



# Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave  
Toms River, New Jersey

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## Board Meeting Agenda

Date: May 20, 2020 - 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 Chosen Freeholders of the County of Ocean was called to order on May 20, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

### B. ROLL CALL

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

Joseph H. Vicari, Freeholder 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 Freeholders has been advertised in the manner prescribed by law."

### D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: "Thank you very much. Please be seated. We'll continue. I'll turn it over to the Clerk of the Board with the Proclamations, two Proclamations."

CLERK CILENTO: "Freeholder, if I could read this statement into the record.

Welcome to the conference call for the Board of Chosen Freeholders May 20 Board Meeting. This meeting is being conducted through a conference call to allow public comment and participation during the State of Emergency and Public Health Emergency declared by the Governor. At this time it's imperative that all participants in the conference call mute your phone in order to maintain order during the meeting."

DIRECTOR VICARI: "We are now in full compliance according to our Attorney and to the Administrative Staff so we will continue with item E please."

### E. PROCLAMATIONS

CLERK CILENTO: "Proclamations today, we have two Proclamations. Proclaiming the month of May as "Mental Health Awareness Month" and "Police Memorial Month" and "Peace Officers Day" on May 15th."

DIRECTOR VICARI: "And we also want to acknowledge that Memorial Day weekend is coming up and we are very proud and honest to say that we have the most veterans in the State of New Jersey in Ocean County, and each one will have a separate private memorial service of less than ten. And all cemeteries, we checked before the meeting, will be open this weekend, on Memorial Day weekend, to show respect to our veterans in an honorable way.

Okay, they will be given out, the Proclamations, at a later date. And moving on please to Ordinances, and there will be Public Hearings."

1. Proclaiming the month of May 2020 as "Mental Health Awareness Month" in Ocean County.

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

2. Proclaiming the month of May 2020 as "Police Memorial Month" and May 15, 2020 as "Peace Officers Memorial Day" in Ocean County.

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

**F. ORDINANCE - PUBLIC HEARING**

CLERK CILENTO: "We have five Public Hearings for Ordinances today."

1. ORDINANCE #2020-15 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of HVAC, ADA and Fire Sprinkler Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000638</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-15 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Okay. The Public Hearing is now open, not only from members of the public in this room, but also we have on the phone lines...we take appropriate action to ask for any participation. And they would have to give, of course, their full name and they will have an opportunity to comment on this Ordinance."

CLERK CILENTO: "The Director has opened the meeting for public comments on this Ordinance. Please state your name and address for the record before commenting. Are there any comments from the public?"

DIRECTOR VICARI: "And again, it's only on this particular Ordinance. Are there any comments or questions on this Ordinance? I don't hear any, whether in person in this hearing or on the telephone line, so I move to close the Public Hearing only on this Ordinance. And each Ordinance will be done individually."

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-15 was adopted on final reading.

2. ORDINANCE #2020-16 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Various Equipment Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

**Board Meeting Agenda      May 20, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000639</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Gary Quinn	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-16 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "Officially the Public Hearing is now open on number 16. Any questions or comments from members in this room or members on the telephone line?"

DEPUTY DIRECTOR QUINN: "Director, if I could just comment briefly."

DIRECTOR VICARI: "Yes Freeholder Quinn."

DEPUTY DIRECTOR QUINN: "This is an additional \$500,000.00 that we're going to be spending on the Northern Recycling Center, in addition to the \$4,000,000.00 dollars we spent in 2019 to upgrade the center and try and bring it more in line with what we need now to try and operate it more efficiently based on the difficult times that we're having, even prior to COVID-19, and selling product throughout the world with us since China was the major buyer, and they're no longer our major buyer throughout the country. This is to replace a disc screen that's going to be able to screen the materials that's going down the conveyor belt a little bit better so that a lot of the material that would normally drop into the final stage and end up in the landfill will be able to be taken out of the process and save the County money moving forward.

So in addition to the screening and the structural supports, there's also replacement of some conveyors. But it's money that should certainly give us a good return moving forward. And Mr. Agliata, from our Planning Department, has really put all this together and done a wonderful job in doing so. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Quinn. Any other comments from members of the Board of Freeholders? If there are no other comments, I move to open the Public Hearing on number 16. The Public Hearing is now open. Any questions or comments from members of the public or those on the teleconferencing call?"

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

On motion duly made by Freeholder Quinn, seconded by Freeholder Little, Ordinance #2020-16 was adopted on final reading.

3. ORDINANCE #2020-17 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000640</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-17 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: "The Public Hearing is now open on number 17. Any members of the public or those teleconferencing have any questions or comments on number 17? Seeing no questions or comments on number 17, I move that the Public Hearing be closed."

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

On motion duly made by Freeholder Haines, seconded by Freeholder Kelly, Ordinance #2020-17 was adopted on final reading.

4. ORDINANCE #2020-18 - An Ordinance authorizing Capital Renovations, Replacements and Upgrades to the Ocean County Vocational-Technical School District Sites and Buildings, in the County of Ocean, State of New Jersey, including but not limited to the Brick location, and appropriating the aggregate amount of \$2,800,000.00 therefor, and authorizing the Issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance part of the cost thereof.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000641</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-18 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “This Ordinance, number 18, applies to replacing of a roof, fire alarm system, other safety and security systems for the Ocean County Vocational School. And, of course, an HVAC system that is now obsolete.

I will now open this up to members of the public, number 18. Any questions or comments, either from the public or from the phone line? Please state so. Seeing no questions or comments on number 18, I move that the Ordinance for Public Hearing be closed.

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Haines, Ordinance #2020-18 was adopted on final reading.

5. ORDINANCE #2020-19 - An Ordinance authorizing Reconstruction and Upgrades to the 129 Hooper Avenue Parking Garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Relocation of the Security Office, and appropriating \$3,300,000.00 therefor and authorizing the Issuance of \$3,000,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000642</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Clerk Cilento read Ordinance #2020-19 by title, which was scheduled for Public Hearing at this time.

DIRECTOR VICARI: “Okay. Before the Public Hearing is open I just want to give a brief outline of number 19. It’s the exterior repointing and fascia of the 129 Hooper Avenue Garage - masonry repair of the garage. Renovation of the plaza between 129 Hooper Avenue and 119 Hooper Avenue and improvements to prevent water intrusion between the garage and the building next to it.

And again, the Public Hearing is now open on this Ordinance. If anyone has a question, only on number 19, and then we will move forward. Please give your name and address for the record please. The Public Hearing on Ordinance number 19 is now open. Any comments from members of the public? Whether it be in person or on the phone?

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

On motion duly made by Freeholder Kelly, seconded by Freeholder Quinn, Ordinance #2020-19 was adopted on final reading.

**G. RESOLUTION - PUBLIC HEARING**

DIRECTOR VICARI: “The next item, G, is a Resolution on two Public Hearings. On number one and two, I believe that Freeholder Haines will give a brief overview.

And again, all of the items on this list were discussed last Wednesday at a workshop meeting and we will post it on the County website early on Friday morning. So I’ll now turn this over to Freeholder Haines. As far as number one, we’ll do each one, one at a time. Freeholder Haines please?”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River, totaling approximately 2.27 acres of woodlands located on Whitesville Road and Sayreville Street, in an amount not to exceed \$215,000.00 plus up to \$635.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000628</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**FREEHOLDER HAINES:** “Thank you Mr. Director. Of course the first piece of property, it’s called Cleveland Street II and it’s approximately 2.27 acres which is located in Toms River. And it’s located, as I said, Cleveland Street and Whitesville Road and it’s near 111 acres of preserved Natural Lands Trust property that we already have.

As you can see, with Mr. Agliata, who is Director of our Planning, with the board there showing the land that we’re talking about. It was submitted with an asking price of \$250,000.00 and the owner accepted a negotiated offer of \$215,000.00. This is land that will be added to our Natural Lands because we’re always, every single month...I think we’re always expanding the amount of property that we have here in Ocean County that is going to be preserved and this is the most recent one. Thank you.”

**CLERK CILENTO:** "I read the statement into the record."

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 Vicari 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 Freeholder Haines, seconded by Freeholder Quinn, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

**DIRECTOR VICARI:** “Item number two please?”

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 796, Lots 25 and 26 in the Township of Berkeley, totaling approximately 0.13 acres located on Berkeley Avenue, in an amount not to exceed \$9,500.00 plus up to \$20.00 for property tax adjustments.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000629</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	John P. Kelly	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

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

DIRECTOR VICARI: "Thank you."

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

FREEHOLDER HAINES: "I'll just talk a little bit about it Director."

DIRECTOR VICARI: "Freeholder Haines?"

FREEHOLDER HAINES: "As was stated it is a 0.13 acre vacant wooded lot in Berkeley Township but it's adjacent to the Barnegat Branch Trail. And of course, as was stated also, the person accepted the negotiated offer of \$9,500.00 and the asking price was \$50,000.00. But again, it's adjacent to the Barnegat Branch Trail which is a very, very popular place for the people of Ocean County and the visitors that we get that like to go there. So it's another piece of property that's going to be preserved for the people of Ocean County and anyone who comes here to visit this great County. Thank you."

DIRECTOR VICARI: "Thank you very much."

Director Vicari 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 Freeholder Haines, seconded by Freeholder Kelly, the Ocean County Natural Lands Trust Fund Advisory Committee recommendation resolution was adopted on final reading.

DIRECTOR VICARI: "Thank you. Moving along please?"

**H. AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.**

RESULT	ADOPTED	Official Resolution #: 2020000606
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Moving on we are Authorizing Payment of Bills in Bill Committee Report No. 10."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 10 record.

DIRECTOR VICARI: "Please note all the abstentions released for the public record. Thank you."

CLERK CILENTO: "We'll note those."

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

CLERK CILENTO: "Authorizing seven Engineering Payments to Contractors, I-1 through I-7."

1. EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Partial Estimate #1, \$374,558.80. (B2019-180E)

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<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000613</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Change Order #1, E-\$162,354.80, R-\$32,563.85. (B2018-157E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000614</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #1, \$184,498.85. (B2019-197E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000615</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Final Estimate #5, \$86,102.41. (B2019-24E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000616</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #4, \$166,771.32. (B2019-127E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000617</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #6, \$163,517.02. (B2019-110E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000618</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #6, \$401,142.86. (B2019-64E)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000619</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**J. RESOLUTIONS**

CLERK CILENTO: “Resolutions, J-1 through J-16.”

DIRECTOR VICARI: “I just have comments that I would like to make on number two and three. We’re very fortunate to have the extra money from grants to continue to enhance our home-delivered meals to our senior citizens. I would like to instruct the Administrator to get the numbers together to discuss it over the next Pre-Board. It’s very positive. I believe that the number that we are feeding, the extra people, the lifeline to many of our seniors, it’s unbelievable. We are keeping them out of nursing homes. We are keeping them safe from COVID-19 and it’s been very impressive.

And also I just want to mention that, four, five and six, as far as the Amendments, we are getting extra money in. The process in the State of New Jersey is the Budget that is introduced and what is amended. So the money has to come in, in the proper process. So if you look at the numbers it’s going to be a little different for the next several years. Just like with Superstorm Sandy, it took five years before we really got everything back to original numbers. But the original numbers in the Budget were introduced. But all the numbers that come in, they will change continuously. The numbers are extremely big but that’s the process and we will follow the process recommended by the state and our CFO. So again that’s just a point of information.

The other one is...something was added and all the Freeholders were notified on number 16. In order for us to qualify for the funding for the libraries, we have to make sure that we own the land. So the administrative staff let us know this before. And from past experience, again, it doesn’t spend money it just puts us in the position to ask for it. The deadline was June 5th. And the reason why it’s being done today...we found from experience, whether it be e-mail, signature or whatever, is it gets lost sometimes because so many things that are happening online. So what I recommended is that anytime we do something electronically it will be followed up by a paper trail. So it’s going to be twice. Not just one time we’re going to do it. The reason is from past experience that I’ve had, sometimes there’s a mix up and of course whoever gets that department in the State or Federal Government, very rarely do they accept responsibility. So my experience we’re going to have a fail-safe system. And again, we were very successful in the past. And my feeling...and the reason why I think it’s important is that we don’t know where the infrastructure money is going to come from the Federal Government. Sometimes it just comes in. When I was in Brick one time they wanted it immediate, spending their money on infrastructure projects and they passed...immediately it was ready and we had a new Administration Building on school grounds. There’s another time it came through, and that’s why public support is very important, for a brand new elementary school including the furniture and the inside, but it has to pass by the people of Brick Township. There were difficult times and the people voted it down by 18 votes. So, therefore, even pre-money sometimes doesn’t come in. As Superintendent I had many budgets where the tax rate went down and people voted no.

So, again, that’s why it’s so important that our process is not only transparent, but we want the people to know the benefit of it. It doesn’t go to a public vote, but it goes to a vote by the Board of Freeholders, and whatever’s on our agenda I want to make sure everyone has full knowledge.

So, again, this is for getting ready for a library in a different location in Stafford Township.

And again, that concludes my report on the (inaudible) but I think it’s important to explain that this was the only item that was not on the Pre-Board.

Okay, moving along to Item K on Motions please?”

1. Authorizing the Personnel Resolution.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000656</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Abstentions:

Ms. Haines, except on Resolution J-1, number 11.

2. Authorizing an Amendment to the 2020 Budget for the program entitled Home Delivered Meals COVID-19, in the amount of \$317,174.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000607</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing an Amendment to the 2020 Budget for the program entitled Congregate COVID-19, in the amount of \$157,951.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000608</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Authorizing an Amendment to the 2020 Budget for the program entitled HUD: Community Development Block Grant FY20, in the amount of \$1,395,301.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000609</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Authorizing an Amendment to the 2020 Budget for the program entitled HUD: HOME Investment Partnership Grant FY20, in the amount of \$1,350,003.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000610</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing an Amendment to the 2020 Budget for the program entitled CARES Act Coronavirus Relief Fund, in the amount of \$105,949,275.00.

**Board Meeting Agenda      May 20, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000611</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Certifying the sum of \$14,929,500.00 to be assessed and collected for the year of 2020 for the operation of the Ocean County Board of Health.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000627</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Authorizing a Grant Application for the Patrick Leahy Bulletproof Vest Partnership Program FY20.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000622</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. Authorizing a Grant Application for the Drug Recognition Expert Callout Program FY20/21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000623</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Authorizing a Grant Application for the Driving While Intoxicated Enforcement Grant FY20/21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000624</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Authorizing a Grant Application for the Move Over Enforcement Grant FY20/21.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000625</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Authorizing a Grant Application for the Historic Preservation Fund Grant FY2020 for the Mary Etta Cox House.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000626</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 7/1/2020 through 6/30/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000602</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

14. Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs, for the period of 6/7/2020 through 6/6/2021.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000603</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

15. Authorizing the submission of the FY2021 Subregional Transportation Work Program to the New Jersey Transportation Planning Authority / New Jersey Institute of Technology.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000630</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

16. Dedicating a portion of property owned by the County of Ocean in Stafford Township, Block 144, Lot 28, for public services to include a public library.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000631</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**K. MOTIONS**

CLERK CILENTO: “Yes, we have Motions, K-1 through K-6. And in reference to number two, all of the Board members were present.”

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

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000632</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

Deed of Dedication:

WP Barnegat, LLC – Block 115; P/O Lot 1.04 (formerly 1.01) – Barnegat Twp

10 Emerald Court, LLC – Block 187; Lot 45 – Lakewood Twp

DW Route 9 Little Egg Harbor, LLC – Block 172; P/O Lot 9 – Little Egg Harbor Twp

Sight Right Easement:

WP Barnegat, LLC – Block 115; P/O Lot 1.03 & 1.04 – Barnegat Twp

Deed of Sight Easement:

DW Route 9 Little Egg Harbor, LLC – Block 172; P/O Lot 9 – Little Egg Harbor Twp

**LEGAL INSTRUMENTS RECEIVED FOR 5-20-2020**

Deed of Easement:

Rivera, Blanca I. – Block 4402; P/O Lot 91 – Jackson Twp

BK17882PG72

Deed:

Bourke, Christine A. – Block 1072; Lot 15 – Berkeley Twp

BK17877PG492

Gruss, William O. – Block 1213; Lot 50-54 – Berkeley Twp

BK17878PG1230

2. Approving the Board Meeting Minutes of 4/15/2020.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000633</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Authorizing 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.) Disaster Recovery Services.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000634</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Approving the Master Payroll paid on 5/13/2020 for the payroll period of 4/16/2020 through 4/29/2020 and for the payroll period of 4/30/2020 through 5/13/2020, in the amount of \$5,386,303.87.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000635</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson and Plumsted Townships.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000636</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the installation of drainage pipe for the purpose of channeling water from Route 571, County Road 27, Bay Avenue, Toms River Township. (one parcel)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000637</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**L. BID AWARDS**

CLERK CILENTO: “Bid Awards today, we only have one, L-1.”

1. Awarding a Contract for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS to Paper Mart, Inc., the lowest qualified bidder. No bids were received on Item Nos. 14, 17, 30, 31, 32, 33, 34, 71, 77, 91, 95, 96, 97, 98, 99, 100, 101 and 113. Recommendation is made to reject Item Nos. 5, 6, 15, 63 and 114 as unresponsive. All no bid and rejected items will be rebid. Item No. 118 will be rebid to obtain additional vendors. (B2020-69)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000605</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**M. CHANGE ORDERS**

CLERK CILENTO: “Change Orders, M-1.”

1. Awarding Change Order No. 3 to Epic Management, Inc. for the project entitled Proposed Third Floor Courtroom Interior Fit-Out & Renovation to Courtroom #15 at Ocean County Justice Complex, 120 Hooper Avenue, Toms River, New Jersey, an increase to the contract in the amount of \$62,042.00. (B2018-117A)

**Board Meeting Agenda      May 20, 2020**

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000612</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Virginia E. Haines	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**N. CONTRACTS**

CLERK CILENTO: “Next on the agenda we have Contracts, N-1 through N-13.”

1. Awarding an emergency Purchase Order to Dominion Voting to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020, in the amount of \$23,950.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000643</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

2. Awarding a Contract with ePlus Technology, Inc. (State Contract No. 87720) to provide an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail, in an amount not to exceed \$484,467.80.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000644</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

3. Awarding a Contract with Motorola Solutions, Inc. (State Contract No. 83909) to provide an upgrade to the OC 911 Emergency Dispatch System, in an amount not to exceed \$661,000.00.

