



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly

Deputy Director Virginia E. Haines

Commissioner Barbara Jo Crea

Commissioner Gary Quinn

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey

08754-2191

Tel: (732)929-2005

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM

Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on November 2, 2022 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Deputy Director Haines presiding. Members Vicari, Crea and Quinn were present at the call of the roll. Director Kelly was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Virginia E. Haines, Deputy Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

CLERK GUNTHER: "The first item on today's agenda is a proclamation, item number E-1 which is proclaiming November 2022 as 'National Homeless Children and Youth Awareness Month' in Ocean County and this item will be presented at a later date."

DEPUTY DIRECTOR HAINES: "Okay, thank you."

1. Proclaiming November 2022 as "National Homeless Children and Youth Awareness Month" in Ocean County.

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

F. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: "The next item we have on the agenda is a Resolution for Public Hearing."

DEPUTY DIRECTOR HAINES: "Thank you."

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

RESULT	ADOPTED	Official Resolution #: 2022001520
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read the Resolution - Public Hearing by title, which was scheduled for Public Hearing at this time.

DEPUTY DIRECTOR HAINES: "As was stated, this is a vacation and abandonment of a utility easement. The County has determined that this easement within the jughandle which is at the southeast quadrant of West County Line Road and Brewers Bridge Road is no longer needed and can be vacated.

It is a Public Hearing. Would anyone like to come up and address this particular easement for vacation? Please come forward to the microphone and state your name and address. Seeing no one, may I have a motion to adopt?"

On motion duly made by Commissioner Quinn, seconded by Commissioner Vicari, the Resolution - Public Hearing was adopted on final reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

RESULT	ADOPTED	Official Resolution #: 2022001503
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is G, Authorizing the Payment of Bills in Bill Committee Report No. 21."

Abstentions:

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 21 record.

CLERK GUNTHER: "We will note those exceptions."

H. APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-10.

RESULT	ADOPTED	Official Resolution #: 2022001504
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: "The next item on the agenda is Approving and Ratifying the Emergency Rental Assistance Payments in Bill Committee Report No. ERA2-10."

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: "The next items on the agenda are authorizing two Engineering Payments, Items I-1 and I-2."

1. CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township-Change Order #3, E-\$18,616.43, R-\$29,101.67. (B2018-180E)

RESULT	ADOPTED	Official Resolution #: 2022001509
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township-Partial Estimate #5, \$235,404.82. (B2021-186E)

RESULT	ADOPTED	Official Resolution #: 2022001510
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: "The next items are Resolutions, J-1 through J-28."

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2022001572
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing an amendment to the 2022 Budget for the program entitled Drug Recognition Expert Callout Program FY22/23, in the amount of \$110,000.00.

RESULT	ADOPTED	Official Resolution #: 2022001506
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the transfer of funds between current account balances.

RESULT	ADOPTED	Official Resolution #: 2022001507
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing transfers between the Appropriation Account Reserve and the Storm Recovery Reserve.

RESULT	ADOPTED	Official Resolution #: 2022001508
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

RESULT	ADOPTED	Official Resolution #: 2022001519
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Ratifying the submission of a Grant Application to the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21 American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund (CSFRF) Automated License Plate Reader Initiative.

RESULT	ADOPTED	Official Resolution #: 2022001512
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the execution of the 2023 Area Plan Contract with the New Jersey Department of Human Services, Division of Aging Services, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022001513
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the acceptance of funding from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternatives Initiative (JDAI) Innovations Grant, in the amount of \$120,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022001514
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the acceptance of funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FFY2022 Overdose Data to Action - Operation Helping Hand Grant Program, in the amount of \$50,000.00, for the period of 9/1/2022 though 8/31/2023.

RESULT	ADOPTED	Official Resolution #: 2022001515
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in an amount not to exceed \$36,000.00, for the period of 7/1/2022 through 6/30/2023.

RESULT	ADOPTED	Official Resolution #: 2022001487
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-79)

RESULT	ADOPTED	Official Resolution #: 2022001488
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-134)

RESULT	ADOPTED	Official Resolution #: 2022001489
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-135)

RESULT	ADOPTED	Official Resolution #: 2022001490
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-136)

RESULT	ADOPTED	Official Resolution #: 2022001491
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the acceptance of a vehicle donated by the OC Health Department for use by the OC Sheriff's Office.

RESULT	ADOPTED	Official Resolution #: 2022001521
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending a Resolution adopted on 9/21/2022 awarding a Purchase Order to DCO Energy, LLC, to provide Energy Consulting Services associated with the Energy Units Savings Guarantee and Building Performance Agreement Services, due to a scrivener's error. (QP2022-110)

RESULT	ADOPTED	Official Resolution #: 2022001535
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending a Resolution adopted on 10/6/2022 awarding a Purchase Order to Owen, Little & Associates, Inc., to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, due to a scrivener's error. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2022001536
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Adopting the revised bylaws of the OC Youth Services Commission.

RESULT	ADOPTED	Official Resolution #: 2022001522
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2022 through 4/2023.

RESULT	ADOPTED	Official Resolution #: 2022001523
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Establishing the 2023 Meeting Schedule of the Ocean County Board of Commissioners.

RESULT	ADOPTED	Official Resolution #: 2022001524
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 4, 2023 at 3:30PM.

RESULT	ADOPTED	Official Resolution #: 2022001525
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2023 Capital Transportation Program.

RESULT	ADOPTED	Official Resolution #: 2022001516
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. Authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 over Ridgeway Branch of Toms River, Manchester Township project.

RESULT	ADOPTED	Official Resolution #: 2022001517
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. Authorizing the submission of a 2nd six (6) month Extension Request to the New Jersey Department of Transportation (NJDOT) for the FY2020 Local Bridge Future Needs Grant for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.

RESULT	ADOPTED	Official Resolution #: 2022001518
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Rescinding a Resolution adopted on 10/19/2022 authorizing Modification No. 1 to the Cost Reimbursement Agreement with the New Jersey Department of Transportation (NJDOT) for the project entitled Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

RESULT	ADOPTED	Official Resolution #: 2022001492
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Authorizing the execution of Modification No. 1 to the Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

RESULT	ADOPTED	Official Resolution #: 2022001493
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Authorizing the donation and relocation of County owned light fixtures located at Block 385, Lot 5, 809 Cross Street, Lakewood Township to the Lakewood Historical Society.

RESULT	ADOPTED	Official Resolution #: 2022001526
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2022001505
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: "The next items are Motions, K-1 through K-8. In regards to K-2 and K-3, all Board members were present."

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

RESULT	ADOPTED	Official Resolution #: 2022001527
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage / Note / Copy:

Zuk, Karen – Block 4.70; Lot 43 – Berkeley Twp.
 Holon, Deborah – Block 4.108; Lot 6 – Berkeley Twp.
 Alfone, Frank and Tecla – Block 4.217; Lot 61 – Berkeley Twp.

Cancelled Mortgage:

Gorsak, Margaret – Block 75.112 Lot 50 – Manchester Twp.

Sight Right Easement:

220 Faraday, LLC – Block 22112; P/O Lot 5 – Jackson Twp.

LEGAL INSTRUMENTS RECEIVED FOR 11-2-2022

Mortgage / Note:

Home for All, Inc. – Block; 30 – Lo 1.02 – Manchester Twp.
 BK19199PG1821

2. Approving the Board Meeting Minutes of 10/6/2022.

RESULT	ADOPTED	Official Resolution #: 2022001528
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 10/12/2022.

RESULT	ADOPTED	Official Resolution #: 2022001529
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management System for the Ocean County Department of Vehicle Services; 2) Consultant Services Assistance for Ocean County Veterans; 3) Printing, Labeling, Binding & Mailing Services; 4) Purchase of Voting Machine Parts & Related Software Licensing & Maintenance Services; 5) Voter District Mapping Services; and 6) Auditing Services for the Department of Senior Services and Office of the Fire Marshal.

RESULT	ADOPTED	Official Resolution #: 2022001530
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 10/26/2022 for the payroll period of 9/29/2022 through 10/12/2022 and for the payroll period of 10/13/2022 through 10/26/2022, in the amount of \$5,877,149.83.

RESULT	ADOPTED	Official Resolution #: 2022001531
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the 2023 Holiday Schedule.

RESULT	ADOPTED	Official Resolution #: 2022001532
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships.

RESULT	ADOPTED	Official Resolution #: 2022001533
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township. (29 parcels)

RESULT	ADOPTED	Official Resolution #: 2022001534
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Barbara Jo Crea	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK GUNTHER: “The next items are Traffic Safety Improvements, L-1 through L-4.”

1. Authorizing a Shared Services Agreement with the Township of Brick for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

RESULT	ADOPTED	Official Resolution #: 2022001568
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the alteration of Speed Zones along County Road #6 (Van Sant Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022001569
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the alteration of Speed Zones along County Road #41 (River Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022001570
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the alteration of Speed Zones along County Road #41 (West End Avenue), Borough of Island Heights.

RESULT	ADOPTED	Official Resolution #: 2022001571
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: "The next items are Bid Awards, M-1 through M-7. I'd like to note that items 1 through 5 and 7 are awarding contracts and item 6 is rescinding a contract item."

1. Awarding a Contract for the furnishing and delivery of IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2022-129)

RESULT	ADOPTED	Official Resolution #: 2022001496
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS to TRS Containers LLC, the sole qualified bidder. (B2022-132)

RESULT	ADOPTED	Official Resolution #: 2022001497
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Keyport Army Navy, the lowest qualified bidders. (B2022-133)

RESULT	ADOPTED	Official Resolution #: 2022001498
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM to Morse Correctional Healthcare, the lowest qualified bidder. (B2022-137)

RESULT	ADOPTED	Official Resolution #: 2022001499
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Inter City Tire & Auto Center, Inc.; and Service Tire Truck Centers, the lowest qualified bidders. Item Nos. 4, 8, 10, 13, 14, 16, 18, 19, 20, 21, 22 and 23 will be rebid to obtain additional vendors. (B2022-138)

RESULT	ADOPTED	Official Resolution #: 2022001500
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rescinding WORK CLOTHES FOR VARIOUS DEPARTMENTS Item No. 30 from Smart Stitch, LLC, as the vendor is unable to provide the item. It will not be rebid. (B2022-33)

RESULT	ADOPTED	Official Resolution #: 2022001501
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Contract for TRAFFIC SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 527 FROM C.R. 571 TO COX CRO ROAD, TOWNSHIP OF TOMS RIVER to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$1,197,665.61. (B2022-145E)

RESULT	ADOPTED	Official Resolution #: 2022001502
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: "The next items are Contracts, N-1 through N-31."

1. Awarding a Contract to Foster & Freeman USA Inc. to provide the Nikon D5 Camera Upgrade for existing DCS5 Alternative Light System for the OC Sheriff's Office - Criminal Investigative Unit, in an amount not to exceed \$28,123.18. (PP2022-137)

RESULT	ADOPTED	Official Resolution #: 2022001537
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/3/2022 through 6/30/2023, in an amount not to exceed \$117,600.00. (PP2022-138)

RESULT	ADOPTED	Official Resolution #: 2022001538
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year Contract extension to County Business Systems, Inc. for continued NewVision Software, Upgrades, Enhancement and Maintenance Service for Document Recording and Indexing System, in an amount not to exceed \$196,885.00 contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CP2020-64)

RESULT	ADOPTED	Official Resolution #: 2022001539
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the award of a Professional Services Contract with Engineering & Land Planning Associates, Inc. to provide additional permitting services for the Design and Permitting of a new County Park in the Township of Manchester, an increase to the contract in an amount not to exceed \$126,500.00. (PP2020-100)

RESULT	ADOPTED	Official Resolution #: 2022001540
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract Congregate Meal services to the elderly of Ocean County, an increase to the contract in the amount of \$82,450.00. (CC2021-140)

RESULT	ADOPTED	Official Resolution #: 2022001541
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

6. Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract Home Delivered Meal services to the elderly of Ocean County, an increase to the contract in the amount of \$330,093.00. (CC2021-141)

RESULT	ADOPTED	Official Resolution #: 2022001542
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$42,077.00. (CC2021-144)

RESULT	ADOPTED	Official Resolution #: 2022001543
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Competitive Contract with Catholic Charities - Diocese of Trenton Providence House to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$20,000.00. (CC2022-19)

RESULT	ADOPTED	Official Resolution #: 2022001544
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending the award of a Competitive Contract with Jewish Federation of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$7,500.00. (CC2022-20)

RESULT	ADOPTED	Official Resolution #: 2022001545
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

10. Amending the award of a Competitive Contract with the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$48,750.00. (CC2022-27)

RESULT	ADOPTED	Official Resolution #: 2022001546
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

11. Amending the award of a Competitive Contract with the Ocean County Board of Social Services-Respite Care to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$30,600.00. (CC2022-29)

RESULT	ADOPTED	Official Resolution #: 2022001547
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

12. Amending the award of a Competitive Contract with Caregiver Volunteers of Central Jersey to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$25,000.00. (CC2022-31)

RESULT	ADOPTED	Official Resolution #: 2022001548
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

13. Amending the award of a Competitive Contract with Community Medical Center Foundation to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$34,980.00. (CC2022-37)

RESULT	ADOPTED	Official Resolution #: 2022001549
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

14. Amending the award of a Competitive Contract with Compass 82, Inc. to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$72,500.00. (CC2022-38)

RESULT	ADOPTED	Official Resolution #: 2022001550
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending the award of a Competitive Contract with Northern Ocean Habitat for Humanity to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$100,000.00. (CC2022-39)

RESULT	ADOPTED	Official Resolution #: 2022001551
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Competitive Contract with Township of Ocean-Waretown to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$30,000.00. (CC2022-46)

RESULT	ADOPTED	Official Resolution #: 2022001552
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Competitive Contract with Manchester Township to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$12,500.00. (CC2022-49)

RESULT	ADOPTED	Official Resolution #: 2022001553
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Competitive Contract with Community Health Law Project to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$50,000.00. (CC2022-57)

RESULT	ADOPTED	Official Resolution #: 2022001554
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Competitive Contract with Toms River Township Senior Center to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$25,000.00. (CC2022-58)

RESULT	ADOPTED	Official Resolution #: 2022001555
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Competitive Contract with Visiting Home Care Service of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$20,000.00. (CC2022-60)

RESULT	ADOPTED	Official Resolution #: 2022001556
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

21. Amending the award of a Competitive Contract with Lakewood Community Services, Corp. to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$110,031.00. (CC2022-64)

RESULT	ADOPTED	Official Resolution #: 2022001557
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

22. Amending the award of a Competitive Contract with Visiting Home Care Service of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$16,045.00. (CC2022-65)

RESULT	ADOPTED	Official Resolution #: 2022001558
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

23. 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 \$1,750.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001559
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

24. 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 \$3,940.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2022001560
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to Mott MacDonald to provide Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$71,500.00. (QP2022-125)

RESULT	ADOPTED	Official Resolution #: 2022001561
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

26. Awarding a Purchase Order to JMD Commercial Flooring LLC (NJ State Contract No. A81756) to provide flooring installation services at the OC Airport Terminal Building, in an amount not to exceed \$51,844.20.

RESULT	ADOPTED	Official Resolution #: 2022001562
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

27. Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 20-TELE-01510) to provide Power CAMA and MOD IV for the OC Board of Taxation, in an amount not to exceed \$147,870.00.

RESULT	ADOPTED	Official Resolution #: 2022001563
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

28. Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to upgrade existing Office 365 licenses for the OC Office of Information Technology, in an amount not to exceed \$111,131.00.

RESULT	ADOPTED	Official Resolution #: 2022001564
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

29. Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovations at the OC Southern Service Center, in an amount not to exceed \$116,712.21.

RESULT	ADOPTED	Official Resolution #: 2022001565
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

30. Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK-04, Sub Contract No. 22-24) to provide support for the Office 365 Cloud Solution Migration for the OC Office of Information Technology, in an amount not to exceed \$74,250.00.

RESULT	ADOPTED	Official Resolution #: 2022001566
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

31. Amending the award of a Purchase Order to Massimo F. Yezzi, Jr. A.I.A. t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the contract in an amount not to exceed \$69,775.00. (QP2022-3)

RESULT	ADOPTED	Official Resolution #: 2022001567
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Gary Quinn	
SECOND:	Joseph H. Vicari	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next items on the agenda are Appointments and Reappointments, O-1 and O-2."

1. Appointing Lisa Lightbody, Brick and Marina Papanikolas, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2025.

RESULT	ADOPTED	Official Resolution #: 2022001494
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing Kelly A. Filler, Toms River as Alternate Member No. 1 of the OC CULTURAL AND HERITAGE COMMISSION for a term of two (2) years, term to expire 11/14/2024.

RESULT	ADOPTED	Official Resolution #: 2022001495
PRESENT:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
ABSENT:	John P. Kelly	
MOVE:	Joseph H. Vicari	
SECOND:	Gary Quinn	
AYE:	Virginia E. Haines, Barbara Jo Crea, Gary Quinn, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Board of Health, Resolution No. 251(22) proclaiming November 2022 as "American Diabetes Month".
2. OC Board of Health, Resolution No. 252(22) proclaiming November 17, 2022 as the day of the "Great American Smokeout".
3. OC Board of Health, Resolution No. 253(22) proclaiming October 25, 2022 as "Pretty in Pink/Handsome in Blue Day".
4. Township of Jackson, Resolution No. 374R-22 opposing State Senate Bill S-2537 and General Assembly Bill A-4106.
5. County of Warren, Resolution No. 463-22 supporting S-522 and A-888 to expand the property tax exemption eligibility for Veterans.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/6/2022.
2. OC Board of Health Meeting Minutes of 9/21/2022.
3. OC Board of Social Services Meeting Minutes of 9/27/2022.
4. OC Workforce Development Board Meeting Minutes of 6/14/2022.
5. OC Library Commission Meeting Minutes of 9/20/2022.
6. OC Utilities Authority Meeting Minutes of 9/22/2022.
7. OC Environmental Agency Meeting Minutes of 5/19/2022.

8. OC College Board of Trustees, 11/3/2022 Reorganization and Regular Meeting Notice.

S. APPROVALS

1. Division of Local Government Services approval of twenty-one (21) items of revenue.

T. CORRESPONDENCE

1. Borough of Surf City, Office of the Mayor, Fall 2022 Newsletter.

U. COMMISSIONER COMMENTS

At 4:05 PM, Deputy Director Haines received the following comments from members of the Board:

DEPUTY DIRECTOR HAINES: "I know it seemed like that we moved along very quickly, but this is the public meeting. Every single item that is on this agenda was discussed at our PreBoard Meeting last week. The second and fourth meetings of every month are PreBoard. The first and third is our Board Meeting. So everything was discussed so if it seemed like we moved quickly – we did – but it was just that it's all been talked about so the Commissioners and everyone have fully asked any questions and are fully aware of every single item that's on there.

So we will start with Commissioner Crea for comments."

COMMISSIONER CREA: "Yes, thank you very much. I just want to take a moment to thank any veteran that is in the room for your service. I know within a couple of weeks it will be Veterans Day and I don't know that we will be meeting publicly like this before then. And for anyone, just take a moment to if you happen to know a veteran or happen to be anywhere where there is a service or a ceremony, please take a moment to say thank you. Again, thank you for your service to our country. That's all thank you."

DEPUTY DIRECTOR HAINES: "Commissioner Vicari."

COMMISSIONER VICARI: "No comments at this time."

DEPUTY DIRECTOR HAINES: "Commissioner Quinn."

COMMISSIONER QUINN: "Thank you. Just adding on to what Commissioner Crea said, we are having a Veterans Day next week. We will be celebrating the holiday and the notice is just going out. Donna Flynn has been putting together a program for all the departments to take and invite everyone to a wreath ceremony that we are going to be placing on the monument outside next Wednesday at 3:00 PM. So everyone is invited. Please come on over, especially if you are a vet. If you have a vet in your department, we would certainly like them to come over and participate in the program.

Also in addition to that, starting next Monday, Joe Meyers...Joe is here...Joe has been good enough to put together some of the stuff that we asked for. The National Association of County Veterans Service Officers is doing what's called a 'green light' program starting on Monday and we're going to be lighting up the outside of our buildings here on Hooper Avenue with green lights. And the idea is for county governments...with the shining of the green light, county governments and residents will let veterans know that are seen, appreciated and supported. It's a new program which I think really truly means a lot because as Bobbi Jo just said, far too often we don't take and remember all the suffering and all the dedication that these veterans have done to continue to fight for our freedom here in the United States. Especially in the times that we're living in right now. So if you're available, you know, you want to come out for the wreath next week. But spread the word on the green lights because it's not only county government, municipal government – I know a lot of people throughout the county that live in residential homes are also going to be doing this to try to show the vets how much we do appreciate everything that they've done.

The only other thing I have is next Tuesday is Election Day. Please get out and vote. You know whatever your vote is, it's up to yourself, but think of what's going on in the country right now and vote what you think is going to be the best for all of us. So thanks very much."

