C. BMS PROPERTY MANAGEMENT, INC. for five (5) items, to wit:

ITEMS NO. 10, 11, 12, 13 and 14.

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

D. H.A. DEHART & SON, INC. for one (1) item, to wit:

ITEM NO. 18.

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

E. LACAL EQUIPMENT, INC. for three (3) items, to wit:

ITEMS NO. 17, 24 and 25.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-68.

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 the successful bidders.

PROPOSAL DOCUMENT REPORT

CHEMUNG SUPPLY CORP.

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$66.00	\$3,300.00		
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	150	EA	\$69.00	\$10,350.00		
4	Snow Plow Blade, 6" wide x ¾" thick x 8' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$74.00	\$14,800.00		
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$77.00	\$7,700.00		
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$83.00	\$4,150.00		
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$83.00	\$8,300.00		
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$93.00	\$9,300.00		
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$101.00	\$20,200.00		
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$225.00	\$9,000.00		
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$230.00	\$9,200.00		
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$235.00	\$9,400.00		
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$290.00	\$14,500.00		
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$325.00	\$16,250.00		
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$32.00	\$6,400.00		

Introduced on: ~~May 5, 2021~~
 Adopted on: ~~May 11, 2021~~

Official Report on: ~~May 11, 2021~~
 PROPOSAL DOCUMENT REPORT
 SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

CHEMUNG SUPPLY CORP.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$75.00	\$3,750.00		
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$80.00	\$8,000.00		
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA			X	
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$1.00	\$100.00		
20	Snow Plow Blade Bolt for Western plow, 1/2" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$1.50	\$300.00		
21	Snow Plow Blade Bolt, 1/2" x 4" USS Dome Head with Nuts, As Specified	1,000	EA	\$1.50	\$1,500.00		
22	Snow Plow Blade Bolt for Steel Blades, 3/8" x 2 1/2" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$1.40	\$2,800.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, 3/4" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	1,000	EA	\$2.50	\$2,500.00		
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	50	EA			X	
25	Snow Deflector for Viking Plow, 3/4" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA			X	

Proposal for the furnishing and delivery of SNOW PLOW BLADES, GRADER BLADES AND BOLTS for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(✓) - YES () - NO

PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA	\$ 54.25	\$ 2,712.50
✓ 2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA	\$ 57.64	\$ 2,882.00
✓ 3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	150	EA	\$ 61.40	\$ 9,210.00
✓ 4	Snow Plow Blade, 6" wide x ⅝" thick x 8' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA	\$ 67.64	\$ 13,528.00
✓ 5	Snow Plow Blade, 6" wide x ⅝" thick x 8½' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA	\$ 71.89	\$ 7,189.00
✓ 6	Snow Plow Blade, 6" wide x ⅝" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA	\$ 76.09	\$ 3,804.50
✓ 7	Snow Plow Blade, 6" wide x ⅝" thick x 9' long with ⅝" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA	\$ 76.11	\$ 7,611.00
✓ 8	Snow Plow Blade, 6" wide x ⅝" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA	\$ 84.56	\$ 8,456.00
✓ 9	Snow Plow Blade, 6" wide x ⅝" thick x 11' long with ⅝" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA	\$ 93.00	\$ 18,600.00

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 2021000636

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$ 231.60	\$ 9,264.00
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$ 246.08	\$ 9,843.20
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$ 260.55	\$ 10,422.00
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$ 278.73	\$ 13,936.50
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$ 340.67	\$ 17,033.50
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	200	EA	\$ 86.71	\$ 17,342.00
✓16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$ 28.60	\$ 1,430.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$ 183.24	\$ 18,324.00
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$ N/B	\$ N/B
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$ 2.25	\$ 225.00
✓20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$.39	\$ 78.00

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 2021000636

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,000	EA	\$ 0.63	\$ 630.00
✓22	Snow Plow Blade Bolt for Steel Blades, ⅝" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$ 0.54	\$ 1,080.00
✓23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ⅝" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	1,000	EA	\$ 0.95	\$ 950.00
24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number 7230-A15-8, As Specified	50	EA	\$ N/B	\$ N/B
25	Snow Deflector for Viking Plow, ⅜" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$ N/B	\$ N/B

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
1	Snow Plow Blade, 6" wide x ½" thick x 8' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49089, As Specified	50	EA			X	
2	Snow Plow Blade, 6" wide x ½" thick x 8½' long with ½" Top Bolt Holes for Western Plow, Western Part Number 49086, As Specified	50	EA			X	
3	Snow Plow Blade, 6" wide x ½" thick x 9' long with ten ½" Top Bolt Holes for Western Plow, Western Part Number 49251, As Specified	150	EA			X	
4	Snow Plow Blade, 6" wide x ¾" thick x 8' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66980, As Specified	200	EA			X	
5	Snow Plow Blade, 6" wide x ¾" thick x 8½' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66975, As Specified	100	EA			X	
6	Snow Plow Blade, 6" wide x ¾" thick x 9' long, 11 Hole for Gledhill Wing Plow, Gledhill Part Number 7784-A1, As Specified	50	EA			X	
7	Snow Plow Blade, 6" wide x ¾" thick x 9' long with ¾" Bolt Holes for Western Pro Plus Contractor Grade, Part Number 66901, As Specified	100	EA			X	
8	Snow Plow Blade, 6" wide x ¾" thick x 10' long for Western Plow, Western Part Number 58818, As Specified	100	EA			X	
9	Snow Plow Blade, 6" wide x ¾" thick x 11' long with ¾" Bolt Holes for Gledhill Plow, Gledhill Part Number 7784-A3, As Specified	200	EA			X	
✓ 10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$140.00	\$5,600.00		
✓ 11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$148.75	\$5,950.00		
✓ 12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321,	40	EA	\$157.50	\$6,300.00		
✓ 13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$193.50	\$9,675.00		
✓ 14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$236.50	\$11,825.00		

Introduced on: ~~May 5, 2021~~
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution #: 202100686