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000645</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

4. Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of Ocean County for the period of 5/16/2020 through 5/15/2021, as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Maser Consulting, P.A.; Hall Construction Co., Inc.; Johnson Mirmiran & Thompson, Inc.; Legacy Construction Management, Inc.; Cambridge Construction Management, Inc.; Joseph Jingoli & Son, Inc.; Epic Management, Inc.; and Alaimo Group, Inc. (QP2020-74)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000646</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

5. Amending a Resolution previously adopted on 4/1/2020 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, to include the Digital Imaging and Conversion Services rates, as outlined in the contract. (CP2020-64)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000647</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

6. Amending the award of a Purchase Order to French & Parrello Associates for additional Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in the amount of \$46,583.00. (PP2018-118)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000648</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

7. Authorizing a Capacity Awards Agreement with CPower Energy Management, Inc. to develop and implement the Energy Savings Improvement Plan and apply for incentives through DCO Energy, LLC and CPower Energy Management, Inc. (CC2015-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000649</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

8. Amending the Agreement with DCO Energy, LLC, to reflect an amended Schedule of Values related to the Energy Savings Improvement Plan. (CC2015-112)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000650</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

9. 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 \$6,900.00. (QP2019-105)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000651</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

10. Awarding a Purchase Order to Mott MacDonald to provide Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project - Lakewood Garage, in an amount not to exceed \$52,665.98. (QP2020-54)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000652</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

11. Awarding a Purchase Order to Mott MacDonald to provide Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project - Jackson Garage, in an amount not to exceed \$43,800.57. (QP2020-54)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000653</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

12. Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$235,811.15. (QP2019-165)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000654</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

13. Awarding a Purchase Order to Maser Consulting, P.A. to provide Material Sampling, Inspection and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, in an amount not to exceed \$14,260.00. (QP2020-68)

<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000655</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	John P. Kelly	
<b>SECOND:</b>	Gerry P. Little	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**O. APPOINTMENTS AND REAPPOINTMENTS**

CLERK CILENTO: “And we have one Appointment today and it’s for the Workforce Development Board, O-1.”

1. Appointing Kathleen Space, Toms River as a new member; and John Standal, Toms River; Connie Fahim, Toms River and Laurel Destefano, Whiting as new alternate members;and reappointing Candy Fortier, Toms River; Maria Gonzalez, Toms River; Dr. Jon Larson, PhD., Toms River; Channell Wilkins, Toms River; William Wood, Manchester; and Roger Leahy, Whiting as members; and Kim Liguori, Toms River; Kaitlin Everett, Toms River; and Tadd Maffucci, Toms River as alternate members, all to the OC WORKFORCE DEVELOPMENT BOARD, for a term of three (3) years, term to expire 6/1/2023.



<b>RESULT</b>	<b>ADOPTED</b>	<b>Official Resolution #: 2020000604</b>
<b>PRESENT:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>ABSENT:</b>	N/A	
<b>MOVE:</b>	Virginia E. Haines	
<b>SECOND:</b>	Gary Quinn	
<b>AYE:</b>	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
<b>NAY:</b>	N/A	
<b>ABSTAINED:</b>	N/A	

**P. RECEIVED ITEMS**

CLERK CILENTO: “The remaining items today are Received Items, Minutes and Meeting Notices and all of these which were received in the Clerk of the Board’s Office since the last Regular Meeting of the Board.”

DIRECTOR VICARI: “Please file all of those in the usual normal procedure that we have done.”

CLERK CILENTO: “We will do that for you.”

DIRECTOR VICARI: "Okay. That concludes our official business."

**Q. RESOLUTIONS FROM GOVERNING BODIES**

1. OC Board of Health Resolution 126(20) adopting the Budget for the operation of the OC Health Department for the year 2020.
2. Township of Berkeley, Resolution No. 20-195-R authorizing an extension of the grace period for payment of taxes.

**R. MINUTES AND MEETING NOTICES**

1. OC Board of Social Services Meeting Minutes of 3/24/2020.
2. OC Planning Board Meeting Minutes of 4/15/2020.
3. OC Mental Health Board Meeting Minutes of 3/9/2020.
4. OC Mosquito Extermination Commission Meeting Minutes of 4/27/2020.

**S. FREEHOLDER COMMENTS**

At 4:24 PM, Freeholder Director Vicari received the following comments from members of the Board.

DIRECTOR VICARI: “Now comments from members of the Board of Freeholders.

The first thing I want to do is give some good news, as you know, the surgical centers throughout, not only Ocean County, but throughout the State of New Jersey will be open this coming Tuesday. It’s going to be a major plus not only to our seniors but all of our residents. It will help alleviate, not only the pressure on some of the hospitals in Ocean County, but some of our seniors and other people need this. As you know, from the doctor who spoke last week, it’s a major hardship for many of the people, they have suffered in pain. And unfortunately, many people...I was talking to the Ocean County Medical Examiner...those people who passed away at home has increased. The number of suicides, unfortunately has increased. And I don’t know if this is the reason but opioids and pain-killers are not the answer. And these are not elective surgery. A lot were life threatening that led to more complicated situations.

So I appreciate after a number of weeks that the Governor has granted an Executive Order recently and they are now opened. And one has to realize that they work as a team. So it’s not where they were working someplace else. In most cases they were working at our surgery centers in Ocean County and throughout the State of New Jersey.

On a different note, again, I probably will send a letter to the Governor thanking him for his consideration.

The next item is Tourism. It’s a very important business in Ocean County. It’s the lifeblood of our County. We did a press release yesterday. We stated, ‘Know before you go,’ because we don’t want anyone to go to our beaches, park their car, bring their family, and find out they can’t get on the beach either because of the beach badge, because of problems or any other issue. So working with our neighboring County, Monmouth County, we followed something similar to give them the websites and the information. And we’ll be upgrading on an ongoing basis which is extremely important.

I think one of the most important things that we’re talking about today that I want to speak about but as we talk about the last several weeks and I spoke to a number of the Freeholders... small businesses in Ocean County. The vast majority of our businesses – 98% are all small businesses – 10 people or less. And a lot of these people have experienced major hardship. They’re not looking for a loan. They’re not looking for a grant. What they want is an opportunity. They want to be able to open their business following strict guidelines. The same guidelines that are in existence for other businesses – similar businesses. When you can go to Walmart, go to Home Depot, you go to

convenience stores, and rightfully so if you wear a mask, if you follow the guidelines, if you obey the rules... so unfortunately they're still thinking about it.

We have a lot of our retail businesses that are closed. Ocean County Mall, for an example, is closed. It's the largest ratable in Ocean County. If you remember going back several years ago, I mentioned about creative destruction and the problems they're having with malls throughout the United States. In the United States you have all the capacity per square foot of retail businesses. And when I made that and I spoke to the Administrative Staff of the Ocean County Mall no one realized that we were going to have COVID-19. So we're suffering from Amazon, from Fed-ex, from online businesses for the last 10 years. Now, those businesses are closed. Most people are in the habit and rightly so, they need items, they need products...of going to online businesses. I think it's imperative that they reconsider it. There are a lot of businesses that are very important. It's the lifeblood. There are numerous articles about the future malls, not only in Ocean County, in the State of New Jersey, but throughout the United States.

Now, two things I wanted to do. I'm meeting with business leaders and commercial real estate people for a blueprint of what we can do when this takes place. It's going to happen. It's going to be a serious problem for us with the small, retail businesses. For two reasons – and I spoke to several mayors. If the ratable base goes down with the tax appeal...if they close a mall...a huge shopping center, and you see it now, there are many, many empty retail businesses – a serious problem but our America is a small business. It's the lifeblood of our business. First and second generation businesses are having a very difficult time. We have a Freeholder that has his own business and they work from paycheck to paycheck, day to day, to make sure that they provide a service – very difficult to do. We also have several members of this Board of Freeholders from around here who understand the plight of the smaller businesses. What we have to do is make sure we create an environment...and what did I do? Well I created something with Consumer Affairs. When you open a business, if you have a scale, if you weigh measurements, we make sure we have a staff on board that can go and inspect and it is certified so it meets the state's standards. We will do everything possible when it opens. Now, you know it's going to open eventually but I believe right after Memorial Day weekend we should get some more clear direction from the state. We made it very clear, the importance...again, we will follow the guidelines of retail businesses. And we understand the situations. For an example, with the restaurants that are outside, that's secondary. I'm talking about the stand-alone stores that have to open up.

So this is a serious discussion. We believe very firmly in this. And again, we want to play on a level playing field, as I mentioned before. The big stores, the billion dollar corporations can open up and their businesses are thriving - 50% more. I mean it's unbelievable. But the small guy who just wants to earn a paycheck is having a very difficult time.

So, again, that concludes my report. And again, we just want fairness. We want to obey the laws. And that's what Ocean County is all about. And again, we realize we have Executive Orders from the State of New Jersey and we will comply with it. We're not going to encourage civil disobedience. We see what's happening throughout our state and throughout the United States, but we cannot break within the system and we want to be heard.

So that concludes my report at this time. I'll now turn it over to my right, to Freeholder Deputy Director Quinn."

DEPUTY DIRECTOR QUINN: "Thank you Director. Just adding a little bit to what Director Vicari has said with regards to small businesses because him and I talked a little bit before today's meeting as well as I'm sure discussions that took place with other Freeholders. But I know we have these phone calls every morning and Director Vicari is the voice of the Board as the Director, but we're all pretty much on the same call listening to what's going on throughout the state on a daily basis. And there have been changes but most of the changes that has come along has been with different businesses that operate outside the changes coming along with the beaches, the boardwalks, and stuff like that. But like I told the Director earlier, I received calls this week because I was in a small business pretty much my entire life for the last 42 years. My family had a business. It's a different scenario than being in a lot of things that I'm involved in right now. But the reality is these small businesses, the 'mom and pop' businesses, are what really make each and every community throughout the State of New Jersey successful. Big box stores are great. They come in. They're great ratables. It's good to have them. They provide a lot of jobs and tax dollars. But it's the little guys that have really been the drive that has built New Jersey into what it is now.

And like I said I appreciate your calls this week from people that have businesses down in Long Beach Island, along the barrier islands. They really concern me because they...I spoke to a young lady two days ago that has a jewelry shop and she's real concerned because she went out, she bought all her products, she was ready to start doing her business this weekend and she's not permitted to open. And she knows that if she doesn't get the store open between now and the fourth of July, she's going to become another statistic. She's not going to be able to survive. She's going to end up in bankruptcy and it's going to ruin her financially. It's going to ruin her family. And it's going to have a ripple effect as it goes forward.

So I know, especially the Director, has been putting the big push on the Governor to try and look at the realization that it's probably just as safe, if not safer, to walk into a store on Main Street or a store in one of these little complexes along the barrier islands as it is to walk into a Shop-Rite or into a Home Depot or any of these big box stores because you're certainly surrounded by a lot more people. But these small business owners are going to do everything that they can to limit the people in their stores and make sure that the people coming in are coming in safely because certainly, not only with this Board but every, I'm sure every elected official throughout the state as well as every human being throughout the state, is looking to try and make sure we're all safe and if we can continue to live and hopefully get past this COVID-19 and get back to semi-normal at some point in the future.

Director, I think you've done a great job in accomplishing what we're hoping would be accomplished because of the centers, as far as the surgical centers go, that worked out well. And I would strongly suggest that you keep with the push hoping that we can get the Governor's office to try and open up, not only small retail businesses, you know nail salons, barbershops... I'm not one to get my nails done but I know a lot of the women in this room are waiting for the nail salons to get open. Because we're all going to be looking at the future in a different way. We're going to do what we have to do – build different things throughout the stores or the salons or whatever to be able to continue with the social distancing.

I would hate to see the entire State of New Jersey start having a lot more issues like we've seen in the last couple of days where businesses are just going to take and open on their own. We should all stay on the same page and work together. And hopefully the Governor will give us a little bit more relief in the next week or so and start seeing some of these things become a reality so we can see these people survive. And you can give out all the government loans you want, but not everybody is going to be... number one... qualify for them nor is everyone is going to want them. They want to be able to get back to running their small business and whether it be something they started on their own or whether they inherited from mom and dad. Their very pride in owning it is something that means a lot."

DIRECTOR VICARI: "I think your knowledge and experience being a second-generation person in business is very important to the Board. And as you mentioned today the restaurant business is very important. You know it's not business as usual... you can take out but with proper social distancing, outside for an example, where the table is six, ten feet apart - the family, husband and wife they can have dinner in their houses with their children. We're not talking about social functions. We're not talking about bars. They should be able to sit outside. And I hope they consider that by June 1st.

And I mentioned also about the hair salons as far as... it's important. Follow the procedures. Follow what is safe. Look at what's happening in the other 35 states, in the 40 states throughout the United States. They never put anyone's health in (inaudible). You never put your business in (inaudible). You never put yourself in harm's way. Safety is number one. And that's what we say every single time – do not compromise anyone's safety.

And I think that's truly important. I thank Freeholder Quinn. I think the perfect example is the risk for an example that Freeholder Jack Kelly is taking. He has a small family business. A business that goes back many, many years. When I was there he took all the proper precautions. You go in there, what happens? People wear a mask. He wears a mask. He has the Plexiglas. And they have all the safety features. If something comes up, he says, 'Look, we'll do it. We'll modify it.' And, therefore, he provides a very important service.

So is it better to support down the block? There's a Walmart. There's other block stores but it's the small businesses. They put money into their local civic charities. They take care of the baseball teams and everything else that goes to town.

And America is about one thing – small businesses – helping the small businesses. And not to over restrict them but to follow the regulation. I think Freeholder Kelly should be, not only commended, but I support what he has been doing, by example, to show that the small businesses will comply in Ocean County.

Freeholder Kelly, do you have any comments?"

FREEHOLDER KELLY: "Thank you Mr. Director. I'll just say this. My business has been very lucky to be considered an essential business and allowed to stay open throughout this pandemic. It is time for the State of New Jersey to open other businesses.

You talked about the restaurants but we're talking about very small, 'mom and pop' restaurants. One down by me is JT's Restaurant. A very small restaurant. They've been closed for the last two months. They still have to pay the mortgage, the insurance, the taxes on that property. You know, it's expensive. It's funny you talk about barbershops and beauty shops being able to be open Freeholder Quinn... I could get a haircut for my dog but I can't get a haircut for myself. We have to do it. Now in saying that, before you think I'm over critical of the guy... I am not. The Governor has to make real decisions on the health and welfare of the people of New Jersey as well as the economic impact.

I'm looking at it from one side – the economic impact. You're putting people out of business. You have to look at a way to get them open but you have to do it in a way that is protecting the health and welfare of everyone, not just themselves in that store. You know my store you say we wear the masks, we have the plastic. We wash everything down 15 times a day with the antiseptic sprays. We're a very small business.

If you're going to open up to tens of thousands... the campgrounds are looking at opening this weekend. You're going to be bringing people in from all over. They have to be careful and they are. They are opening but only to people with self-contained units. They'll be no tent campsites open. They're not going to open their bathrooms. You have to have your own trailer that is self-contained and then you can use the campground. So these types of things have to be considered and in some way we have to let - number one – all of us have opportunities – recreational, to get our haircut and grooming, all these things have to be part of it and yet it's got to be done in a safe way.

So it's easy to point your finger and I know you didn't and I'm not saying Freeholder you did... it's easy to point the finger at the Governor and say, 'What's wrong with them?' But also we have to say that he's making that final decision. It's the repercussions of those decisions that are going to come back to the State of New Jersey, not just the Governor, including the Governor.

This is a very complicated time that we're living in. Something has to be done to open the businesses and to allow people...people are beginning to revolt all over the country because they want to get out of their house. You know, enough is enough. I take just from my own personal...my wife, who as you all know, had lung cancer and lost a lung, would not leave the house for the first five, six weeks. Now, guess what? She's going to the Walmart. She has to get out of the house. After a while you have to allow people the opportunity. We're a social animal. We have to have interaction with other people. It is in our very core, in our nature. So that is part of it. It's all out there. And I believe that the State of New Jersey is trying to do that and we see different flexibility within the Governor's Executive Order allowing different businesses to open and he is saying that over the next few weeks, even more will be able to including barbershops and beauty parlors and the like.

So I encourage him to continue that. I appreciate the job that the Governor's been doing for a long while and trying to keep all of us safe. And it is now time to open up the businesses and allow people to have that social interaction again. Thank you Freeholder."

DIRECTOR VICARI: "Thank you Freeholder Kelly. I think we have set the record straight as far as our feelings and support for small businesses throughout Ocean County. They will survive, we hope. But many will not be able to open indoors unless something is done soon.

Freeholder Little, again, the liaison for the Board of Health, and I'm sure he's going to give an update or any comments on the situation with COVID-19."

FREEHOLDER LITTLE: "Thank you Mr. Director. And all of us, all five of us...I know every day in our own homes are aware of where we may be, some of you are in the office... we are all on the call with the Governor's staff. And it is a tribute to you Mr. Director, nobody has been a stronger advocate in the entire state on these calls than you have been in support of our small businesses. And every member of this Board is aware that our local businesses here in Ocean County are the economic engine of our County, our Tourism Industry. Our small business owners have invested their lives, their lifetime, their families and their future in their small businesses here. And it's essential that we do everything we can to make sure that they can survive this pandemic and that they are not another victim of this Chinese Virus. So we need to support them and do whatever we can to see them through this pandemic.

And I would like to mention as well, that, not only is this Memorial Day weekend, it's certainly...we don't know yet how many folks are going to be here. We expect a large number of people to come to the shore. We've seen that in the last couple of weekends when the weather has turned. So we need to do the best we can to maintain the CDC guidelines for public safety and for the health of the visitors and the people who live here. But we also need to remember, and I see just today they've talked about allowing small Memorial Day ceremonies, you know, there's nothing...it's part of the fabric of the United States of America that we have Memorial Day parades and Memorial Day gatherings and all the VFW's and the American Legions, the Vietnam Veterans, all the military folks have ceremonies. The towns have ceremonies. All of that is up in the air now this year and most of them have been cancelled or postponed.

But let us remember that this is Memorial Day and we certainly are all honoring in our own way the first responders that we're all talking about now in this pandemic. But we need to remember those who have served in paying for the ultimate sacrifice for our nation so that we are still free. And we thank...I thank our President...I think we're coming through this. We're making progress as a nation. And we will get through this pandemic.