DEPUTY DIRECTOR HAINES: "Thank you Commissioner. I'd just like to reiterate also it is Veterans Day. I feel very fortunate because I've had a member of my family since the American Revolution that is serving up until today. I have a nephew who is serving in the Air Force. Someone has served for our country to keep freedom since, as I said, the Revolutionary War right through today because it is very important that we recognize our veterans and that's been whether it's been a war or a conflict. And just remember that. And I do know that Toms River will be having a ceremony next Friday on Veterans Day so if you're able to attend that or wherever you may live, whatever town it might be, if you're able to attend those ceremonies please do.

One of the things that I have here. Many of you have probably and hopefully heard of the spotted lantern fly. This is very, very serious. It is attacking our trees. You may not think it's important, but it is because they will be devastating our trees. They love maple trees. They don't like oaks and things like that. But I do have a couple of flyers that if you see them to please kill them. And if you want to take this, I'll put it up here after the meeting to just maybe some of the trees if you see. I know if anyone goes to Jakes Branch there are the maple trees going into Jakes Branch (park) which is on Double Trouble Road, you will see that these lantern flies because they like maple, are covered on all the limbs. But the main thing is what we want to do is try to kill what we can and to scrape away any of the eggs that are already being (laid) on the trees that we have because we do not want to have the devastation of our trees here in Ocean County because as you know we have a tremendous amount of land that is preserved, but of course even on your own properties. Thank you."

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

At 4:09 PM, Deputy Director Haines opened the meeting to receive comments from members of the public.

DEPUTY DIRECTOR HAINES: "Now I'll open up to the public. Anyone who would like to come up and ask a question, make a statement, please come up to the microphone and just state your name and address and there is a five minute time limit. Yes Gary."

GARY BLACK, BAYVILLE: "Again, we are coming up to the election and yes I voted for you and Jack as I always do and there's a reason for that. It is because this body of government as I've said millions of times already, is except for occasional little skirmishes that come up is a body that does everything right. You just do the job you're supposed to do. You do it very cost-effectively. You do it properly. That's why you're the biggest form of government in Ocean County and most people haven't heard of you. In fact I'm seeing that online. People are asking who are the Commissioners? They think it's something new that came up and I have to explain to them online what the whole thing from Freeholders on all the way on up. But you do what you're supposed to do.

During Sandy, you saved a lot of local towns. You had the cash flow that these towns didn't have or we'd still be buried. I'm a survivor of the Storm of '62. I remember there was still work and cleanup being done into the '70s on that one. I know. My father was a plumber so we were still rebuilding stuff in Seaside Heights in the early '70s. And this was done in half the time. A lot of people were able to save their homes and the towns were cleaned up. The garbage was taken. The landfill filled up a lot quicker, but again your thing was to pick it up. And you gave the towns the money to do what they had to do or actually loaned them the money. And not only that, you did it so right not only the federal government didn't just give you 75%, they gave us 100% because everything was done right. In most towns you don't see that. And if you look at the state and try to compare it to what's going on in the state governments and some of the insanity in the Boards of Education, you're like the shining light on a hill now. Yes we have some local governments that are doing a good job, but this has been the example. I keep saying and I keep saying and I keep saying because that's what you do. And that's what you've got to do. There's a legacy here to remember and a legacy to keep going. It would be unwise to change that.

But again, keep up the good work. I support you. I vote for you. I do a little bit of campaign stuff, most of it online nowadays. I'm getting too old to put up signs and stuff and go door-to-door anymore. But yes, keep up the good work and I would say good luck but I don't think you need...it's the same numbers every year. You can almost count on them. And basically if it wasn't for the ballots I wouldn't know Democrats are running. Years ago I said, 'Why do they even bother running them?' I didn't know they'd listen to me on that one. Thank you."

DEPUTY DIRECTOR HAINES: "Alright, thank you Gary."

COMMISSIONER VICARI: "Gary, excuse me Ms. Director. I just want to respond to what you said. You were here many times going back over ten, fifteen years ago."

GARY BLACK: "More than that."

COMMISSIONER VICARI: "And we were criticized severely for having too much money in the surplus. And you remember, continuously when we didn't have a time limit. And if it wasn't for that surplus, we would have been devastated during the Superstorm. We'd have never been able to lend ourselves the \$100 million. And taxes, when we maintained the taxes for you now for the last six years, going on seven years – it would have been impossible to do.

Right now for an example, we're planning now with Senior Services with Maria LaFace that's here today we have what they call an area plan. It's not a plan for next year, it's planning two or three years down the road because we have over 200,000 senior citizens that are in need. Of those 200,000 senior citizens, in seven years because they changed the pension plan for many companies and whatever, they will be out of money. So they're outliving their estates. So now that they're living to 85, 90, 95 anymore, so what we're trying to do is long-term anticipate for 200,000 people which will have a direct impact on at least 85,000 to 90,000 people on what we can do to maintain their housing, their health programs and of course food stability which is very important. So it's the long-term planning that we have done. And you were here and experienced it many times when we were criticized, especially for the surplus, to restate that again. Thank you."

GARY BLACK: "The surplus also saves money on when you have to bond for growth. You have a AAA bond rating which means the lowest interest. Now if you didn't have that you'd be paying through the nose or we'd be paying through the nose."

DEPUTY DIRECTOR HAINES: "That's true."

COMMISSIONER VICARI: "Thank you."

GARY BLACK: "But you know how to do it right. And that's the biggest thing and I hope that never gets blown and I hope the other party never shows up. We've had a couple of mistakes along the way, but hopefully that will never happen again. Thank you."

DEPUTY DIRECTOR HAINES: "Okay, thank you very much Gary. Is there anyone else from the public that would like to come up and speak? Just come right up to the microphone, state your name and address."

CRAIG VERSHECK, LITTLE EGG HARBOR: "Good evening Commissioners. It's nice to see you. I'm going to try to get through in five minutes. I had some open-heart surgery. I'm wearing a monitor as we speak so my brain is a little bit mushy, but there is something that is very important that I came up to talk about today and also in remembrance of somebody.

I did write to the local papers back in November of 2008. It was a short letter. Almost all the...I'm sorry, 2018. And

I wanted to read it real quick – once as a remembrance and also the person that I mention has something to do with the reason that I came up today.

‘As a citizen of Ocean County, there was a time that my wife and I attended every Ocean County Freeholder Meeting. I think this gives my wife and I a perspective most people don’t have. For 39 years, 14,235 days, there was a man that sat on the Freeholder Board who truly cared about the citizens of Ocean County, John Bartlett. I guess you can call him a politician. We won’t. We’ll call him a man with a giant heart. A man who governed with that giant heart. We saw a proud man. A man with emotion and temper when somebody would speak badly about Ocean County. We saw a man who worked yearly on the County Budget which to this day carries a AAA bond rating. That budget always included a healthy surplus in case we ever needed it in an emergency, even during the Recession a few years back while other counties suffered. We saw a man speak with tears swelling in his eyes and his voice cracking when Superstorm Sandy hit because he cared so much about the people and what it was going to take to make us all whole again. I believe my wife and I saw a side of John Bartlett that others never really got the chance to see. On behalf of my wife, the citizens of Ocean County and myself I would like to say thank you. Thank you for a job more than well done. We will keep you in our prayers. God speed John Bartlett.’

It is almost a remembrance because I believe it was November.”

DEPUTY DIRECTOR HAINES: "His was December 12th of 2018 is when John passed away.”

CRAIG VERSHECK: “Okay. I wanted to read that, but I don’t want to go over my time. The main reason...”

DEPUTY DIRECTOR HAINES: "Thank you very much for reading. He was an exceptional man and a very dear friend of mine as well as every other member on this Board. But thank you very much for reading that.”

CRAIG VERSHECK: “I do agree highly. There’s a lot of you up there that I feel the same way about. The issue I came up for is my wife and I found our home in Little Egg Harbor when we were in our 40’s. We’re now in our late 60’s. One of the reasons I bought my house in Little Egg Harbor is because I fell in love with the lagoon located on Atlantis Boulevard and Country Club Boulevard. I remember looking at that and I said to my wife, ‘Look hon, look how beautiful it is here. We can go fishing. We can walk across the street. We can go crabbing or else we could just sit in a chair and enjoy the beauty of it.’ I really, really loved it. And that all ended in one day. You can say, how did that end for us in one day? It was done by public officials. It was actually done by John Bartlett which I truly adored, so I don’t want you to see another reason. That’s another reason I read that.

There was a person that lived on that corner that just didn’t want anybody there and was constantly calling the police and public officials and really, really bothered John a lot. John wanted to rectify it. He knew that the public loved to go to this area. And to this woman he says, ‘Well, what do you want me to do?’ And she says, ‘Put in trees.’ John actually called me on the phone and said, ‘Craig, I’m going to put in trees for this woman.’ I said, ‘John, we all enjoy this. 30 – 40 families that love to go to this lagoon end and enjoy it.’ He says, ‘Craig, I have had it. I’m putting in trees.’ Within one day he sent the Parks Department there with big, big machinery taking trees out of the golf course, planted that whole lagoon end, and over the years we lost access to it – you couldn’t fish, you couldn’t get onto it.

Just recently they used the same area to do the dredging in Little Egg Harbor. They removed all of these trees and now it’s coming to an end again. They cleared it all out. And because public officials now, in the Township of Little Egg Harbor, have come in there. They’re putting in a big berm. I’m sorry my health isn’t that great. I feel strong, but I can no longer even go there anymore and now they’re going to start putting in these trees. They’re basically doing it to appease these people that live on the end of this lagoon that have become accustomed to their privacy of having this area. I’m sorry, now that I have the chance to get this area back – me and maybe 40 – 50 other property owners in that area would love to use this area. Today they’re out there again. They put up this big berm. You cannot get to this open property unless you go onto private property. And with all my heart and all my will, I’m going to fight again to get this back because now I have reached that age where I don’t want it.

This is property owned by the county which is leased to Little Egg Harbor. I know I’m going over time and I’m going to shut up.”

DEPUTY DIRECTOR HAINES: "No, no, that’s okay. I just want to ask you some questions. You said that it’s leased to Little Egg Harbor?”

CRAIG VERSHECK: “Yes. This is property that’s owned by Ocean County.”

DEPUTY DIRECTOR HAINES: "What is the exact street so we know where you’re talking about?”

CRAIG VERSHECK: “The intersection of Country Club Boulevard and Atlantis Boulevard. It’s a beautiful, wide-open lagoon. And like I said, it was taken away, Commissioner, and now it’s getting taken away again. I’ve had issues when I’ve come up and the Freeholders... I’m sorry, the Commissioners... back then the Freeholders said, ‘Please come to us with your things before you go to the newspapers and stuff.’ So I do plan... there is a reporter that wants to talk to me about it. There is a petition being drawn up. I figured let me try to be dignified and come up and see what can be done because it’s absolutely being taken away again.”

DEPUTY DIRECTOR HAINES: "We will check into it because I’m not familiar with it. But I will definitely check to find out exactly what is going on. I don’t know if Bobbi Jo because she is from Little Egg Harbor, whether she is

familiar with it.”

CRAIG VERSHECK: “She might have heard me bring it up at the Township Committee Meeting which I’m going to go to the next one because there are a lot of other people that we just want our area back to go sit and fish and relax or whatever.”

DEPUTY DIRECTOR HAINES: "Okay, if I can see you after the meeting. If you can just give me your address and phone number and this way I can be in touch with you to let you know what will be transpiring.”

CRAIG VERSHECK: “I most certainly will. And once again it’s good to see you all. It really, really is. Stay healthy.”

DEPUTY DIRECTOR HAINES: "And feel better and take care of yourself.”

CRAIG VERSHECK: “My honor. Thank you.”

DEPUTY DIRECTOR HAINES: "Okay, is there anyone else? Yes. Please come up and state your name and address.”

DEBRA VERSHECK, LITTLE EGG HARBOR: “My husband just spoke. It’s actually on Atlantis off of Country Club Boulevard. But what they did is illegal anyway. They put up a 4-foot berm on the waterway which I know is against CAFRA law and I would really like it taken care of.”

DEPUTY DIRECTOR HAINES: "Well, we’ll definitely check into it. Yes.”

DEBRA VERSHECK: “And I don’t want to get in touch with CAFRA. I really don’t. But also, you have a lot of children that were fishing there. And now they’re taking their bicycles and using the bicycles up this 4-foot berm that they made and somebody’s going to get really hurt. And I don’t want to see the kids get hurt.”

DEPUTY DIRECTOR HAINES: "Thank you for letting us know about this, really. We will check into it.”

DEBRA VERSHECK: “Okay, thank you.”

DEPUTY DIRECTOR HAINES: "Thank you very much. Is there anyone else who would like to come up? Do any of the students want to come up and say anything? Thank you for coming. We love when you come to our meetings. Seeing that there is no one else, we will close the public hearing.”

W. ADJOURNMENT

There being no additional comments received, Deputy Director Haines called for a motion to adjourn the meeting at 4:23 PM.

ROLL CALL: (Offered by Commissioner Vicari, seconded by Commissioner Quinn)

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

Nays: None

Absent: Mr. Kelly

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

November 2, 2022

WHEREAS, every year more than 2 million kids in America will face a period of homelessness; and

WHEREAS, youth homelessness is most commonly a result of family conflict, economic circumstances, racial gaps, mental health issues and substance abuse problems; and

WHEREAS, children and young adults who experience homelessness are 87% more likely to drop out of school while those who stay in school oftentimes fall behind, fall asleep in class and experience increased anxiety and depression, lack of focus and decreased general health; and

WHEREAS, along with losing their home, community, friends, and routines as well as their sense of stability and safety, many homeless youth are also victims of trauma. While trying to survive on the streets, youth are exposed to countless dangers with an increased likelihood of substance abuse, early parenthood, impulsivity, depression, posttraumatic stress disorder and a vulnerability to being trafficked; and

WHEREAS, to get out of homelessness, youth need housing and support including short- and long-term housing, rapid re-housing and reunification with their families; and

WHEREAS, a roof over their head and a good night's sleep for a child reduces depression and anxiety, helps them focus and do better in school and improves their immune systems and general health.

NOW, THEREFORE, I, JOHN P. KELLY, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim November 2022 as:

NATIONAL HOMELESS CHILDREN AND YOUTH AWARENESS MONTH

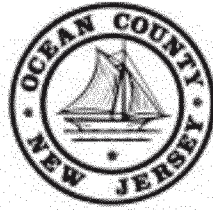
in Ocean County and formally recognize Family Promise of Southern Ocean County for the work they do to help fight homelessness and provide a safe space for those in need.



Barbara Jo Crea

Introduced on: **Presented By**
 Adopted on: November 2, 2022
 Official Resolution#: 2022001511
Barbara Jo Crea

John P. Kelly
John P. Kelly
 Director



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2022001520						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

October 6, 2022

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

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

SECTION 1: There is hereby vacated and abandoned utility easement running through Tax Lot 2, Block 7403 located in the Township of Jackson, more particularly described in accordance with the description attached hereto.

SECTION 2: It is hereby declared to be the intention of the Board of Commissioners of the County of Ocean to vacate and abandon the said easement of Tax Lot 2, Block 7403.

SECTION 3: The Board hereby fixes and determines that the Board shall meet for final consideration and action on this Resolution at 4:00 p.m. November 2, 2022, in Room 119, County Administration Building, 101 Hooper Avenue, Toms River, New Jersey, at which time, all persons interested herein may appear and be given an opportunity to be heard.

BE IT FURTHER RESOLVED, that within three (3) days of the passage of this Resolution the Clerk of the Board of Commissioners shall cause said Resolution to be advertised verbatim in a newspaper published and circulating within the limits of the County of Ocean, such publication to be inserted once in each week for the three (3) weeks consecutively before the day fixed for public hearing thereon.

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

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

September 14, 2022

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

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

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

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

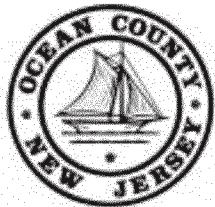
Said above described tract or parcel of land containing within said bounds 8,202.24 square feet of land (0.1883 acres), more or less.

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

Prepared by:
 Newlines Engineering & Survey



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



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 21.

Official Resolution#	2022001503						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 21

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 11/02/2022.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$18,667,011.00
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

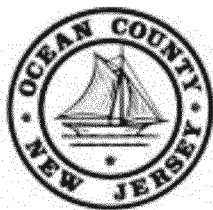
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

NOVEMBER 2, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #21 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$18,667,011.00 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID BILLS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE AND, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE EMERGENCY RENTAL ASSISTANCE PAYMENTS IN BILL COMMITTEE REPORT NO. ERA2-10.

Official Resolution#	2022001504						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF NOVEMBER 2, 2022

SUMMARY OF BILLS

CERTIFICATE #ERA2-10

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
OCTOBER 21, 2022 EMERGENCY RENTAL ASSISTANCE PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE APPLICATIONS SUBMITTED HERewith FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
RATIFICATION OF PAYMENT MADE ON OCTOBER 21, 2022.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$321,844.37 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

VIRGINIA E. HAINES
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

JOHN P. KELLY
DIRECTOR

GARY QUINN
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

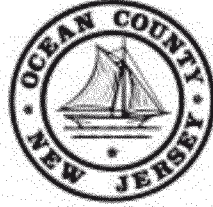
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

NOVEMBER 2, 2022

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA2-10 SAID MASTER VOUCHER, CONSISTING OF 4 PAGES WITH PAYMENTS TOTALING IN THE AMOUNT OF \$321,844.37 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

BE IT FURTHER RESOLVED THAT THE COMPTROLLER OF THE COUNTY OF OCEAN IS HEREBY AUTHORIZED AND DIRECTED TO PAY EACH AND EVERY ONE OF THE AFORESAID EMERGENCY RENTAL ASSISTANCE PAYMENTS ATTACHED TO THIS MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT, UPON EXECUTION OF SAME BY SAID DIRECTOR, IF AND WHEN FUNDS ARE AVAILABLE.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: CTX INFRASTRUCTURE, LLC - Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township-Change Order #3, E-\$18,616.43, R-\$29,101.67. (B2018-180E)

Official Resolution#	2022001509						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2018-180E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2018-180E

R E S O L U T I O N

November 2, 2022

WHEREAS, Contract No. B2018-180E was entered into on September 16, 2020 with CTX Infrastructure, LLC, Contractor, for work and services in relation to the Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, New Jersey; and

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 an extension of time of 41 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

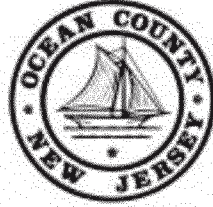
WHEREAS, the Contractor has agreed to accept these changes to the Contract pursuant to the provisions of Sections 104 and 109 of the Standard Specifications; and

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS 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. 3 to CTX Infrastructure, LLC as follows: Extra Work Order in the amount of \$18,616.43 and Reduction Order in the amount of \$29,101.67, in connection with the project known as Construction of Union Transportation Trail - Plumsted Township Extension from Monmouth Road to New Egypt High School, Plumsted Township, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with CTX Infrastructure, LLC to cover the Change Order No. 3.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and CTX Infrastructure, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: LIMA CHARLIE CONSTRUCTION - Improvements to 125 Washington Street Parking Lot, Block 665, Lots 3, 4 and 13, Toms River Township-Partial Estimate #5, \$235,404.82. (B2021-186E)

Official Resolution#	2022001510						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2021-186E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-186E

R E S O L U T I O N

November 2, 2022

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 5 dated November 2, 2022 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$540,432.00
Less 2% of Total:	\$10,808.64

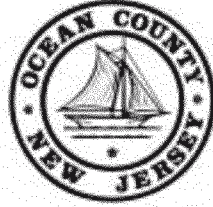
Subtotal:	\$529,623.36
Less Partial Estimate #1:	\$ 40,425.00
Less Partial Estimate #2:	\$119,842.24
Less Partial Estimate #3:	\$ 27,366.50
Less Partial Estimate #4:	\$106,584.80
Total Partial Payments Made to Date:	\$294,218.54
AMOUNT NOW DUE CONTRACTOR:	\$235,404.82

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred thirty five thousand four hundred four and 82/100 dollars (\$235,404.82) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2022001572						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

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

1. Gonzalo M. Pedre is hereby given a regular appointment to the position of County Correctional Police Sergeant, Department of Corrections, subject to a working test period, effective November 3, 2022, at an annual base salary of \$121,527.

2. Susan D. Althouse-Mascola is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Human Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$52,108.

3. Dylan R. Meelheim is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Equipment Operator, Road Department, effective October 21, 2022 through November 20, 2022 inclusive.

4. Sean E. McLaughlin is hereby given a provisional appointment to the position of Environmental Specialist 4, Solid Waste Management, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$83,600.

5. William M. Girgenti is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Sheriff's Officer, Office of the Sheriff, effective October 20, 2022 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

6. At the request of the Sheriff, Briana M. Chadwick is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Sheriff's Officer, Office of the Sheriff, effective October 27, 2022 through January 22, 2023 inclusive.

7. Cheryl A. Meyer is hereby given a provisional appointment to the position of Senior Program Monitor, Human Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$50,770.

8. Michael W. Rooth 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 October 25, 2022 through November 7, 2022 inclusive.

9. Kevin Stoddard is hereby given a provisional appointment to the position of Supervising Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$59,000.

10. Kathleen M. Schworn is hereby given a provisional appointment to the position of Program Monitor, Human Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$46,182, and effective December 11, 2022, at an annual base salary of \$48,182.