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
10	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8' long for Western Plow, Western Part Number 608291, As Specified	40	EA	\$	\$ No Bid
11	Rubber Snow Plow Blade, 8" wide x 1½" thick x 8½' long for Western Plow, Western Part Number 608292, As Specified	40	EA	\$	\$ No Bid
12	Rubber Snow Plow Blade, 8" wide x 1½" thick x 9' long for Western Plow, Western Part Number 608321, As Specified	40	EA	\$	\$ No Bid
13	Rubber Snow Plow Blade for Gledhill plow, 10" wide x 1½" thick x 9' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Same Bolt Hole Pattern as Gledhill Part Number 7210-B9, As Specified	50	EA	\$ 254.54	\$ 12,727.00
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$ 333.19	\$ 16,659.50
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number OST-1500, As Specified	200	EA	\$ 274.12	\$ 54,824.00
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$ 154.14	\$ 7,707.00
17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$ 294.00	\$ 29,400.00
✓ 18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$ 235.20	\$ 11,760.00
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$	\$ No Bid
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$.84	\$ 168.00

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 2021000636

Bid No. TBD

SNOW PLOW BLADES, GRADER BLADES, AND BOLTS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
14	Rubber Snow Plow Blade, 10" wide x 1½" thick x 11' long with Bolt Hole Pattern AS PER ATTACHED SKETCH. Viking Part Number 180071, As Specified	50	EA	\$280.50	\$14,025.00		
15	Universal Curb Shoe for Gledhill Plow, Chemung Part Number, OST-1500, As Specified	200	EA	\$52.00	\$10,400.00		
16	Moldboard Shoe for 11' Gledhill Plow, Gledhill Part Number 15646-C or SAM Buyers Part Number 1317140, As Specified	50	EA	\$60.00	\$3,000.00		
✓ 17	Plow Shoe (Mushroom Type) for Gledhill Plow, Gledhill Part Number SP-185-HI, As Specified	100	EA	\$59.75	\$5,975.00		
18	Mushroom Shoe Assembly for Gledhill Plow, Gledhill Part Number 7230-A11, As Specified	50	EA	\$395.00	\$19,750.00		
19	Plow Shoe Bolt for Gledhill Mushroom Shoes (Square Head), Gledhill Part Number 5308-A532, As Specified	100	EA	\$3.50	\$350.00		
20	Snow Plow Blade Bolt for Western plow, ½" x 2" USS Dome Head with Nuts, As Specified	200	EA	\$0.75	\$150.00		
21	Snow Plow Blade Bolt, ½" x 4" USS Dome Head with Nuts, As Specified	1,000	EA	\$0.99	\$990.00		
22	Snow Plow Blade Bolt for Steel Blades, ¾" x 2½" L USS Grade 5 Alloy with Grade 5 Nuts, As Specified	2,000	EA	\$1.60	\$3,200.00		
23	Snow Plow Blade Bolts for Gledhill Plow Rubber Blades and Curb Shoes, ¾" x 4" USS Grade 5 Alloy with Grade 5 Nuts, As Specified	1,000	EA	\$2.10	\$2,100.00		
✓ 24	8" Caster Wheel Assembly for Gledhill Plow, Gledhill Part Number, 7230-A15-8, As Specified	50	EA	\$1,829.00	\$91,450.00		
✓ 25	Snow Deflector for Viking Plow, ¾" thick x 12" wide x 11' long, Buyers Part Number 1309132, As Specified	100	EA	\$70.00	\$7,000.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the APRON REHABILITATION AT OCEAN COUNTY AIRPORT to C.J. Hesse, Inc., the lowest qualified bidder, for a Total Base Bid award in the amount of \$1,053,890.00, plus Add On No. 1 in the amount of \$46,040.00, plus Add On No. 2 in the amount of \$52,450.00. (B2021-72CE)

Official Resolution#	2021000637						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2021-72CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-72CE

RESOLUTION

May 5, 2021

WHEREAS, on April 6, 2021, pursuant to legal advertisements therefore, sealed bids were received for the APRON REHABILITATION AT OCEAN COUNTY AIRPORT, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers and approved by the Board of Commissioners; and

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

Name and Address of Bidder

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

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

Name and Address of Bidder

A.E. Stone, Inc.
1435 Doughty Road
Egg Harbor Twp., NJ 08234
(609) 641-2781

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

and

WHEREAS, after the receipt and examination of same, the County Director of Purchase referred all bids to C & S Engineers, Inc., Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid that of C. J. HESSE, INC., be accepted for the Apron Rehabilitation at Ocean County Airport, County of Ocean, State of New Jersey, for Items 1, Add On No. 1 and Add On No. 2. For a Total Base Bid Award of \$1,053,890.00, plus Add On No. 1 in the amount of \$46,040.00, plus Add On No. 2 in the amount of \$52,450.00.

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

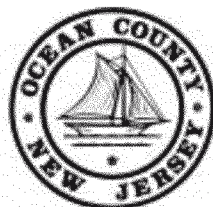
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with C.J. Hesse, Inc., accepting their Bid for the Apron Rehabilitation at Ocean County Airport, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by C & S Engineers, Inc., Consulting Engineers. The Base Bid portion of the project to be completed within **75 calendar days** of Notice to Proceed. An additional **10 calendar days** shall be given if **Add-On No. 1** is awarded and an additional **12 calendar days** shall be given if **Add-On No. 2** is awarded. Project to have a Liquidating damage Clause of \$1,500.00 per day after date of Contract completion. Project to start in the **Fall of 2021** or the **Spring of 2022**.

2. The Department of Finance will certify funds in the amount of \$1,053,890.00, plus Add On No. 1 in the amount of \$46,040.00, plus Add On No. 2 in the amount of \$52,450.00 contingent upon issuance of a Federal Aviation Administration grant, to cover the cost of the 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 B2021-72CE.