I would like to also, unless Freeholder Haines would like to comment on this subject I can save the statistics to last but that's up to you Mr. Director."

DIRECTOR VICARI: "It's up to Freeholder Haines. Freeholder Haines?"

FREEHOLDER HAINES: "No. Gerry can finish."

DIRECTOR VICARI: "The consensus by the Board, you can finish your report."

FREEHOLDER LITTLE: "As we have done throughout this pandemic, we have shared at these meetings the latest numbers that we have here for Ocean County. And today we have 103 new cases of positive COVID-19 here in Ocean County. We now have a total of 8,165 confirmed cases and, unfortunately, we have 656 deaths associated with COVID-19. We have a mortality rate of 8% - 8.09%. Of all the people who have been positively diagnosed, 8,112, about 8.09% have died because of the complications of COVID-19.

Today, Lakewood had 33 new cases and their total is 2,197. Freeholder Haines is writing all these down. She's very good about that."

FREEHOLDER HAINES: "I'm doing it for the record."

FREEHOLDER LITTLE: "Toms River had 21 new cases and their total is now 1,391. Berkeley – 9 new cases and their total is 561. Brick – 8 new cases and their total is 1,020, and Manchester – 8 new cases and their total is 1,391.

Now, some of the analysis of these raw numbers, if you will, between the ages of 19 and 64, the folks who are in the prime of their lives – middle class workers in mid-life and so forth in their working years – 62.7% of all of our cases – 62.7% are among individuals in the ages of 19 to 64. And then 30% is for senior citizens – 65 years or older – 30%. But it's important to remember that that 30% number...when they talk about the number of deaths because of

the 656 deaths, even though senior citizens only comprise 30% of those who are diagnosed, senior citizens, the elderly, age 65 and over, comprise 80% of the mortalities – 79.88% to be exact or 80% of the mortalities – 524 are the elderly. And all of them have underlying conditions of heart disease, cardiovascular, diabetes, cancer and dementia.

So it's very critical. We've identified this nationally, and certainly, here in Ocean County, that the most vulnerable among us are the elderly and those with underlying health conditions. So, again, I think that's very dramatic senior citizens represent about 30% of the individuals who are diagnosed but 80% of those who succumb to COVID-19.

And we always like to mention the breakdown according to male and female. We are almost tied now, Freeholder Haines. We're almost tied. Female are 49.1% and male 50.2%. So we're getting very close. And there's a 0.62...or some people they have not identified. So we are lacking a few that we're not sure about but we're almost equal.

And lastly I would like to mention at the County College which is a joint project of the Board of Freeholders, our Sheriff's Department, and certainly our Health Department and Dan Regenye is with us today, our Director of Health, and as we've said throughout this process, we are so very proud of our Sheriff's Department. We are so proud of all of our departments. Security's been a part of this. All the teams have been a part of this.

We are also very proud of our Health Department and the fine job that they have done with this. And Director Regenye and our County Administrative Staff...we are exploring and discussing possible ways to expand various testing options here in the County so that's under way. As you know the Governor announced this week that virtually all the pharmacies in the State will now be giving tests right at the pharmacy – the take home test – supposed to start up by the end of this month or by the end of June, I guess. And we will also be expanding or discussing that. But, of the existing site that we have in place for 5 weeks now? Or six weeks?"

DAN REGENYE, DIRECTOR OF THE OCEAN COUNTY HEALTH DEPARTMENT: "At the College? Since the middle of March."

FREEHOLDER LITTLE: "Since the middle of March we started that up – in the middle of March. And we have conducted 4,103 tests. We did 144 today. So we're at 4,103. And remembering these, so far, we are now going to open it up. We're going to change this. But the ones we've done so far, up to today, you had to be symptomatic. Okay. So you already had certain symptoms that took you to your doctor, the doctor gave you a prescription, etc. Well, we have of those, even with positive symptoms, we have a 25.1% positive rate of the ones who have been tested so far – 25% or 1 out of 4. And the rest of them I guess have other illnesses – the common cold, flu, etc. So, it's about 1 out of 4.

So that concludes my report Mr. Director. And I certainly would like to remind everyone to remember...I know almost every member of this Board has had either their fathers or close relatives who have been involved either in World War II or Korea and we're very proud of our families for their service and we're proud of all the...as Freeholder Vicari mentioned at the beginning of his comments, at the beginning of the meeting, Ocean County is certainly proud to have the most veterans of any County in the State of New Jersey. So thank you Mr. Director."

DIRECTOR VICARI: "Thank you Freeholder Little. And as you mentioned before with our veterans, Ocean County will honor our veterans on Friday with all the American Flags will be displayed. As you know it's really nice landscaping for Memorial Day and I think we'll be very proud of it.

And one thing I thought about is when you're talking about the 80% of those who passed away as far as mortality... later on it's going to be very interesting if there was a single cause underlying factors of pre-existing. And now it's too early now to tell but I think the numbers will speak for themselves. And then the longer term care investigations that are taking place...I think it's very important, not only to us, but the entire State of New Jersey which we'll look forward what will take place with that.

Okay, Freeholder Haines moving to my left."

FREEHOLDER HAINES: "Okay. Thank you Mr. Director. Yes, I'm very proud to say that I do have many family members that served in the military. In fact, I still have two nephews that are serving in the Air Force for the United States. But it's also just very important that we do remember all of those that have served in all of our wars and those that have given the ultimate sacrifice.

To talk about...as we know that every day there seems to be a little bit more with the Governor, he's opening more things. And of course, the parks, we have been gradually opening up our parks. Well, this weekend, starting on Friday morning at 6 a.m., all of our parks will be open. But, of course, there's still some things that will not be open. Our bathrooms will be open and they will be cleaned frequently as the Executive Order states. But we are asking people to please wear a mask when they do use our restrooms. But our buildings...our nature centers and things such as that will still be closed. Our pavilions will still be closed. There is no swimming. And also golf was down to twosomes that were able to golf at our two golf courses and now we opened it up so that you may have a foursome. Then of course we still are required to clean our golf carts after each individual, after each have been turned in, we clean each one. But, I mean tennis is still being allowed to play but its singles. That's still the same. And our parks are open from 6 a.m. to 7 p.m. And it all starts at seven, I think it is.

So every week it seems that we're getting a little bit better with opening more and more things. People have been requesting when is everything going to be open. One of the biggest ones, besides the Barnegat Branch Trail, is our dog parks. People want to know when we will open the dog parks. Well they will be open starting Friday so that

should make everyone happy. And I'm sure within the next few weeks, as all of us have said up here on the Board today, that more and more of our businesses will be opening, especially our restaurants. As I've said many times, I'm tired of my own cooking and I really would like to go out to eat but I certainly do understand why we do have our businesses closed, our restaurants, because they are trying to do their best to make sure that we can get rid of this pandemic that we're all facing across the United States.

And I just pray that every day that it's getting less and less, and our numbers are showing that. And I just ask all of our residents of Ocean County just to be safe and healthy, and please wear your mask and do the social distancing. Thank you."

DIRECTOR VICARI: "Thank you Freeholder Haines. We know it's extremely important for people not to live in isolation. It's better for their mental health. It's better for their stress. They will be healthier – build up their immune system. So I think it's a positive step.

Our directions to Ocean County does have a blueprint to reopen our County in a safe and positive and with the specifications by the Ocean County Board of Health and by the State of New Jersey with the Executive Orders.

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

At 4:57 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public.

That concludes the reports from members of the Board of Freeholders. Is there anyone else from the Administrative Staff or from the public? Seeing no one in this room, I'll now turn it over to the Clerk of the Board as far as opening it up to those who called in that are on mute. If they can answer, as in the last meeting, one at a time. Please state your full name and your address for the record. And they have an opportunity to speak, to ask a question, and then make a suggestion, for the next five minutes. I'll turn it over to the Clerk, please call it please."

CLERK CILENTO: "Do we have any comments on the phone?"

DIRECTOR VICARI: "Okay, last call. Okay, it's 4:57."

JIM BYRNES, 219 DOGWOOD DRIVE, BERKELEY TOWNSHIP: "Good afternoon Freeholders. First of all, I want to thank you for everything you've been doing with the COVID-19. You've been taking a good, sensible stance to it and life is going to go on.

But there has been a lot of talk about the veterans. As you know, the new clinic for Ocean County at this time has been scrapped and they are going to be doing a do-over. I guess they didn't have a second bidder to go to, but the negotiations failed. And I know we were tossing it between Toms River and Brick and it went back and forth for about two years. So here we are two, three years later doing a do-over.

So Ocean County, we are the home of almost 20,000 vets and the care that they need now – the vets are getting older. The Bricktown clinic, I know some of you have been out there. Two years ago we were promised some parking lots. And the veterans, the old veterans, are still parking in the woods and having to walk across the street and this is not going to get it. We need this clinic fast. We need the older clinic straightened out while we're waiting. They were short on doctors. I waited almost 8 months for a primary doctor and their comment was that they were waiting for the new clinic. But since then things have gotten better and then, of course, we've gotten the COVID-19. But we need that place straightened out. They're parking in the woods, walking from the Home Depot lot.

One other thing is, March 18th I was due to have surgery at Jersey Shore Hospital. And Jersey Shore went through all the pre-op and all that. Two days before the surgery, Jersey Shore called me and said I'd have to find another hospital and another doctor. So the VA had found me a local doctor, Dr. Tozzi, and he was going to be doing the knee at Jersey Shore. With that, the VA calls me and they send me to a new orthopedic, Seaview Orthopedic, and they started all over again and they tell me I'd either have to go to Community or Monmouth Medical.

So since I've spoken to Assemblyman Dancer and Freeholders Haines and Quinn about a month and a half ago when I had first found out about this. So this has been going on for at least 6 months. And the problem is the VA is not part of Meridian Hackensack network. So the problem is they are under negotiations with United Healthcare who the VA had contracted as the secondary insurance. So when the veteran goes it would be Medicare first and then the VA insurance with no cost to the veterans. But now the veterans have no choice. They have to either go to Monmouth Medical or Community. They can't use the three hospitals – Southern Ocean and Jersey Shore and Ocean Medical in Brick. So this is a real problem.

I've talked to (Congressman) Chris Smith's office and Congressman Kim's office and they've been holding off. So since then I've been talking to Meridian. I've been online with one of their Deputy Directors there and the VA in East Orange. The only one I haven't talked to is United Healthcare. But there are no negotiation meetings scheduled and they haven't had one in at least 2 months.

So if we could get some help. I was talking to Freeholder Burry from Monmouth County. Maybe we could get together and meet and see if we can get this going. Alright?

The other thing is, Congressman Kim and Congressman Smith have gotten together on this money from Washington and what it would do would be to give (Hurricane) Sandy people – people with Sandy loans – relief. They would be

forgiven and also the SBA loans. So we need to stay on that.

In the past, the County has been very good to Berkeley Township and the Lands Trust – you know we have the most waterfront probably in the County. We come up to the (County) Airport and the Pinelands. And the County has been doing, through the past years, a very good job and like I said, has been very generous to Berkeley Township. And I am just requesting that we get some representation back on the Lands Trust.

Other than that, you guys are doing a great job. I was tested out at the County. I know you said that Dan (Regenye) is there. I've never seen anything work so good as that. I was in and out of there in 10 minutes. That thing was amazing. I think this County needs to be commended on this whole COVID-19 thing. But thanks for what you do and remember Memorial Day. And Freeholder Director we always remember Hugo. Thank you."

DIRECTOR VICARI: "Thank you very much Councilman Byrnes. We know that you served as a veteran in the Vietnam War. You received a Medal with Honor and a Purple Heart so we appreciate the comments that you made today. And as you probably know, my father was a 100% disabled veteran. And I know going to many hospitals with him when he was in New York, in East Orange, and of course the hospital in Brick Township, the difficulty that he had going there. I would take him and it was very, very difficult. But I think that this Board fully supports and we need to discuss this at a PreBoard and I can send a letter this week, having a veterans' hospital in the border, geographically, of Ocean County. I think that's extremely important.

The second thing I think I can speak for the Board, time is of the essence. I understand there is only one bidder and you know the bidding process should be with the Township, or the County, or the State, or the Federal Government that it should go out again. I think that we need to do a letter this week or do both. Freeholder Little is the liaison for the Veteran's Department. We need to co-sign a letter or put a resolution together at our next meeting that you're 100% correct that we have the most veterans in the State of New Jersey. The number now is 40,000 that we have been using. Most of those 40,000, percentage-wise, are in your town, Berkeley Township.

So again, Mr. Brynes, we thank you for that particular input. Are there any other comments or questions from those on the teleconferencing? We will address those concerns. Clerk of the Board?"

CLERK CILENTO: "Any additional comments?"

JOSEPH RULLO, LITTLE EGG HARBOR NEW JERSEY: "How are you Freeholders as well as Freeholder Director Joe Vicari?"

DIRECTOR VICARI: "Thank you Mr. Russo...Rullo. I'm calling you Russo by mistake. You know why? Because when someone runs for Governor and I get mixed up with an 'R'. You are not former Senator John Russo, the late Senator, who ran for Governor. But you did run for Governor, I believe it was three years ago and you did a great job throughout all 21 counties and you made a good name for yourself. So Mr. Rullo if you can just make any comments or statements, we are going to listen to you and take some of the things you say under advisement. Thank you."

JOSEPH RULLO: "Well thank you Freeholder. And I want to commend the Freeholder Board as well as under your direction with how you guys have been battling COVID-19 as well as your stance to open up doctor's offices that are well needed in senior communities, which they needed that, very much so.

The reason I'm calling in is, as everyone knows that we have the challenge of a lifetime here. And we have to balance our constitutional rights with the Bill of Rights and business in a capitalistic society and balance that with people's health. With people's health as well as peoples, not only their health but their life. And that's a very serious challenge. And either extreme, the extreme of saying, 'Well, this is not real. It doesn't exist.' Or even, 'It's the end of the world. We gotta stop life the way it is' are both really not good right now. And as discussed before, there's huge amounts of disparity. You have different types of businesses. One – in the beginning I was in the Walmart when at first the Governor called out and said we need to start buying a couple weeks of medicine and you saw all the shelves literally get like swooped of toilet paper and everything like that. And yet people didn't even know what was going on. And I saw no masks, no kind of shields or anything up until a couple of weeks ago. And now they're basically saying to all of these smaller businesses, these 'mom and pops,' that you're not allowed to open. And I've been involved throughout the state and there's much support amongst all partisanship, whether it be Independents, Republicans and Democrats. And the common consensus is that people in this state need to make a living and they can die from starvation, not going to doctors, not having health insurance, losing their homes and all sorts of other things.

And we need...and this is the main reason I'm calling is that I'm trying to, throughout the state, with a movement that was created originally in California not more than a week ago and has resonated throughout the State of New Jersey including yesterday and the day before over in Bellmawr, New Jersey which is not Monmouth but in Camden County...we have an individual at Atilis Gym where he actually opened up his gym and when you get to this gym you can't believe this guy followed every guideline, even more. He only had 20% of the capacity. He had people on line outside. He had every single machine stand apart even more than six foot. He did more than the CDC guidelines. And the bottom line is the Governor, basically, the first day nothing happened. Next day the Governor put pressure obviously on the Democratic Mayor of that town and then that mayor, of course, didn't tell the Governor to back off. He sent the Chief of Police and whoever to deal with his dealings and the guy got a summons as well as people got arrested the following day. Well the police are just doing their job. They're being told what to do.

So my proposal has been that we create Ordinances, Legislation, or in your case, basically to support sanctuary cities

for businesses from district to county to local towns. Just like Murphy did with illegal aliens to trump the Federal Government and using the New Jersey Attorney General to circumvent the law. And with that being said, you have reforms saying that you have all these ‘mom and pop’ stores that sell the same stuff as the Dollar General, the Walmart, the Target.” (Inaudible)

DIRECTOR VICARI: "Excuse me Mr. Rullo, someone is on the line. Would you please mute your phone? We'll give you an opportunity in a few minutes. Please make sure you mute your phone so you don't interfere with the speaker that is talking right now. Sorry to interrupt you Mr. Rullo."

JOSEPH RULLO: "I'll start over. So you have all these ‘mom and pop’ stores that sell the same stuff as Dollar General, Walmart and Target but all these ‘mom and pop’ stores they're not allowed to open. And these ‘mom and pop’ stores are more than competent. For example with the gym...you have a gym but then right next to him a Chiropractor is open. Well a Chiropractor frees the flow of the spine, while people in gyms, they stop obesity which kills a lot more people a year than one can imagine.

So like I said before, Atwater, California became the first American city to basically vow not to enforce the State shutdown of business owners.

I'll just read a little quote here: 'The city of Atwater is not going to go out and enforce any of the shelter-in-place orders by the State of California. Atwater Mayor Paul Creighton told the media, 'City police and code enforcement will not interfere with businesses that reopen ahead of State guidelines. But if you do have a State license that's between you and the State.'

Moving forward, businesses should be given a chance to reopen and Governor Murphy should trust that New Jersey businesses and owners will act responsibly in order to get business back which is much needed. We've knocked down the curve. The bottom line is we've knocked down the curve. I commend the Governor on one point, for only one point, that he followed the CDC guidelines initially by Trump which basically was social distancing and everything else. We trust this curve.

So now that we've done that, we need true politicians, people that are not afraid, who are going to go and worrying about winning. And what we need to do is we need to go out and we need to fight for these business people."

DIRECTOR VICARI: "Mr. Rullo, can you just finish. Can you just come to a conclusion? I'll give you another minute please."

JOSEPH RULLO: "To keep these businesses closed is destroying the New Jersey economy. This guy Ian who I talked about before at the Atilis Gym, he's a human being. He has to eat. He has to pay bills. Nothing pays for itself. And what I'm suggesting is the Governor in this State has failed the nursing homes and our veterans. And that's where it's at. And Gerry gave a great statistical analysis that a majority of the deaths are with senior citizens and that was the place where we needed more of that distance.

Again, to close out what I was saying here is that I agree that small businesses under this plan, the enforcement of CDC and health safety guidelines would fall under the jurisdiction of the County and local Health Department, not a top-down order from the state. It would be up to the local Mayors and law enforcement to ensure local businesses are following all of the proper guidelines set by the State or County officials regarding social distancing. If a business acts in bad faith or violates social distancing, capacity limits, then basically they would face the Health Department. And that's it."