11. James J. Schwartz is hereby given a provisional appointment to the position of Senior Bridge Repairer, Road Department, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$44,000.

12. James M. Tchaplygin is hereby given a provisional appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$55,349.

13. Karoline Cimino is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Senior Building Maintenance Worker, Buildings & Grounds, effective October 26, 2022 through December 6, 2022 inclusive.

14. Jamie S. Busch is hereby given a provisional appointment to the position of Director of Administration & Program Development, Human Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$110,322.

15. William J. Parks is hereby given a provisional appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, effective November 3, 2022 at an annual base salary of \$53,500.

16. Jennifer C. Urisko is hereby granted an Extension of Intermittent Medical Leave from her position of Principal Account Clerk, Department of Security, effective October 20, 2022 through January 19, 2023 inclusive.

17. Cain A. Ernest is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of County Correctional Police Officer, Department of Corrections, effective October 18, 2022 through December 26, 2022 inclusive.

18. Robert D. Decasse is hereby given a provisional appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$53,500.

19. James M. Holleran is hereby given a provisional appointment to the position of Supervising Omnibus Operator, Department of Transportation Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$60,102.

20. Maria Kostalla-Roussos is hereby given a provisional appointment to the position of Senior Program Monitor, Human Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$52,508.

21. Judy G. Coyle is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Solid Waste Management, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$44,277.

22. Carlos Arias is hereby granted an Extension of Intermittent Medical Leave from his position of Heavy Equipment Operator, Road Department, effective October 29, 2022 through April 28, 2023 inclusive.

23. Scott Papa is hereby given a provisional appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$58,724.

24. Randi L. Zupko is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 4, Road Department, effective October 31, 2022 through April 30, 2023 inclusive.

25. Sandra A. Blain-Snow is hereby given a provisional appointment to the position of Administrative Analyst, Solid Waste Management, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$67,700.

26. Virginia L. Wallace is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Engineering Department, effective October 17, 2022 through November 15, 2022 inclusive.

27. Kerry T. Hilton is hereby given a provisional appointment to the position of Assistant Supervising Mechanic, Department of Vehicle Services, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$62,298.

28. Randolph J. Gebert's Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to October 15, 2022 through November 10, 2022 inclusive.

29. Michael Gallagher is hereby given a provisional appointment to the position of Weighmaster, Solid Waste Management, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$52,566.

30. Angela M. Finley's Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to October 22, 2022 through November 10, 2022 inclusive.

31. Melissa A. Davis is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Solid Waste Management, pending Civil Service examination, effective November 3, 2022, at an annual base salary of \$44,000.

The following employees (32 through 33), are hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective November 7, 2022, at an annual base salary of \$38,750:

32. Cristin Morales

33. Raymond A. Sosa

34. Frank Novak is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective November 14, 2022, at an annual base salary of \$36,400.

35. At the appointment of New Jersey Governor Philip D. Murphy, George R. Gilmore is a member of the Ocean County Board of Elections. At the request of the Board of Elections, effective October 27, 2022, Mr. Gilmore will serve in the title of Chairman Election Board, at an annual salary of \$26,400.

36. Heath S. Gertner is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective November 21, 2022, at an annual base salary of \$40,000.

37. Laura Ann Palagonia is hereby given a regular appointment to the position of Keyboarding Clerk 1, Juvenile Services, subject to a working test period, effective November 21, 2022, at an annual base salary of \$36,400.

38. Nathaniel A. Romanek is hereby given a regular appointment to the position of Laborer 1, Engineering Department, subject to a working test period, effective November 14, 2022, at an annual base salary of \$36,400.

39. Arlana M. Stefanko, T/120 Omnibus Operator, Department of Transportation Services (SCRDT), is hereby changed to full-time, subject to a working test period, effective November 10, 2022, at an annual base salary of \$37,800.

40. Treyvon Counts is hereby given a regular appointment to the position of Laborer 1, Road Department, subject to a working test period, effective November 21, 2022, at an annual base salary of \$36,400.

41. Kylie N. Hinds is hereby given a provisional appointment to the position of Social Service Assistant, Office of Senior Services, pending Civil Service examination, effective November 21, 2022, at an annual base salary of \$42,000.

The following employees (42 through 43), T/120 Omnibus Operator, Department of Transportation Services, are hereby changed to full-time, subject to a working test period, effective November 10, 2022, at an annual base salary of \$37,800:

- 42. William J. Liantonio
- 43. Michael Petruzzello

44. Wiktor Szczerbinin is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veteran's Service Bureau, effective November 21, 2022 through May 19, 2023, at an hourly wage of \$17.50.

45. At the request of the Sheriff, Josephine A. Whitleigh is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Records Support Technician 3, Office of the Sheriff, effective October 27, 2022 through January 22, 2023 inclusive.

46. Luan Ramadani is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective September 19, 2022 through March 14, 2023 inclusive.

47. At the request of the County Clerk, Phyllis A. Martino is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 4, County Clerk, effective November 2, 2022 through December 5, 2022 inclusive.

48. At the request of the Sheriff, Krystle L. Horton is hereby granted a Family Leave Without Pay, from her position of Sheriff's Officer, Office of the Sheriff, effective October 31, 2022 through January 22, 2023 inclusive.

49. At the request of the Sheriff, Caitlin J. McQuade is hereby granted a Family Leave Without Pay, from her position of Fingerprint Processing Technician 1, Office of the Sheriff, effective October 12, 2022 through January 3, 2023 inclusive.

50. At the request of the Sheriff, Jaime L. Pretty is hereby granted an Extension of Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective October 22, 2022 through April 21, 2023 inclusive.

51. Robert A. Watson is hereby granted a Family Leave from his position of Senior Security Guard, Department of Security, effective October 28, 2022 through November 10, 2022 inclusive.

52. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective October 25, 2022 through October 31, 2022 inclusive.

53. David R. Falzini is hereby granted a Family Leave Without Pay, from his position of Heavy Equipment Operator, Road Department, effective November 1, 2022 through January 5, 2023 inclusive.

54. Russell Mathis, Jr. is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Security Guard, Department of Security, effective October 29, 2022 through November 11, 2022 inclusive.

55. Victor A. Torres is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective October 31, 2022 through November 30, 2022 inclusive.

56. At the request of the Sheriff, Chelsea A. McShane is hereby granted a Family Without Pay, from her position of Records Support Technician 3, Office of the Sheriff, effective October 31, 2022 through January 22, 2023 inclusive.

57. Robert Voskanyan is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Division Director, Department of Security, effective October 31, 2022 through February 1, 2023 inclusive.

58. Ronald Cappuccilli is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Clerk 1, Administrator's Office-County Connection, effective October 28, 2022 through December 16, 2022 inclusive.

59. Kelly J. Olszewski, T/120 Keyboarding Clerk 1, Extension Services, is hereby changed to full-time, subject to a working test period, effective November 10, 2022, at an annual base salary of \$36,400.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2022 Budget for the program entitled Drug Recognition Expert Callout Program FY22/23, in the amount of \$110,000.00.

Official Resolution#	2022001506						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

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

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

SECTION 1

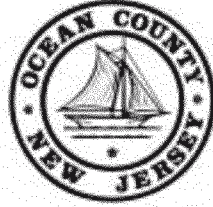
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2022 in the sum of\$110,000.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of\$110,000.00 be and the same is hereby appropriated under the line item caption entitled, Drug Recognition Expert Callout Program FY22/23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of funds between current account balances.

Official Resolution#	2022001507						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, N.J.S.A. 40A:4-58 provides for making transfers between Budget Appropriation Accounts during the last two (2) months of any fiscal year; and

WHEREAS, the date of this Resolution is within the last two (2) months of calendar year 2022.

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

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4024	Prosecutor	S/W	100,000.00
016-075-4033	Security	S/W	150,000.00
016-155-4436	Planning	S/W	100,000.00
016-175-4605	Vehicle Services	S/W	130,000.00
016-185-4614	Engineering	S/W	400,000.00
016-210-5056	Juvenile Services	S/W	50,000.00
016-215-5058	Senior Services	S/W	50,000.00
016-156-5088	Solid Waste	S/W	50,000.00
016-190-4620	Transportation	S/W	120,000.00
016-250-5402	County Parks	S/W	100,000.00
016-200-4802	Corrections	S/W	<u>950,000.00</u>
	Total		<u>\$2,200,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-060-4031	Gang Violence Initiative	S/W	50,000.00
016-060-4024	Prosecutor	O/E	50,000.00
016-070-5670	Natural Gas	O/E	500,000.00
016-210-5056	Juvenile Services	O/E	100,000.00
016-015-4618	Beach Erosion	O/E	500,000.00
016-175-5667	Gasoline	O/E	<u>1,000,000.00</u>
	Total		<u>\$2,200,000.00</u>

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

RESOLUTION (continued)

Page 2

November 2, 2022

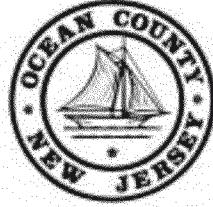
NOTES:

LINE ITEM

AMOUNT

REMARKS

Gang Violence Initiative 4031	S/W	\$50,000.00	End of year expense
Prosecutor 4024	O/E	\$50,000.00	End of year expense
Natural Gas 5670	O/E	\$500,000.00	End of year expense
Juvenile Services 5056	O/E	\$100,000.00	Food expense
Beach Erosion 4618	O/E	\$500,000.00	Beach Replenishment
Gasoline 5667	O/E	\$1,000,000.00	Increased expense



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between the Appropriation Account Reserve and the Storm Recovery Reserve.

Official Resolution#	2022001508						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the State of New Jersey has approved the establishment of a Storm Recovery Reserve under the provisions of P.L. 2013 C. 271; and

WHEREAS, in order to fund the reserve, the Public Law permits the local government unit to transfer funds from the reserve appropriations; and

WHEREAS, there exists a need to transfer the funds at this time to provide for the Storm Recovery Reserve.

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

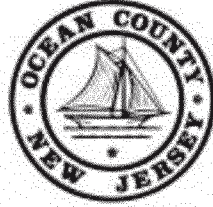
TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
016-070-5677	Electricity - O/E	\$500,000.00
016-156-5672	Recycling - O/E	\$500,000.00
TOTAL		<u>\$1,000,000.00</u>

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT NAME</u>	<u>AMOUNT</u>
210-015-0166	Storm Recovery Reserve	\$1,000,000.00
TOTAL		<u>\$1,000,000.00</u>

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the County Auditor.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the transfer of Drainage, Road and Traffic Funds to the General Fund for projects that contributed and are not initiated for a period of ten (10) years.

Official Resolution#	2022001519						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, Yee Mum and Yee Hip Wong; 528, LLC; MIZZ Construction NJ Inc.; HDBD, LLC; CLD, LLC; 1275 River Avenue, LLC; Forest Glen 2 Developers; Maridan Enterprises, Inc.; RFP Development, LLC; Condor Jackson, LLC; and SS&R REALTY, LLC deposited money with the County Chief Financial Officer through the Ocean County Planning Board as their shares of the cost for drainage, road, and traffic within their respective projects in Ocean County; and

WHEREAS, the County and Regional Planning Enabling Act (RS40:27-6.2d as amended) allows the transfer of such drainage, road, and traffic funds to the general fund if the projects for which they were contributed are not initiated for a period of 10 years; and

WHEREAS, the above listed deposits have been held for at least ten (10) years.

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

1. The following transfers, in the total amount of \$ \$117,493.00, shall be made from the Planning Board Agreement Accounts, deposited for the various drainage basins and credited to the Amounts Received in Trust by Agreements with the Ocean County Planning Board for Drainage and Road Improvement Projects as Unanticipated Revenue:

- a) Yee Mum and Yee Hip Wong – Four thousand fifty dollars (\$4,050.00), deposited 01/28/2011
- b) 528, LLC– Forty two thousand eight hundred thirty five dollars (\$42,835.00), deposited 02/01/2011
- c) MIZZ Construction NJ Inc. – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 02/03/2011
- d) HDBD, LLC - Three thousand eight hundred fifty dollars (\$3,850.00), deposited 03/01/2011
- e) CLD, LLC – Sixteen thousand three hundred thirty five dollars (\$16,335.00), deposited 04/06/2011
- f) 1275 River Avenue, LLC – One thousand seven hundred ninety dollars (\$1,790.00), deposited 05/05/2011

- g) Forest Glen 2 Developers– Seven thousand five hundred dollars (\$7,500.00), deposited 06/15/2011
- h) Maridan Enterprises, Inc.– Twenty six thousand one hundred sixty eight dollars (\$26,168.00), deposited 08/25/2011
- i) RFP Development, LLC– Two thousand one hundred sixty five dollars (\$2,165.00), deposited 10/25/2011
- j) Condor Jackson, LLC – Two thousand seven hundred dollars (\$2,700.00), deposited 11/14/2011
- k) Condor Jackson, LLC – Two thousand four hundred dollars (\$2,400.00), deposited 11/14/2011
- l) SS&R REALTY, LLC – Three thousand eight hundred fifty dollars (\$3,850.00), deposited 12/17/2011

2. Certified copies of this Resolution shall be sent to the Ocean County Auditor, Finance Department, Engineering Department, and each person and/or Corporation listed above.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of a Grant Application to the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General, Division of Criminal Justice for the FY21 American Rescue Plan Act - Coronavirus State Fiscal Recovery Fund (CSFRF) Automated License Plate Reader Initiative.

Official Resolution#	2022001512						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION**November 2, 2022**

WHEREAS, the Ocean County Prosecutor's Office received notice for available grant funding from the State of New Jersey, Department of Law & Public Safety, Office of the Attorney General, Division of Criminal Justice for the grant entitled FY21 American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF) – Automated License Plate Reader Initiative; and

WHEREAS, the grant program is aimed at providing law enforcement agencies with funding to acquire and expand existing Automated License Plate Recognition (ALPR) Technology to reduce gun violence and to combat a rise in auto thefts fueling violent crime; and

WHEREAS, this investment in technology-driven strategies will reduce violent crime, make communities safer, and save lives; and

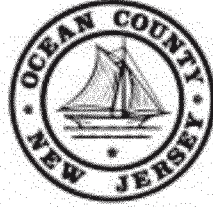
WHEREAS, the Ocean County Prosecutor's Office is the ALPR County Coordinator for the County of Ocean, and will be submitting the grant application on behalf of the Ocean County Prosecutor's Office, the Ocean County Sheriff's Department and the participating (31) municipalities in Ocean County; and

WHEREAS, the grant funding period shall be from 12/1/2022 through 11/30/2024.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Prosecutor's Office to submit an electronic application for the grant entitled FY21 American Rescue Plan (ARP) Act – Coronavirus State Fiscal Recovery Fund (CSFRF) – Automated License Plate Reader Initiative.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the 2023 Area Plan Contract with the New Jersey Department of Human Services, Division of Aging Services, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2022001513						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, the State of New Jersey, Department of Human Services, Division of Aging Services provides the opportunity for the County of Ocean to apply and receive funding for the second year of funding for the 2022-2024 Area Plan Contract to carry out and develop an accessible, responsive, comprehensive system of services for the elderly of Ocean County; and

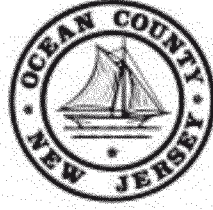
WHEREAS, the County of Ocean wishes to apply for the 2023 Area Plan Contract.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Commissioners State of New Jersey, that the Director and Clerk of the Board are hereby authorized and directed to execute the 2023 Area Plan Contract to the N.J. Department of Human Services, Division of Aging Services.

BE IT FURTHER RESOLVED, that the funding for FY 2023 is as follows: Federal allocation \$2,619,335, State Match III B-D \$119,796, State Weekend/Holiday Home Delivered Meals \$71,746, Safe Housing and Transportation \$84,289, Supplemental Aging Supportive Services (SASS) \$232,634, Supplemental Funds (COLA) \$390,461, State APS \$451,670, CMQA \$23,810, State Match III E \$106,958, NSIP \$222,241, American Rescue Plan (ARP) \$1,291,218, and Medicaid Match \$36,295.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, N. J. Department of Human Services, Division of Aging Services, Department of Finance and the Director of the Office of Senior Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the New Jersey Juvenile Justice Commission for the Juvenile Detention Alternatives Initiative (JDAI) Innovations Grant, in the amount of \$120,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#		2022001514					
Meeting Date		11/02/2022					
Introduced Date		11/02/2022					
Adopted Date		11/02/2022					
Agenda Item		j-8					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Department of Juvenile Services, Ocean County Youth Services Commission has received notice from the New Jersey Juvenile Justice Commission to submit a Juvenile Detention Alternatives Initiative Innovations Proposal to apply for January 1, 2023 – December 31, 2023 funds; and

WHEREAS, the notice for funding from the JJC Juvenile Detention Alternatives Initiative Innovations, has been received; and

WHEREAS, these funds shall be allocated for the purpose of providing services for the Department of Juvenile Services, Youth Services Commission, for the period of January 1, 2023 through December 31, 2023 in the amounts of:

JDAI Innovations Grant

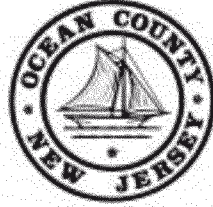
Innovations Funds CY2023: JDAI-23-IF-15

Innovations Proposal #1	\$114,000.00
<u>Administration</u>	<u>\$6,000.00</u>
	Total: \$120,000.00

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the CY 2023 Juvenile Detention Alternatives Initiative Innovations Funding Allocation from the New Jersey Department of Law and Public Safety, Juvenile Justice Commission.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the NJ Juvenile Justice Commission, County Administrator, County Department of Finance, County Auditor, County Department of Juvenile Services, and the Ocean County Youth Services Commission Administrator.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of funding from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General for the FFY2022 Overdose Data to Action - Operation Helping Hand Grant Program, in the amount of \$50,000.00, for the period of 9/1/2022 though 8/31/2023.

Official Resolution#		2022001515					
Meeting Date		11/02/2022					
Introduced Date		11/02/2022					
Adopted Date		11/02/2022					
Agenda Item		j-9					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Ocean County Prosecutor's Office wishes to enter and participate with the Department of Law and Public Safety, Office of the Attorney General in the Federal Fiscal Year (FFY) 2022 Overdose Data to Action - Operation Helping Hand Grant Program; and

WHEREAS, the purpose of the agreement is permitting the Ocean County Prosecutor's Office to be authorized to accept Subaward Number FFYOH-15-2022 Grant funding and to accept said funding in the amount of \$50,000 with no County match funds being required, for the purpose described in the application of establishing programs in which law enforcement plays an active role in identifying individuals with substance use disorders and together with community partners, serve as a point of entry for treatment and/or recovery support services during subaward period commencing September 1, 2022 and terminating August 31, 2023.

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

1. That the Director and Clerk of the Board are hereby authorized and directed to execute the Application and subsequent documentation between the Ocean County Prosecutor's Office and the Office of the Attorney General.
2. That the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
3. A copy of said Agreement will be kept on file within the Office of the Clerk of the Board.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Prosecutor's Office and the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with Ocean County College to provide High School Equivalency Assessment Testing, in an amount not to exceed \$36,000.00, for the period of 7/1/2022 through 6/30/2023.

Official Resolution#	2022001487						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the COUNTY of OCEAN, Ocean County Department of Human Services, Workforce Development Board has funds available to support High School Equivalency Assessment Testing; and

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

WHEREAS, the Ocean County College has agreed to provide said programming to Ocean County residents; and

WHEREAS, funds totaling \$36,000.00 will be appropriated for these services as follows:

Workforce Investment Board	016-205-5070	\$36,000.00.
----------------------------	--------------	--------------

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with Ocean County College.

BE IT FURTHER RESOLVED that the County reserves the right to amend or cancel this agreement at any time during the agreement term of July 1, 2022 to June 30, 2023 if said funds are not available.

BE IT FURTHER RESOLVED that a certified copy of this Resolution, together with a copy of the Intergovernmental Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Counsel, Auditor, Ocean County Department of Human Services, and Ocean County College.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Agreement Modification under the HOME Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-79)

Official Resolution#	2022001488						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-11						
CAF #							
Purchase Req. #	C2022-79						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

WHEREAS, the County of Ocean has previously executed and entered into a Grant Agreement with **Gladys Scott**, whose principal address is **115 Troumaka Street, Berkeley Twp, New Jersey 08757**, and under the Ocean County **HOME** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Grant Agreement on **September 21, 2022** in the amount of **\$9,275.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Grant Agreement be modified to increase the grant by **\$600.00** to equal a total loan of **\$9,875.00**; and

WHEREAS, funding has been allocated to the Ocean County **HOME** Housing Rehabilitation Program for grant agreement modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Alliance, further recommend that the Grant Agreement be modified to reflect the loan increase.