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;
- d. County Director of the Planning Board; and
- e. C & S Engineers, Inc., Consulting Engineers who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

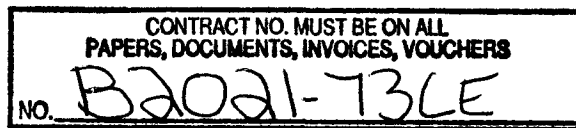
Agenda: Awarding a Contract for the furnishing and installation of NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II to Van Dyk Baler Corp. dba Van Dyk Recycling Solutions, the lowest qualified bidder, in an amount not to exceed \$602,916.00. (B2021-73CE)

Official Resolution#	2021000638						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2021-73CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

May 5, 2021

WHEREAS, on April 6, 2021, pursuant to legal advertisements therefor, sealed bids were received for the Furnishing and Installation of NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Van Dyk Baler Corp. dba
Van Dyk Recycling Solutions
360 Dr. Martin Luther King Jr. Drive
Norwalk, CT 06854
(203) 967-1100

Name and Address of Bidder

Thomas Controls, Inc.
14 S. Woodland Avenue
East Brunswick, NJ 08816
(732) 354-0603

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of VAN DYK BALER CORP. DBA VAN DYK RECYCLING SOLUTIONS, be accepted for the NORTHERN RECYCLING FACILITY OPTICAL SORTER REPLACEMENT NO. II, County of Ocean, State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN 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 Van Dyk Baler Corp. dba VANDYK Recycling Solutions, accepting their bid for items 1 and ALT 1. For a Total Base Bid price of \$319,392.00, plus ALT 1 in the amount of \$283,524.00, for the Northern Recycling Facility Optical Sorter Replacement for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 150 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 **May 2021**.

2. Upon adoption and the completion of the twenty day estoppel period of the capital ordinance for the capital project entitled Northern Recycling Center Improvements, the funds allocated from the Recycling Revenue Account #9999-210-155-0096 shall be reimbursed in full. The Department of Finance has certified that funds are available in Account #999-210-155-0096 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 B2021-73CE.

4. Be it further resolved that certified copies of this Resolution shall be made available to each of the following:

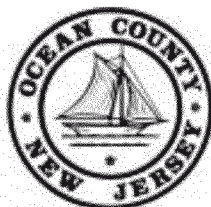
a. County Auditor;

b. County Department of Purchasing;

c. Department of Finance;

d. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

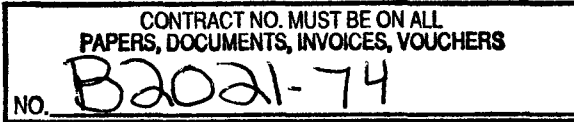
Agenda: Awarding a Contract for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II to W.B. Mason Co., Inc., the lowest qualified bidder. (B2021-74)

Official Resolution#	2021000639						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2021-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board



RESOLUTION

May 5, 2021

WHEREAS, on April 6, 2021 pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II 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>
W. B. Mason Co., Inc. 300 Prospect Plains Rd. Cranbury, NJ 08512 (888) 926-2766	Central Poly-Bag Corp. 2400 Bedle Place Linden, NJ 07036 (908) 862-7570
Office Basics 22 Creek Circle Boothwyn, PA 19061 (610) 471-1000	Indco, Inc. 511 Essex Street Gloucester City, NJ 08030 (856) 456-6100
Interstate Business Solutions 1635 Higdon Ferry Road, #C142 Hot Springs, AR 71913 (877) 732-0001	Scoles Floorshine Industries PO Box 2303 Farmingdale, NJ 07727 (732) 681-4545
South Jersey Paper 2400 Industrial Way Vineland, NJ 08360 (800) 232-6927	Tribelle, LLC 33 N. Trenton Ave. Atlantic City, NJ 08401 (609) 385-0642
Triple A Supplies 50 Jeanne Dr. Newburgh, NY 12250 (845) 566-4200	Spruce Industries, Inc. 759 E. Lincoln Ave. Rahway, NJ 07065 (732) 388-9091
United Sales USA Corp. 185 30 th Street Brooklyn, NY 11232 (718) 709-5900	

; 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, W.B. MASON CO., INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Polyethylene Liners, Bathroom Tissue and Towels No. II for the County of Ocean, for the contract period from date of award through February 16, 2022, 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:

W.B. MASON CO., INC. for one (1) item, to wit:

ITEM NO. 11.

2. The acceptance made in Paragraph 1. inclusive, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

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

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-74.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, Central Supply Warehouse, Parks Department and W.B. Mason Co., Inc., the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II

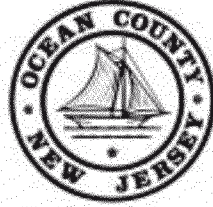
Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Brand Name Offered:	Thickness:	% Recycled Content:	Quantity Per Case:	Delivery, A.R.O.:	Comments:
11	Jumbo Roll Bathroom Tissue, 3.5" Width, 2-ply, 1,000' roll, 6 rolls/case (MUST SUBMIT ONE (1) SAMPLE ROLL WITH BID)	200	CASE	\$18.67	\$3,734.00		Green Heritage	2-ply 3.5" thick	100%	12 per case	Next Day	vendor wrote Total Price \$1,867.00 & *12 Rolls/Case

Introduced on: May 5, 2021

Adopted on: May 11, 2021

Official Resolution#: 2021000639

Bid - POLYETHYLENE LINERS, BATHROOM TISSUE AND TOWELS NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding JANITORIAL SUPPLIES Item No. 20 from Mivila Foods as they are no longer able to provide the contracted item. Recommendation is made to enter into an amendatory agreement with South Jersey Paper Products for Item No. 20, the next lowest qualified bidder. (B2020-80)

Official Resolution#	2021000640						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-11						
CAF #							
Purchase Req. #	B2020-80						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on May 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 1, 2020, Contract B2020-80, Item No. 20 was awarded to MIVILA FOODS; and

WHEREAS, the County Purchasing Agent has requested Contract B2020-80, Item No. 20 awarded to Mivila Foods be rescinded as vendor is unable to provide the contracted item; 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 July 1, 2020, awarding Item No. 20, to Mivila Foods is hereby rescinded.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with SOUTH JERSEY PAPER PRODUCTS for Item No. 20, the next lowest qualified bidder.

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

4. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-80.

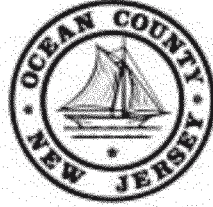
6. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Bridge Department, County Superintendent of Buildings and Grounds, Corrections, Juvenile Services, County Department of Parks and Recreation, Roads, Security, Sheriff's CIU, Sheriff's Office, Solid Waste Management, Vehicle Services and South Jersey Paper Products, the successful bidder.