DIRECTOR VICARI: "Okay, thank you very much for your comments. And again, to distinguish, when you say sanctuary for illegals – as you know, we don't give sanctuary. We are not a sanctuary County. But to distinguish what you said, you want a sanctuary for small retail businesses so they can open up, and that's my interpretation of what you said."

JOSEPH RULLO: "Yes."

DIRECTOR VICARI: "Your comments are well taken. We appreciate you calling. And all five members of the Board are very sympathetic to what you said. If you were listening in the beginning you know that each Freeholder made comments as far as not only reopening the economy in a responsible manner, following the guidelines, and are very sympathetic to small businesses in Ocean County. Thank you very much and we appreciate your comments.

We'll continue and I know there was someone else on the line at that particular time. I'll now turn it over to the Clerk of the Board."

CLERK CILENTO: "Is there anyone else that wanted to provide comment?"

DIRECTOR VICARI: "Last call."

CLERK CILENTO: "Last call. Is there any comments?"

DIRECTOR VICARI: "Okay, there are only two comments. If there is no one else that would make a comment I move to close the public portion with those present and those on the phone line at 5:14. Is there a motion to adjourn?"



U. **ADJOURNMENT**

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:14 PM.

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

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

Nays: None

Respectfully submitted,

Mary Ann Cilento  
Clerk of the Board

Office of the Freeholder Director

# Proclamation

May 20, 2020

**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

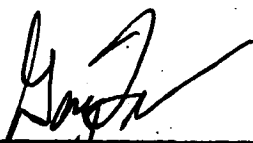
**WHEREAS**, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals 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, JOSEPH H. VICARI, DIRECTOR** of the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of May 2020:

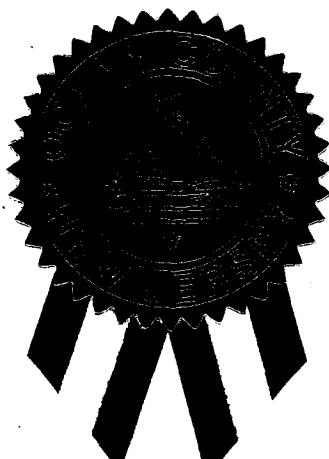
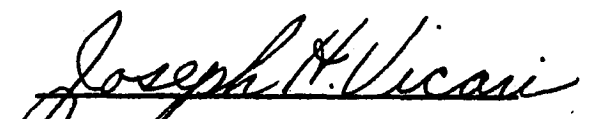
## “MENTAL HEALTH AWARENESS MONTH”

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.



Presented By

Freeholder Gary Quinn  
 Adopted on: May 20, 2020  
 Official Resolution#: 202000620

Freeholder Director  
 Joseph H. Vicari

Office of the Freeholder Director

Proclamation

May 20, 2020

WHEREAS, Ocean County recognizes Friday, May 15, 2020 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 1946; 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, JOSEPH H. VICARI, DIRECTOR of the BOARD OF CHOSEN FREEHOLDERS 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, 2020, 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 harm's way.

Presented By:

Handwritten signatures of board members on lines.



Handwritten signature of Joseph H. Vicari, Freeholder Director.

Joseph H. Vicari

Introduced on: May 20, 2020
Adopted on: May 20, 2020
Official Resolution #: 2020-00621



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-15 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the cost of HVAC, ADA and Fire Sprinkler Upgrades to the Southern Service Center located in Stafford Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>		<b>202000638</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

ORDINANCE #2020-15

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF HVAC, ADA AND FIRE SPRINKLER UPGRADES TO THE SOUTHERN SERVICE CENTER LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, 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 CHOSEN FREEHOLDERS 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 cost of HVAC, ADA and fire sprinkler upgrades to the Southern Service Center located in Stafford Township, County of Ocean, including all else necessary therefor and incidental thereto, 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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders of the County of Ocean on May 20, 2020, 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 Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-16 - An Ordinance appropriating the sum of \$500,000.00 from the Capital Improvement Fund for the cost of Various Equipment Upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000639</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓		✓		✓		
Haines	✓				✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



ORDINANCE #2020-16

AN ORDINANCE APPROPRIATING THE SUM OF \$500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS IMPROVEMENTS AND EQUIPMENT UPGRADES AT THE NORTHERN RECYCLING CENTER LOCATED IN LAKEWOOD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for various improvements and equipment upgrades at the Northern Recycling Center located in Lakewood Township, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$500,000 is hereby appropriated from the Capital Improvement Fund for the cost of various improvements and equipment upgrades at the Northern Recycling Center located in Lakewood Township, County of Ocean, including all else necessary therefor and incidental thereto, 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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders of the County of Ocean on May 20, 2020, 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 Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-17 - An Ordinance appropriating the sum of \$2,000,000.00 from the Capital Improvement Fund for the cost of Renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, State of New Jersey.

<b>Official Resolution#</b>	<b>202000640</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-17

AN ORDINANCE APPROPRIATING THE SUM OF \$2,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF RENOVATIONS TO THE WELLS MILLS NATURE CENTER LOCATED IN OCEAN TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Chosen Freeholders of the County of Ocean recognizes the need for renovations to the Wells Mills Nature Center located in Ocean Township, 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 CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$2,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of renovations to the Wells Mills Nature Center located in Ocean Township, County of Ocean, including all else necessary therefor and incidental thereto, 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 Chosen Freeholders 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 Chosen Freeholders 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 of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders of the County of Ocean on May 20, 2020, 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 Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-18 - An Ordinance authorizing Capital Renovations, Replacements and Upgrades to the Ocean County Vocational-Technical School District Sites and Buildings, in the County of Ocean, State of New Jersey, including but not limited to the Brick location, and appropriating the aggregate amount of \$2,800,000.00 therefor, and authorizing the Issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance part of the cost thereof.

<b>Official Resolution#</b>	<b>202000641</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

ORDINANCE #2020-18

AN ORDINANCE AUTHORIZING CAPITAL RENOVATIONS, REPLACEMENTS AND UPGRADES TO THE OCEAN COUNTY VOCATIONAL-TECHNICAL SCHOOL DISTRICT SITES AND BUILDINGS, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO THE BRICK LOCATION, AND APPROPRIATING THE AGGREGATE AMOUNT OF \$2,800,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE PART OF THE COST THEREOF.

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School (the "Board of Education") has determined that it is necessary to raise from the issuance of bonds by The County of Ocean, State of New Jersey (the "County") the amount of \$2,800,000 for the purposes described in Section 1 herein, and has delivered to each member of the Ocean County Vocational Board of School Estimate (the "Board of School Estimate") a statement to such effect; and

WHEREAS, the Board of School Estimate, at its meeting held on April 1, 2020, has fixed and has determined that it is necessary to raise from the issuance of bonds by the County, the amount of \$2,800,000 for the capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings, including the Brick Township location, as specified by the Board of Education in its statement, and the Board of School Estimate has delivered a certificate to that effect to the Board of Education and to the Board of Chosen Freeholders of The County of Ocean ("the Board of Chosen Freeholders"); and

WHEREAS, the Board of Chosen Freeholders has determined to appropriate such amount.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, 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, capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings, including the Brick Township location, and including all else necessary therefor and incidental thereto.

SECTION 2. It is hereby found, determined and declared that the improvement or purpose, the estimated cost of the improvement and the appropriations therefor, and the amount of bonds or notes authorized are as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED MAXIMUM ESTIMATED COST AND APPROPRIATION</u>	<u>AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Capital renovations, replacements and upgrades to the Ocean County Vocational-Technical School District sites and buildings	\$2,800,000.	\$2,800,000.



SECTION 3. There is hereby appropriated the sum of \$2,800,000 for the improvements or purposes stated in Section 1 of this Ordinance. No down payment is required pursuant to N.J.S.A. 18A: 54-31.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,800,000 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. That 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 \$2,800,000. 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 notes shall bear interest at such rate or rates and 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 Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

SECTION 6. The County reasonably expects to commence acquisition and/or construction of the improvements described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the County further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this Bond Ordinance, in an aggregate amount not to exceed the amount of bonds or notes authorized in Section 2 hereof. This Bond Ordinance is intended to be a declaration of official intent under Treasury Regulation Section 1.150.2.

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

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

SECTION 9. It is hereby found, determined and declared as follows:

A. The improvements or purposes described in Section 1 of the 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. That the average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is (fifteen) 15 years.

C. That 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 Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and that such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,800,000 and that the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 10. In the event all of the monies set forth above for each purpose is not necessary for any of said purposes, then such monies shall be for the completion of any of the other purposes set forth in this Ordinance.

SECTION 11. That the full faith and credit of The County of Ocean shall be pledged to the payment of the principal of and the 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 of rate or amount.

SECTION 12. After passage upon first reading of this Ordinance, the Clerk of the Board of Chosen Freeholders 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

with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 13. After final adoption of this Ordinance by the Board of Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 14. 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 Chosen Freeholders and is available there for public inspection.

SECTION 15. The Board of Chosen Freeholders 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 or 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 Chosen Freeholders of the County of Ocean on May 20, 2020, 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 Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: ORDINANCE #2020-19 - An Ordinance authorizing Reconstruction and Upgrades to the 129 Hooper Avenue Parking Garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to Relocation of the Security Office, and appropriating \$3,300,000.00 therefor and authorizing the Issuance of \$3,000,000.00 in Bonds or Bond Anticipation Notes to finance the same.

<b>Official Resolution#</b>		<b>202000642</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		f-5					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

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Clerk Of The Board

ORDINANCE #2020-19

AN ORDINANCE AUTHORIZING RECONSTRUCTION AND UPGRADES TO THE 129 HOOPER AVENUE PARKING GARAGE LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, INCLUDING BUT NOT LIMITED TO RELOCATION OF THE SECURITY OFFICE, AND APPROPRIATING \$3,300,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$3,000,000 IN BONDS OR BOND ANTICIPATION NOTES TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of reconstruction and upgrades to the 129 Hooper Avenue parking garage located in Toms River Township, in the County of Ocean, State of New Jersey, including but not limited to relocation of the security office, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Reconstruction and upgrades to the 129 Hooper Avenue parking garage located in Toms River Township			
TOTALS	\$3,300,000	\$300,000	\$3,000,000

SECTION 3. There is hereby appropriated the sum of \$3,300,000 including the sum of \$300,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

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

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$3,000,000. 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 Chosen Freeholders at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A: 2-20 shall not exceed the sum of \$1,500,000.

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 Chosen Freeholders and is available there for public inspection.

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Chosen Freeholders prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$3,000,000 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 Chosen Freeholders 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 Chosen Freeholders 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 Chosen Freeholders, the Clerk of the Board of Chosen Freeholders 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 Chosen Freeholders 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 Ordinance published herewith has been finally adopted by the Board of Chosen Freeholders of the County of Ocean on May 20, 2020, 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 Chosen Freeholders

JOHN C. SAHRADNIK  
County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: May 20, 2020 - 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 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River, totaling approximately 2.27 acres of woodlands located on Whitesville Road and Sayreville Street, in an amount not to exceed \$215,000.00 plus up to \$635.00 for property tax adjustments.

<b>Official Resolution#</b>	<b>202000628</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION***May 20, 2020*

**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 Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 60, Lots 1193-1212, 1233-1242 and 1253-1262 in the Township of Toms River totaling approximately 2.27 acres of woodlands located on Whitesville Road and Sayreville Street; 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 \$215,000.00 of equivalent land value; and

**WHEREAS**, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 2020 as required by PL 1997, c24.

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

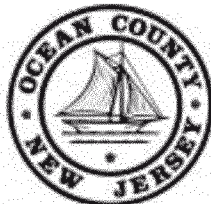
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee acquire property identified as Block 60, Lots 1193-1212, 1233-1242, and 1253-1262 in the Township of Toms River totaling approximately 2.27 of woodlands located on Whitesville Road and Sayreville Street.
2. It authorizes the expenditure for an acquisition price not to exceed \$215,000.00 plus up to \$635.00 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.
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 Toms River supported the acquisition of this property by resolution on March 10, 2020.

RESOLUTION: *May 20, 2020*

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 Toms River; and the landowner.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 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 796, Lots 25 and 26 in the Township of Berkeley, totaling approximately 0.13 acres located on Berkeley Avenue, in an amount not to exceed \$9,500.00 plus up to \$20.00 for property tax adjustments.

<b>Official Resolution#</b>		<b>202000629</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		g-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

---

Clerk Of The Board

RESOLUTION  
May 20, 2020

*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 Chosen Freeholders to review nominations to the program and forward recommendations for acquisition to the Board of Chosen Freeholders; and

*WHEREAS*, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 796, Lots 25 and 26 in the Township of Berkeley totaling approximately 0.13-acres near the Barnegat Branch Trail on Berkeley 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 \$9,500.00 of equivalent land value; and

*WHEREAS*, a public hearing on the proposed acquisition was conducted by the Board of Chosen Freeholders on May 20, 2020 as required by PL 1997, c24.

***NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS 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 acquire property identified as Block 796, Lots 25 and 26 in the Township of Berkeley totaling approximately 0.13-acres on Berkeley Avenue.
2. It authorizes the expenditure for an acquisition price not to exceed \$9,500.00 plus up to \$20.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

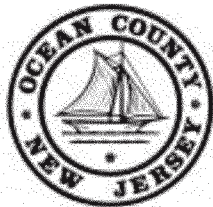
***BE IT FURTHER RESOLVED THAT***

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.
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 the acquisition of the property by resolution #2020-140-R.

RESOLUTION: *May 20, 2020*

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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: AUTHORIZING PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 10.

<b>Official Resolution#</b>	<b>202000606</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

RECEIVED  
2020 MAY 18 P 1:35  
CLERK OF THE BOARD  
OF FREEHOLDERS  
CERTIFICATE# 10

SUMMARY OF BILLS

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 CHOSEN FREEHOLDERS  
PAYMENT THEREOF ON 05/20/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,261,459.63  
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I  
RECOMMEND APPROVAL AND PAYMENT THEREOF.

\_\_\_\_\_  
GARY QUINN  
DEPUTY DIRECTOR

APPROVED

\_\_\_\_\_  
GERRY P. LITTLE  
FREEHOLDER

\_\_\_\_\_  
JOSEPH H. VICARI  
FREEHOLDER DIRECTOR

\_\_\_\_\_  
JOHN P. KELLY  
FREEHOLDER

ORDERED PAID

\_\_\_\_\_  
VIRGINIA E. HAINES  
FREEHOLDER

\_\_\_\_\_  
MARY ANN CILENTO  
CLERK OF THE BOARD  
OF CHOSEN FREEHOLDERS

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

**MAY 20, 2020**

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #10 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 63 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,261,459.63 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Stormwater Management Contract 2019C, Berkeley and Jackson Townships - Partial Estimate #1, \$374,558.80. (B2019-180E)

<b>Official Resolution#</b>	<b>202000613</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2019-180E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-180E

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement November 6, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Stormwater Management Contract 2019C, Berkeley and Jackson 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. 1 dated May 20, 2020 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:	\$382,202.86
Less 2% of Total:	\$7,644.06 -----
Subtotal:	\$374,558.80
AMOUNT NOW DUE CONTRACTOR:	\$374,558.80

CONTRACT NO. B2019-180E

PAGE 2

May 20, 2020

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred seventy four thousand five hundred fifty eight and 80/100 dollars (\$374,558.80) 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships - Change Order #1, E-\$162,354.80, R-\$32,563.85. (B2018-157E)

<b>Official Resolution#</b>	<b>202000614</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2018-157E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

CONTRACT NO. B2018-157E

R E S O L U T I O N

May 20, 2020

WHEREAS, Contract No. B2018-157E was entered into on November 20, 2018 with C.J. Hesse, Inc. Contractor, for work and services in relation to the Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions and due to actual field measured conditions as well as time extension of contract for additional 40 days; and

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

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

WHEREAS, adequate funds are available in Account No. 300-185-C716-6800 in the amount of \$129,790.95.

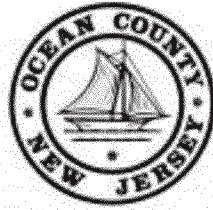
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, in the STATE OF NEW JERSEY, that:

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to C.J. Hesse, Inc. as follows: Extra Work Order in the amount of \$162,354.80 and Reduction Order in the amount of \$32,563.85, in connection with the project known as Construction of Horizontal Curve High Friction Surface Treatment, Berkeley, Lacey, Ocean and Plumsted Townships, Ocean County, New Jersey.