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

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

<u>Account/Amount:</u>	<u>905-155-9210</u>	<u>\$600.00</u>
Total:		\$600.00

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-134)

Official Resolution#	2022001489						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-12						
CAF #							
Purchase Req. #	C2022-134						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$25,000.00 per dwelling unit; and

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

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

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

Recipient:	Zuk, Karen	
Account/Amount:	<u>905-155-9206</u>	\$17,000.00
Total:		\$17,000.00

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

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

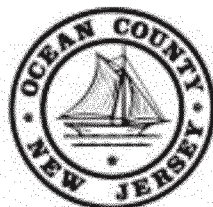
3. The Board of Commissioners further authorizes the Director and Clerk of the Board to execute legal instruments as required consummating the intent of this resolution.

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

PAGE 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-135)

Official Resolution#	2022001490						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-13						
CAF #							
Purchase Req. #	C2022-135						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed \$25,000.00 per dwelling unit; and

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

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

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

Recipient:	Holon, Deborah	
Account/Amount:	<u>905-155-9206</u>	\$24,500.00
Total:		\$24,500.00

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

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

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

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

PAGE 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2022-136)

Official Resolution#	2022001491						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-14						
CAF #							
Purchase Req. #	C2022-136						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

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

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

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

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

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

WHEREAS, the maximum amount of any deferred loan issued through the Ocean County CDBG Housing Rehabilitation Program shall not exceed **\$25,000.00** per dwelling unit; and

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

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

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

Recipient:	Alfone, Frank and Tecla	
Account/Amount:	<u>905-155-9206</u>	\$16,900.00
Total:		\$16,900.00

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

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

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

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

PAGE 2

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of a vehicle donated by the OC Health Department for use by the OC Sheriff's Office.

Official Resolution#	2022001521						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Ocean County Health Department located at 175 Sunset Avenue, Toms River, NJ 08755 has ownership of a 2019 Ford Fusion, VIN # 3FA6P0HD1KR107337; and

WHEREAS, the Ocean County Health Department has made the offer to donate the aforementioned vehicle to the Ocean County Sheriff's Office for use for the purpose of security detail of the Ocean County Health Department clinic operations; and

WHEREAS, the Ocean County Sheriff's Office would like to accept the donation of the vehicle.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board is hereby authorized and directed to execute any and all necessary documents to accept ownership of said vehicle to the Ocean County Sheriff's Office.

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

RESOLUTION 216(22)

August 31, 2022

WHEREAS, the Ocean County Sheriff's Department has been providing security detail for Ocean County Health Department clinic operations at no cost to the agency for several years; and

WHEREAS, this necessary service has provided a significant cost savings to the Ocean County Health Department; and

WHEREAS, a request has been made by the Sheriff for the Ocean County Health Department to provide a vehicle for use by the Sheriff's Officer assigned to the Ocean County Health Department operations.

NOW, THEREFORE, BE IT RESOLVED, by the Ocean County Board of Health that the Public Health Coordinator is authorized to transfer ownership of a vehicle within the current Health Department car fleet to the County of Ocean for the use of the Ocean County Sheriff's Department to provide security services during Ocean County Health Department operations.

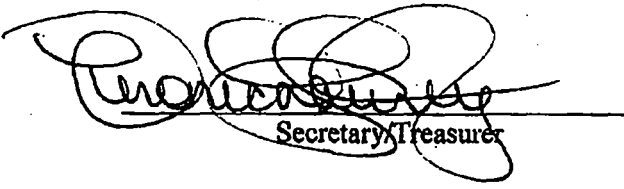
BE IT FURTHER RESOLVED, that the following vehicle has been identified as an adequate vehicle for this purpose:

2019 Ford Fusion
VIN # 3FA6P0HD1KR107337

BE IT FURTHER RESOLVED, that the above vehicle is hereby authorized by the Ocean County Board of Health to have ownership transferred to the County of Ocean effective September 1, 2022, at no cost to the County of Ocean.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to Holman Frenia Allison, P.C., auditors for the Ocean County Board of Health.

Name	Bacchione	Hill	Kubiel	Laureigh	Manclini	Scaturro	Singer	Mallon
Ayes	✓	✓	✓	✓		✓	✓	✓
Abstain								
Nays								
Absent					✓			


Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 9/21/2022 awarding a Purchase Order to DCO Energy, LLC, to provide Energy Consulting Services associated with the Energy Units Savings Guarantee and Building Performance Agreement Services, due to a scrivener's error. (QP2022-110)

Official Resolution#	2022001535						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-16						
CAF #							
Purchase Req. #	QP2022-110						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, a Resolution was adopted on September 21, 2022 awarding a Purchase Order to DCO Energy, LLC for Energy Consulting Services (Contract No. QP2022-110) associated with Energy Units Savings Guarantee and Building Performance Agreement Services, for the lump sum fee of \$206,104.00; and

WHEREAS, it is necessary to amend the Resolution to include authorization for the Director to execute any necessary subsequent documents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director is hereby authorized to execute any necessary subsequent documents, with a copy to remain on file in the Office of the Clerk of the Board of Commissioners, and made available for public inspection during regular business hours.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 10/6/2022 awarding a Purchase Order to Owen, Little & Associates, Inc., to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, due to a scrivener's error. (QP2022-71)

Official Resolution#	2022001536						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-17						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, on October 6, 2022 the Ocean County Board of Commissioners awarded a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program under contract QP2022-71, Resolution No. 2022001414; and

WHEREAS, due to a typographical error, the authorized purchase order amount noted on the resolution needs to be amended to reflect the corrected purchase order amount of \$29,980.00.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that Resolution No. 2022001414 dated October 6, 2022 is hereby amended to properly identify the authorized purchase order amount for said project as \$29,980.00.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owens, Little and Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Adopting the revised bylaws of the OC Youth Services Commission.

Official Resolution#	2022001522						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, pursuant to N.J.A.C. 13:90-2-3, the Ocean County Board of Chosen Freeholders established the Ocean County Youth Services Commission to provide services to juveniles in need within the County in accordance with the regulations promulgated by the State Juvenile Justice Commission; and

WHEREAS, the Ocean County Youth Services Commission has revised their bylaws and has submitted same to the Ocean County Board of Commissioners for its approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Board does hereby approve the amended bylaws as submitted by the Ocean County Youth Services Commission, a copy of which is attached hereto.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be forwarded to the Ocean County Youth Services Commission and Ocean County Department of Juvenile Services.



Ocean County Youth Services Commission Bylaws

Revised as of November 2, 2022

ARTICLE	I:	NAME	pg. 2
ARTICLE	II:	PURPOSE	pg. 2
ARTICLE	III:	DUTIES AND RESPONSIBILITIES	pg. 3
ARTICLE	IV:	MEMBERSHIP	pg. 6
ARTICLE	V:	CONFLICT OF INTEREST	pg. 9
ARTICLE	VI:	OFFICERS	pg. 11
ARTICLE	VII:	MEETINGS	pg. 12
ARTICLE	VIII:	COMMITTEES	pg. 15
ARTICLE	IX:	CONTRACT & APPEALS PROCESS	pg. 17
ARTICLE	X:	ADOPTION & AMENDMENTS	pg. 18
ARTICLE	XI:	MISCELLANEOUS	pg. 18

ARTICLE I: NAME

The name of this organization shall be the Ocean County Youth Services Commission, (OCYSC).

ARTICLE II: PURPOSE

New Jersey P.L. 1995, c.282 established county youth services commissions in accordance with regulations promulgated by the State Juvenile Justice Commission (JJC). These rules published in the New Jersey Register, Subchapter 2. County Youth Services Commissions (CYSC) 13:90-2.4 through 13:90-3.11, consolidate within a single county agency (CYSC), the planning, implementation, monitoring and evaluation of the juvenile justice service system. The CYSC will perform all the duties and responsibilities set forth in this subchapter in order to qualify for funds from the Partnership Program and/or other funds administered by the Juvenile Justice Commission, including submitting yearly applications and obtaining Juvenile Justice Commission approval of a comprehensive plan of sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs that promote the goals of the Partnership Program and/or other funds administered by the Juvenile Justice Commission and that satisfy all additional requirements set forth in N.J.S.A. 52:17B-180(a)(2).

These by-laws are written to be in compliance with all New Jersey State statutes and JJC rules and regulations as currently known. In the event of changes or discrepancies between these by-laws and state rules, the Ocean County Youth Services Commission (OCYSC) will conform to the state rules and regulations as they are enacted, until such time as amendments to these bylaws can be made. Reference to the "Commission" means the Ocean County Youth Services Commission. Reference to the "State Commission" or "JJC" means the state Juvenile Justice Commission.

ARTICLE III: DUTIES AND RESPONSIBILITIES

A. The Ocean County Youth Services Commission shall:

1. Coordinate and integrate existing sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;
2. Assess and prioritize the needs of youth adjudicated or charged delinquent;
3. Assess existing delinquency prevention programs to determine whether such programs meet the needs of youth, are effective in meeting program goals and in ensuring financial accountability;
4. Determine, through the collection and maintenance of data, the breadth of juvenile offenses and problems in the county and identify the geographical regions within the county where such offenses and problems are most prevalent;
5. Identify gaps in the system of sanctions and services for youth adjudicated or charged as delinquent and develop and implement an appropriate plan for closing the gap;
6. Develop and implement delinquency prevention programs to meet the needs of youth in geographical regions within the county where existing programs do not satisfy the needs of the youth;
7. Seek to expand existing delinquency prevention programs to better meet the needs of the youth of the county and to ensure the maximum availability of service to the youth of the county;
8. Review, evaluate and monitor through at least one site visit annually, existing sanctions and services under the jurisdiction, control or proposed by the Ocean County Youth Services Commission, for juveniles adjudicated or charged delinquent and existing delinquency prevention programs to determine effectiveness in meeting program goals and in ensuring financial accountability;
9. Cooperate with other state, county and municipal agencies in the planning of ongoing efforts relating to delinquency prevention programs;
10. Inform the public of the breadth of juvenile offenses, the needs of youth in the county and the availability of sanctions and services, and advocate for the needs of youth;
11. Serve as the advisory body of the county on issues relating to sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs;

12. Coordinate the efforts of municipal and regional Youth Services Commissions and ensure their participation in the county planning process;
13. Appoint liaisons to participate in planning and related activities with appropriate county bodies, for example, the Human Services Advisory Council, the Mental Health Board, the Local Council on Alcohol and Drug Abuse, and the County Inter-Agency Coordinating Council, as invited, to maximize efficient and effective use of partnership funds;
14. Determine whether a need exists, and if so, sponsor the establishment of a multi-disciplinary team (MDT) to plan specific sanctions and services to individual youth; as a diversion to be exercised by the Family court; as an alternative to detention for a juvenile charged as delinquent, as a recommendation for a disposition option for a judge of the Family Court upon an adjudication of delinquency; and, as a component of aftercare following the commitment of a juvenile to the Juvenile Justice Commission by a judge of the Family Court;
15. Coordinate the planning of aftercare sanctions and services for juveniles returning to the community following commitment to the Juvenile Justice Commission by a judge of the Family Court;
16. Comply with all applicable rules of the State Juvenile Justice Commission;
17. Recommend to the county governing body, the approval or disapproval of contracts with providers seeking to participate in the partnership;
18. Monitor the operations of programs of sanctions and services and delinquency prevention receiving partnership funds and/or other funds administered by the Juvenile Justice Commission with reference to compliance with rules established by the State Juvenile Justice Commission;
19. Monitor and evaluate the impact of programs of sanctions and services and delinquency prevention receiving partnership funds and/or other funds administered by the Juvenile Justice Commission and prepare annually, a written report with relevant documentation to the State Juvenile Justice Commission as part of the triennial comprehensive plan and annual update;
20. Encourage the involvement of youth and families in the planning of services and sanctions and program development;

21. Prepare according to JJC guidelines a comprehensive plan of sanctions and services for county juveniles adjudicated or charged as delinquent and delinquency prevention programs and submit same to the Board of Commissioners and to the JJC for approval.
22. Designate adequate staff to administer the duties and responsibilities set forth in this section.

ARTICLE IV: MEMBERSHIP

- A. The Ocean County Youth Services Commission shall consist of no fewer than 20 voting members and shall include both voting and non-voting members.
- B. The commission shall be composed of members who have knowledge relevant to the county's population involved in, or at risk of involvement in the juvenile justice system. The membership of the Commission shall include:
1. The Presiding Judge of the Family Part of the Superior Court of the vicinage within which the county is located, or, a Superior Court Family Part Judge who hears delinquency matters in the county, as their designee;
 2. The Vicinage Family Division Manager or the Assistant Family Division Manager;
 3. The Vicinage Chief Probation Officer;
 4. The highest elected official of county government;
 5. The county prosecutor;
 6. The regional public defender;
 7. One official from the State Agency responsible for issues of child abuse and neglect;
 8. The county mental health administrator;
 9. The county superintendent of schools;
 10. The superintendent of the county vocational school;
 11. The director of the county human services department or such other department of county government directly responsible for providing services to youth;
 12. The director of the youth shelter located in the county;
 13. The director of the detention center serving the county;
 14. The director of the juvenile family crisis intervention unit established pursuant to N.J.S.A. 2A: 4A-76;
 15. The president of the juvenile officers association of the county or other law enforcement representative who works primarily with youth;
 16. The county alcoholism and drug abuse director;
 17. A representative of the regional Workforce Investment Board (WIB), established under Executive Order No. 36 (July 12, 1995); and
 18. A representative of the business community in the county.

19. At least two (2), but no more than eleven (11) individuals in total, from the following groups who have demonstrated knowledge relevant to the county's population involved in, or at risk of involvement in, the juvenile justice system:

- a. The education sector;
- b. Mental health, family counseling, child advocacy, domestic violence, and/or victims rights groups;
- c. Parents or parent organizations;
- d. Clergy;
- e. Family Law practitioners, as identified by the county bar association;
- f. The minority concerns vicinage advisory committee of the Administrative Office of the Courts;
- g. Civic organizations;
- h. Representatives of major urban areas within the county;
- i. Community youth;
- j. Municipal youth services commissions; and
- k. Other interested persons who deal with children.

C. Each voting member identified in (B)2 through 19 above may be represented by a designee who is qualified by knowledge and/or experience to perform the duties of a member of a youth services commission. The names of the designees shall be submitted to the youth services commission chairpersons and YSC Administrator annually. Designees are strongly encouraged and have all the rights of the voting member.

D. In addition to the members identified in (B) above, the membership of the OCYSC shall include as ex-officio members, a Juvenile Justice Commission Court Liaison. In addition, one representative of each of the following State agencies may sit on a youth services commission as non-voting ex-officio members:

- 1. The Department of Human Services;
- 2. The Departments of Labor and Workforce Development;
- 3. The Department of Education;
- 4. The Department of Health;
- 5. The Department of Community Affairs; and
- 6. The Department of Children and Families.

- E. Each voting member appointed in (B) 17-19 above shall be made in such a way as to fulfill the objective that membership of Ocean County Youth Services Commission shall reflect the racial, ethnic and cultural demographic make-up of the county and the youth served by the sanctions, services and delinquency prevention programs planned, implemented, monitored and evaluated by the OCYSC.
- F. All members shall be appointed by the Ocean County Board of Commissioners and shall serve at the pleasure of the Commissioners.
- G. Members shall be appointed to a three (3) year term of office unless appointed to an unexpired term, and then the appointment will be for the unexpired term. Members will serve without compensation and shall be eligible to succeed themselves. Statutory members will serve for the duration of time in which they hold the designated statutory position. Upon separation from their statutory position, any unexpired YSC term will be filled by the person holding that statutory title.
- H. Any member who has two (2) consecutive absences from meetings of the Ocean County Youth Services Commission may be subject to recommendation for dismissal. Designated alternates are strongly encouraged to attend in a member's absence.

ARTICLE V: CONFLICT OF INTEREST

- A. The following Conflict of Interest Policy has been submitted to the Board of Commissioners and the JJC with a written statement by County Counsel that the policy is in compliance with applicable law:
1. No Commission member or employee of the Commission shall have any interest in a business organization or engage in any business, transaction or professional activity that is in conflict with the proper discharge of their duties as a Commission member or employee.
 2. No Commission member or employee shall use, or attempt to use, their official position to secure or warrant privileges or advantages for themselves or others.
 3. No Commission member or employee shall act in their official capacity on any matter in which they, or a member of their immediate family, or business organization in which they have a direct or indirect financial interest or personal involvement.
 4. No Commission member or employee shall undertake any employment or service, whether compensated or not, which prejudices their judgment in the exercise of their official duties as Commission member or employee.
 5. No Commission member or employee, or member of their immediate family or business organization in which they have a direct or indirect financial interest, shall accept or solicit any gift, favor, loan, political contribution, service promise or other thing of value whether given or offered for the purpose of influencing them, directly or indirectly, in the discharge of their official duties as Commission member or employee.
 6. No Commission member or employee shall use, or allow to be used, their public office or employment, or any information, not generally available to the members of the public, which they acquire in the course of, or by reason of, their office or employment, for the purpose of securing financial gain for themselves, or any member of their immediate family, or any business organization with which they are associated.
- B. Members shall refrain from voting when matters being voted upon present a conflict of interest.
- No member of the Commission or any of its committees shall participate in the discussion or vote

regarding the awarding of monies or any contract or budget modifications if they have any direct or indirect financial interest in such official action. Members of the OCYSC shall abstain from voting on matters when that individual or agency they represent may be the grant recipient.

- C. "Financial interest" is defined as the employment or board membership of the OCYSC member or their immediate family, i.e. spouse, child, parent, grandparent, grandchild, uncle, aunt, brother, sister, sister-in-law, son-in-law, or any other member of the immediate household, by any business organization funded by or affiliated with the Ocean County Youth Services Commission.
- D. "Business organization" means any corporation, partnership, firm, enterprise, franchise, association, trust, sole proprietorship, union or other legal entity.
- E. Any member may challenge a Commission member's voting privilege in a matter that could be perceived as a conflict of interest. This question will be decided by a majority vote of the then-present members.
- F. OCYSC members will be asked to evaluate, on a yearly basis, their personal relationship with any county or private agency that conceivably could apply for State/Community Partnership and Family Court Appropriations funding, or other funding that utilizes the OCYSC funding allocation process and submit a signed conflict of interest form to the YSC Administrator.

ARTICLE VI: OFFICERS

- A. A Chairperson and Vice-Chairperson shall be elected annually from the membership.
- B. The Chairperson shall:
 - 1. Preside at all OCYSC meetings and decide all points of order or procedure in accordance with "Roberts Rules of Order."
 - 2. Vote on motions only in the event of a tie or when necessary to attain a quorum or minimum requirement of statute or state policy.
 - 3. Set meeting schedules and agendas.
 - 4. Call special, non-regularly scheduled meetings.
 - 5. Serve as official spokesperson for the OCYSC.
 - 6. Establish committees that may be found necessary.
 - 7. Appoint chairpersons of all standing and ad-hoc committees.
 - 8. Delegate responsibilities or tasks to committees and commission members and staff with the advice and consent of the OCYSC.
 - 9. Appoint a Nominating Committee in September to present a slate of officers in November for election by the Youth Services Commission in December.
- C. In the absence of the Chair, the Vice-Chair or a designee shall perform all of the above functions necessary to conduct a specific meeting.
- D. Officers shall be ex-officio members of all committees.

ARTICLE VII: MEETINGS

- A. The Ocean County Youth Services Commission shall schedule and hold regular meetings in accordance with the provisions of the Senator Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. There shall be at least six (6) full YSC meetings each year, provided that no more than nine weeks shall elapse between meetings and at such other times as deemed necessary by the chair, or by the Executive Director or Designee. No meeting shall be held unless presided over either by the chairperson or by a co-chairperson of the youth services commission. The time, date and location for the OCYSC meetings shall be held at such times and in such locations as to encourage maximum public attendance and will be established annually at the last meeting of the preceding year.
1. Special meetings may be called by the Chairperson or any five (5) members of the OCYSC, provided that at least forty-eight (48) hours notice of such meeting is given to each member and the public pursuant to the Open Public Meetings Act.
 2. Emergency meetings of the OCYSC may be held without giving notice required by the preceding paragraph if substantial harm to the public interest is likely to result from a delay in the holding of the meeting. The subject matter of such meeting will be limited to discussion of and acting upon such matters of urgency and importance. The minutes shall reflect the urgent nature of such meeting and the reasons why the required notices were not completed.
- B. Conduct of Ocean County Youth Services Commission Meetings
1. The quorum for OCYSC meetings shall be at least one third (33 1/3%) of the membership. On issues pertaining to public position or policy decisions, a majority of the voting membership present shall be required.
 2. All official actions of the OCYSC shall be in the form of motions, duly seconded, and carried by a majority of the Commission members present, provided a quorum is present.
 3. Any OCYSC member wishing to introduce an item of new business on which formal Commission action is desired, shall do so by submitting the item, as well as the proposed

Commission action, in writing to the YSC Administrator at least one week prior to the regular meeting.