SOUTH JERSEY PAPER

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	Brand/Model#	Pack	Delivery A.R.O.
SECTION I - CLEANING AND MOPPING EQUIPMENT AND RELATED SUPPLIES - Brooms and Brushes (Cont'd)								
✓ 16	Security Broom Handle, Fiberglass with Nylon Thread, 15/16" x 60", Norshell or Equal (MUST FIT ON ITEM #15 BROOM HEAD)	84	EA	\$ 7.99	\$ 671.16	Carlisle 40225	EACH	7
✓ 17	12" Dust Pan, Rubbermaid #2005 or Equal, 12 Dust Pans/Case	30	CASE	\$ 16.68	\$ 500.40	RMD FG2005	12/cs.	7
Mops and Handles								
✓ 18	Yacht Mop, 16 oz., Rayon with Attached Wooden Handle	5	DOZ	\$ 37.48	\$ 187.40	ACS DM1616	12/cs.	14
✓ 19	Mop Head, 16 oz., Rayon	1	DOZ	\$ 35.34	\$ 35.34	ACS M8116	12/cs.	10
✓ 20	Mop Head, 24 oz., Rayon	15	DOZ	\$ 51.86	\$ 777.90	ACS M8124	12/cs.	10
21	Mop Head, 32 oz., Rayon	1	DOZ	\$ 67.80	\$ 67.80	ACS M8132	12/cs.	10
22	Mop Handle, Smooth Finish Wood, Clamp Style to screw down on mop head,							
✓ 23	NO PLASTIC PARTS Security Mop Handle, 60" Hollow Fiberglass with Alligator Gripper Head, Rubbermaid # H146, or Equal	25	EA	\$ 8.47	\$ 211.75	ACS M8905	EACH	7
24	Swiffer Sweeper Starter Kit, 10" Mop Head, Easy Grip Cloth Grippers, Swivel Head, Wet and Dry, 3 Kits/Carton	48	EA	\$ 7.86	\$ 377.28	RMD F6H14600	EACH	7
25	Swiffer #82856 Refill Cloths for 10 inch Mop Head, Open Window Fresh Scent, 28 Cloths/Box, 6 Boxes/Carton	6	CTN	\$ /	\$ /			
		16	CTN	\$ /	\$ /			

Introduced on: May 5, 2021
 Adopted on: May 5, 2021
 Official Resolution#: 2021000640

SOUTH JERSEY PAPER PRODUCTS
 2400 INDUSTRIAL WAY
 VINELAND, NEW JERSEY 08360



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS NO. II as unresponsive. Authorizing the County Purchasing Agent to enter into a negotiated contract, in accordance with N.J.S.A. 40A:11-5(3), for Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

Official Resolution#	2021000641						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on April 13, 2021, pursuant to legal advertisements therefor, one sealed bid was received for the furnishing and delivery of VARIOUS ALUMINUM BULKHEAD MATERIALS NO. II for the County of Ocean; and

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

Name of Bidder
CMI Limited, Co.

Address of Bidder
605 Molly Lane
Woodstock, GA 30189
(770) 933-8044

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the sole bid received be rejected as unresponsive. Recommendation is made to reject Item Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15 and 16.

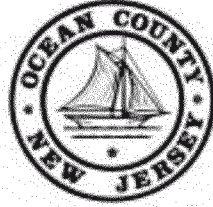
WHEREAS, N.J.S.A. 40A: 11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. Upon recommendation of County Director of Purchase, the sole bid received for Various Aluminum Bulkhead Materials No. II, is hereby rejected.

2. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Various Aluminum Bulkhead Materials No. II, for the County of Ocean for the contract period from date of award through May 4, 2022.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance; Engineering and CMI Limited Co. the sole bidder.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of a contract for the furnishing and delivery of SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE AND REPAIR NO. II from Service Works, Inc. to Securadyne Systems International, LLC dba Allied Universal Technology Services. (B2020-26)

Official Resolution#	2021000642						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	m-13						
CAF #							
Purchase Req. #	B2020-26						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on March 4, 2020 the County of Ocean awarded, **SECURITY SYSTEMS INSTALLATION, MAINTENANCE, SERVICE, AND REPAIR NO. II**, contract B2020-26, to Service Works, Inc.; and

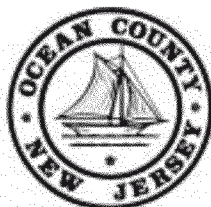
WHEREAS, Service Works, Inc. was acquired by Securadyne Systems Intermediate LLC dba Allied Universal Technology Services;

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the above contract with Service Works, Inc. is hereby transferred to:

Securadyne Systems Intermediate LLC
dba Allied Universal Technology Services
3440 Sojourn Dr., Suite 220
Carrollton, TX 75006

and all other terms and conditions of the contract shall remain the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to the County Auditor, County Director of Purchase, Department of Finance, Buildings and Grounds, and Securadyne Systems Intermediate LLC dba Allied Universal Technology Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Ocean Construction, LLC for the project entitled CULVERT AND CART PATH REPAIR AT ATLANTIS GOLF COURSE, LITTLE EGG HARBOR, a decrease to the contract in the amount of \$4,393.00. (B2020-152CE)

Official Resolution#	2021000647						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2020-152CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on November 4, 2020, a resolution was adopted which awarded contract No. B2020-152CE to Ocean Construction LLC. in connection with the CULVERT & CART PATH REPAIR AT ATLANTIS GOLF COURSE, LITTLE EGG HARBOR NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary to award additional costs realized during the construction phase, specifically unforeseen conflicts with existing utilities exposed during the excavation of the project area; and

WHEREAS, these cost of the work in the amount of ELEVEN THOUSAND AND SEVEN DOLLARS AND ZERO CENTS (\$11,007.00) shall be billed against the allowance; and

WHEREAS, the credit of the balance of unused allowance in the amount of FOUR THOUSAND THREE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$4,393.00) resulted in a decrease to the contract; and

WHEREAS, the Suburban Consulting Engineers, Inc., has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders as 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

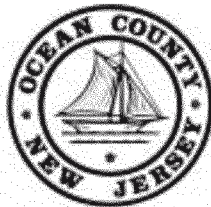
WHEREAS, the Contractor has agreed to accept these changes to the Contract; and

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

1. The Contractor shall bill for these items in Change Order #1 from the Contract Allowance
2. The Contract amount shall be decreased by FOUR THOUSAND THREE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS (\$4,393.00).
3. Suburban Consulting Engineers, Inc. is hereby authorized to issue Change Order #1, a contract decrease, in the amount of FOUR THOUSAND THREE HUNDRED NINETY THREE DOLLARS AND ZERO CENTS

(\$4,393.00) to Ocean Construction, LLC., in connection with the project known as CULVERT & CART PATH REPAIR AT ATLANTIS GOLF COURSE.

4. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Ocean Construction LLC., 215 Rt. 9 S., 2nd Floor, Marmora, NJ 08223 to cover Change Order #1 and to provide additional information and furnish such documents as may be required.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2020-152CE.
6. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel, Ocean Construction, LLC., and Suburban Consulting Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to R. Maxwell Construction Co., Inc. for the project entitled PROPOSED NEW SECURITY OFFICE AT OCEAN COUNTY PARKING GARAGE, TOMS RIVER, NEW JERSEY, an increase to the contract in an amount not to exceed \$5,770.00. (B2020-98A)

Official Resolution#	2021000648						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	n-2						
CAF #							
Purchase Req. #	B2020-98A						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<				<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, Contract No. B2020-98A was entered into on July 1, 2020 with R. Maxwell Construction Co. Inc., in connection with the project known as **PROPOSED NEW SECURITY OFFICE AT OCEAN COUNTY PARKING GARAGE, TOMS RIVER, NEW JERSEY**, County of Ocean, State of New Jersey; and

WHEREAS, it has been determined that revisions to the contract are necessary for additional work required and changes to the specified scope of work; and

WHEREAS, the cost of the additional work shall be billed against the allowance; and

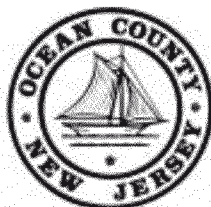
WHEREAS, the remaining costs results in an increase to the project in the amount of \$5,770.00; and

WHEREAS, the Consulting Architect, Yezzi 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 BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The Contract amount shall be increased by \$5,770.00 with funding available in account #016-010-6040-62MB.
2. Yezzi Associates is hereby authorized to issue Change Order No. 1 at an increase to the contract amount to R. Maxwell Construction Co. Inc. in connection with the aforementioned reasons, in connection with the project known as Proposed New Security Office at Ocean County Parking Garage, Toms River, New Jersey, County of Ocean, State of New Jersey.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with R. Maxwell Construction Co. Inc., 206 W. Delilah Road, Pleasantville, NJ 08232 to cover Change Order No.1 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-98A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Management & Budget, County Director of Finance, Superintendent of Buildings & Grounds, County Counsel, R. Maxwell Construction Co. Inc., and Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying five (5) firms as eligible to provide Preservation Architectural Consulting Services, on a project specific proposal basis, for the period of 5/6/2021 through 5/5/2022, as follows: Clark Canton Hintz; Easton Architects; Historic Building Architects; HMR Architects; and Yezzi Associates. (QP2021-76)

Official Resolution#	2021000687						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2021-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
May 5, 2021

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Preservation Architectural Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, five (5) firms responded with written proposals, fee schedules and associated documentations; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended five (5) firms to be qualified to provide Preservation Architectural Consulting Services; and

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

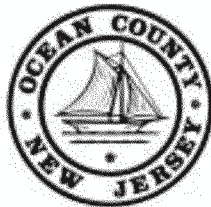
WHEREAS, the Ocean County Department of Parks & Recreation, the Ocean County Department of Buildings & Grounds, and Ocean County Consultant Selection Review Committee has recommended that the firms listed below are qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

1. Clarke Canton Hintz
100 Barrack St.
Trenton, NJ 08608
2. Easton Architects
20 W. 44th St. Suite 604
New York, NJ 10036
3. Historic Building Architects
312 W. State St.
Trenton, NJ 08618
4. HMR Architects
821 Alexander Rd.
Princeton, NJ 08540
5. Yezzi Associates
18 Washington St.
PO Box 1638
Toms River, NJ 08754

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 Preservation Architectural Consulting Services and shall be awarded contracts for necessary services from May 6, 2021 through May 5, 2022.
2. The services 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 and the office of the Clerk of the Board of Commissioners during normal business hours.

4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Ocean County Parks & Recreation Director, and the Superintendent of Buildings & Grounds, Clarke Canton Hintz, Easton Architects, Historic Building Architects, HMR Architects, and Yezzi Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying fourteen (14) firms as eligible to provide Construction Project Management for Building and Site Development, on a project specific proposal basis, for the period of 5/16/2021 through 5/15/2022, as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; KS Engineers, P.C.; Colliers Engineering & Design, Inc. dba Maser Consulting; Alaimo Group, Inc.; Cambridge Construction Management, Inc., an Anser Advisory Co.; Johnson Mirmiran & Tho ...

Official Resolution#	2021000688						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #	QP2021-77						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, there exists a need for Construction Project Management for Building and Site Development, 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, Seventeen (17) 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 fourteen (14) firms to be qualified to provide Construction Project Management for Building and Site Development for 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 Engineering 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 fourteen (14) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates
1144 Hooper Avenue, Suite 202
Toms River, NJ 08753

Yezzi Associates, LLC
18 Washington Street
P.O. Box 1638
Toms River, NJ 08754

Remington & Vernick Engineers
9 Allen Street
Toms River, NJ 08753

Becht Engineering BT, Inc.
410 Richmond Avenue
Pt. Pleasant Beach, NJ 08742

KS Engineers, P.C.
125 Half Mile Road, Suite 200
Red Bank, NJ 07701

Colliers Engineering & Design, Inc. dba Maser Consulting
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Alaimo Group, Inc.
200 High Street
Mount Holly, NJ 08060

Cambridge Construction Management, Inc. an Anser Advisory Co.
97 Grayrock Road
Clinton, NJ 08809

Johnson Mirmiran & Thompson, Inc.
1200 Lenox Drive
Suite 101
Trenton, NJ 08648

New Road Construction Management Co., Inc.
1876 Greentree Road
Cherry Hill, NJ 08003

The McCloud Group, LLC
30 Montgomery Street
Jersey City, NJ 07302

Hall Construction Co., Inc.
1720 Route 34
P.O. Box 1448
Wall, NJ 07719

Legacy Construction Management, Inc.
5021 Industrial Road
Wall, NJ 07727

MFS Construction, LLC
2780 Hamilton Blvd.
South Plainfield, NJ 07080

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 Construction Project Management for Building and Site Development for Ocean County, Where and As Directed by Various Departments of Ocean County be awarded contracts for necessary Services for May 16, 2021 through May 15, 2022.