2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with C.J. Hesse, Inc. to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and C.J. Hesse, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township - Partial Estimate #1, \$184,498.85. (B2019-197E)

<b>Official Resolution#</b>	<b>202000615</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-197E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2019-197E

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement on December 18, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Upgrades, Contract 2019B, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 20, 2020 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:	\$188,264.13
Less 2% of Total:	\$3,765.28 -----
Subtotal:	\$184,498.85
 AMOUNT NOW DUE CONTRACTOR:	 \$184,498.85

CONTRACT NO. B2019-197E

PAGE 2

May 20, 2020

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred eighty four thousand four hundred ninety eight and 85/100 dollars (\$184,498.85) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. - Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester - Final Estimate #5, \$86,102.41. (B2019-24E)

<b>Official Resolution#</b>	<b>202000616</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2019-24E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

MACilento

---

Clerk Of The Board

CONTRACT NO. B2019-24E

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement February 20, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of Ridgeway Boulevard from Ridgeway Branch Bridge to C.R. 571, Township of Manchester, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 5 dated May 20, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$965,951.42
Less 2% of Total:	\$0.00
	-----
Subtotal:	\$965,951.42
Less Partial Estimate #1:	\$482,116.27
Less Partial Estimate #2:	\$185,259.79
Less Partial Estimate #3:	\$ 29,542.59
Less Partial Estimate #4:	\$182,930.36
Total Partial Payments Made to Date:	\$879,849.01
 AMOUNT NOW DUE CONTRACTOR:	 \$86,102.41

CONTRACT NO. B2019-24E

PAGE 2

May 20, 2020

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Eighty six thousand one hundred two and 41/100 dollars (\$86,102.41) 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard over the Ridgeway Branch of the Toms River, Manchester Township - Partial Estimate #4, \$166,771.32. (B2019-127E)

<b>Official Resolution#</b>	<b>202000617</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2019-127E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



CONTRACT NO. B2019-127E

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement, August 21, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Ridgeway Boulevard Bridge (Structure No. 1518-002), Ridgeway Boulevard Over the Ridgeway Branch of the Toms River, Manchester Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 20, 2020 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:	\$582,731.45
Less 2% of Total:	\$11,654.63 -----
Subtotal:	\$571,076.82
Less Partial Estimate #1:	\$257,997.15
Less Partial Estimate #2:	\$ 90,585.34
Less Partial Estimate #3:	\$ 55,723.01
Total Partial Payments Made to Date:	\$404,305.50
AMOUNT NOW DUE CONTRACTOR:	\$166,771.32

CONTRACT NO. B2019-127E

PAGE 2

May 20, 2020

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty six thousand seven hundred seventy one and 32/100 dollars (\$166,771.32) 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: MIDLANTIC CONSTRUCTION, LLC - Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard over Fox Island Creek, Stafford Township - Partial Estimate #6, \$163,517.02. (B2019-110E)

<b>Official Resolution#</b>	<b>202000618</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2019-110E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

CONTRACT NO. B2019-110E

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated July 17, 2019 with the Contractor, Midlantic Construction, LLC for work and services in relation to the Replacement of Morris Boulevard Bridge (Structure No. 1530009), Morris Boulevard Over Fox Island Creek, Stafford Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated May 20, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$1,629,026.96
Less 2% of Total:	\$32,580.54
	-----
Subtotal:	\$1,596,446.42
Less Partial Estimate #1:	\$554,899.78
Less Partial Estimate #2:	\$227,890.86
Less Partial Estimate #3:	\$261,848.55
Less Partial Estimate #4:	\$256,712.47
Less Partial Estimate #5:	\$131,577.74
Total Partial Payments Made to Date:	\$1,432,929.40
AMOUNT NOW DUE CONTRACTOR:	\$163,517.02

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 CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred sixty three thousand five hundred seventeen and 02/100 dollars (\$163,517.02) 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C - Partial Estimate #6, \$401,142.86. (B2019-64E)

<b>Official Resolution#</b>	<b>202000619</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2019-64E						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

CONTRACT NO. B2019-64E

R E S O L U T I O N

May 20, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement May 1, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018C, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated May 20, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 6 shows:

Total Cost of Construction:	\$2,048,834.04
Less 2% of Total:	\$40,976.68 -----
Subtotal:	\$2,007,857.36
Less Partial Estimate #1:	\$289,679.35
Less Partial Estimate #2:	\$337,517.00
Less Partial Estimate #3:	\$614,658.31
Less Partial Estimate #4:	\$306,112.07
Less Partial Estimate #5:	\$ 58,747.77
Total Partial Payments Made to Date:	\$1,606,714.50
AMOUNT NOW DUE CONTRACTOR:	\$401,142.86

CONTRACT NO. B2019-64E

PAGE 2

May 20, 2020

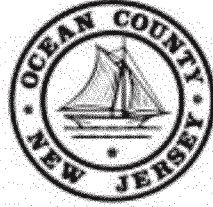
W H E R E A S, the said Contractor has filed a sworn claim with the Board in which it is declared that the amount due the Contractor as stated above is true, fair, just and correct.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Chosen Freeholders of the County of Ocean.

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Four hundred one thousand one hundred forty two and 86/100 dollars (\$401,142.86) 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

<b>Official Resolution#</b>	<b>202000656</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

## RESOLUTION

May 20, 2020

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

1. James C. Marcotullio 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 May 8, 2020 through May 17, 2020 inclusive.

2. Maxwell F. Zimmerman, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective May 28, 2020, at an annual base salary of \$42,500.

3. Elida J. DeOlivera is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective May 11, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

4. Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2020 through May 31, 2021 inclusive.

5. Eileen J. Maier is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of Building Maintenance Worker, Buildings & Grounds, effective May 4, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

6. Marlena D. Herron is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 8, 2020 through June 1, 2020 inclusive.

7. Mark F. Jehnke is hereby given a regular appointment to the position of Assistant County Engineer, Engineering Department, subject to a working test period, effective May 21, 2020, at his present salary.

8. At the request of the Board of Elections, Beth A. McGuckin, Elections Investigation Coordinator, Board of Elections, title is hereby changed to Supervisor, effective May 12, 2020 at an annual base salary of \$80,000.

9. At the request of the Board of Elections, Kelly Stewart, Supervisor, Board of Elections, title is hereby changed to Data Entry Coordinator, effective May 12, 2020, at her present salary.

10. Randolph J. Gebert's Leave of Absence Without pay from his position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to April 6, 2020 through April 19, 2020 inclusive is hereby rescinded.

11. Jared A. Deckler is hereby given a regular appointment to the position of Engineering Aide, Engineering Department, subject to a working test period, effective May 11, 2020, or as soon thereafter as practical, at an annual base salary of \$32,500.

12. Matthew B. Schenk is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective May 18, 2020, or as soon thereafter as practical, at an annual base salary of \$31,850.

13. At the request of the Sheriff, Alyssa M. Ireland is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective May 28, 2020, or as soon thereafter as practical, at an annual base salary of \$35,000.

14. At the request of the Prosecutor, Lyndsey N. Starkey is hereby given a T/120 appointment to the position of Management Assistant, Prosecutor's Office, effective June 1, 2020, at an hourly wage of \$15.00.

The following employees (15 through 16), Road Department, are hereby given a temporary seasonal appointment to the position of Painter, effective June 11, 2020 through September 11, 2020:

	<u>NAME</u>	<u>WAGE</u>
15.	Guy DelRosso	\$13.82/hr.
16.	George T. McPeck	\$15.82/hr.

17. Holland C. Shea is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Analyst Trainee, Buildings & Grounds, effective May 21, 2020 through July 30, 2020 inclusive.

18. Margaret A. Alvarez is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Juvenile Detention Officer, Juvenile Services, effective May 19, 2020 through August 5, 2020 inclusive.

19. Michele M. Patterson is hereby granted an Intermittent Family Leave from her position of Juvenile Detention Officer, Juvenile Services, effective May 1, 2020 through April 30, 2021 inclusive.

20. Timothy J. Howell, Sr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Mechanic, Department of Vehicle Services, effective May 11, 2020 through July 15, 2020 inclusive.

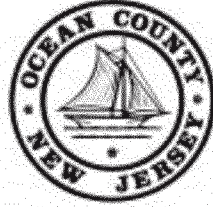
21. Leonel Pacheco is hereby granted an Extension of Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective May 18, 2020 through June 28, 2020 inclusive.

22. Kenneth S. Shafer, Jr. is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective May 13, 2020 through August 13, 2020 inclusive.

23. Gary M. Steiner is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective May 20, 2020 through July 1, 2020 inclusive.

24. Leila Zakar is hereby granted an Extension of Intermittent Family Leave from her position of Keyboarding Clerk 2, Purchasing Department, May 20, 2020 through May 19, 2021 inclusive.

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2020 Budget for the program entitled Home Delivered Meals COVID-19, in the amount of \$317,174.00.

<b>Official Resolution#</b>		<b>202000607</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		j-2					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 20, 2020

**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.

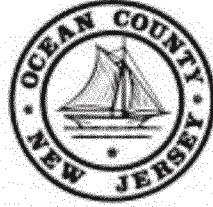
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** 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 2020 in the sum of .....\$317,174.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$317,174.00 be and the same is hereby appropriated under the line item caption entitled, Home Delivered Meals Covid-19.

**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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2020 Budget for the program entitled Congregate COVID-19, in the amount of \$157,951.00.

<b>Official Resolution#</b>	<b>202000608</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

May 20, 2020

**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.

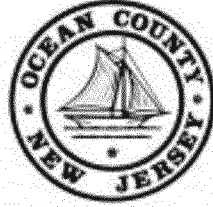
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** 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 2020 in the sum of ..... \$157,951.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of ..... \$157,951.00 be and the same is hereby appropriated under the line item caption entitled, Congregate Covid-19; 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
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Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2020 Budget for the program entitled HUD: Community Development Block Grant FY20, in the amount of \$1,395,301.00.

<b>Official Resolution#</b>	<b>202000609</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board



**RESOLUTION**

May 20, 2020

**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

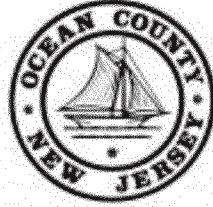
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$1,395,301.00

which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$1,395,301.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2020 Budget for the program entitled HUD: HOME Investment Partnership Grant FY20, in the amount of \$1,350,003.00.

<b>Official Resolution#</b>	<b>202000610</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 20, 2020

**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.

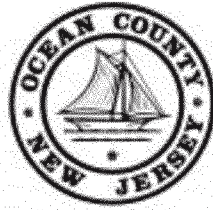
SECTION 1

**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** 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 2020 in the sum of .....\$1,350,003.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$1,350,003.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Amendment to the 2020 Budget for the program entitled CARES Act Coronavirus Relief Fund, in the amount of \$105,949,275.00.

<b>Official Resolution#</b>	<b>202000611</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

**RESOLUTION**

May 20, 2020

**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

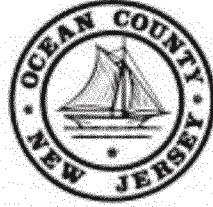
**NOW, THEREFORE, BE IT RESOLVED** that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of .....\$105,949,275.00

which item is now available as a revenue from the U.S. Department of the Treasury, pursuant to the provisions of statute; and

SECTION 2

**BE IT FURTHER RESOLVED** that a like sum of .....\$105,949,275.00 be and the same is hereby appropriated under the line item caption entitled, CARES Act Coronavirus Relief Fund; 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly  
Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Certifying the sum of \$14,929,500.00 to be assessed and collected for the year of 2020 for the operation of the Ocean County Board of Health.

<b>Official Resolution#</b>	<b>202000627</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

## RESOLUTION

May 20, 2020

**WHEREAS**, Ocean County Board of Health has adopted their 2020 Health Budget; and

**WHEREAS**, within the 2020 Health Budget is an established amount to be raised by taxation for operation of the Ocean County Board of Health.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that it hereby certifies the sum of \$14,929,500.00, as the amount to be assessed and collected for the year 2020, for the operation of the Ocean County Board of Health, and shall be apportioned by the Ocean County Board of Taxation among all municipalities enjoying the services of the Ocean County Board of Health.

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

**RESOLUTION 126(20)**

May 13, 2020

BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that this Board authorizes the formal adoption of the Budget which was introduced on March 18, 2020 and revised on May 13, 2020 to reflect an increase in anticipated grant funding for COVID-19 Expenditures.

1. The Budget for the operation of the Ocean County Health Department for the year 2020 shall be as follows:

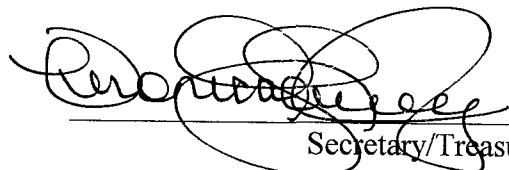
**Current Fund Budget**

<b><u>Appropriations:</u></b>	<b><u>Amount</u></b>
Salary and Wages	7,472,800
Utilities	586,100
Special Services	2,038,700
Insurance and Fringe Benefits	6,682,400
Other Expenses	1,832,000
COVID-19 Expenditures	500,000
State and Federal Grants	<u>8,418,036</u>
Total Appropriations	<u>27,530,036</u>

<b><u>Revenue:</u></b>	<b><u>Amount</u></b>
Ocean County Board of Chosen Freeholders	684,613
Permits and Fees	650,000
Taxation	14,929,500
Surplus – General Fund	2,294,700
Cash Receipts and Miscellaneous	553,187
State and Federal Grants	<u>8,418,036</u>
Total Revenue	<u>27,530,036</u>

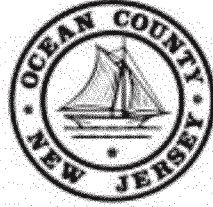
BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be sent to Holman Frenia Allison, P.C., Auditors for the Ocean County Board of Health.

Name	Bacchione	Blake	Crea	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓	✓	✓	✓	✓	✓
Abstain									
Nays									
Absent									

  
 \_\_\_\_\_  
 Secretary/Treasurer

Introduced on: May 20, 2020  
 Adopted on: May 20, 2020  
 Official Resolution#: 2020000627





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Patrick Leahy Bulletproof Vest Partnership Program FY20.

<b>Official Resolution#</b>	<b>202000622</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**MAY 20, 2020**

**WHEREAS**, the Comptroller of Ocean County has received notice from the Bureau of Justice Assistance of the availability of funding for a grant program entitled the Patrick Leahy Bulletproof Vest Partnership Program FY20; and

**WHEREAS**, the requested amount applied for shall require matching funds in the amount not to exceed 50% of total cost awarded; and

**WHEREAS**, the purpose of this grant program is to provide Bulletproof Vests for law enforcement agencies within Ocean County government; and

**WHEREAS**, the Chief Financial Officer or designee will be responsible for certifying the accuracy of the application and after approval of the application, requesting payment for vests ordered and received by the law enforcement agencies of Ocean County; and

**WHEREAS**, the application process is only available on the Bureau of Justice Assistance internet website.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and the Clerk of the Board hereby authorizes the following law enforcement agencies to submit applications for the grant entitled the Patrick Leahy Bulletproof Vest Partnership Program FY20 from the Bureau of Justice Assistance Local Law Enforcement Block Grants (LLEBG):

Prosecutor's Office  
Sheriff's Department  
Department of Corrections  
Juvenile Services

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari  
Deputy Director Gary Quinn  
Freeholder Virginia E. Haines  
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101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
Fax: 732-505-1918

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Drug Recognition Expert Callout Program FY20/21.

<b>Official Resolution#</b>	<b>202000623</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

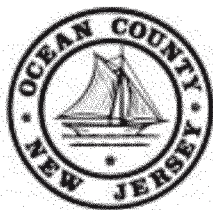
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY20/21 and;

**WHEREAS**, the purpose of this grant is to maintain a county wide DRE callout program, provide DRE's to support DWI checkpoints and provide training/education activity within the county.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY20/21 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Driving While Intoxicated Enforcement Grant FY20/21.

<b>Official Resolution#</b>	<b>202000624</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

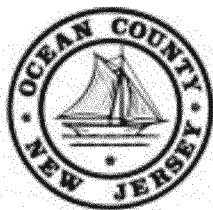
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY20/21 and;

**WHEREAS**, the purpose of this grant is to maintain and expand DWI checkpoints and DWI Patrols as a regular form of DWI enforcement activity within the county.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY20/21 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Move Over Enforcement Grant FY20/21.

<b>Official Resolution#</b>	<b>202000625</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board



**RESOLUTION**

**May 20, 2020**

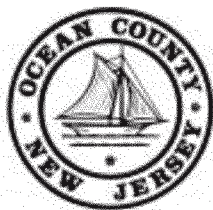
**WHEREAS**, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY20/21 and;

**WHEREAS**, the purpose of this grant is to insure enforcement of the MOVE OVER law within the county.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and the Clerk of the Board are authorized and directed to execute the grant application for MOVE OVER enforcement program FY20/21 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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



## Ocean County Board of Chosen Freeholders

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Fax: 732-505-1918

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Grant Application for the Historic Preservation Fund Grant FY2020 for the Mary Etta Cox House.

<b>Official Resolution#</b>		<b>202000626</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		j-12					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

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

May 20, 2020

**WHEREAS**, the New Jersey Historic Trust is making funds available through the Historic Preservation Fund Grant FY2020 for properties that are either listed on the National Register of Historic Places or the New Jersey Register of Historic places or identified as eligible for this listing before August 1, 2020; and

**WHEREAS**, the Mary Etta Cox House (ID#4391) is listed on the New Jersey Register of Historic Places as of January 6, 2005 and the National Register of Historic Places as of March 9, 2005 (NR Reference #05000124) and the County of Ocean became the owners of record of Block 168 Lot 5 by deed dated September 7, 2017; and

**WHEREAS**, the Ocean County Cultural & Heritage Commission is cognizant of this program and will apply for funding to be used for restoration and preservation for the Ocean County Parks & Recreation Department's historic Mary Etta Cox House, listed on the New Jersey and National registers of historic places.

**NOW THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that:

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute the said grant application for Historic Preservation Fund Grant Application FY2020, on behalf of the County of Ocean, and accept the terms and conditions specified in the application including but not limited to the Applicant Assurances.

2. The Freeholder Director and the Clerk of the Board hereby certifies that permission has been granted to apply for a Historic Preservation Fund Grant Application FY2020 for the project entitled Mary Etta Cox House, listed on the New Jersey and National registers of historic places.
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Ocean County Department of Finance, the Ocean County Cultural & Heritage Commission, the Ocean County Department of Parks & Recreation, and the New Jersey Historic Trust.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 7/1/2020 through 6/30/2021.

<b>Official Resolution#</b>	<b>202000602</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

**WHEREAS, the OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS**  
has previously established the Ocean County Insurance Fund pursuant to N.J.S.A. 40A:10-6,  
et. seq.; and

**WHEREAS, the OCEAN COUNTY MOSQUITO EXTERMINATION**  
**COMMISSION** wishes to participate in the County of Ocean's Self-Insured and Excess  
General Liability, Public Official, Automobile Liability, and CELJIF Programs.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs  
the Freeholder Director and Clerk of the Board to enter into and execute an  
Inter-Governmental Agreement with the Ocean County Mosquito Extermination  
Commission, 784 West Bay Avenue, Barnegat, Township of Barnegat, New  
Jersey. A copy of said contract is on file and available for inspection in the  
Office of the Clerk of the Board.
2. That It hereby agrees to the establishment of the Ocean County Self-Insured  
and Excess General Liability, Public Official, Auto Liability Insurance and  
CELJIF Program between the County of Ocean and the Ocean County Mosquito  
Extermination Commission for the period of June 7, 2020 through June 6, 2021.
3. That certified copies of this Resolution shall be sent to the following:

Department of Finance  
Director of Employee Relations  
Division of Risk Management  
Ocean County Auditor  
Ocean County Mosquito Extermination Commission  
Ocean County Counsel



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the OC Mosquito Extermination Commission to participate in the County of Ocean's Self-Insured and Excess General Liability, Public Official, Automobile Liability and CELJIF Programs, for the period of 6/7/2020 through 6/6/2021.

<b>Official Resolution#</b>	<b>202000603</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

May 20, 2020

**WHEREAS**, the **OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS** has previously established the Ocean County Self-Insured Workers' Compensation Program; and

**WHEREAS**, the **OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION** wishes to participate in the Ocean County Self-Insured Workers' Compensation Program.