- C. All Commission meetings shall be open to the public. Members of the public shall be permitted to ask questions or make comments at such times as the Chairperson deems appropriate. Comments and questions on agenda items can be made during discussion of the motion. Non-agenda comments and information can be given during the "Announcement" portion.
- D. The order of business at OCYS Commission meetings shall include but not be limited to the following:
 - 1. Roll Call
 - 2. Approval of Minutes
 - 3. Reports of Liaisons
 - 4. Report of the MDT Chairperson
 - 5. Report of the Administrator
 - 6. Reports of Committees
 - 7. Old Business
 - 8. New Business
 - 9. Announcements
 - 10. Adjournment
- E. YSC staff shall keep minutes of all meetings of the OCYS Commission, showing the time and place, the members present, the subject considered, the actions taken, the vote of each member, the names of the members addressing the board, the names of persons appearing by attorney, and the findings made by the Commission and reasons therefore. A draft of the minutes shall be provided to Commission members prior to the next meeting.
- G. The minutes of the OCYS Commission shall be available for public inspection during normal business hours at the office of the Commission located at Ocean County Youth Detention Center, 165 Sunset Avenue, Toms River, New Jersey 08754-2191. A copy of the minutes of each meeting shall be provided to anyone requesting it.
- H. All meetings of the OCYS Commission shall be recorded verbatim by either stenographer, mechanical or by electronic means. Recordings may be listened to in the Commission office

during normal business hours. Upon request the Commission shall furnish a transcript to any interested party at their expense.

ARTICLE VIII: COMMITTEES & DUTIES

- A. Committees, subcommittees and ad-hoc committees shall be designated by the OCYSC chairperson. The chairperson(s) of each committee shall be appointed by the chairperson of the OCYSC from among the voting members of the OCYSC. Each Commissioner-appointed OCYSC member must serve on at least one committee. Committee membership may include non-voting members and any interested person with expertise in the area under study, including non-commission members. Committees shall report to the OCYSC at meetings unless otherwise directed by the chairperson of the OCYSC with consent of the full commission.
- B. The OCYSC shall have the following standing committees to consider the issues set forth in the JJC's regulations for CYSCs:
1. **A Bylaws & Membership & Legislative Committee**, which shall,
 - a. Review OCYSC Bylaws and make modifications as needed for approval by the OCYSC, Board of Commissioners and the JJC;
 - b. Nominate candidates for Commissioner appointment to the YSC in order to ensure compliance with the bylaws and the rules and regulations governing CYSCs, in addition to the Commissioner nominations.
 - c. Research, study and comment on all state and federal legislation that impacts on court-involved and at-risk youth. Communicate comments and concerns to state and federal legislators and advocate for legislation that is in the best interest of children and their families;
 - d. Education, training and community awareness; and
 - e. Ethnic and racial disparity in the juvenile justice system.
 - f. Be comprised of any member having an interest in proposed legislation.
 2. **A Monitoring & Proposal Review Committee**, which shall,
 - a. Monitor and evaluate all contracted services;
 - b. Make recommendations for renewing such contracts to the OCYSC.
 - c. Review proposals from agencies seeking to provide contractible services through the Competitive Contracting procedures;
 - d. Select provider agencies and make recommendations of the same to the OCYSC and

the Board of Commissioners for the awarding of contracts.

3. **A Needs Assessment & Program Development Committee**, which shall,
 - a. Develop the Comprehensive County Youth Services Plan that includes a needs assessment of sanctions and services for juveniles adjudicated or charged as delinquent, and of delinquency prevention programs. Submit the Plan to the OCYSC for approval;
 - b. Analyze all relevant data pertinent to the target populations of youth and develop recommendations to enhance the service delivery system for these populations of youth and their families.
 - c. Review and analyze annual data for Plan Updates and Applications; make recommendations as needed.
 - d. Receive data from the Needs Assessment Committee that identifies service gaps or enhancement needs that should be met by the design of a future program blueprint;
 - e. Develop future program blueprints for sanctions and services for juveniles adjudicated or charged as delinquent, and the delinquency prevention programs for identified service gap areas and present to the OCYSC for approval and promulgation to interested service providers.
 - f. Explore alternative funding sources for programs and services.

4. **An Executive Committee**, which shall,
 - a. Be comprised of the OCYSC officers and the chairs and vice-chairs of all the subcommittees;
 - b. Meet at the direction of the Chairperson as needed;
 - c. Address long-range and systemic planning issues, or items that cross the purview of more than one committee.

ARTICLE IX: CONTRACTING & APPEALS PROCESS

- A. All contracts for services will be awarded according to N.J. State Law and County of Ocean procedures, commonly known as Competitive Contracting. Included in the process is the requirement for an appeals process.
- B. The Appeals Process will be as follows:
 - 1. A description of this process will be included in the "Request for Competitive Contract Proposals." Included will be a timeline giving the dates for filing proposals, filing an appeal, when recommendations would be made to the Commission and when services would be expected to begin;
 - 2. All agencies submitting proposals are advised of the Proposal Review Committee's recommendation via email, telephone and in writing. Agencies not recommended for funding are given a brief explanation of the decision and advised of the procedures for appeal. Appeals must be submitted according to the previously stated timeline;
 - 3. The appeal must indicate that there has been a violation of a statutory or regulatory provision of the law in the award of the grant. No appeal will be heard based solely on a challenge to the evaluation of the proposal or presentation by an agency;
 - 4. An appeals committee consisting of at least three Commission members, who were not on the Proposal Review Committee, will hear the appeal. The Chairperson of the Proposal Review Committee shall be in attendance but shall not vote. The Commission may also choose to hear the appeal as a "Committee of the Whole."
 - 5. Those agencies involved in the appeal or potentially affected by the appeal will be notified and permitted ten (10) minutes each to make a presentation;
 - 6. The Committee will either uphold the Proposal Review Committee's recommendation or propose an alternate-funding plan specifying agencies to receive funding adjustments. These recommendations will be presented to the Commission for action unless the Commission acted as a "Committee of the Whole."

ARTICLE X: ADOPTION & AMENDMENTS

- A. The OCYSC shall vote to recommend amendments, which shall be submitted to the Board of Commissioners and to the JJC for its review to assure compliance with applicable rules. Amendments shall take effect after approval by the Board of Commissioners.
- B. Amendments to the by-laws shall be made by the following process:
 - 1. Anyone wishing to suggest an amendment shall submit the change in writing to the YSC Chairperson for referral to the By-laws Committee.
 - 2. After review, the by-laws committee shall present all proposed amendments to the OCYSC meeting in writing. Copies of the proposed amendments shall be distributed to members of the Commission at least two weeks prior to the OCYSC meeting at which it will be voted upon.
 - 3. Amendments must be approved by a 2/3 majority of voting members present.

ARTICLE XI: MISCELLANEOUS

- A. In the absence of any provisions herein, the proceedings of the OCYSC shall be governed by Robert's Rules of Order, as revised.
- B. The terms Chair and Chairperson, and Vice-Chair and Vice-Chairperson, respectively, are used interchangeably by custom or for clarity.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving and endorsing the Ocean County Code Blue Plan Update, for the period of 11/2022 through 4/2023.

Official Resolution#	2022001523						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, N.J.S.A A:9-43.20 concerning Code Blue alert plans to shelter at-risk individuals has been signed into law on April 4, 2016 effective December 20, 2017; and

WHEREAS, the County of Ocean is charged with establishing a plan for issuing a Code Blue alert to municipalities, social service agencies, and non-profit organizations that provide services to at-risk individuals located within the county's borders; and

WHEREAS, the Department of Human Services has developed a planning document entitled County of Ocean Code Blue Plan Update for the period of November 2022–April 2023.

NOW, THEREFORE, BE IT RESOLVED that the County of Ocean Code Blue Plan Update, November 2022–April 2023 is approved and endorsed by the **BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY.**

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
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Tel: (732)929-2005
Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the 2023 Meeting Schedule of the Ocean County Board of Commissioners.

Official Resolution#	2022001524						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, N.J.S.A. 10:4-6 et seq. requires public bodies to provide notice of all meetings in an effort to enhance the proper functioning of the democratic process; and

WHEREAS, it is the desire of this Board to implement and adhere to the provisions of this Act.

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

1. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Regular Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M. and shall be held in Room 119, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 4, 2023 Organization – 3:30 P.M.
 - B. January 18, 2023
 - C. February 1, 2023
 - D. February 15, 2023
 - E. March 1, 2023
 - F. March 15, 2023
 - G. April 5, 2023
 - H. April 19, 2023
 - I. May 3, 2023
 - J. May 17, 2023
 - K. June 7, 2023
 - L. June 21, 2023
 - M. July 6, 2023 (Thursday)
 - N. July 19, 2023
 - O. August 2, 2023
 - P. August 16, 2023
 - Q. September 6, 2023
 - R. September 20, 2023
 - S. October 4, 2023
 - T. October 18, 2023
 - U. November 1, 2023
 - V. November 15, 2023
 - W. December 6, 2023
 - X. December 20, 2023

2. Pursuant to the provisions of N.J.S.A. 10:4-18 of the aforesaid statute, the Board of Commissioners of the County of Ocean hereby designates the following dates for its Pre-Board Meetings, unless otherwise modified by Resolution of this Board. Such meetings shall commence at 4:00 P.M., in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, on the following dates:
 - A. January 11, 2023
 - B. January 25, 2023
 - C. February 8, 2023
 - D. February 22, 2023
 - E. March 8, 2023
 - F. March 29, 2023
 - G. April 12, 2023
 - H. April 26, 2023
 - I. May 10, 2023
 - J. May 31, 2023
 - K. June 14, 2023
 - L. June 28, 2023
 - M. July 12, 2023
 - N. July 26, 2023
 - O. August 9, 2023
 - P. August 30, 2023
 - Q. September 13, 2023
 - R. September 27, 2023
 - S. October 11, 2023
 - T. October 25, 2023
 - U. November 8, 2023
 - V. November 29, 2023
 - W. December 13, 2023
3. The Board of Commissioners of the County of Ocean hereby designates that Policy Meetings shall be held immediately following the Regular Meetings provided for in Paragraph 1 hereof, in Room 304, County Administration Building, located at Hooper Avenue and Washington Street, Toms River, New Jersey, if circumstances warrant such meetings and time permits.
4. A copy of this Resolution containing the notice of regularly scheduled Board Meetings and Pre-Board Meetings shall be posted and maintained throughout the year in the public place reserved for such or similar announcements.

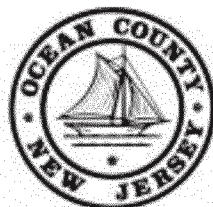
5. A copy of this Resolution containing said notice of the regularly scheduled Board Meetings and Pre-Board Meetings shall be mailed to the following Ocean County News Media:
 - A. Asbury Park Press
 - B. Atlantic City Press
 - C. Times Beacon Newspapers
 - D. WJRZ
 - E. WOBN

6. A copy of this Resolution containing said notices of the regularly scheduled Board Meetings and Pre-Board Meetings, shall be filed with the Clerk of the County of Ocean.

7. Any person may request in writing that the Board of Commissioners of the County of Ocean mail a copy of the schedule of regular Board Meetings and Pre-Board Meetings of the Board of Commissioners and/or advance written notice of special or rescheduled meetings of the Board of Commissioners. Upon prepayment of the applicable fee hereinafter set forth, such schedule and/or advanced written notices shall be mailed to such person. All requests made pursuant hereto shall terminate at midnight December 31, of the current year, subject to renewal thereafter upon the filing of a new written request to the Board of Commissioners together with prepayment of the applicable fee. Notices requested by the news media shall be mailed free of charge.

SCHEDULE OF MAILING FEES

For copy of schedule of regular meetings and revisions thereto:	\$5.00
For advanced written notice of all special or emergency meetings during the calendar year:	\$10.00



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Establishing the date and time of the Organization Meeting of the Ocean County Board of Commissioners as Wednesday, January 4, 2023 at 3:30PM.

Official Resolution#	2022001525						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the **ORGANIZATION MEETING** of the Ocean County Board of Commissioners will be held on Wednesday, January 4, 2023, in Room 119, at 3:30 P.M. at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey and that formal action may be taken on regular business matters.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be sent to the County Administrator and County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the program entitled FY2023 Capital Transportation Program.

Official Resolution#	2022001516						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

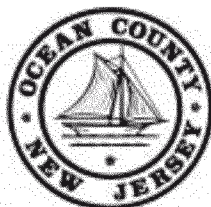
RESOLUTION

November 2, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute and submit a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Capital Transportation Program for the following projects:

1. Reconstruction and Resurfacing of Certain County Roads
2. Reconstruction and Resurfacing of Lacey Road from the Garden State Parkway to Route 9, Lacey Township
3. Reconstruction and Resurfacing of Long Beach Boulevard (Bay Avenue) from North Borough Line to South Borough Line, Beach Haven Borough

BE IT FURTHER RESOLVED that certified copies of the Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) for the Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 over Ridgeway Branch of Toms River, Manchester Township project.

Official Resolution#		2022001517					
Meeting Date		11/02/2022					
Introduced Date		11/02/2022					
Adopted Date		11/02/2022					
Agenda Item		j-23					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 over Ridgeway Branch of Toms River, Manchester Township** project.

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

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to submit an electronic grant application identified as **Local Bridge 2023 Replacement of Lakehurst Hangar Bridge (Structure No. 1518-003), County Route 547 over Ridgeway Branch of Toms River, Manchester Township**, to the New Jersey Department of Transportation on behalf of Ocean County.

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

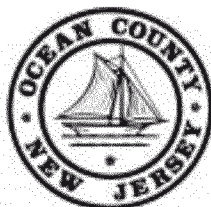
Certified as a true copy of the Resolution adopted by the Ocean County Board of Commissioners on this **2nd day of November 2022**.

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

ATTEST and AFFIX SEAL

Michelle I. Gunther
Clerk of Board

John P. Kelly
Director



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the submission of a 2nd six (6) month Extension Request to the New Jersey Department of Transportation (NJDOT) for the FY2020 Local Bridge Future Needs Grant for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road over the Shenandoah Spillway, Lakewood Township project.

Official Resolution#		2022001518					
Meeting Date		11/02/2022					
Introduced Date		11/02/2022					
Adopted Date		11/02/2022					
Agenda Item		j-24					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, on October 16, 2019 the Board of Chosen Freeholders of the County of Ocean approve submittal of a grant application and execution of a grant contract with the New Jersey Department of Transportation (NJDOT) FY2020 Local Bridge Future Needs for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township project; and

WHEREAS, on June 17, 2020 the NJDOT notified Ocean County that it was awarded \$1,719,373.00 for the Replacement of Lake Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township; and

WHEREAS, NJDOT has provided a two year period expiring on June 17, 2022 for award of construction contract for the project which would entail having permits in place; and

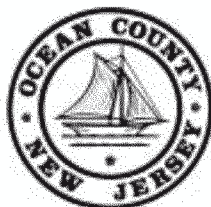
WHEREAS, on June 15, 2022 the Board of Commissioners executed a Resolution requesting a six-month extension due to circumstances that prevented this project from being awarded by the original date of June 17, 2020; and

WHEREAS, the County is requesting a 2nd six-month grant extension to the project due to inability to obtain New Jersey Department of Environmental Protection, Bureau of Dam Safety permit preventing the project from being awarded by the extended six-month extension date.

NOW, THEREFORE, BE IT RESOLVED that Board of Commissioners of the County of Ocean formally approve the 2nd six-month grant extension request for the above stated project.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, the County Administrator, County Counsel, and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding a Resolution adopted on 10/19/2022 authorizing Modification No. 1 to the Cost Reimbursement Agreement with the New Jersey Department of Transportation (NJDOT) for the project entitled Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

Official Resolution#	2022001492						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-25						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Ocean County Board of Commissioners adopted a Resolution dated October 19, 2022 authorizing an Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303; and

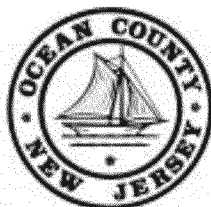
WHEREAS, the New Jersey Department of Transportation has requested Agreement Modification No. 1 be rescinded due to a revision of the dollar amount.

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

A Resolution of the Board adopted on October 19, 2022 authorizing an Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303 is hereby rescinded.

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

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Modification No. 1 to the Cost Reimbursement Agreement with the New Jersey Department of Transportation for the project entitled Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Lakewood Township, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

Official Resolution#	2022001493						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to enter into Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, the County Comptroller and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the donation and relocation of County owned light fixtures located at Block 385, Lot 5, 809 Cross Street, Lakewood Township to the Lakewood Historical Society.

Official Resolution#	2022001526						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the County of Ocean acquired property known as Tax Block 385, Lot 5, 809 Cross Street, Lakewood, New Jersey, to be utilized on an upcoming road reconstruction project entitled Reconstruction of Cross Street, East Veterans Highway, CR 528 to Augusta Boulevard, Phase II, Jackson and Lakewood Townships; and

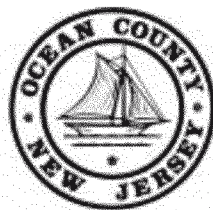
WHEREAS, several period light fixtures are located on the property, which are not needed by or of use to Ocean County and, therefore, the County desires to donate the fixtures to the Lakewood Historical Society for their preservation of unique significance; and

WHEREAS, N.J.S.A. 40A:12-21 (1) authorizes the donation of these lighting fixtures without the need of public sale or bid; and

WHEREAS, the Lakewood Historical Society will make arrangements and acquire all necessary permits for the removal of the lighting fixtures in as said property in Lakewood Township at its own cost and expense; and

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

1. The Ocean County Board of Commissioners authorizes and approves the donation and relocation of the lighting fixtures owned by the County at the above address to the Lakewood Historical Society for purposes of preservation.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute all necessary documents to transfer ownership of the lighting fixtures located on the property owned by the County of Ocean to the Lakewood Historical Society.
3. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, County Counsel, and Lakewood Historical Society.



Ocean County Board of Commissioners

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Release of Bonds for Road Opening Permits.

Official Resolution#	2022001505						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	j-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

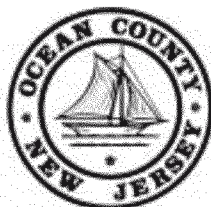
November 2, 2022

WHEREAS, the County Engineer has approved the release of bonds for road opening permits, which bonds were posted according to Resolution, adopted by the Board on August 16, 1989.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Comptroller is hereby authorized and directed to release the following bonds, which bonds were posted the following road opening permits:

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
New Jersey Natural Gas Bond #106707755	EO-16-006	10/19/17	\$143,000.00	Surety
New Jersey Natural Gas Bond #106707756	EO-16-007	10/19/17	\$22,500.00	Surety
New Jersey Natural Gas Bond #106707757	EO-16-008	10/19/17	\$386,611.11	Surety
New Jersey Natural Gas Bond #106707758	EO-16-009	10/19/17	\$40,555.56	Surety
New Jersey Natural Gas Bond #106707759	EO-16-010	10/19/17	\$33,055.56	Surety
New Jersey Natural Gas Bond #106707760	EO-16-011	10/19/17	\$72,944.44	Surety
New Jersey Natural Gas Bond #106707761	EO-16-033	6/28/16	\$308,888.89	Surety
PKN Development, LLC Bond #0921	21-504	11/9/21	\$1,000.00	Cash

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



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

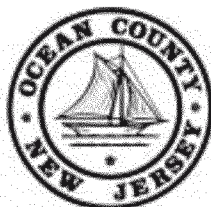
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2022001527						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
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Toms River, NJ 08754

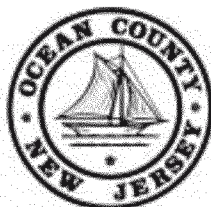
Agenda: Approving the Board Meeting Minutes of 10/6/2022.

Official Resolution#	2022001528						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 10/12/2022.

Official Resolution#	2022001529						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

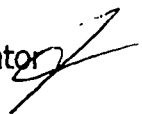
I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: October 20, 2022

Subject: **Summary of Pre-Board Meeting of October 12, 2022**

Copies to: Michelle I. Gunther, Clerk of the Board
Tristin Collins, Assistant County Administrator
Robert Greitz, Director of Employee Relations

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

Present:

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

Michael J. Fiure, County Administrator
Christine Allen, Recording Secretary
Michelle I. Gunther, Clerk of the Board
John C. Sahradnik, Jr., County Counsel

Director Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to award a contract to Earle Asphalt in the amount of \$2,191,513.13 for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue in Lakewood Township. This award is contingent upon NJDOT approval. There were no questions or comments and all items will be listed on the Board Agenda for the October 19, 2022 Board meeting.

Commissioner Quinn and George (Phil) Zimmerman, the Director of Veteran's Services discussed Operation Green Light for Veterans. The National Association of Counties and the National Association of County Veteran's Service Officers invited County offices to display green lights from November 7 through November 13 to show support and appreciation for veterans.

Mr. Zimmerman also discussed the Military Support Food Warriors Program which held a food drive at the Southern Service Center on October 7, 2022. This year's program, which benefits active military members and their families, was the most successful to date. Two 20 foot trailers of food were collected and donated to local families in need.

The Veteran's Service Department was proud to announce that they had a "Million Dollar Monday" on October 3, 2022, in which local veterans received their share of over one million dollars in retroactive payments. Commissioner Haines also commented on the positive results of the collaborative efforts from the community aiding veterans in our area.

Commissioner Crea and Mr. Agliata presented the 2023 Recycling Guide which lists dates for various recycling events, and tips on recycling practices. The guide can be downloaded from the Department of Solid Waste website.

Commissioner Vicari invited members of the Italian State Police to briefly join the PreBoard meeting to meet his fellow Commissioners.