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:

T & M Associates
Yezzi Associates, LLC
Remington & Vernick Engineers
Becht Engineering BT, Inc.

KS Engineers, P.C.

Colliers Engineering & Design, Inc. dba Maser Consulting

Alaimo Group, Inc.

Cambridge Construction Management, Inc. an Anser Advisory Co.

Johnson Mirmiran & Thompson, Inc.

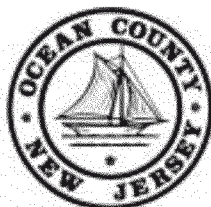
New Road Construction Management Co., Inc.

The McCloud Group, LLC

Hall Construction Co., Inc.

Legacy Construction Management, Inc.

MFS Construction, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Interfaith Health and Support Services of Southern Ocean County, Inc. to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$25,000.00. (CC2021-79)

Official Resolution#	2021000689						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #	CC2021-79						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Interfaith Health and Support Services of Southern Ocean County, Inc., a non-profit organization of interfaith volunteers was established to meet the needs of the homebound elderly by providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2021 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Interfaith Health and Support Services of Southern Ocean County, Inc. to provide services to the elderly of Ocean County upon the availability of said funds.

BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Interfaith Health and Support Services of Southern Ocean County, Inc..



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide services to the frail and vulnerable homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$25,000.00. (CC2021-80)

Official Resolution#	2021000690						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-4						
CAF #							
Purchase Req. #	CC2021-80						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

WHEREAS, Caregiver Volunteers of Central Jersey will expand into the Northeastern area; and

WHEREAS, funds are available for these services under the Office of Senior Services 2021 County budget, 016-215-5058 in the amount of \$25,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

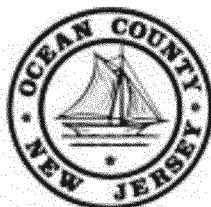
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$20,000.00. (CC2021-81)

Official Resolution#	2021000691						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-5						
CAF #							
Purchase Req. #	CC2021-81						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, there is a particular need to provide Multi-Cultural Outreach services to the frail and vulnerable homebound elderly; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple health services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2021 County budget, 016-215-5058 in the amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

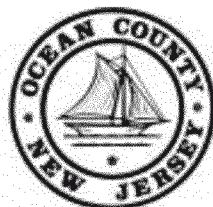
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Caregiver Volunteers of Central Jersey to provide multiple services through volunteer visitors to the homebound elderly of Ocean County, for the contract period of 1/1/2021 through 12/31/2021, in the amount of \$50,000.00. (CC2021-82)

Official Resolution#	2021000692						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-6						
CAF #							
Purchase Req. #	CC2021-82						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, N.J.S.A. 40A:11-4.3 et seq. requires the procurement of certain specialized goods and services through a Competitive Contracting process; and

WHEREAS, on October 18, 2000, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the utilization of Competitive Contracting Procedures for the procurement for senior services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, Caregiver Volunteers of Central Jersey, a non-profit organization of interfaith volunteers was established to meet the needs of the elderly providing multiple services through volunteer visitors; and

WHEREAS, funds are available for these services under the Office of Senior Services 2021 County budget, 016-215-5058 in the amount of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized to execute a contract with Caregiver Volunteers of Central Jersey to provide services to the homebound elderly of Ocean County upon the availability of said funds.

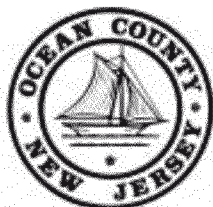
BE IT FURTHER RESOLVED, that the County reserves the right to cancel this contract at any time during the contract term January 1, 2021 to December 31, 2021, if said funds are not available.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Ending Homelessness Group, as the Ocean County Code Blue Warming Center Program Coordinator, an increase to the contract in the amount of \$61,765.00. (CC2018-112)

Official Resolution#	2021000693						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-7						
CAF #							
Purchase Req. #	CC2018-112						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the County of Ocean has funds available for **CODE BLUE WARMING CENTER PROGRAM COORDINATOR** for the purchase of services to provide comprehensive, countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on October 7, 2020 an Agreement was awarded to Ending Homelessness Group Inc., 29 Alden Street, Suite 1B, Cranford, NJ 07016 to provide such services, for the provision of service set forth above for the period October 1, 2020 to September 30, 2021 as more specifically set forth in the agreement; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the original amount of the contract \$200,000.00 is increased to the total amount of \$261,765.00.