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Mosquito Extermination Commission, 784 West Bay Avenue, Barnegat, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of July 1, 2020 through June 30, 2021.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be sent to the Department of Finance, Director of Employee Relations, County Auditor and the Ocean County Mosquito Extermination Commission.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing the submission of the FY2021 Subregional Transportation Work Program to the New Jersey Transportation Planning Authority / New Jersey Institute of Technology.

<b>Official Resolution#</b>	<b>202000630</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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*MACilento*

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Clerk Of The Board

**RESOLUTION**

*May 20, 2020*

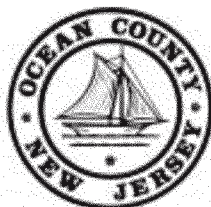
**WHEREAS**, the County of Ocean participates annually in the Subregional Transportation Planning Programs administered by the North Jersey Transportation Planning Authority / New Jersey Institute of Technology; and

**WHEREAS**, the Ocean County Department of Planning has prepared work programs for the Subregional Transportation Planning Program (STP); and

**WHEREAS**, the work programs identify the transportation planning activities to be completed during FY 2021 and include budgets for which federal funds will be provided by the Federal Highway Administration and Federal Transit Administration, and the matching local funds to be provided by Ocean County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Ocean, State of New Jersey that the Planning Director is hereby authorized and directed to submit the FY 2021 Subregional Transportation Planning Work Program to the North Jersey Transportation Planning Authority / New Jersey Institute of Technology.

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
2. Certified copies of this Resolution shall be made available to the following:
  - i. Ocean County Administrator;
  - ii. Ocean County Department of Finance;
  - iii. Ocean County Department of Planning;
  - iv. Ocean County Engineer;
  - v. Ocean County Transportation Services;
  - vi. North Jersey Transportation Planning Authority/New Jersey Institute of Technology.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Dedicating a portion of property owned by the County of Ocean in Stafford Township, Block 144, Lot 28, for public services to include a public library.

<b>Official Resolution#</b>	<b>202000631</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

**WHEREAS**, the County of Ocean desires and continually endeavors to promote the mission of the Ocean County Library Commission; and

**WHEREAS**, the Ocean County Library Commission has determined that the current 11,900 square-foot Stafford Branch of the Ocean County Library, located in the Township of Stafford, has become functionally and operationally obsolescent; and

**WHEREAS**, the Ocean County Library Commission intends to construct a 22,800 square-foot facility that will serve as the new Stafford Branch of the Ocean County Library; and

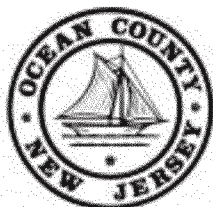
**WHEREAS**, the Ocean County Library Commission has proposed locating this new facility in the vicinity of the existing Ocean County Southern Service Complex; and

**WHEREAS**, the County of Ocean is the sole owner of Block 144, Lot 28 in the Township of Stafford, the parcel on which the new facility is proposed to be constructed; and

**WHEREAS**, the County of Ocean will consent to the use of a portion of the aforementioned property deemed to be developable for a public library facility.

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

1. The property identified as Block 144, Lot 28 in the Township of Stafford, which is owned in fee simple by the County of Ocean, is hereby dedicated to public services including public library use from the date of this resolution and twenty (20) years hence.
2. The Ocean County Board of Chosen Freeholders hereby consents to the construction of a new public library facility on the aforementioned property.
3. The Freeholder Director and Clerk of the Board are hereby authorized to provide proof of ownership of the aforementioned property to any entity providing grant funding for the construction of the new Stafford Branch of the Ocean County Library.
4. Certified copies of this resolution shall be made available to the Ocean County Library Commission, the County Department of Finance, and the County Department of Planning.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

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

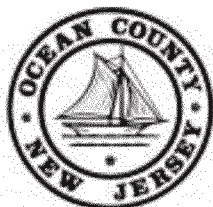
<b>Official Resolution#</b>	<b>202000632</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 4/15/2020.

<b>Official Resolution#</b>	<b>202000633</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing 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.) Disaster Recovery Services.

<b>Official Resolution#</b>		<b>202000634</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

MOTION

May 20, 2020

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

Disaster Recovery Services





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 5/13/2020 for the payroll period of 4/16/2020 through 4/29/2020 and for the payroll period of 4/30/2020 through 5/13/2020, in the amount of \$5,386,303.87.

<b>Official Resolution#</b>	<b>202000635</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, 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

May 8, 2020

Board of Chosen Freeholders  
Ocean County Administration Building  
Toms River, New Jersey 08754

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on May 13, 2020. This is for the payroll period of April 16, 2020 through April 29, 2020, and for the payroll period of April 30, 2020 through May 13, 2020. 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 20-10  
Pd. 05/13/2020

RECEIVED  
2020 MAY 11 A 8:46  
BOARD OF CHOSEN FREEHOLDERS

Introduced on: May 20, 2020  
Adopted on: May 20, 2020  
Official Resolution#: 2020000635

COUNTY OF OCEAN, NJ  
 DEPARTMENT OF FINANCE  
 MASTER PAYROLL CERTIFICATION

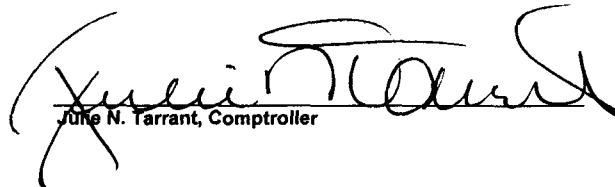
05/08/20

AMOUNT \$ 5,386,303.87

PERIOD FROM: April 16, 2020 TO: April 29, 2020  
 FROM: April 30, 2020 TO: May 13, 2020

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,669,342.18
630	24	24-	0.00
905	26	26-2137	5,694.88
209	67	wire	664,045.01
210	68	68-3524	43,359.75
207	73	73-1556	943.69
201	83	N/A	0.00
225	97	97-1663	2,918.36

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 Chosen Freeholders

\_\_\_\_\_  
 Clerk of the Board

Introduced on: May 20, 2020  
 Adopted on: May 20, 2020  
 Official Resolution#: 2020000635



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson and Plumsted Townships.

<b>Official Resolution#</b>	<b>202000636</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

---

Clerk Of The Board

MOTION

**May 20, 2020**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020A, Lakewood, Jackson, and Plumsted Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

Introduced on: May 20, 2020  
Adopted on: May 20, 2020  
Official Resolution#: 202000636



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 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 installation of drainage pipe for the purpose of channeling water from Route 571, County Road 27, Bay Avenue, Toms River Township. (one parcel)

<b>Official Resolution#</b>	<b>202000637</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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*MACilento*

---

Clerk Of The Board

MOTION

**May 20, 2020**

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 installation of drainage pipe for the purpose of channeling water from Route 571, County Road 27, Bay Avenue, Toms River Township.

from:

Parcel 1

Linda Iannarone

Being a P/O Lot 22, Block 443.49

Toms River Township

and County Counsel was authorized to prepare and record all necessary documents.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 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 SPECIALTY PAPER AND PAPER PRODUCTS to Paper Mart, Inc., the lowest qualified bidder. No bids were received on Item Nos. 14, 17, 30, 31, 32, 33, 34, 71, 77, 91, 95, 96, 97, 98, 99, 100, 101 and 113. Recommendation is made to reject Item Nos. 5, 6, 15, 63 and 114 as unresponsive. All no bid and rejected items will be rebid. Item No. 118 will be rebid to obtain additional vendors. (B2020-69)

<b>Official Resolution#</b>		<b>202000605</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		I-1					
CAF #							
Purchase Req. #		B2020-69					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

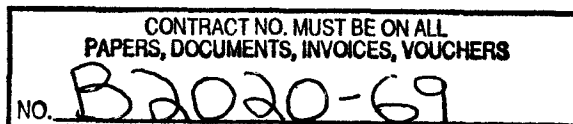
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, NJ AT THE MEETING REFERENCED THEREON

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Clerk Of The Board





## RESOLUTION

May 20, 2020

WHEREAS, on April 7, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean; and

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

Name and Address of Bidder

Paper Mart, Inc.  
151 Ridgedale Ave.  
East Hanover, NJ 07936  
(973) 884-2505

Name and Address of Bidder

TC Squared LLC, DBA  
Centurion Printing  
352 Market Street  
Kenilworth, NJ 07033  
(908) 241-9839

; 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, PAPER MART, INC. No bids were received for Item Nos. 14, 17, 30, 31, 32, 33, 34, 71, 77, 91, 95, 96, 97, 98, 99, 100, 101 and 113. Recommendation is made to reject Item Nos. 5, 6, 15, 63 and 114, as they were unresponsive. All no bid and rejected bid items will be rebid. Item #118 will be rebid to obtain additional vendors.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Specialty Paper and Paper Products for the County of Ocean, for the contract period from date of award through May 19, 2021, 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:

PAPER MART, INC. for ninety five (95) items, to wit:

ITEMS NO. 1, 2, 3, 4, 7, 8, 9, 10, 11, 12, 13, 16, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 64, 65, 66, 67, 68, 69, 70, 72, 73, 74, 75, 76, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 92, 93, 94, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 115, 116, 117 and 118.

2. Each acceptance made in Paragraph 1, inclusive, is made with the understanding that the successful bidder will enter into written contracts for the faithful performance of their bids.

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 Chosen Freeholders and subject to the Board of Freeholders 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 B2020-69.

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, Adjuster's, Central Supply Warehouse, Clerk of the Board, Consumer Affairs, County Clerk, County, Election Board, Juvenile Services, Parks Department, Planning Board, Printing and Graphic Arts, Public Information, Senior Services, Solid Waste Management, Surrogate, Tax Board, Vehicle Services, and Paper Mart, Inc. the successful bidder.

Proposal for the furnishing and delivery of SPECIALTY PAPER AND PAPER PRODUCTS for the County of Ocean.

**VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.**  
 ( ) - YES ( ) - NO

**PRICE SCHEDULE**

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - ENVELOPES</b>							
✓ 1	4 3/8" x 5 3/4", 70 Lb., A2 Classic Linen, White, 250 Envelopes/Box	8776 005	250	2	BX	\$ 28.00	\$ 56.00
✓ 2	4 3/4" x 11", 24 Lb., Bright White #12 Envelopes with Left Window, 2,500 Envelopes/Case	8755 050	2500	2	CASE	\$ 104.83	\$ 209.66
✓ 3	4 1/8" x 9 1/2", 10 Lb., Baronial Ivory Linen Envelopes, 500 Envelopes/Box	8880 175	500	4	BX	\$ 40.00	\$ 160.00
✓ 4	4 1/2" x 10 3/8", #11 Policy Envelopes, White, 2,500 Envelopes/Case	ENV1695	2500	17	CASE	\$ 118.70	\$ 2017.90
5	4 1/2" x 10 3/8", #11 Policy Envelopes, Pink, 2,500 Envelopes/Case		2500/CASE MINIMUM 4 CASES		CASE	\$ 368.00	\$ 1472.00
6	5" x 11 1/2", #14, 24 lb., Kraft Brown Interoffice Envelopes, Printing on Both Sides, 100 Envelopes/Case (See Attached Diagram)	8922 125	2500	12	CASE	\$ 380.00	\$ 4560.00
✓ 7	5 1/2" x 7 1/2", 28 lb., Brown Kraft Open Ended Envelopes, 100/Box	8924 060	500	32	BOX	\$ 51.85	\$ 1659.20
✓ 8	9" x 9" Blank Square Envelopes, 1,000 Envelopes/Case	8921 045	1000	102	CASE	\$ 95.00	\$ 9690.00

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION I - ENVELOPES (Cont'd)</b>							
✓ 9	9" x 12" Tyvek Tamper Indicating Envelopes, 500 Envelopes/Case	ENV 5398	500	12	CASE	\$ 286.52	\$ 3438.24
✓ 10	9 1/2" x 9 1/2" Square Envelopes, Printed on 2 Sides, 2 Colors (Red/Black) on 1 Side, 1 Color (Black) on 1 Side, 1,000 Envelopes/Case, (See Attached Diagram)	8921 050	1000	102	CASE	\$ 155.00	\$ 15810.00
✓ 11	9 1/2" x 12 1/2", 28 lb., Brown Kraft, 500 Envelopes/Box	8924 210	1000	186	BX	\$ 42.90	\$ 7979.40
✓ 12	11 1/2" x 14 1/2", 28 lb., Kraft Interoffice Envelopes, 8 Holes with String and Button Seal, 100 Envelopes/Case, Printing on Both Sides (See Attached Diagram)	ENV 2387	500	20	CASE	\$ 290.00	\$ 5800.00
✓ 13	10" x 10" Special Window Square Envelopes, Printed on 1 Side (Black), 1,000 Envelopes/Case (See Attached Diagram)	ENV 6920	1000	152	CASE	\$ 155.40	\$ 23620.8
14	10" x 13" x 1 1/2" Business Source Tyvek Expansion Envelopes, Document, Gusset, Peel & Seal, White, 100 Envelopes/Box, BSN 42201, or Equal			1	BOX	\$ NB	\$
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER</b>							
15	8 1/2" x 11" 100 lb., Classic Linen Cover Paper, Avon White, 250 Sheets/Ream	01775	MINIMUM 8 REAMS	10	REAM	\$ 35.19	\$ 281.52
✓ 16	8 1/2" x 11", 100 lb., Lynx Cover White Paper, 200 Sheets/Ream, 8 Reams/Case	LYNX COVER 7318025	1600 SHEETS	11	CASE	\$ 66.60	\$ 732.60

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
17	Essay Paper, White Sulfate, School Smart or equal, approx 8.5 by 11, ruled both sides, 500 Sheets/Ream			36	REAM	\$ NB	\$
✓18	8 1/2" x 11", 110 lb., Cardstock, Blue, 250 Sheets/Ream	7609040	250	15	REAM	\$ 7.59	\$ 113.85
✓19	8 1/2" x 11", 110 lb., Cardstock, White, 250 Sheets/Ream DMTM	7609010	250	42	REAM	\$ 7.24	\$ 304.08
✓20	8 1/2" x 11", 110 lb., Domtar White Index, 250 Sheets/Ream	7609010	250	235	REAM	\$ 7.24	\$ 1701.40
✓21	8 1/2" x 11", 110 lb., Index Paper, Various Colors Including: Canary, Gray, Bright White, Ivory, Green, Blue and Buff, 250 Sheets/Ream	7609...	250	35	REAM	\$ 8.07	\$ 282.45
✓22	8 1/2" x 11", 20 lb., Multipurpose Copy Paper, Colors to include: Blue, Pink, Buff, Goldenrod, Canary, Ivory and Green, 500 Sheets/Ream	5717...	500	1,035	REAM	\$ 5.46	\$ 5651.10
✓23	8 1/2" x 11", 24 lb., Avon Brilliant White Linen, 500 Sheets/Ream	CLASSIC LINEN 5278010	500	45	REAM	\$ 22.90	\$ 1030.50
✓24	8 1/2" x 11", 24 lb., Baronial Ivory Linen, 500 Sheets/Ream	CLASSIC LINEN 5278015	500	5	REAM	\$ 23.20	\$ 116.00
✓25	8 1/2" x 11", 24 lb., Premium Laser Paper, Bright White, 500 Sheets/Ream	AA 5728200	500	100	REAM	\$ 5.30	\$ 530.00
✓26	8 1/2" x 11", 24 lb., Classic Linen White Paper, 500 Sheets/Ream	C 5728010	500	10	REAM	\$ 22.90	\$ 229.00
✓27	8 1/2" x 11", 24 lb., Domtar Colorlok White, 500 Sheets/Ream	NO SWB 5901030	500	30	REAM	\$ 6.34	\$ 190.20
✓28	8 1/2" x 11", 24 lb., First Choice Color Copy Laser Paper, 500 Sheets/Ream	FINCH COLOR 5791005	500	105	REAM	\$ 7.79	\$ 817.95

## PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
✓ 29	8 1/2" x 11", 24 lb., Parchment Bond White Light Cockle, 500 Sheets/Ream, 10 Reams/Case	5353025	10 reams/CTN	15	CASE	\$ 165.00	\$ 2475.00
30	8 1/2" x 11", 24 lb., White Cover, ? 500 Sheets/Ream, 10 Reams/Case			8	CASE	\$ N.B.	\$ —
31	8 1/2" x 11, 28 lb., Hand Prints Left-Side Border Paper, Letterhead, Full Color Design, One Sided, 100 Sheets/Package			250	PKG	\$ N.B.	\$ —
32	8 1/2" x 11", 28 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box			10	BX	\$ N.B.	\$ —
33	8 1/2" x 11", 38 lb., Hand Prints Border Paper, Full Color Design, 100 Sheets/Box			5	BX	\$ N.B.	\$ —
34	8 1/2" x 11", 38 lb., 3-Panel Hand Prints Brochure, Full Color Design, Two-Sided, 100 Sheets/Box			5	BX	\$ N.B.	\$ —
✓ 35	8 1/2" x 11", 60 lb., Cardstock, White, Glossy, 250 Sheets/Ream	LUX COVER 7318005	250	10	REAM	\$ 7.97	\$ 79.70
✓ 36	8 1/2" x 11", 60 lb., Earth Choice HOTS Lemon Text, 500 Sheets/Ream	6929045	500	5	REAM	\$ 11.65	\$ 58.25
✓ 37	8 1/2" x 11", 60 lb., Lynx Opaque Digital Smooth Laser, White, 500 Sheets/Ream	6719010	500	200	REAM	\$ 6.28	\$ 1256.00
✓ 38	8 1/2" x 11", 65 lb., Astroparche Cover Paper in Blue, Natural, Sage, and White, 250 Sheets/Ream, 8 Reams/Case	27411 27421 27411 07571	2000/CTN 5HT	10	CASE	\$ 115.70	\$ 1157.00

## PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
✓ 39	8 1/2" x 11", 65 lb., <del>Neenah</del> <sup>LOW X</sup> Bright White Cardstock, 250 Sheets/Ream, 8 Reams/Case <sup>10 ea</sup>	7318005	2500 SHEETS	10	CASE	\$ 64.76	\$ 647.60
✓ 40	8 1/2" x 11", 65 lb., Natural White, Smooth Cover, <u>Cougar</u> , or Equal, 250 Sheets/Ream	7302040	250	100	REAM	\$ 8.02	\$ 802.00
✓ 41	8 1/2" x 11", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	7709005	250	63	REAM	\$ 5.85	\$ 368.55
✓ 42	8 1/2" x 11", 70 lb., Cream Paper, 500 Sheets/Ream	6709065	500	105	REAM	\$ 7.78	\$ 816.90
✓ 43	8 1/2" x 11", <del>70 lb.</del> <sup>60 lb.</sup> Earth Choice Opaque Grey Vellum, 500 Sheets/Ream, 8 Reams/Case	6709095	5000	11	CASE	\$ 70.29	\$ 773.19
✓ 44	8 1/2" X 11", 67 lb., Domtar Earth Choice Vellum, Blue, 250 Sheets/Ream, 8 Reams/Case	7709015	2000	6	CASE	\$ 46.65	\$ 279.90
✓ 45	8 1/2" x 11", 70 lb., <u>Finch</u> Opaque Smooth White Paper, 500 Sheets/Ream, 8 Reams/Case	<u>FINCH BRAND</u> 6820111	4000	25	CASE	\$ 66.95	\$ 1673.75
✓ 46	8 1/2" x 11", 70 lb., <u>Lynx</u> Opaque White, 500 Sheets/Ream, 8 Reams/Case	6719015	4000	5	CASE	\$ 58.65	\$ 293.25
✓ 47	8 1/2" X 11", 70 lb., Husky Opaque Offset, Smooth White, 500 Sheets/Ream	6803012	500	50	REAM	\$ 6.48	\$ 324.00
✓ 48	8 1/2" x 11", 80 lb., Avon <u>Classic</u> Linen Cover Brilliant White Paper, 250 Sheets/Ream	<u>CLASSIC BRAND</u> 7169005	250	15	REAM	\$ 26.34	\$ 395.10
✓ 49	8 1/2" x 11", 80 lb., Classic Ivory Crest, 250 Sheets/Ream	<u>CLASSIC BRAND</u> 7169015	250	10	REAM	\$ 26.67	\$ 266.70

Introduced on: May 20, 2020  
 Adopted on: May 20, 2020  
 Official Resolution#: 2020000605

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION II - LETTER SIZED CARDSTOCK, COVER AND SPECIALTY PAPER (Cont'd)</b>							
✓ 50	8 1/2" x 11", 80 lb., Coated Glossy Cover White Paper, 250 Sheets/Ream, 8 Reams/Case	7402001	1250 sheets	16	CASE	\$ 47.12	\$ 753.92
✓ 51	8 1/2" x 11", 90 lb., Index Cardstock, Blue, 250 Sheets/Ream, 8 Reams/Case	7609005	2000	10	CASE	\$ 51.40	\$ 514.00
✓ 52	8 1/2" x 11", 90 lb., Index Cardstock, Canary, 250 Sheets/Ream, 8 Reams/Case	7609055	2000	5	CASE	\$ 51.40	\$ 257.00
✓ 53	8 1/2" x 11", 90 lb., Index Cardstock, Bright White, 250 Sheets/Ream, 8 Reams/Case	7609005	2000	8	CASE	\$ 51.40	\$ 411.20
✓ 54	8 1/2" x 11", Kromekote C1S, 10 pt., White, 200 Sheets/Ream	KROMEKOTE BRAND 7522058	200	45	REAM	\$ 17.90	\$ 805.50
✓ 55	8 1/2" x 11", 100 lb., Glossy Text Paper, 500 Sheets/Ream, 4 Reams/Case	6443081	2000	5	CASE	\$ 50.45	\$ 252.25
✓ 56	8 1/2" x 11", 110 lb., Index Cardstock, Canary, 250 Sheets/Ream, 8 Reams/Case	7609060	2000	16	CASE	\$ 63.07	\$ 1009.12
✓ 57	8 1/2" x 11", 110 lb., Index Cardstock, Green, 250 Sheets/Ream, 10 Reams/Case	7609085	2000	16	CASE	\$ 63.07	\$ 1009.12
✓ 58	8 1/2" x 11", 110 lb., Index Cardstock, Purple, 250 Sheets/Ream, 10 Reams/Case	67** UREMAKO VELLUM BRISTOL COVER 7709100	2000	12	CASE	\$ 55.28	\$ 663.36
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER</b>							
✓ 59	8 1/2" x 14", 110 lb., White Index Paper, 250 Sheets/Ream, 8 Reams/Case	7712175	2000	15	CASE	\$ 88.70	\$ 1330.50
✓ 60	8 1/2" x 14", 20 lb., Blue Paper, 1000 Sheets/Case	5117010	1000	110	CASE	\$ 15.24	\$ 1676.40

Introduced on: 5/20/2020  
 Adopted on: May 20, 2020  
 Official Resolution#: 2020000605



## PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION III - LEGAL SIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR, AND INDEX PAPER (Cont'd)</b>							
✓61	8 1/2" x 14", 20 lb., Cream Paper, 1,000 Sheets/Case	5117080	1000	15	CASE	\$ 15.24	\$ 228.60
✓62	8 1/2" x 14", 20 lb., Pink Paper, 1,000 Sheets/Case	511720	1000	108	CASE	\$ 15.24	\$ 1645.92
63	8 1/2" x 14", 20 lb., Southworth Red Ruled Business Paper, 25 % Recycled Content, 500 Sheets/Box	5353011	MINIMUM 10 REAM	10	BX	\$ 36.00	\$ 360.00
✓64	8 1/2" x 14", 20 lb., White Paper, 1,000 Sheets/Case	REPSR	5000	2	CASE	\$ 50.00	\$ 100.00
✓65	8 1/2" x 14", 20 lb. Canary Paper, 500 Sheets/Ream	5117015	500	10	REAM	\$ 7.62	\$ 76.20
✓66	8 1/2" x 14", 24 lb., White Paper, 5,000 Sheets/Case	6803000	4000	5	CASE	\$ 62.13	\$ 310.65
✓67	8 1/2" x 14", 28 lb., White Domtar Ledger, 500 Sheets/Ream	5457280	500.	12	REAM	\$ 15.50	\$ 186.00
✓68	8 1/2" x 14", 60 lb., Natural Parchment Text Paper, 600 Sheets/Ream	1917015	600	12	REAM	\$ 62.36	\$ 748.32
✓69	8 1/2" x 14", 60 lb., Domtar Opaque Blue, 500 Sheets/Ream, 10 Reams/Case	6709015	5000	10	CASE	\$ 95.77	\$ 957.70
✓70	8 1/2" x 14", 70 lb., Classic Crest, Natural White, 500 Sheets/Ream, 5 Reams/Case	1999035	2500	7	CASE	\$ 265.00	\$ 1855.00
71	8 1/2" x 14", 70 lb., Rolland Laser, Hi-Tech, True White 30, 500 Sheets/Ream, 4 Reams/Case			15	CASE	\$ N.B.	\$

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER</b>							
✓72	8 1/2" x 17", 20 lb., Blue Paper, 1,000 Sheets/Case	5117015	1000	101	CASE	\$ 37.37	\$ 3774.37
✓73	8 1/2" x 17", 20 lb., Pink Paper, 1,000 Sheets/Case	5117215	1000	100	CASE	\$ 37.37	\$ 3737.00
✓74	8 1/2" x 17", 20 lb., White Paper, 1,000 Sheets/Case	5728915	1000	101	CASE	\$ 32.00	\$ 3200.00
✓75	9" x 15 1/2", 60 lb., Domtar EarthChoice HOTS, Vellum, Periwinkle, 500 Sheets/Ream, 10 Reams/Case	1929205	10 RM	1	CASE	\$ 280.00	\$ 280.00
✓76	9" x 15 1/2", 60 lb., Periwinkle HOTS Text Paper, 200 Sheets/Box	1929205 A	200	5	BX	\$ 50.00	\$ 250.00
77	9" x 15", 60 lb., Astrobright Celestial Blue Paper, 1,000 Sheets/Package			8	PKG	\$ NB	\$
✓78	11" x 17", 100 lb., Gloss Cover, 750 Sheets/Case	7206135	750	4	CASE	\$ 67.64	\$ 270.56
✓79	11" x 17", 110 lb., Futura Gloss Text, 1500 Sheets/Case	FUTURA BRAND 6465160	1500	2	CASE	\$ 73.21	\$ 146.42
✓80	11" x 17", 80 lb., 32 Cougar Super Smooth Color Copy Paper, 500 Sheets/Ream	COUGAR BRAND 5712036	500	64	REAM	\$ 24.96	\$ 1597.44
✓81	11" x 17", 70 lb., Lynx Opaque White, 500 Sheets/Ream	LYNX BRAND 6719030	500	2	REAM	\$ 19.85	\$ 39.70
✓82	11" x 17", 70 lb., Husky Opaque White, 500 Sheets/Ream	HUSKY BRAND 6803019	500	2	REAM	\$ 19.70	\$ 38.60
✓83	11" x 17", 67 lb., Bright White Bristol Vellum, 250 Sheets/Ream	7709010	250	5	REAM	\$ 13.42	\$ 67.10
✓84	11" X 17", 67 lb., Domtar Earth Choice Vellum Bristol Cover, Blue, 250 Sheets/Ream, 4 Reams/Case	7709020	2000	4	CASE	\$ 52.45	\$ 209.80

Introduced on: May 20, 2020  
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PAPER MART, INC.

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IV - OVERSIZED CARDSTOCK, SPECIALTY BUSINESS, COLOR AND INDEX PAPER (Cont'd)</b>							
✓85	11" x 17", 65 lb., Lynx White Cover, 250 Sheets/Ream	7318016	250	26	REAM	\$ 15.50	\$ 403.00
✓86	11" x 17", 60 lb., Blue Paper, 2,500 Sheets/Case	6709020	2500	5	CASE	\$ 73.69	\$ 368.45
✓87	11" x 17", 60 lb., White Paper, 500 Sheets/Ream	6803018	500	125	REAM	\$ 11.20	\$ 1400.00
✓88	11" x 17", 110 lb., White Index, 250 Sheets/Ream	7609030	250	10	REAM	\$ 16.86	\$ 168.60
✓89	11" x 17", 100 lb., Futura Gloss Cover, 1,250 Sheets/Case	7205135	750	2	CASE	\$ 71.50	\$ 143.00
✓90	11" x 17", 24 lb., Domtar First Choice Laser Paper, White, 500 Sheets/Ream	5791025	500	270	REAM	\$ 15.09	\$ 4074.30
91	11" x 17", KromeKote C1S Die Cut 4 Up 10 pt/8 Slits, White, Cut Finishes to 8 1/2" x 11", 2 Out, 200 Sheets/Ream			502	REAM	N.B.	\$ —
✓92	12 1/2" x 19", 70 lb., White Finch Opaque Digital Copy Paper, 1,000 Sheets/Case	6820405	1000	1000	CASE	\$ 40.00	\$ 40,000.00
✓93	12" X 18", 70 lb., White Opaque Paper, 1,000 Sheets/Case	6803021	1000	500	CASE	\$ 29.50	\$ 14750.00
✓94	12" x 18", 100 lb., Gloss Text, Nekoosa White, 1,250 Sheets/Box	6443051	1250	5	BX	\$ 54.14	\$ 270.70
<b>SECTION V - CERTIFICATE PAPER</b>							
95	8 1/2" x 11", 24 lb., Certificate Paper, Unique Red, Geographics GEO-39086, or Equal, 25 Sheets/Pack			20	PACK	\$ N.B.	\$ —
96	8 1/2" x 11", 28 lb., Certificate Paper, Parchment Cincture Standard, Full Color Various Styles, 50 Sheets/Box			20	BX	\$ N.B.	\$ —

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION V - CERTIFICATE PAPER (Cont'd)</b>							
97	8 1/2" x 11", 38 lb., Certificate Paper with Gold Foil, Full Color, 50 Sheets/Box			25	BX	\$ NB	\$
98	8 1/2" x 11", Certificate Paper, Gold Serpentine Border, GEO-44407, or Equal, 12/Pack			20	PKG	\$ NB	\$
99	8 1/2" x 11", Certificate Paper, 441 Series GOES, "Monarch", Various Sheet and Border Colors, 100 Sheets/Package			120	PKG	\$ NB	\$
100	8 1/2" x 11", Certificate Paper, 441 Series GOES, "Golden Monarch", Various Sheet and Border Colors, 100 Sheets/Package			120	PKG	\$ NB	\$
101	8 1/2" x 11", Certificate Paper, 441 Series GOES, "Laser Safe", 100 Sheets/Package			120	PKG	\$ NB	\$
<b>SECTION VI - NCR PAPER</b>							
✓102	8 1/2" x 11", 80 GSM, 2-Part Reverse, Canary/White, NCR Paper, Pre-Collated, 2,500 Sets/Case	<u>NEKUSA BRAND</u> 6050001	2500	30	CASE	\$ 112.46	\$ 3373.80
✓103	8 1/2" x 11", 80 GSM, 3-Part Reverse, Pink/Canary/White, NCR Paper, Pre-Collated, 1,670 Sets/Case	<u>NEKUSA BRAND</u> 6050005	1670	30	CASE	\$ 127.15	\$ 3814.50
✓104	8 1/2" x 11", 80 GSM, 4-Part Reverse, Goldenrod/Pink/Canary/White, NCR Paper, Pre-Collated, 1,250 Sets/Case	<u>NEKUSA BRAND</u> 6050009	1250	30	CASE	\$ 135.36	\$ 4060.80
✓105	8 1/2" x 14", 3-Part, Pink/White/Canary, Pre-Collated, 1,670 Sets/Case	<u>NEKUSA BRAND</u> 6050006	1670	10	CASE	\$ 177.68	\$ 1776.80

Introduced on: May 20, 2020  
 Adopted on: May 20, 2020  
 Official Resolution#: 2020000605

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION VI - NCR PAPER (Cont'd)</b>							
✓ 106	8 1/2" x 14", Nekoosa U20, Blue Carbonless CB Paper, 500 Sheets/Ream	6036570	500	50	REAM	\$ 26.03	\$ 1301.50
✓ 107	8 1/2" x 14", Nekoosa U20, White Carbonless CFB, 500 Sheets/Ream	6052400	500	50	REAM	\$ 26.03	\$ 1301.50
✓ 108	8 1/2" x 14", Nekoosa U20, Pink Carbonless CFB, 500 Sheets/Ream	6036465	500	50	REAM	\$ 26.03	\$ 1301.50
<b>SECTION VII - MAP, WIDE FORMAT, AND THERMAL PAPER</b>							
✓ 109	36" x 500', 20 lb., 3" Core Map Paper, 2 Rolls/Cartron	3554031	2 ROLLS/CTN	15	CTN	\$ 60.88	\$ 913.20
✓ 110	36" x 100', Satin White Wide Format Paper, Sold by the Roll	756536100	1 Roll	30	ROLL	\$ 106.15	\$ 3184.50
✓ 111	30" x 500', 20 lb., 3" Core Map Paper, 2 Rolls/Cartron	3554016	2 ROLLS/CTN	15	CTN	\$ 51.46	\$ 621.90
<b>SECTION VIII - BOXES, CHIPBOARD, TAG</b>							
✓ 112	8 1/2" x 11", Chipboard, Brown Kraft Sheets, 100 Sheets/Pack		760 SHEETS	2	PACK	\$ 40.00	\$ 80.00
113	8 1/2" x 14", Nekoosa U20, Manila Tag CF, 250 Sheets/Ream			100	REAM	\$ N.B.	\$
114	8 1/2" x 22", EarthChoice Smooth L Manila Tag		500	500	SHT	\$	\$ 92.70
✓ 115	17.625" x 11.5" x 11.4375", Blank Jr. Cases, Brown, Kraft, 25 Cases/Bundle		25/BUNDLE	50	BDL	\$ 24.00	\$ 1200.00
✓ 116	18 1/2" x 6", 125 lb., Manilla Tag, 100 Sheets/Pack		100 SHTS.	10	PACK	\$ 67.00	\$ 670.00

PAPER MART, INC.

Item #	Description	Manufacturer/ Model #	Packaging	Est. Qty.	Unit of Meas.	Unit Price	Total Price
<b>SECTION IX - MISCELLANEOUS</b>							
✓ 117	8 1/2" x 14", White Laser Labels with Split on Backside, 1,000 Sheets/Package	CVF 1467	1000	10	PKG	\$ 150.00	\$ 1500.00
<b>SECTION X - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN</b>							
✓ 118	Discount Percentage (%) for Specialty Paper and Paper Products (NOT LESS THAN), As Specified						23 %



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding Change Order No. 3 to Epic Management, Inc. for the project entitled Proposed Third Floor Courtroom Interior Fit-Out & Renovation to Courtroom #15 at Ocean County Justice Complex, 120 Hooper Avenue, Toms River, New Jersey, an increase to the contract in the amount of \$62,042.00. (B2018-117A)

<b>Official Resolution#</b>	<b>202000612</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2018-117A						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 20, 2020

**WHEREAS**, Contract No. B2018-117A was awarded on October 3, 2018 with Epic Management, Inc. in connection with the project known as **PROPOSED THIRD FLOOR COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15 AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, 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 including additional plumbing, tile, electrical and cabinetry work and additional security cameras and benches; and

**WHEREAS**, the cost for the additional work to the project are in the amount of \$65,797.00; and,

**WHEREAS**, Epic Management, Inc. is authorized to bill for the work associated with Change Order No. 3 from the contract allowance in the amount of \$3,755.00; and,

**WHEREAS**, the additional work associated with this contract results in an increase to the original contract in the amount of \$62,042.00; and,

**WHEREAS**, the consulting architect, Yezzi Associates, has duly filed with the Board a request for Change Order No. 3 stating the facts involved and certifying that the proposed Change Order No. 3 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.

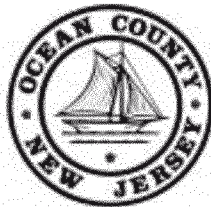
**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. Change Order No. 3 results in an increase to the original contract in the amount of \$62,042.00 with funding available in account #016-010-6040.
2. Yezzi Associates is hereby authorized to issue Change Order No. 3 at an increase to the contract amount to Epic Management Inc. in connection with the



**COURTROOM INTERIOR FIT-OUT & RENOVATION TO COURTROOM # 15  
AT OCEAN COUNTY JUSTICE COMPLEX, 120 HOOPER AVENUE, TOMS  
RIVER, NEW JERSEY, County of Ocean, State of New Jersey.**

3. That the Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Epic Management, Inc., 136 11<sup>th</sup> Street, Piscataway, New Jersey to cover Change Order Nos. 3 and to provide additional information and furnish such documents as may be required.
4. Contract number must be placed on all papers, document, invoices and vouchers pertaining to said contract, the number being B2018-117A.
5. **BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the County Auditor, County Director of Management and Budget, County Director of Finance, Epic Management, Inc. and Yezzi Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Dominion Voting to provide Vote by Mail / Election Hardware and Election Management Software for the Primary Election of July 7, 2020, in the amount of \$23,950.00.