Commissioner Vicari left the room at 4:15pm.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of October 19, 2022. There were no questions or comments.

Director Kelly asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Quinn, the meeting moved to Closed Session at 4:25pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:32pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Crea, the meeting adjourned at 4:32pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

October 12, 2022

For Board Meeting of:

October 19, 2022

RECOMMEND AWARD

1. Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood
Contractor: Earle Asphalt Company, Farmingdale, NJ
Amount: \$2,191,513.13
Award Contingent Upon NJDOT Approval

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the execution of Agreement Modification No. 1 between the County of Ocean and the New Jersey Department of Transportation for Traffic Safety Improvements along County Route 528, Cedar Bridge Avenue, from Dr. Martin Luther King Drive to Vine Avenue, Township of Lakewood, County of Ocean, Federal Project No. HSIP-0528(301), Agreement No. 2022-DT-BLA-303.
3. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and County Road #12 (Route 549/Lanes Mill Road) and County Road #16 (Burrsville Road) (BRK-17) in the Township of Brick.
4. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 632/Burnt Tavern Road) and Greenbriar Boulevard (BRK-23) in the Township of Brick.
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 631/Hooper Avenue) and "A" Street (BRK-40) in the Township of Brick.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Garden State Parkway Ramp NB3E and Jughandle Ramps A and C (BRK-58) in the Township of Brick.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and County Road #9 (Route 526/Lanes Mill Road) (LKWD-10) in the Township of Lakewood.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$634.00 to Keegan Technology & Testing Associates, Inc. T/A Key Tech for additional funds for Consultant Material Sampling, Inspection and Testing Services for the Replacement of Bamber Bridge (Structure No. 1512-008), Lacey Road (C.R. 614) Over the Middle Branch of Cedar Creek, Township of Lacey (QP2021-75).
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$4,023.00 to Keegan Technology & Testing Associates, Inc. T/A Key Tech for additional funds for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C, No. II (QP2021-75).

10. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$29,730.94 to Dewberry Engineers, Inc. for Environmental Engineering Professional Services for the Construction of the Barnegat Rail Trail Phase VIII, Berkeley Township (QP2022-107).
11. Resolution authorizing an Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the resurfacing of West Commodore Boulevard from Patterson Road to Diamond Road, Jackson Township.
12. Resolution authorizing an Agreement between the County of Ocean and the Jackson Township Municipal Utilities Authority for the resetting of sewer manholes and water values associated with the reconstruction of the intersection of South Hope Chapel Road and Whitesville Road, Jackson Township.

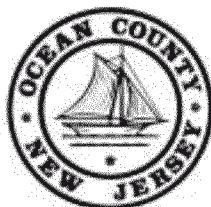
MOTION

October 12, 2022

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

- Personnel** Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.
- Appointments** None at this time
- Reappointments** OC College Board of Trustees
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities
OC Vocational-Technical School Board
- Discussion** None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management System for the Ocean County Department of Vehicle Services; 2) Consultant Services Assistance for Ocean County Veterans; 3) Printing, Labeling, Binding & Mailing Services; 4) Purchase of Voting Machine Parts & Related Software Licensing & Maintenance Services; 5) Voter District Mapping Services; and 6) Auditing Services for the Department of Senior Services and Office of the Fire Marshal.

Official Resolution#		2022001530					
Meeting Date		11/02/2022					
Introduced Date		11/02/2022					
Adopted Date		11/02/2022					
Agenda Item		k-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

MOTION

November 2, 2022

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:

Annual Software Hosting Fee, Maintenance and Support of the Current Fleet Management System for the Ocean County Department of Vehicle Services

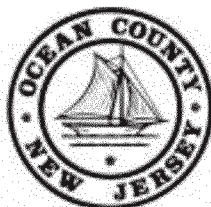
Consultant Services Assistance for Ocean County Veterans

Printing, Labeling, Binding & Mailing Services

Purchase of Voting Machine Parts & Related Software Licensing & Maintenance Services

Voter District Mapping Services

Auditing Services for the Department of Senior Services and Office of the Fire Marshal



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 10/26/2022 for the payroll period of 9/29/2022 through 10/12/2022 and for the payroll period of 10/13/2022 through 10/26/2022, in the amount of \$5,877,149.83.

Official Resolution#	2022001531						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

October 21, 2022

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on October 26, 2022. This is for the payroll period of September 29, 2022, through October 12, 2022, and for the payroll period of October 13, 2022 through October 26 2022. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 22-22
Pd. 10/26/22

OC BOARD OF COMMISSIONERS
CLERK OF THE BOARD

2022 OCT 24 A 10:40

RECEIVED

Introduced on: November 2, 2022
Adopted on: November 2, 2022

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

10/21/22

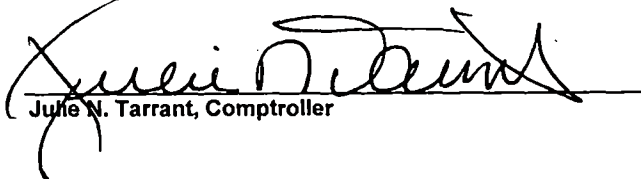
AMOUNT \$ 5,877,149.83

PERIOD FROM: September 29, 2022 TO: October 12, 2022

FROM: October 13, 2022 TO: October 26, 2022

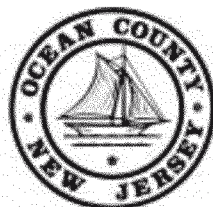
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,098,295.18
020	07	wire	0.00
022	09	wire	1,857.05
905	26	wire	6,379.73
209	67	wire	722,121.06
210	68	wire	32,832.50
211	62	wire	11,753.57
225	97	transfer	3,910.74

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Barbara Jo Crea
Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the 2023 Holiday Schedule.

Official Resolution#	2022001532						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

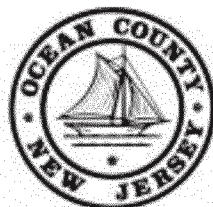
MOTION

November 2, 2022

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

2023 HOLIDAY SCHEDULE

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 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 Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships.

Official Resolution#	2022001533						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

November 2, 2022

On motion duly made, seconded and carried, the plans and specifications for the **Construction of Barnegat Branch Trail Maintenance Contract 2022, Barnegat and Ocean Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of the Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township. (29 parcels)

Official Resolution#	2022001534						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓		✓		✓		
Quinn	✓				✓		
Vicari	✓			✓	✓		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

November 2, 2022

A Motion adopted by the Board of Commissioners on April 20, 2022, and amended on May 18, 2022, is hereby amended to change owner name on Parcel 27, as follows:

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 Reconstruction of Road 10, Prospect Street, Cross Street to Route 9, Lakewood Township

from:

Parcel 1
Building Material Realty LLC
Being a P/O Lot 16, Block 386
Lakewood Township

Parcel 8
Evelyn and Mark Vago
Being a P/O Lot 7, Block 490
Lakewood Township

Parcel 2
SK Prospect Lakewood LLC
Being a P/O Lot 1.02, Block 490
Lakewood Township

Parcel 9
528 LLC
Being a P/O Lot 9, Block 391
Lakewood Township

Parcel 3
Prospect 1525 LLC
Being a P/O Lot 18, Block 386
Lakewood Township

Parcel 10
Douglas and Mabel Vogel
Being a P/O Lot 19 & 20.01, Block 391
Lakewood Township

Parcel 4
MHC 56 (Lakewood NJ) LLC/PTA-CS#5807
Being a P/O Lot 17.01, Block 386
Lakewood Township

Parcel 11
Prospect Vines Homeowners Assn., Inc
Being a P/O Lot 10.111, Block 490
Lakewood Township

Parcel 5
Unknown
Being a P/O Lot GORE, Block 490
Lakewood Township

Parcel 12
528 LLC
Being a P/O Lot 51.01, Block 391
Lakewood Township

Parcel 6
Rishon Associates LLC
Being a P/O Lot 9.61-9.64, Block 490
Lakewood Township

Parcel 13
Special Children Center
Being a P/O Lot 13.01, Block 490
Lakewood Township

Parcel 7
Cambridge Pavers Inc
Being a P/O Lot 1.01, Block 386
Lakewood Township

Parcel 14
Cerebral Palsy of Monmouth & Ocean
Being a P/O Lot 1, Block 484
Lakewood Township

Introduced on: November 2, 2022
Adopted on: November 2, 2022
Official Resolution#: 2022001534

Parcel 15
MHC 56 Lakewood NJ LLC/PTA-CS#5805
Being a P/O Lot 1.04, Block 396
Lakewood Township

Parcel 16
Yerek 601 LLC
Being a P/O Lot 3.01, Block 402
Lakewood Township

Parcel 17
Prospect Homeowners Assn Inc
Being a P/O Lot 1.54, Block 445
Lakewood Township

Parcel 18
Excel Corporate Park II LLC
Being a P/O Lot 1, Block 409
Lakewood Township

Parcel 20
Sephardic Bet Yaakov Inc
Being a P/O Lots 25, 26.01, 28-29, Block 411
Lakewood Township

Parcel 22
Ralph Hatt and Pamela Smith
Being a P/O Lot 80, Block 411
Lakewood Township

Parcel 23
Daniel Velasco and Mayra Aparaez
Being a P/O Lot 1, Block 423.04
Lakewood Township

Parcel 24
Batsheva and Abraham Dwek
Being a P/O Lot 21, Block 423.03
Lakewood Township

Parcel 25
Lakewood Investments LLC
Being a P/O Lot 81.01-81.02, Block 411
Lakewood Township

Parcel 26
Tzvi and Yedudis Frieman
Being a P/O Lot 24.01, Block 411
Lakewood Township

Parcel 27
200 Prospect Street LLC
Being a P/O Lot 1, Block 423.03
Lakewood Township

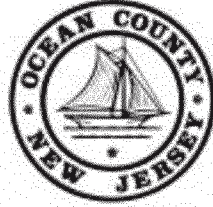
Parcel 28
Kimball Medical Center Inc
Being a P/O Lot 1, Block 421
Lakewood Township

Parcel 29
Kimball Medical Center/Finance Dept
Being a P/O Lot 16, 18, 20, 30, Block 420
Lakewood Township

Parcel 30
Congregation K'hal Chasidim
Being a P/O Lot 32, Block 420
Lakewood Township

Parcel 31
Grand Prospect Center LLC
Being a P/O Lot 17, Block 420
Lakewood Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with the Township of Brick for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

Official Resolution#	2022001568						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

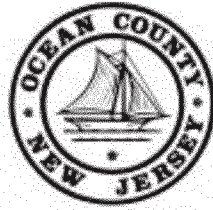
Clerk Of The Board

RESOLUTION

November 2, 2022

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement between the County of Ocean and the Township of Brick for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the Ocean County Engineering Department, Finance Department and the Township of Brick.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #6 (Van Sant Avenue), Borough of Island Heights.

Official Resolution#	2022001569						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated September 20, 1989, designating Speed Limits along County Road #6 (Van Sant Avenue) in the Borough of Island Heights; and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #6 (Van Sant Avenue) due to certain changes.

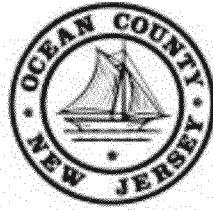
NOW, THEREFORE, BE IT RESOLVED by the **BOARD** of **COMMISSIONERS** of the **COUNTY** of **OCEAN**, in the **STATE** of **NEW JERSEY**, that:

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #6 (Van Sant Avenue) in the Borough of Island Heights, shall be established at 25 MPH.

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #41 (River Avenue), Borough of Island Heights.

Official Resolution#	2022001570						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 5, 1968 designating Speed Limits along County Road #41 (River Avenue) in the Borough of Island Heights; and

WHEREAS, subsequent resolutions modifying Speed Limits were adopted on March 19, 1969 and November 7, 2007 for County Road #41 (River Avenue); and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along a section of County Road #41 (River Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #41 (River Avenue) in the Borough of Island Heights, shall be established as follows:

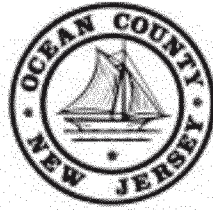
Zone 1. **30 MPH** from the Northerly Intersection with West End Avenue and the Southerly Intersection with West End Avenue.

Zone 2. **25 MPH** from the Southerly Intersection with West End Avenue and County Road #41 (River Avenue)

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the alteration of Speed Zones along County Road #41 (West End Avenue), Borough of Island Heights.

Official Resolution#	2022001571						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the Ocean County Board of Chosen Freeholders adopted a Resolution dated June 5, 1968, designating Speed Limits along County Road #41 (West End Avenue) in the Borough of Island Heights; and

WHEREAS, subsequent resolutions modifying Speed Limits were adopted on August 6, 1969 for County #41 (West End Avenue); and

WHEREAS, as a result of an engineering and traffic reinvestigation, the speed zones should be altered along County Road #41 (West End Avenue) due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #41 (West End Avenue) in the Borough of Island Heights, shall be established at 30 MPH between State Highway Route 37 to County Road #41 (River Avenue).

2. Signs shall be displayed according to the current "Manual on Uniform Traffic Control Devices for Streets and Highways", Bureau of Public Roads.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 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 IGLOO RECYCLING CONTAINERS to The Fibrex Group, Inc., the sole qualified bidder. (B2022-129)

Official Resolution#	2022001496						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2022-129						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 2, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of IGLOO RECYCLING CONTAINERS for the County of Ocean; and

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

<u>Name of Bidder</u>	<u>Address of Bidder</u>
The Fibrex Group, Inc.	738 Burrow Avenue Chesapeake, VA 23324 (757) 960-4014

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, THE FIBREX GROUP, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Igloo Recycling Containers for the County of Ocean, for the contract period from date of award through November 1, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

THE FIBREX GROUP, INC. for one (1) item, to wit:

ITEM NO. 1.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-129.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Solid Waste Management, and The Fibrex Group, Inc., the successful bidder.

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

IGLOO RECYCLING CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Furnish and deliver new 4.0 Cu. Yd. Igloo Recycling Containers As Specified, or Equal	25	EA	\$4,987.00	\$124,675.00		

ITEM #1 -IGLOO 4.0 CU.YD RECYCLING CONTAINER, OR EQUAL

COMPLIANCE
YES **NO**

Igloo 4.0 Cu. Yd Recycling Container, part #3591, or equal.

Weight: 320 lbs.

Dimensions:

Height: 78"

Diameter: 67"

Standard Set Up:

The container will be equipped with two (2) 8 ½" X 17 ½" drop-in openings fitted with self-closing PVC flaps.

Construction Material:

The container shall be made of heavy-duty glass-reinforced polyester (fiberglass) with a high gloss UV and graffiti resistant gelcoat finish. The fiberglass shall be made with an environmentally safe resin that is thoroughly impregnated with glass-roving strands. The fiberglass wall thickness shall be a minimum of 5mm overall and up to 8mm in the lifting area of the unit.

Color:

Green

Shape:

The container shall have an "Igloo" shape consisting of a round dome with two (2) half Moon doors on bottom, and two (2) rings on top to allow for lifting/ emptying

Construction:

The container will be designed to allow lifting of the Igloo from the top with a truck Mounted hook and crane. Emptying of the container shall be by releasing bottom-hinged doors by means of a crane activated release mechanism. The emptying mechanism shall be designed so that a single operator can pick up and dump the Igloo.

Emptying Mechanism:

The container shall be fitted with two (2) rings of a 5" diameter for hooking on top of the Igloo – one (1) ring to be fixed, second ring to be equipped with square tube guided through the top of the dome to operate steel cable for opening doors. The bottom doors must be hinged in the centerline of the base.

Warranty:

The Igloo recycling container shall be covered by a standard manufacturing warranty for a minimum period of one (1) year.

Please entire the below requested information about the product you are offering:

Mfr./Model: Igloo 4.0 Cubic Yard /3591

Introduced on: November 2, 2022
 Delivery, A.R.O. 4-6 weeks
 Adopted on: November 2, 2022
 Official Recyclability: One (1) Year



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 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 REFURBISHED STORAGE CONTAINERS to TRS Containers LLC, the sole qualified bidder. (B2022-132)

Official Resolution#	2022001497						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2022-132						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 2, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of REFURBISHED STORAGE CONTAINERS for the County of Ocean; and

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

Name of Bidder

TRS Containers LLC

Address of Bidder

PO Box 40
Avenel, NJ 07001
(732) 636-3010

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Refurbished Storage Containers for the County of Ocean, for the contract period from date of award through November 1, 2023, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price, as follows:

TRS CONTAINERS LLC for three (3) items, to wit:

ITEMS NO. 1, 1a and 1b.

For a Total Lump Sum (Item #'s 1-1b) of \$84,756.00.

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

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

3. Funds for the equipment shall be available within the following funding source: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-132.

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, Road Department, TRS Containers LLC, the successful bidder.

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES
REFURBISHED STORAGE CONTAINERS

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	Comments:
✓ 1	40' Storage Container, as Specified, or Equal	4	EA	\$6,285.00	\$25,140.00	
✓ 1a	OPTION: Provide and Install Steel Rollup Door: 10' wide x 74" high	8	EA	\$2,786.00	\$22,288.00	
✓ 1b	OPTION: Partition with Electrical Wiring: Provide and install a wooden partition separating the container, pre-wired with one (1) four-gang outlet, one (1) switch and one (1) 4' florescent light on each side tied into one (1) junction box.	8	EA	\$4,666.00	\$37,328.00	
TOTAL					\$84,756.00	

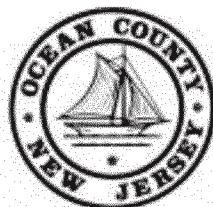
REFURBISHED STORAGE CONTAINERS
ITEM #1 – 40' STORAGE CONTAINER, AS SPECIFIED, OR EQUAL

Manufacturer/Model: TRSOC4086GR

Warranty: one year against manufacturing defects

Delivery, A.R.O.: 45 days ARO

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
It is the intent of this specification to describe a REFURBISHED STORAGE CONTAINER the purpose of which is to store various types of materials. Containers shall be delivered to the County location specified on the purchase order.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The specifications shall meet or exceed the following:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Length: 40'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Height: 8' 6"	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Width: 8'	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Flooring: 1 1/16" marine grade plywood	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Corrugated Steel sides/end walls	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Watertight gaskets around cargo doors	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Entry will accommodate pallet loading/unloading	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Grinded and newly painted [no more than one (1) year prior to date of Purchase Order] on the outside dark gray	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container must be wind resistant, watertight and structurally sound	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Container must be no more than ten (10) years in age	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Options</u>		
Option shall be installed prior to delivery of container.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1A. <u>Provide and Install Steel Rollup Door 10' Wide x 74" High</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1B. <u>Partition with Electrical Wiring</u> Provide and install wooden partition separating the container, prewired with one (1) four-gang outlet, one (1) switch and one (1) 4' fluorescent light on each side tied into one (1) junction box.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS to Bob's Uniform Shop, Inc. and Keyport Army Navy, the lowest qualified bidders. (B2022-133)

Official Resolution#	2022001498						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2022-133						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 2, 2022

WHEREAS, on September 7, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UNIFORMS FOR VARIOUS DEPARTMENTS for the County of Ocean; and

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

Name and Address of Bidder

Bob's Uniform Shop, Inc.
PO Box 578
Middletown, NJ 07748
(732) 530-1212

Action Uniform Co., LLC
1500 S. New Road
Pleasantville, NJ 08232
(609) 573-5462

Uniform Warehouse, Inc.
1000 N. 10th St.
Millville, NJ 08332
(818) 341-1500

Name and Address of Bidder

Keyport Army Navy
PO Box 985
Brick, NJ 08723
(732) 673-5356

Seaside Companies LLC
Seaside Uniforms
30951 Hickory Hill Rd.
Millsboro, DE 19966
(302) 381-1535

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, be accepted, in each instance namely that of, BOB'S UNIFORM SHOP, INC. and KEYPORT ARMY NAVY.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, for the furnishing and delivery of Uniforms for Various Departments for the County of Ocean, for the contract period from date of award through November 1, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. BOB'S UNIFORM SHOP, INC. for thirty seven (37) items, to wit:
ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19A, 19B, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35 and 138.

For a Total Lump Sum Award Section I (Item #s 1 - 35) of \$55,329.25.

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

B. KEYPORT ARMY NAVY for one hundred (100) items, to wit:
ITEM NOS. 36, 37, 38, 39, 40A, 40B, 40C, 41A, 41B, 41C, 42A, 42B, 42C, 43, 44A, 44B, 45, 46A, 46B, 46C, 46D, 47A, 47B, 47C, 48, 49, 50, 51, 52A, 52B, 52C, 53A, 53B, 53C, 54, 55, 56A, 56B, 57A, 57B, 57C, 58A, 58B, 58C, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68A, 68B, 69, 70A, 70B, 70C, 70D, 70E, 70F, 70G, 70H, 71A, 71B, 71C, 72, 73A, 73B, 74, 75A, 75B, 75C, 76A, 76B, 77A, 77B, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101A, 101B, 102, 103, 104, 105, 106A, 106B, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118A, 118B, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137 and 138.