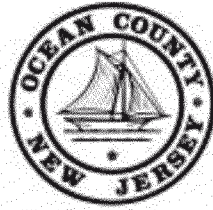
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Agreement for Code Blue Warming Center Program Coordinator is hereby amended as follows:

Fund	Original Amount	Increase/Decrease Amount	Revised Amount
DHS Code Blue Program 016-205-5016	\$106,665.00	+ \$25,000.00	\$131,665.00
COVID-19 Related Expenses 016-205-5016	\$30,000.00	0.00	\$30,000.00
Department of Human Services 016-205-5089	\$5,100.00		\$5,100.00
DFD-SSH Code Blue 017-818-Y051	\$58,235.00	+ \$36,765.00	95,000.00
Total	\$200,000.00	\$61,765.00	\$261,765.000

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

BE IT FURTHER RESOLVED that contract number CC2018-112 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel and the Ending Homelessness Group.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Mental Health Association in New Jersey - Ocean (MHANJ) as a Work Related Activity Provider, an increase to the contract in the amount of \$122,761.00. (CC2020-114)

Official Resolution#	2021000694						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-8						
CAF #							
Purchase Req. #	CC2020-114						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

NO. CC2020-114

RESOLUTION

May 5, 2021

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, on December 2, 2020, the Ocean County Board of Chosen Freeholder awarded an Agreement to Mental Health Association in New Jersey-Ocean (MHANJ), 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, on January 20, 2021 the agreement was amended and the contract was increased from \$302,477.00 to \$402,477.00; and

WHEREAS, on February 17, 2021, the agreement was amended and the contract was increased from \$402,477.00 to \$610,716.00; and

WHEREAS, additional funds are available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

WHEREAS, the amount of \$610,716.00 is now increased to \$733,477.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with Mental Health Association in New Jersey-Ocean (MHANJ) is now amended as follows:

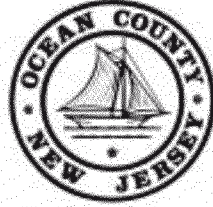
<u>Account</u>	<u>Account No.</u>	<u>Original</u>	<u>Increase/Decrease</u>	<u>Amended</u>
WFNJ FY21	017-818-6539	\$83,525.00	0.00	\$83,525.00
WFNJ FY21	017-818-6539	\$43,260.00	0.00	\$43,260.00
PY20 Pathways	017-818-V058	\$483,931.00	\$122,761.00	\$606,692.00
Total:		\$610,716.00	\$122,761.00	\$733,477.00

BE IT FURTHER RESOLVED, that the contract number CC2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Competitive Contract award with Compass 82, Inc., to provide Year Three, Older Americans Act Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$85,000.00. (CC2021-41)

Official Resolution#	2021000695						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-9						
CAF #							
Purchase Req. #	CC2021-41						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on January 20, 2021 the Ocean County Board of Commissioners awarded a contract to Compass 82, Inc. to provide Services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 was amended on March 3, 2021 to increase their total contract to \$135,000.00; and

WHEREAS, the amended amount of \$135,000.00 is now increased to the total amount of \$ 220,000.00.

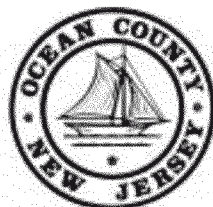
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated January 20, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Revised Amount
Ocean Area Plan Grant 017-820-Y004	\$50,000.00	0	\$50,000.00
Cares Act Coronavirus Relief Fund 019-015-0003	\$85,000.00	\$85,000.00	\$170,000.00
Total	\$135,000.00	\$85,000.00	\$220,000.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-41.

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, the Department of Finance, the Director of the Office of Senior Services, and the Director of Compass 82, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$7,950.00. (QP2021-62)

Official Resolution#	2021000696						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
May 5, 2021

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lots 11 & 11.01 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021000424; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, the Ocean County Board of Commissioners acknowledged that the twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

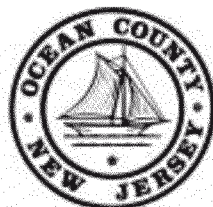
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates, Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$7,950.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$7,950.00 for surveying services to Owen, Little & Associates from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,300.00. (QP2020-96)

Official Resolution#	2021000697						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-11						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION
May 5, 2021

WHEREAS, on March 17, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 1218, Lots 11 & 11.01 in the Township of Berkeley under the Ocean County Natural Lands Trust Fund, by resolution # 2021000424; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,300.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,300.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Tritex Technologies, Inc. to provide vote by mail sorting equipment, in an amount not to exceed \$315,175.00.

Official Resolution#	2021000698						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, due to the COVID-19 epidemic, the State of New Jersey mandated that the 2020 elections would be conducted primarily by mail-in ballot; and

WHEREAS, as part of "The Vote By Mail Law", P.L. 2009, c. 79 (C.19:63-1 et seq.), a mail-in voter in the State of New Jersey is entitled to deposit the voter's completed mail-in ballot in a ballot drop box for all future elections; and

WHEREAS, to comply with "The Vote By Mail Law", Ocean County has installed nineteen (19) drop boxes throughout the County; and

WHEREAS, the addition of the ballot drop boxes has resulted in an increase to the number of mail-in ballots normally received by the County; and

WHEREAS, Ocean County wants to ensure that voting is available and accessible to the residents for the General Election of November 2, 2021; and

WHEREAS, the Board of Commissioners has been notified by the County Board of Elections and the Office of County Clerk that in order to efficiently and accurately process and tabulate those mail-in ballots requires upgraded equipment; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

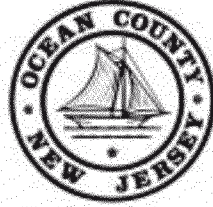
WHEREAS, Tritex Technologies, Inc. has provided a budgetary quote dated March 30, 2021 in the amount of \$315,175.00 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots including seventeen (17) software licenses for manual signature verification; and

WHEREAS, Tritex Technologies, Inc. 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, funds are now available in account number 2021-016-010-6036.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Tritex Technologies, Inc. as outlined in the budgetary quote dated March 30, 2021 in the amount of \$315,175.00.
2. Funds for said purchase order to be encumbered against account #2021-016-010-6036 in the amount of \$315,175.00.
3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance, Purchasing Department and Tritex Technologies, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (Bergen County Coop CK-04) to provide a public safety notification system for the Ocean County Sheriff, in an amount not to exceed \$109,901.00.