<b>Official Resolution#</b>	<b>202000643</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 20, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

**WHEREAS**, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and local finance notice 2020-06; and

**WHEREAS**, due to the COVID-19 epidemic and the uncertainty of the length of time the epidemic; and

**WHEREAS**, Ocean County wants to insure that voting is available to the residents for the Primary of July 7, 2020; and

**WHEREAS**, the Board has been notified by the County Board of Elections and the Office of County Clerk that in order to prepare for a primary election that shall require mail in ballots for all registered voters and to process and tabulate those ballots requires a different system than what is current in place; and

**WHEREAS**, Dominion Voting has provided a budgetary quote #Q00004396 in the amount of \$23,950 which includes all necessary hardware and software to accommodate the processing and tabulation of the increased volume of ballots and, at no cost to the County, three (3) scanners to be networked in a Windows 10 environment to provide significant security improvements; and

**WHEREAS**, Dominion Voting will install the hardware and software associated with Adjudication Pilot for use in the 2020 Primary Election at no cost to the County; and

**WHEREAS**, funds are now available from County Clerk fees account number 219-055-0016.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, hereby authorizes the following:

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Dominion Voting as outlined in budgetary quote #Q00004396 in the amount of \$23,950.
2. Funds for said purchase order to be encumbered against account #219-055-0016 in the amount of \$23,950.
3. Certified copies of this resolution be forward to the County Auditor, County Clerk, the Board of Elections, Department of Finance and the Purchasing Department.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract with ePlus Technology, Inc. (State Contract No. 87720) to provide an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail, in an amount not to exceed \$484,467.80.

<b>Official Resolution#</b>	<b>202000644</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

May 20, 2020

**WHEREAS**, there exists a need for an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail which will include replacing all of the network gear, upgrading to 10 gig interfaces for increased bandwidth, implementing Digital Network Infrastructure for management and network visibility, and including learning credits for these related technologies; and

**WHEREAS**, the Ocean County Office of Information Technology have determined that an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail is essential to the efficient operation of the Ocean County Digital Network Infrastructure; and

**WHEREAS**, the County has solicited a proposal from an authorized vendor on NJ State Contract M7000; and

**WHEREAS**, upon review of the responses, the County is desirous of entering into an agreement with ePlus Technology, Inc., Sub Contract No. 87720 to provide an upgrade to the Network Infrastructure at 146 Chestnut Street and the Ocean County Jail, as set forth in their proposals dated April 17, 2020; and

**WHEREAS**, the funds shall be encumbered for said agreements under Account No. 016-085-6042 in an amount not to exceed \$208,094.65 for 146 Chestnut Street and in an amount not to exceed \$276,373.15 for the Ocean County Jail. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. M7000, Sub Contract No. 87720.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 133 Gaither Dr. – Ste. C, Mount Laurel, NJ 08054.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders, during regular business hours.
6. Certified copies of this Resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Information Technology, and ePlus Technology, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Contract with Motorola Solutions, Inc. (State Contract No. 83909) to provide an upgrade to the OC 911 Emergency Dispatch System, in an amount not to exceed \$661,000.00.

<b>Official Resolution#</b>	<b>202000645</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-3						
CAF #							
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

May 20, 2020

WHEREAS, there exists a need for an upgrade to the Ocean County 911 Emergency Dispatch System; and

WHEREAS, the Ocean County Sheriff's Department has determined that the installation of a new UHF paging system is required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Motorola Solutions Inc. provides the service that meets the needs of the Sheriff's Department; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract T-0109; and

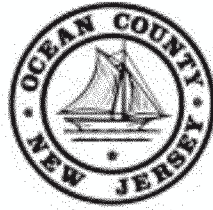
WHEREAS, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub. Contract No. 83909, to provide equipment and installation of said equipment, as set forth in their proposal dated, October 7, 2019 and

WHEREAS, sufficient funds are available and shall be encumbered under account number 9999-415-010-C814-4100, in total amount not to exceed \$661,000.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract T-0109, Sub Contract No. 83909.
2. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., P.O. Box 1335, Burlington, New Jersey 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Chosen Freeholders.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Motorola Solutions Inc.





## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying twelve (12) firms as eligible to provide Construction Project Management for Building and Site Development, Where and As Directed by Various Departments of Ocean County for the period of 5/16/2020 through 5/15/2021, as follows: T&M Associates; Yezzi Associates, LLC; Remington & Vernick Engineers; Becht Engineering BT, Inc.; Maser Consulting, P.A.; Hall Construction Co., Inc.; Johnson Mirmiran & Thompson, Inc.; Legacy Construction Management, Inc.; Cambridge Construction Management, Inc.; Joseph Jingoli & Son, Inc.; Epic Management, Inc.; and Alaimo Group, Inc. (QP2020-74)

<b>Official Resolution#</b>		<b>202000646</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		n-4					
CAF #							
Purchase Req. #		QP2020-74					
Result		Adopted					
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

**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**, Sixteen (16) 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 twelve (12) 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 Chosen Freeholders 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 twelve (12) firms listed are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

T & M Associates  
Eleven Tindall Road  
Middletown, NJ 07748

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

Maser Consulting P.A.  
331 Newman Springs Road, Suite 203  
Red Bank, NJ 07001

Hall Construction Co., Inc.  
P.O. Box 770  
Howell, NJ 07731

Johnson Mirmiran & Thompson Inc.  
1200 Lenox Drive  
Suite 101  
Trenton, NJ 08648

Legacy Construction Management, Inc.  
5021 Industrial Road  
Wall, NJ 07727

Cambridge Construction Management, Inc.  
97 Grayrock Road  
Clinton, NJ 08809

Joseph Jingoli & Son, Inc.  
100 Lenox Drive  
Suite 100  
Lawrenceville, NJ 08648

Epic Management, Inc.  
136 Eleventh Street  
Piscataway, NJ 08854

Alaimo Group, Inc.  
200 High Street  
Mount Holly, NJ 08060

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 CHOSEN FREEHOLDERS 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, 2020 through May 15, 2021.

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 Chosen Freeholders 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.  
Maser Consulting P.A.  
Hall Construction Co., Inc.  
Johnson Mirmiran & Thompson, Inc.  
Legacy Construction Management, Inc.  
Cambridge Construction Management, Inc.  
Joseph Jingoli & Son, Inc.  
Epic Management, Inc.  
Alaimo Group, Inc.



## Ocean County Board of Chosen Freeholders

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OCEAN COUNTY FREEHOLDERS

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending a Resolution previously adopted on 4/1/2020 awarding a Contract to County Business Systems, Inc. to provide NewVision Software, Upgrades, Enhancements and Maintenance Services for Document Recording and Indexing System, to include the Digital Imaging and Conversion Services rates, as outlined in the contract. (CP2020-64)

<b>Official Resolution#</b>	<b>202000647</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CP2020-64						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

## RESOLUTION

May 20, 2020

**WHEREAS**, on April 1, 2020 County of Ocean authorized an agreement with County Business Systems Inc., to provide New Vision Software Maintenance and Support in accordance with the N.J.S.A. 40A:11- 15 ; and

**WHEREAS**, it is necessary to amend the resolution to include Digital Imaging and Conversion Services as outlined in the contract, at the following rates:

- Conversion, Indexing and Merging of microfilmed Land Records: \$0.08/per image
- Conversion of Miscellaneous Records from paper to Digital Images with Security Microfilm: \$0.24/per image
- Security Microfilm Images from Electronic Digital Images: \$0.055/per image
- Laser Printing Services - Price per Page: \$0.11/Each
- Laser Printing Services - Record Book Binders (for above Laser Printing Services, Price per Page): \$54.00/Each
- Laser Printing Services - Sorting, Lettering & Installation in permanent Record Books: \$0.026/per page

**WHEREAS**, the funds for services to be provided will be made available in account number 016-055-4022 and shall be encumbered on an as-needed basis.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute an amended agreement with County Business Services, Inc., for the Digital Imaging and Conversion Services for the Ocean County Clerk.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
4. A certified copy of the Resolution shall be made available to the Ocean County Department of Finance, Ocean County Clerk, County Business Systems, Inc., and Ocean County Counsel.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to French & Parrello Associates for additional Engineering Design Services associated with the Design for Site Plan Preparation for office facilities on Block 608, Lot 19.01, Toms River Township, an increase to the contract in the amount of \$46,583.00. (PP2018-118)

<b>Official Resolution#</b>	<b>202000648</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-6						
CAF #							
Purchase Req. #	PP2018-118						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

\_\_\_\_\_  
Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

**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**, it has been determined that additional Engineering Design Services be conducted in the project area; and

**WHEREAS**, French & Parrello Associates has provided a proposal to provide these additional services; and

**WHEREAS**, the not to exceed amount for these additional services is \$46,583.00; and

**WHEREAS**, funds for these services shall be available from Account Number 2020-016-015-5903 to cover additional work; and

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF CHOSEN FREEHOLDERS** 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Authorizing a Capacity Awards Agreement with CPower Energy Management, Inc. to develop and implement the Energy Savings Improvement Plan and apply for incentives through DCO Energy, LLC and CPower Energy Management, Inc. (CC2015-112)

<b>Official Resolution#</b>	<b>202000649</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2015-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board



NO.

CC2015-112

**RESOLUTION**

**May 20, 2020**

**WHEREAS**, on April 15, 2015 the Ocean County Board of Chosen Freeholders authorized the use of Competitive Contract Procedures for Energy Savings Improvement Plan; and

**WHEREAS**, on August 5, 2015 the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement the Energy Savings Improvement Plan; and

**WHEREAS**, under the Energy Savings Improvement Plan, the County, through its consultant, may receive incentives from the New Jersey Board of Public Utilities and other energy provider entities; and

**WHEREAS**, DCO Energy, LLC has partnered with CPower Energy Management, Inc. to submit projects for the PJM Energy Efficiency Capacity Reward program; and

**WHEREAS**, CPower Energy Management, Inc. has secured \$30,938.00 in rebates through the PJM Energy Efficiency Capacity Reward program on behalf of Ocean County; and

**WHEREAS**, in order to receive the incentives, the County must enter into a Capacity Rewards Agreement with CPower Energy Management, Inc.; and

**WHEREAS**, there is no cost to the County for these services.

**NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all documents necessary to develop and implement the Energy Savings Improvement Plan and apply for incentives through DCO Energy, LLC and CPower Energy Management, Inc.

**BE IT FURTHER RESOLVED**, that certified copies of the Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget, DCO Energy, LLC and CPower Energy Management, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Amending the Agreement with DCO Energy, LLC, to reflect an amended Schedule of Values related to the Energy Savings Improvement Plan. (CC2015-112)

<b>Official Resolution#</b>	<b>2020000650</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2015-112						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

**WHEREAS**, on August 5, 2015, the Ocean County Board of Chosen Freeholders awarded a contract to DCO Energy, LLC to implement an Energy Savings Improvement Plan; and

**WHEREAS**, it has become necessary to amend the Schedule of Values contained in said Agreement.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to execute any and all necessary documents to amend the Schedule of Values contained in the Agreement with DCO Energy, LLC to accurately reflect the responsibility of the County and DCO Energy, LLC.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Director of Management and Budget and DCO Energy, LLC.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 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 \$6,900.00. (QP2019-105)

<b>Official Resolution#</b>	<b>202000651</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-9						
CAF #							
Purchase Req. #	QP2019-105						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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*MACilento*

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Clerk Of The Board

RESOLUTION  
May 20, 2020

**WHEREAS**, on February 6, 2019 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 1217, Lots 16-18 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution # 2019000173; 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**, T&M Associates completed Preliminary Assessment Reports that identified concerns which have been shared with the property owners' Environmental Consultant; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) 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**, the Ocean County Board of Chosen Freeholders acknowledged that the seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated July 17, 2019 referred to as contract number QP2019-105; and

**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,900.00; 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 CHOSEN FREEHOLDERS 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 \$ 6,900.00 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 Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project - Lakewood Garage, in an amount not to exceed \$52,665.98. (QP2020-54)

<b>Official Resolution#</b>	<b>202000652</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2020-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

**May 20, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project – Lakewood Garage, Lakewood Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-54; and

**WHEREAS**, Mott MacDonald Group, Inc. is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$52,665.98; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$52,665.98 to Mott MacDonald Group, Inc. for Professional Engineering Services from Account Number 016-185-5626-6600; and
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 Mott MacDonald Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald to provide Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project - Jackson Garage, in an amount not to exceed \$43,800.57. (QP2020-54)

<b>Official Resolution#</b>	<b>202000653</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2020-54						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

---

Clerk Of The Board



RESOLUTION

May 20, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Professional Engineering Services in the areas of Solid Waste Management, Recycling and Underground Storage Tanks for the Ocean County UST Replacement Project – Jackson Garage, Jackson Township, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Engineering Services firm on a Resolution adopted by the Board of Chosen Freeholders on February 19, 2020 and referred to as contract number QP2020-54; and

**WHEREAS**, Mott MacDonald Group, Inc. is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$43,800.57; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$43,800.57 to Mott MacDonald Group, Inc. for Professional Engineering Services from Account Number 016-185-5626-6600; and
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 Mott MacDonald Group, Inc.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 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 Small Road and Bridge Design Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, in an amount not to exceed \$235,811.15. (QP2019-165)

<b>Official Resolution#</b>	<b>202000654</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2019-165						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

May 20, 2020

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Small Road and Bridge Design Services for Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 18, 2019 and referred to as contract number QP2019-165; and

**WHEREAS**, T & M Associates is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$235,811.15; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$235,811.15 to T & M Associates for Small Road and Bridge Design Services from Capital Budget Account Number 417-185-C901-6600; and
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 T & M Associates.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

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

### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Maser Consulting, P.A. to provide Material Sampling, Inspection and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, in an amount not to exceed \$14,260.00. (QP2020-68)

<b>Official Resolution#</b>	<b>202000655</b>						
Meeting Date	05/20/2020						
Introduced Date	05/20/2020						
Adopted Date	05/20/2020						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2020-68						
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

*MACilento*

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Clerk Of The Board

RESOLUTION

**May 20, 2020**

**WHEREAS**, the Ocean County Board of Chosen Freeholders has determined that a need exists for Material Sampling, Inspection, and Testing Services for the Construction of Horizontal Curve High Friction Surface Treatment, Jackson, Lacey, Manchester, Plumsted and Toms River Townships, and Point Pleasant Borough, Ocean County; and

**WHEREAS**, the Board considers it necessary and desirable to engage a Material Sampling, Inspection and Testing Service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on April 15, 2020, and referred to as contract number QP2020-68; and

**WHEREAS**, Maser Consulting, P.A. is qualified to provide the required Material Sampling, Inspection, and Testing Services in accordance with their proposal at a not to exceed cost of \$14,260.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a purchase order in an amount not to exceed \$14,260.00 to Maser Consulting, P.A. for Material Sampling, Inspection, and Testing Services from Capital Budget Account Number 300-185-C802-6600; and
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 Maser Consulting, P.A.



## Ocean County Board of Chosen Freeholders

OFFICE OF THE  
OCEAN COUNTY FREEHOLDERS

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

101 Hooper Ave  
Toms River, New Jersey  
08754-2191  
Tel: 732-929-2005  
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### Board Meeting Agenda

Date: May 20, 2020 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Appointing Kathleen Space, Toms River as a new member; and John Standal, Toms River; Connie Fahim, Toms River and Laurel Destefano, Whiting as new alternate members; and reappointing Candy Fortier, Toms River; Maria Gonzalez, Toms River; Dr. Jon Larson, PhD., Toms River; Channell Wilkins, Toms River; William Wood, Manchester; and Roger Leahy, Whiting as members; and Kim Liguori, Toms River; Kaitlin Everett, Toms River; and Tadd Maffucci, Toms River as alternate members, all to the OC WORKFORCE DEVELOPMENT BOARD, for a term of three (3) years, term to expire 6/1/2023.

<b>Official Resolution#</b>		<b>202000604</b>					
Meeting Date		05/20/2020					
Introduced Date		05/20/2020					
Adopted Date		05/20/2020					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

*MACilento*

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Clerk Of The Board

**RESOLUTION**

**May 20, 2020**

**WHEREAS**, the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoint **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD** members; and

**NOW, THEREFORE, BE IT RESOLVED** that the following individuals are hereby reappointed as **MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
CANDY FORTIER	TOMS RIVER	JUNE 1, 2023
MARIA GONZALEZ	TOMS RIVER	JUNE 1, 2023
DR. JON LARSON	TOMS RIVER	JUNE 1, 2023
ROGER LEAHY	WHITING	JUNE 1 2023
CHANNELL WILKINS	TOMS RIVER	JUNE 1, 2023
WILLIAM WOOD	MANCHESTER	JUNE 1, 2023

**BE IT FURTHER RESOLVED** that the following individual is hereby appointed as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
KATHLEEN SPACE	TOMS RIVER	JUNE 1, 2023

**BE IT FURTHER RESOLVED**, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby appointed as an **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u><i>NAME</i></u>	<u><i>TOWNSHIP</i></u>	<u><i>TERM EXPIRATION</i></u>
LAUREL DESTEFANO (FOR ROGER LEAHY)	WHITING	JUNE 1, 2023
CONNIE FAHIM (FOR CHANNELL WILKINS)	TOMS RIVER	JUNE 1, 2023
JOHN STANDAL (FOR MARIA GONZALEZ)	TOMS RIVER	JUNE 1, 2023

**BE IT ALSO RESOLVED**, that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of regularly appointed members, the following individuals are hereby reappointed as **ALTERNATE MEMBERS** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
KIM LIGUORI (FOR CANDY FORTIER)	TOMS RIVER	JUNE 1, 2023
TADD MAFFUCCI (FOR KATHLEEN SPACE)	TOMS RIVER	JUNE 1, 2023
KAITLIN EVERETT (FOR DR. JON LARSON)	TOMS RIVER	JUNE 1, 2023

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services and to each appointee.