For a Total Lump Sum Award Section II (Item #'s 36 - 39) of \$1,427.25. For a Total Lump Sum Award Section III (Item #'s 40 - 62) of \$20,934.25. For a Total Lump Sum Award Section IV (Item #'s 63 - 97) of \$50,054.00. For a Total Lump Sum Award Section V (Item #'s 98 - 118B) of \$13,662.00. For a Total Lump Sum Award Section VI (Item #'s 119 - 137) of \$58,146.00.

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

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

3. Funds for the services shall be available within the following funding Sources: Clerk of the Board, Consumer Affairs, Prosecutors Office, Security Department Office O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-133.

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, Clerk of the Board, Consumer Affairs, Prosecutors Office, Security Department and the successful bidders.

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

Confirmed

PRICE TABLES

SECTION I - SECURITY DEPARTMENT

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 1	Trousers, Men and Women, As Specified, or Equal	150	PR	\$64.95	\$9,742.50		Elbeco	E8907	4-6 weeks	
✓ 2	Belt As Specified, or Equal	30	EA	\$21.50	\$645.00		Dutyman	1611U	4-6 weeks	
✓ 3	Long Sleeve Shirt, Men NO EXCEPTIONS	120	EA	\$72.00	\$8,640.00		Elbeco	319-3TT	4-6 weeks	
✓ 4	Short Sleeve Shirt, Men NO EXCEPTIONS	100	EA	\$68.75	\$6,875.00		Elbeco	3319-3TT	4-6 weeks	
✓ 5	Long Sleeve Shirt, Women NO EXCEPTIONS	10	EA	\$72.00	\$720.00		Elbeco	9319-3TT	4-6 weeks	
✓ 6	Short Sleeve Shirt, Women NO EXCEPTIONS	10	EA	\$68.75	\$687.50		Elbeco	9819-3TT	4-6 weeks	

PROPOSAL DOCUMENT REPORT
 Bid.No. TBD
 UNIFORMS FOR VARIOUS DEPARTMENTS

BOB'S UNIFORM SHOP, INC.

Res-Pg:m.3-5

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 7	Supervisor Long Sleeve Shirt, Men NO EXCEPTIONS	12	EA	\$61.50	\$738.00		Elbeco	314-3	4-6 weeks	
✓ 8	Supervisor Short Sleeve Shirt, Men NO EXCEPTIONS	12	EA	\$48.50	\$582.00		Elbeco	3314-3	4-6 weeks	
✓ 9	Supervisor Long Sleeve Shirt, Women NO EXCEPTIONS	4	EA	\$61.50	\$246.00		Elbeco	9314-3	4-6 weeks	
✓ 10	Supervisor Short Sleeve Shirt, Women NO EXCEPTIONS	4	EA	\$48.50	\$194.00		Elbeco	9814-3	4-6 weeks	
✓ 11	Tie As Specified, or Equal	75	EA	\$6.00	\$450.00		S. Broome	900BO	4-6 weeks	
✓ 12	Raincoat As Specified, or Equal	20	EA	\$54.95	\$1,099.00		Petra Roc	LRC-48-C3	4-6 weeks	
✓ 13	Nylon Windbreaker As Specified, or Equal	40	EA	\$33.00	\$1,320.00		Liberty	560MNV	4-6 weeks	
✓ 14	Sweater, Men and Women As Specified, or Equal	25	EA	\$53.75	\$1,343.75		Liberty	140	4-6 weeks	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 15	Sports Fleece Jacket As Specified, or Equal	12	EA	\$29.00	\$348.00		Harrington	M990	4-6 weeks	two tone has been discotinue bidding solid color
✓ 16	Security Parka As Specified, or Equal	20	EA	\$62.50	\$1,250.00		Liberty	568MNV	4-6 weeks	
✓ 17	Three Season Jacket As Specified, or Equal	40	EA	\$55.00	\$2,200.00		Alpha	D700	4-6 weeks	
✓ 18	Bike Shorts, As Specified, or Equal	25	PR	\$68.95	\$1,723.75		Mocean	1059	4-6 weeks	
✓ 19A	Bike Pants, As Specified, or Equal	25	PR	\$89.95	\$2,248.75		Mocean	2058Z	4-6 weeks	
✓ 19B	Bike Pants, As Specified, or Equal	20	PR	\$92.50	\$1,850.00		Mocean	2058Z Tall	4-6 weeks	
✓ 20	Pants, BDU, As Specified, or Equal	25	PR	\$54.00	\$1,350.00		5:11	74251	4-6 weeks	
✓ 21	Golf Shirt, Short Sleeve, As Specified or Equal	25	EA	\$39.95	\$998.75		Cornerstone	CS410	4-6 weeks	
✓ 22	Golf Shirt, Long Sleeve, As Specified, or Equal	25	EA	\$43.95	\$1,098.75		Cornerstone	CS410LS	4-6 weeks	

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 23	Turtleneck Dickie As Specified, or Equal	80	EA	\$18.95	\$1,516.00		Elbeco	K8024	4-6 weeks	
✓ 24	Collar Ornament As Specified, or Equal	25	EA	\$22.50	\$562.50		Smith & Warren	M1502	4-6 weeks	
✓ 25	Men's Tactical Pants, As Specified	20	EA	\$55.00	\$1,100.00		5:11	74273	4-6 weeks	
✓ 26	Tie Bar with State Seal - Gold Finish As Specified, or Equal	5	EA	\$26.00	\$130.00		Smith & Warren	C510L	4-6 weeks	
✓ 27	Tie Bar with State Seal - Nickel Finish As Specified, or Equal	10	EA	\$23.00	\$230.00		Smith & Warren	C510L	4-6 weeks	
✓ 28	Nameplate As Specified, or Equal	25	EA	\$13.00	\$325.00		Reeves	0800	4-6 weeks	
✓ 29	Baseball Cap, As Specified, or Equal	40	EA	\$17.50	\$700.00		Capco	8510	4-6 weeks	
✓ 30	Ball Cap, As Specified, or Equal	30	EA	\$18.00	\$540.00		Capco	3000	4-6 weeks	
✓ 31	Safety Vest, As Specified, or Equal	10	EA	\$24.50	\$245.00		Safety Flag	PSV_GN_SEC	4-6 weeks	

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 32	Shoulder Patch, NO EXCEPTIONS	350	EA	\$2.50	\$875.00		Hero's Pride	X107667A	4-6 weeks	
✓ 33	Watch Cap, As Specified, or Equal	30	EA	\$16.00	\$480.00		Hero's Pride	6885	4-6 weeks	
✓ 34	Turtleneck, Long Sleeve As Specified, or Equal	50	EA	\$35.00	\$1,750.00		Elbeco	K8014	4-6 weeks	
✓ 35	Duty Gloves As Specified, or Equal	15	PR	\$35.00	\$525.00		HWC	NS430L	4-6 weeks	
TOTAL					\$55,329.25					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
36	Short Sleeve Polo Shirt, Women As Specified, or Equal	25	EA	\$19.95	\$498.75		Bodek Rhodes	8530	4-6 weeks	
37	Short Sleeve Polo Shirt, Men As Specified, or Equal	5	EA	\$24.00	\$120.00		Blue Generation	7206	4-6 weeks	

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
134	Tactical Pants As Specified, or Equal	20	PR	No Bid	No Bid	X				
135	Tactical Pants As Specified, or Equal	18	PR	No Bid	No Bid	X				
136	Leather Belt NO EXCEPTIONS	18	EA	No Bid	No Bid	X				
137	TDU Belt NO EXCEPTIONS	18	EA	No Bid	No Bid	X				
TOTAL					\$0.00					

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 138	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	20%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
32	Shoulder Patch, NO EXCEPTIONS	350	EA	No Bid	No Bid	X				
33	Watch Cap, As Specified, or Equal	30	EA	No Bid	No Bid	X				
34	Turtleneck, Long Sleeve As Specified, or Equal	50	EA	No Bid	No Bid	X				
35	Duty Gloves As Specified, or Equal	15	PR	No Bid	No Bid	X				
TOTAL					\$0.00					

SECTION II - CLERK OF THE BOARD (MAIL SERVICES)

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
36	Short Sleeve Polo Shirt, Women As Specified, or Equal	25	EA	\$17.25	\$431.25		ULTRA CLUB	8530	30 DAYS IN STOCK	
37	Short Sleeve Polo Shirt, Men As Specified, or Equal	5	EA	\$17.95	\$89.75		SANMAR	K420P	30 DAYS IN STOCK	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
38	Short Sleeve T-Shirt, Men and Women As Specified, or Equal	25	EA	\$12.00	\$300.00		GILDAN	G5000/G5000L	30 DAYS IN STOCK	
39	Full Zip Hooded Sweatshirt, Men As Specified, or Equal	25	EA	\$24.25	\$606.25		GILDAN	G18600	30 DAYS IN STOCK	
TOTAL					\$1,427.25					

SECTION III - CONSUMER AFFAIRS DEPARTMENT

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
40A	Jacket As Specified, or Equal	5	EA	\$89.95	\$449.75		5.11	78026	30 DAYS IN STOCK	
40B	Jacket As Specified, or Equal	5	EA	\$89.95	\$449.75		5.11	78026	30 DAYS IN STOCK	
40C	Jacket As Specified, or Equal	5	EA	\$89.95	\$449.75		5.11	78026	30 DAYS IN STCOK	
41A	Fleece Lined Jacket NO EXCEPTIONS	5	EA	\$42.00	\$210.00		DICKIES	33237	30 DAYS IN STOCK	
41B	Fleece Lined Jacket NO EXCEPTIONS	5	EA	\$42.00	\$210.00		DICKIES	33237	30 DAYS IN STOCK	

Introduced on: November 2, 2022

Adopted by: PROPOSAL DOCUMENT REPORT

Official Resolution # 2022001498 UNIFORMS FOR VARIOUS DEPARTMENTS

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT

Res-Pg:m.3-12

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 41C	Fleece Lined Jacket NO EXCEPTIONS	5	EA	\$42.00	\$210.00		DICKIES	33237	30 DAYS IN STOCK	
✓ 42A	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	25	EA	\$37.00	\$925.00		TRU SPEC	4336	30 DAYS IN STOCK	
✓ 42B	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	25	EA	\$37.00	\$925.00		TRU SPEC	4336	30 DAYS IN STOCK	
✓ 42C	Polo Shirt, Men, Short Sleeve NO EXCEPTIONS	5	EA	\$37.00	\$185.00		TRU SPEC	4336	30 DAYS IN STOCK	
✓ 43	Polo Shirt, Men, Short Sleeve, As Specified, or Equal	50	EA	\$17.50	\$875.00		SPORT TEK	STR650	30 DAYS IN STOCK	
✓ 44A	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	15	EA	\$37.00	\$555.00		TRU SPEC	4375	30 DAYS IN STOCK	
✓ 44B	Polo Shirt, Women, Short Sleeve NO EXCEPTIONS	15	EA	\$37.00	\$555.00		TRU SPEC	4375	30 DAYS IN STOCK	
✓ 45	Polo Shirt, Women, Long Sleeve NO EXCEPTIONS	15	EA	\$41.00	\$615.00		TRU SPEC	4420	30 DAYS IN STCOK	

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 46A	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$26.00	\$650.00		RED KAP	SR70/SR71	30 DAYS IN STOCK	
✓ 46B	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$26.00	\$650.00		RED KAP	SR70/SR71	30 DAYS IN STOCK	
✓ 46C	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$26.00	\$650.00		RED KAP	SR70/SR71	30 DAYS IN STOCK	
✓ 46D	Oxford Shirt, Long Sleeve, Men and Women As Specified, or Equal	25	EA	\$26.00	\$650.00		RED KAP	SR70/SR71	30 DAYS IN STOCK	
✓ 47A	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00		RED KAP	SR60/SR61	30 DAYS IN STOCK	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 47B	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00		RED KAP	SR60/SR61	30 DAYS IN STOCK	
✓ 47C	Oxford Shirt, Short Sleeve, Men and Women As Specified, or Equal	25	EA	\$25.00	\$625.00		RED KAP	SR60/SR61	30 DAYS IN STOCK	
✓ 48	Pants, PDU Duty, Women NO EXCEPTIONS	5	PR	\$51.00	\$255.00		5.11	64306	30 DAYS IN STOCK	
✓ 49	Pants, BDU NO EXCEPTIONS	10	PR	\$46.00	\$460.00		5.11	74251	30 DAYS IN STOCK	
✓ 50	Pants, PDU Duty, Men NO EXCEPTIONS	10	PR	\$51.00	\$510.00		5.11	74326	30 DAYS IN STOCK	
✓ 51	Tactical Pants, Men's, As Specified, or Equal	35	EA	\$45.00	\$1,575.00		5.11	74273	30 DAYS IN STOCK	
✓ 52A	Parka NO EXCEPTIONS	5	EA	\$199.00	\$995.00		5.11	48001	30 DAYS IN STOCK	
✓ 52B	Parka NO EXCEPTIONS	5	EA	\$199.00	\$995.00		5.11	48001	30 DAYS IN STOCK	
✓ 52C	Parka NO EXCEPTIONS	5	EA	\$199.00	\$995.00		5.11	48001	30 DAYS IN STOCK	

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 53A	Cap As Specified, or Equal	5	EA	\$12.00	\$60.00		ROTHCO	8492	30 DAYS IN STOCK	
✓ 53B	Cap As Specified, or Equal	5	EA	\$12.00	\$60.00		ROTHCO	8492	30 DAYS IN STOCK	
✓ 53C	Cap As Specified, or Equal	5	EA	\$12.00	\$60.00		ROTHCO	8492	30 DAYS IN STOCK	
✓ 54	Logger Boots NO EXCEPTIONS	5	PR	\$105.00	\$525.00		CAROLINA	CA825	30 DAYS IN STOCK	
✓ 55	Boots, Men As Specified, or Equal	5	PR	\$105.00	\$525.00		THOROGOOD	804-6190	30 DAYS IN STOCK	
✓ 56A	Sweatshirt, Mens, Front Zip As Specified, or Equal	5	EA	\$30.00	\$150.00		SANMAR	F217	30 DAYS IN STOCK	
✓ 56B	Sweatshirt, Mens, Front Zip As Specified, or Equal	5	EA	\$30.00	\$150.00		SANMAR	F217	30 DAYS IN STOCK	
✓ 57A	All Weather Jacket As Specified, or Equal	5	EA	\$52.00	\$260.00		SANMAR	J331	30 DAYS IN STOCK	
✓ 57B	All Weather Jacket As Specified, or Equal	5	EA	\$52.00	\$260.00		SANMAR	J331	30 DAYS IN STOCK	

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT

Res-Pg:m.3-16

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 57C	All Weather Jacket As Specified, or Equal	5	EA	\$52.00	\$260.00		SANMAR	J331	30 DAYS IN STOCK	
✓ 58A	Long Sleeve T-Shirt As Specified, or Equal	5	EA	\$19.00	\$95.00		GILDAN	64400	30 DAYS IN STOCK	
✓ 58B	Long Sleeve T-Shirt As Specified, or Equal	5	EA	\$19.00	\$95.00		GILDAN	64400	30 DAYS IN STOCK	
✓ 58C	Long Sleeve T-Shirt As Specified, or Equal	5	EA	\$19.00	\$95.00		GILDAN	64400	30 DAYS IN STOCK	
✓ 59	BDU Style Pants As Specified, or Equal	5	PR	\$46.00	\$230.00		5.11	74251	30 DAYS IN STOCK	
✓ 60	Pleated Khaki Pants As Specified, or Equal	5	PR	\$31.00	\$155.00		RED KAP	PC44	30 DAYS IN STOCK	
✓ 61	Leather Belt As Specified, or Equal	10	EA	\$23.00	\$230.00		RED KAP	AB14	30 DAYS IN STOCK	
✓ 62	Unisex Oxford Style Safety Shoe As Specified, or Equal	10	EA	\$85.00	\$850.00		AVENGER	A7119	30 DAYS IN STOCK	
TOTAL					\$20,934.25					

Introduced on: November 2, 2022
 Adopted on: November 2, 2022
 Official Resolution: 2022-0119
 PROPOSAL DOCUMENT REPORT
 UNIFORMS FOR VARIOUS DEPARTMENTS

SECTION IV - PROSECUTOR'S OFFICE AND POLICE ACADEMY

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 63	Pants NO EXCEPTIONS	24	PR	\$24.00	\$576.00		RED KAP	PT62	30 DAYS IN STOCK	
✓ 64	Pants, BDU, Rip-Stop NO EXCEPTIONS	24	PR	\$35.00	\$840.00		TRU SPEC	1324	30 DAYS IN STOCK	
✓ 65	Pants, BDU NO EXCEPTIONS	57	PR	\$50.00	\$2,850.00		5.11	74251	30 DAYS IN STOCK	
✓ 66	Pants, PDU Duty, Men NO EXCEPTIONS	40	PR	\$53.00	\$2,120.00		UNDER ARMOUR	1262480	30 DAYS IN STOCK	
✓ 67	Tactical Pants NO EXCEPTIONS	12	PR	\$52.00	\$624.00		5.11	74003	30 DAYS IN STOCK	
✓ 68A	Tactical Pants NO EXCEPTIONS	6	PR	\$50.00	\$300.00		5.11	74273	30 DAYS IN STOCK	
✓ 68B	Tactical Pants NO EXCEPTIONS	12	PR	\$50.00	\$600.00		5.11	74273	30 DAYS IN STOCK	
✓ 69	Tactical Response Uniform (TRU) Trousers NO EXCEPTIONS	6	PR	\$46.00	\$276.00		TRU SPEC	1282	30 DAYS IN STOCK	
✓ 70A	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 70B	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	
✓ 70C	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	
✓ 70D	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	
✓ 70E	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	
✓ 70F	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	
✓ 70G	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/190521	30 DAYS IN STOCK	
✓ 70H	Tactical Polo, Short Sleeve NO EXCEPTIONS	6	EA	\$45.00	\$270.00		UNDER ARMOUR	1279759/1290521	30 DAYS IN STOCK	
✓ 71A	Tactical Polo, Long Sleeve, Men As Specified, or Equal	36	EA	\$43.00	\$1,548.00		TRU SPEC	4357	30 DAYS IN STOCK	
✓ 71B	Tactical Polo, Long Sleeve, Men As Specified, or Equal	15	EA	\$43.00	\$645.00		TRU SPEC	4357	30 DAYS IN STOCK	

PROPOSAL DOCUMENT REPORT

KEYPORT ARMY NAVY

Res-Pg:m.3-19

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
71C	Tactical Polo, Long Sleeve, Men As Specified, or Equal	5	EA	\$43.00	\$215.00		TRU SPEC	4357	30 DAYS IN STOCK	
72	Combat Shirt NO EXCEPTIONS	24	EA	\$47.00	\$1,128.00		TRU SOEC	2555	30 DAYS IN STOCK	
73A	Jacket As Specified, or Equal	18	EA	\$110.00	\$1,980.00		5.11	78035	30 DAYS IN STOCK	
73B	Jacket As Specified, or Equal	12	EA	\$95.00	\$1,140.00		5.11	78035	30 DAYS IN STOCK	
74	Jacket NO EXCEPTIONS	12	EA	\$120.00	\$1,440.00		5.11	48099	30 DAYS IN STOCK	
75A	Parka, NO EXCEPTIONS	12	EA	\$190.00	\$2,280.00		5.11	48001	30 DAYS IN STOCK	
75B	Parka NO EXCEPTIONS	12	EA	\$190.00	\$2,280.00		5.11	48001	30 DAYS IN STOCK	
75C	Parka NO EXCEPTIONS	12	EA	\$190.00	\$2,280.00		5.11	48001	30 DAYS IN STOCK	
76A	ID Panel Set, Velcro NO EXCEPTIONS	8	SET	\$20.00	\$160.00		5.11	59094	30 DAYS IN STOCK	
76B	ID Panel Set, Velcro NO EXCEPTIONS	12	SET	\$20.00	\$240.00		5.11	59094	30 DAYS IN STOCK	

KEYPORT ARMY NAVY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Res-Pg:m.3-20

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 77A	Tactical Jersey Polo Shirt, Short Sleeve NO EXCEPTIONS	12	EA	\$52.00	\$624.00		5.11	71182	30 DAYS IN STOCK	
✓ 77B	Tactical Jersey Polo Shirt, Short Sleeve NO EXCEPTIONS	12	EA	\$52.00	\$624.00		5.11	71182	30 DAYS IN STOCK	
✓ 78	Crewneck Sweatshirt As Specified, or Equal	6	EA	\$58.00	\$348.00		CAMBER	244	30 DAYS IN STOCK	
✓ 79	Sweater, Crew Neck NO EXCEPTIONS	6	EA	\$50.00	\$300.00		TACT SQUAD	2004B	30 DAYS IN STOCK	
✓ 80	Duty Belt NO EXCEPTIONS	12	EA	\$40.00	\$480.00		DESANTIS	M20	30 DAYS IN STOCK	
✓ 81	Garrison Belt NO EXCEPTIONS	6	EA	\$40.00	\$240.00		DESANTIS	E21	30 DAYS IN STOCK	
✓ 82	Baseball Cap As Specified, or Equal	150	EA	\$15.00	\$2,250.00		SANMAR	C865	30 DAYS IN STOCK	
✓ 83	Ball Cap As Specified, or Equal	150	EA	\$8.00	\$1,200.00		SANMAR	C914	30 DAYS IN STOCK	
✓ 84	Cap As Specified, or Equal	150	EA	\$7.00	\$1,050.00		ROTHCO	8492	30 DAYS IN STOCK	
✓ 85	Shoes, Male NO EXCEPTIONS	6	PR	\$110.00	\$660.00		DR. MARTENS	12981001	30 DAYS IN STOCK	