Official Resolution#	2021000699						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, the Ocean County Board of Commissioners is desirous of implementing a mass notification system enabling the Ocean County Sheriff's Department to quickly and reliably send alerts and real-time information during an emergency; and

WHEREAS, SHI International Corporation has provided a quote in the amount of \$109,901.00 which includes all necessary hardware and software to implement the Rave Alert public safety notification system; and

WHEREAS, these services are available under Bergen County Co-Op CK#04; and

WHEREAS, funds are available in Account No. 2021-016-010-6028 in the amount of \$76,930.70 and Account No. 9999-019-015-0003 in the amount of \$32,970.30 for a total amount not to exceed \$109,901.00.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to SHI International Corporation as outlined in an amount not to exceed \$109,901.00 for Rave Alert with funds for said purchase order available in Account Nos. 9999-019-015-0003 and 2021-016-010-6028.
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, Ocean County Sheriff's Department and SHI International Corporation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Purchase Order to French & Parrello Associates to provide additional Engineering Design Services associated with the Design for Site Plan Preparation of office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in an amount not to exceed \$85,750.00. (PP2018-118)

Official Resolution#	2021000700						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-14						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

WHEREAS, on December 19, 2018 a resolution was adopted awarding a purchase order to French & Parrello Associates for Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01 in Toms River under contract PP2018-118 for the lump sum fee of \$154,245.00; and

WHEREAS, on May 20, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of \$46,583.00; and

WHEREAS, on August 5, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of \$10,990.00; and

WHEREAS, on October 7, 2020 a resolution was adopted for additional Engineering Design Services in the project area in the amount of \$4,468.00; and

WHEREAS, it has been determined that additional Engineering Design Services be conducted in the project area; and

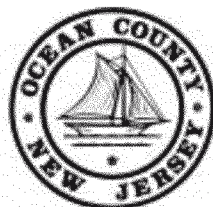
WHEREAS, French & Parrello Associates has provided a proposal dated January 6, 2021 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$85,750.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the project specific proposal is amended to include these additional Engineering Design Services for the office facilities on Block 608, Lot 19.01 in Toms River.

BE IT FURTHER RESOLVED THAT Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and French & Parrello Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Purchase Order to Remington & Vernick Engineers, Inc. to provide Construction Project Management for the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, in an amount not to exceed \$105,558.64. (QP2020-129)

Official Resolution#	2021000701						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-15						
CAF #							
Purchase Req. #	QP2020-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

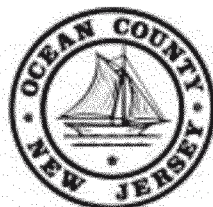
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Construction Project Management and Inspection Services for Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage Construction Project Management and Inspection Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 2, 2020 and referred to as contract number QP2020-129; and

WHEREAS, Remington & Vernick Engineers, Inc. is qualified to provide the required Construction Project Management and Inspection Services in accordance with their proposal at a not to exceed cost of \$105,558.64.

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$105,558.64 to Remington & Vernick Engineers II, Inc. for Construction Project Management and Inspection Services from Capital Budget Account Number 419-185-X002-6600.
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and Remington & Vernick Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township, an increase to the contract in an amount not to exceed \$5,354.91. (QP2020-57)

Official Resolution#	2021000702						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	o-16						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<				<		
Kelly	<		<		<		
Vicari	<			<	<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

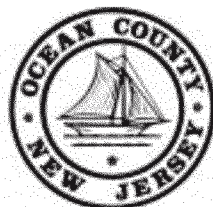
WHEREAS, on February 3, 2021 a resolution was adopted awarding a purchase order to Adams, Rehmann & Heggan Associates, Inc. for Professional Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township under contract QP2020-57 for the lump sum fee of EIGHTY SEVEN THOUSAND FIVE HUNDRED THIRTY EIGHT AND 49/100 DOLLARS (\$87,538.49); and

WHEREAS, it has been determined that additional Professional Land Surveying Services be conducted in the project area; and

WHEREAS, funds are available in the Capital Account Number 419-185-X002-6600 in the amount of FIVE THOUSAND THREE HUNDRED FIFTY FOUR AND 91/100 DOLLARS (\$5,354.91) to cover this additional work.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Professional Land Surveying Services for Various Projects, Survey of Block 2000, Lot 1 and Block 837, Lot 17 for Construction of Barnegat Branch Trail, Phase VIII from Hickory Lane to Berkeley Avenue, Berkeley Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Ocean County Finance Director, County Auditor, County Counsel, Ocean County Engineer, Ocean County Department of Purchasing and Adams, Rehmann & Heggan Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Robert Shertenlieb, Ocean County Utilities Authority as an Ex-Officio member of the OC SOLID WASTE ADVISORY COUNCIL to replace Peter Kusion, to serve at the pleasure of the Board.

Official Resolution#	2021000628						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<		<		<		

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

MACilento

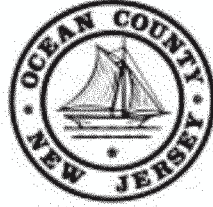
Clerk Of The Board

RESOLUTION

May 5, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **ROBERT SHERTENLIEB, Ocean County Utilities Authority** is hereby appointed to the **OCEAN COUNTY SOLID WASTE ADVISORY COUNCIL** to replace Peter Kusion as an Ex-Officio member, to serve at the pleasure of the Board without salary or other compensation.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Solid Waste Management, County Counsel and to the appointee.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 5, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Rose Marie Bulbach, Toms River; Melissa Gargon-Eisenman, Forked River; Heather Hynes, OC Drug Court, Toms River; Timothy P. Kelly, Jr., OC Prosecutor's Office, Toms River; Sheriff Michael Mastronardy, Toms River; Joseph M. Michael, Brick; Camille Mussari, Manchester; Alysa Fornarotto-Regenye, Toms River; and Frank Zrinsky, Lakehurst as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 05/08/2023.

Official Resolution#	2021000629						
Meeting Date	05/05/2021						
Introduced Date	05/05/2021						
Adopted Date	05/05/2021						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<				<		
Vicari	<		<		<		

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

MACilento

Clerk Of The Board

RESOLUTION

May 5, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed to serve as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2023:

ROSE MARIE BULBACH	Toms River
MELISSA GARGON-EISENMAN	Forked River
HEATHER HYNES	OC Drug Court, Toms River
TIMOTHY P. KELLY, JR.	OC Prosecutor's Office, Toms River
SHERIFF MICHAEL MASTRONARDY	Toms River
JOSEPH M. MICHAEL	Brick
CAMILLE MUSSARI	Manchester
ALYSA FORNAROTTO-REGENYE	Toms River
FRANK ZRINSKY	Lakehurst

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.