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 86	Shoes, Female NO EXCEPTIONS	6	PR	\$90.00	\$540.00		NAUTILUS	1631	30 DAYS IN STOCK	
✓ 87	Boots, Male and Female NO EXCEPTIONS	6	PR	\$120.00	\$720.00		5.11	12392-12406	30 DAYS IN STOCK	
✓ 88	Pull-On Boots NO EXCEPTIONS	24	PR	\$200.00	\$4,800.00		GLOBE	GLM-1201400	30 DAYS IN STOCK	
✓ 89	Desert Boots NO EXCEPTIONS	24	PR	\$105.00	\$2,520.00		UNDER ARMOUR	3023743	30 DAYS IN STOCK	
✓ 90	Boots, Men and Women As Specified, or Equal	12	PR	\$100.00	\$1,200.00		ROCKY	2167	30 DAYS IN STOCK	
✓ 91	Unisex Boots As Specified, or Equal	6	PR	\$110.00	\$660.00		5.11	12374	30 DAYS IN STOCK	
✓ 92	Tactical Boots As Specified, or Equal	12	PR	\$105.00	\$1,260.00		UNDER ARMOUR	3023743	30 DAYS IN STOCK	
✓ 93	Logger Boots NO EXCEPTIONS	12	PR	\$105.00	\$1,260.00		CAROLINA	CA825	30 DAYS IN STOCK	
✓ 94	Boots, Women As Specified, or Equal	24	PR	\$105.00	\$2,520.00		THOROGOOD	804-6190	30 DAYS IN STOCK	
✓ 95	Socks As Specified, or Equal	36	PACK	\$15.00	\$540.00		WIGWAM	S8010	30 DAYS IN STOCK	

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty.	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 96	Socks As Specified, or Equal	24	PACK	\$18.00	\$432.00		5.11	10013	30 DAYS IN STOCK	
✓ 97	Socks As Specified, or Equal	24	PR	\$6.00	\$144.00		ROTHCO	6229	30 DAYS IN STOCK	
TOTAL					\$50,054.00					

SECTION V - PROSECUTOR'S OFFICE - SPECIAL OPERATIONS GROUP AND FIREARMS UNIT

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 98	Response Jacket As Specified, or Equal	12	EA	\$80.00	\$960.00		5.11	48016	30 DAYS IN STOCK	
✓ 99	T-Shirt, Short Sleeve Men As Specified, or Equal	12	EA	\$23.00	\$276.00		5.11	1351776	30 DAYS IN STOCK	
✓ 100	T-Shirt, Short Sleeve, Women As Specified, or Equal	24	EA	\$23.00	\$552.00		5.11	1351761	30 DAYS IN STOCK	
✓ 101A	T-Shirt, Long Sleeve, Men As Specified, or Equal	12	EA	\$33.00	\$396.00		UNDER ARMOUR	1248196	30 DAYS IN STOCK	
✓ 101B	T-Shirt, Long Sleeve, Men As Specified, or Equal	24	EA	\$40.00	\$960.00		UNDER ARMOUR	1248196	30 DAYS IN STOCK	

Bid No. TBD

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 102	Polo Shirt, Long Sleeve As Specified, or Equal	12	EA	\$57.00	\$684.00		5.11	42056	30 DAYS IN STOCK	
✓ 103	Polo Shirt, Short Sleeve As Specified, or Equal	24	EA	\$41.00	\$984.00		PROPPER	F5341	30 DAYS IN STOCK	
✓ 104	Pullover Sweatshirt, Hooded As Specified, or Equal	18	EA	\$38.00	\$684.00		HANES	F170	30 DAYS IN STOCK	
✓ 105	Crewneck Sweatshirt As Specified, or Equal	12	EA	\$27.00	\$324.00		HANES	F260	30 DAYS IN STOCK	
✓ 106A	Windbreaker As Specified, or Equal	18	EA	\$50.00	\$900.00		SANMAR	J790	30 DAYS IN STOCK	
✓ 106B	Windbreaker As Specified, or Equal	12	EA	\$50.00	\$600.00		SANMAR	J790	30 DAYS IN STOCK	
✓ 107	Search Gloves, Leather As Specified, or Equal	18	PR	\$40.00	\$720.00		HATCH	SK100	30 DAYS IN STOCK	
✓ 108	Neoprene Shooting Gloves As Specified, or Equal	20	PR	\$27.00	\$540.00		HATCH	NS430	30 DAYS IN STOCK	

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 109	Neoprene Duty Gloves As Specified, or Equal	6	PR	\$29.00	\$174.00		HATCH	NS430L	30 DAYS IN STOCK	
✓ 110	Balaclava As Specified, or Equal	18	EA	\$9.00	\$162.00		ROTHCO	5510	30 DAYS IN STOCK	
✓ 111	Fleece Pullover As Specified, or Equal	24	EA	\$22.00	\$528.00		SANMAR	F224	30 DAYS IN STOCK	
✓ 112	Baseball Cap As Specified, or Equal	150	EA	\$15.00	\$2,250.00		SANMAR	C865	30 DAYS IN STOCK	
✓ 113	Ball Cap As Specified, or Equal	18	EA	\$12.00	\$216.00		SANMAR	C811	30 DAYS IN STOCK	
✓ 114	Fleece Cap As Specified, or Equal	12	EA	\$10.00	\$120.00		SANMAR	C918	30 DAYS IN STOCK	
✓ 115	Watch Cap As Specified, or Equal	12	EA	\$6.00	\$72.00		SANMAR	CP90	30 DAYS IN STOCK	
✓ 116	Knit Cap As Specified, or Equal	50	EA	\$6.00	\$300.00		SANMAR	CP91	30 DAYS IN STOCK	
✓ 117	Skull Cap As Specified, or Equal	6	EA	\$10.00	\$60.00		ROTHCO	55287	30 DAYS IN STOCK	
✓ 118A	Patch, 2" NO EXCEPTIONS	200	EA	\$1.00	\$200.00		HERO'S PRIDE	CUSTOM	30 DAYS IN STOCK	

Introduced on: November 2, 2022
 Adopted: PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2022091498

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 118B	Patch, 3" NO EXCEPTIONS	200	EA	\$5.00	\$1,000.00		HERO'S PRIDE	CUSTOM	30 DAYS IN STOCK	
TOTAL					\$13,662.00					

SECTION VI - PROSECUTOR'S OFFICE - COUNTY REGIONAL S.W.A.T. TEAM AND FIREARMS UNIT

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 119	Waterproof ECWCS Parka NO EXCEPTIONS	58	EA	\$97.00	\$5,626.00		TRU SPEC	2027	30 DAYS IN STOCK	
✓ 120	Waterproof ECWCS Parka NO EXCEPTIONS	36	EA	\$102.00	\$3,672.00		TRU SPEC	2034	30 DAYS IN STOCK	
✓ 121	Waterproof ECWCS Trousers NO EXCEPTIONS	36	PR	\$73.00	\$2,628.00		TRU SPEC	2046	30 DAYS IN STOCK	
✓ 122	Waterproof ECWCS Trousers NO EXCEPTIONS	36	PR	\$75.00	\$2,700.00		TRU SPEC	2045	30 DAYS IN STOCK	
✓ 123	Fleece Jacket, Full Zip As Specified, or Equal	58	EA	\$36.00	\$2,088.00		TRI MOUNTAIN	7350	30 DAYS IN STOCK	
✓ 124	Vest, Men NO EXCEPTIONS	18	EA	\$56.00	\$1,008.00		UNDER ARMOUR	1279630	30 DAYS IN STOCK	
✓ 125	Combat Shirt NO EXCEPTIONS	80	EA	\$60.00	\$4,800.00		TRU SPEC	2567	30 DAYS IN STOCK	

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 126	Combat Shirt NO EXCEPTIONS	20	EA	\$67.00	\$1,340.00		TRU SPEC	2541	30 DAYS IN STOCK	
✓ 127	Boots NO EXCEPTIONS	80	PR	\$150.00	\$12,000.00		DANNER	22500	30 DAYS IN STOCK	
✓ 128	Boots As Specified, or Equal	20	PR	\$100.00	\$2,000.00		5.11	12338	30 DAYS IN STOCK	
✓ 129	Boots NO EXCEPTIONS	4	PR	\$130.00	\$520.00		DANNER	50122	30 DAYS IN STOCK	
✓ 130	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	80	EA	\$63.00	\$5,040.00		TRU SPEC	1267	30 DAYS IN STOCK	
✓ 131	Tactical Response Uniform (TRU) Pant NO EXCEPTIONS	26	PR	\$65.00	\$1,690.00		TRU SPEC	1268	30 DAYS IN STOCK	
✓ 132	Tactical Response Uniform (TRU) Shirt NO EXCEPTIONS	30	EA	\$58.00	\$1,740.00		TRU SPEC	1282	30 DAYS IN STOCK	
✓ 133	Tactical Response Uniform Trousers As Specified, or Equal	25	PR	\$300.00	\$7,500.00		CRYE PRECISION	5124	30 DAYS IN STOCK	

UNIFORMS FOR VARIOUS DEPARTMENTS

Line Item	Description	Qty	Unit of Meas.	Unit Cost	Total Cost	No Bid	Manufacturer	Style	Delivery, A.R.O.	Comments
✓ 134	Tactical Pants As Specified, or Equal	20	PR	\$70.00	\$1,400.00		VERTX	VTX8001	30 DAYS IN STOCK	
✓ 135	Tactical Pants As Specified, or Equal	18	PR	\$68.00	\$1,224.00		5.11	74434	30 DAYS IN STOCK	
✓ 136	Leather Belt NO EXCEPTIONS	18	EA	\$40.00	\$720.00		PERFECT FIT	7000	30 DAYS IN STOCK	
✓ 137	TDU Belt NO EXCEPTIONS	18	EA	\$25.00	\$450.00		5.11	59552	30 DAYS IN STOCK	
TOTAL					\$58,146.00					

SECTION VII - DISCOUNT RATE FOR ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 138	Discount Percentage (%) for Uniforms Off Catalog Price (NOT LESS THAN), As Specified	%	10%		

Introduced on: November 2, 2022

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2022001498

BID - UNIFORMS FOR VARIOUS DEPARTMENTS



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 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 MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM to Morse Correctional Healthcare, the lowest qualified bidder. (B2022-137)

Official Resolution#	2022001499						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2022-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-137

RESOLUTION

November 2, 2022

WHEREAS, on September 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM for the County of Ocean; and

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

Name and Address of Bidder

Morse Correctional Healthcare
16035 York Road
Sparks Glenco, MD 21152
(443) 797-7639

Name and Address of Bidder

Herrera Correctional
Management Systems, LLC
2929 Seasons Blvd.
Sarasota, FL 34240
(941) 952-8122

; 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, MORSE CORRECTIONAL HEALTHCARE.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract, accepting the bid for the furnishing and delivery of Monitoring of the Ocean County Jail's Healthcare System for the County of Ocean, the contract shall be in effect for one (1) year from date of award through November 1, 2023 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price as follows:

MORSE CORRECTIONAL HEALTHCARE for one (1) item, to wit:ITEM NO. 1.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-137.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, County Corrections Department, and Morse Correctional Healthcare, the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM

Line Item	Description	Est. One (1) Year Qty	Unit of Meas	Unit Price	Total Price	No Bid	Comments
1	Monitoring of the Ocean County Jail's Health Care Services, As Specified	12	MO	\$2,666.66	\$31,999.92		

Introduced on: November 2, 2022

Adopted on: November 2, 2022

Official Resolution#: 2022001499

Bid - MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM

Program Narrative

Ocean County has entered into a contract with CFG Health Systems , LLC to provide health care services to the Ocean County Jail for the contract year beginning September 1, 2021 through August 31, 2024, with two (2) one-year options to renew at the sole discretion of the County. Currently, this contract is in its second year. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- | | | |
|---|---|---|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration. | ☒ | ☐ |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | ☒ | ☐ |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider. | ☒ | ☐ |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action. | ☒ | ☐ |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County. | ☒ | ☐ |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract. | ☒ | ☐ |
| 7. Attend monthly MAC meetings when necessary and requested by the County. | ☒ | ☐ |

COMPLIANCE
YES NO

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont’d)

- | | | |
|---|---|---|
| 8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment. | ☒ | ☐ |
| 9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements. | ☒ | ☐ |
| 10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract. | ☒ | ☐ |
| 11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified. | ☒ | ☐ |
| 12. Review ongoing compliance with NCCHC and NJDOC standards. | ☒ | ☐ |
| 13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail. | ☒ | ☐ |
| 14. Identify any ongoing problems via patterns of complaints. | ☒ | ☐ |
| 15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible. | ☒ | ☐ |
| 16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse. | ☒ | ☐ |
| 17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes (<u>N.J.A.C. 10A:31-13.2 et seq.</u> , <u>N.J.A.C. 10:10 et seq.</u> and <u>N.J.A.C. 13:92-1.1 et seq.</u>). | ☒ | ☐ |

COMPLIANCE
YES NO

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

- 18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.
- 19. The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

Qualifications of Bidder:

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

- A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.
- B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).
- C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.
- D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.
- E. Whether the Bidder has an extensive history managing cost plus management fee contracts.
- F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

COMPLIANCE
YES NO

Qualifications of Bidder (Cont'd):

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

- G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information.
- H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize.
- I. The Bidder's experience with New Jersey Medicaid Expansion.

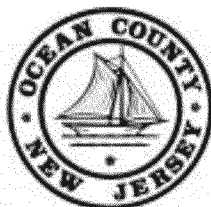
Familiarization with Ocean County Health Services Delivery:

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

The awarded bidder shall review and become knowledgeable about the following:

- 1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2021, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2021, and the CFG Health Systems, LLC Proposal (response to Competitive Contract)
- 2. CFG Health Systems, LLC site medical and mental health policies and procedures as well as corporate operating procedures and business processes.
- 3. Ocean County Jail policies and procedures related to health care services.
- 4. Health services utilization data.

SEE ATTACHED SUPPORTING DOCUMENTATION:
- Bidder Qualifications



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

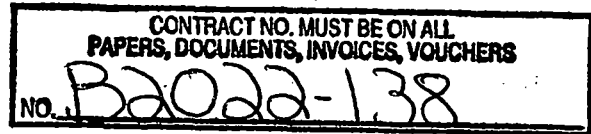
Agenda: Awarding Contracts for the furnishing and delivery of TIRES to Custom Bandag, Inc.; Inter City Tire & Auto Center, Inc.; and Service Tire Truck Centers, the lowest qualified bidders. Item Nos. 4, 8, 10, 13, 14, 16, 18, 19, 20, 21, 22 and 23 will be rebid to obtain additional vendors. (B2022-138)

Official Resolution#	2022001500						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2022-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 2, 2022

WHEREAS, on September 13, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRES for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Custom Bandag, Inc.
401 East Linden Avenue
Linden, NJ 07036
(908) 862-2400

Inter City Tire & Auto Center, Inc.
777 Dowd Ave.
Elizabeth, NJ 07201
(908) 354-1200

Service Tire Truck Centers
3 Sutton Place
Edison, NJ 08817
(908)561-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, namely that of, CUSTOM BANDAG, INC; INTER CITY TIRE & AUTO CENTER, INC. and SERVICE TIRE TRUCK CENTERS be accepted. Item Nos. 4, 8, 10, 13, 14, 16, 18, 19, 20, 21, 22 and 23 will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tires for the County of Ocean, for the contract period from date of award through November 1, 2023, a period of one (1) year, OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

A. CUSTOM BANDAG, INC. for fourteen (14) items, to wit:

ITEMS NO. 1, 2, 3, 5, 6, 7, 9, 11, 12, 15, 17, 19, 21 and 22.

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

B. INTER CITY TIRE & AUTO CENTER, INC. for eleven (11) items, to

wit:

ITEMS NO. 1, 2, 3, 5, 6, 7, 9, 11, 12, 15 and 17.

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

C. SERVICE TIRE TRUCK CENTERS for twenty three (23) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22 and 23.

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

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-138.

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

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
Automotive Tires, Radial, All Season Tread, O.E. Level					
✓ 1	Bridgestone	%	41%		
✓ 2	Firestone	%	41%		
✓ 3	Goodyear	%	52%		
4	Michelin	%	No Bid	X	

Bid No. TBD

TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
Light Truck Tires, Radial, O.E. Level					
✓ 5	Bridgestone	%	37%		
✓ 6	Firestone	%	37%		
✓ 7	Goodyear	%	52%		
8	Michelin	%	No Bid	X	
Truck Tires, Radial, O.E. Level					
✓ 9	Bridgestone	%	46%		
10	Cooper	%	No Bid	X	
✓ 11	Firestone	%	46%		
✓ 12	Goodyear	%	40%		
13	Michelin	%	No Bid	X	
14	Sumitomo	%	No Bid	X	
Industrial Tires, O.E. Level					
✓ 15	Bridgestone	%	37%		
16	Carlisle	%	No Bid	X	
✓ 17	Firestone	%	23%		

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
18	Trelleborg	%	No Bid	X	
Farm Tires, O.E. Level					
19	Bridgestone	%	23%		
20	Carlisle	%	No Bid	X	
21	Firestone	%	23%		
22	Goodyear	%	70%		
23	Michelin	%	0%		No Bid

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
1	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
2	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
3	Goodyear	%	48%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.
4	Michelin	%	49%		Substituting Continental/General (police pursuit tires 63.25% off)
Light Truck Tires, Radial, O.E. Level					

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 5	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
✓ 6	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
✓ 7	Goodyear	%	48%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.
8	Michelin	%	49%		Substituting Continental/General
Truck Tires, Radial, O.E. Level					

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 9	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
10	Cooper	%	No Bid	X	
✓ 11	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
✓ 12	Goodyear	%	60%		Some popular "NET" priced tires have a higher discount. Refer to price list attached.
13	Michelin	%	28.5%		Substituting Continental/General
14	Sumitomo	%	No Bid	X	

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
Industrial Tires, O.E. Level					
✓ 15	Bridgestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
16	Carlisle	%	No Bid	X	
✓ 17	Firestone	%	0.05%		Please note discounted listed is off ALREADY DISCOUNTED NJ State Price. Please take this into account when evaluating net cost to the County
18	Trelleborg	%	52%		Substituting Continental/General
Farm Tires, O.E. Level					
19	Bridgestone	%	52%		Substituting Continental/General

10. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

11. Submission of Bid Package*

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

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

Confirmed

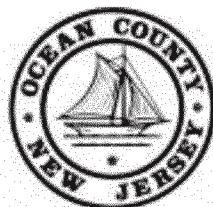
PRICE TABLES

TIRES

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
Automotive Tires, Radial, All Season Tread, O.E. Level					
1	Bridgestone	%	45%		
2	Firestone	%	45%		
3	Goodyear	%	48%		
4	Michelin	%	50%		

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
Light Truck Tires, Radial, O.E. Level					
5	Bridgestone	%	45%		
6	Firestone	%	45%		
7	Goodyear	%	48%		
8	Michelin	%	50%		
Truck Tires, Radial, O.E. Level					
9	Bridgestone	%	50%		
10	Cooper	%	60%		
11	Firestone	%	50%		
12	Goodyear	%	60%		
13	Michelin	%	40%		
14	Sumitomo	%	60%		
Industrial Tires, O.E. Level					
15	Bridgestone	%	40%		
16	Carlisle	%	60%		
17	Firestone	%	40%		

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
✓ 18	Trelleborg	%	60%		
Farm Tires, O.E. Level					
✓ 19	Bridgestone	%	30%		
✓ 20	Carlisle	%	50%		
✓ 21	Firestone	%	30%		
✓ 22	Goodyear	%	35%		
✓ 23	Michelin	%	50%		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding WORK CLOTHES FOR VARIOUS DEPARTMENTS Item No. 30 from Smart Stitch, LLC, as the vendor is unable to provide the item. It will not be rebid. (B2022-33)

Official Resolution#	2022001501						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2022-33						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

November 2, 2022

WHEREAS, on February 8, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS for the County of Ocean; and

WHEREAS, on March 16, 2022, Contract B2022-33, Item No. 30 was awarded to SMART STITCH, LLC; and

WHEREAS, the County Purchasing Agent has requested Contract B2022-33, Item No. 30 awarded to Smart Stitch, LLC be rescinded as vendor is unable to provide the contract item. Item No. 30 will not be rebid; and

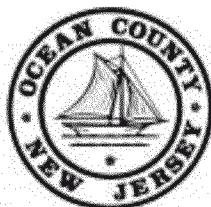
NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The aforementioned Resolution and Contract dated March 16, 2022 awarding Item No. 30 to Smart Stitch, LLC is hereby rescinded.

2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-33.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Central Supply Warehouse, Corrections Department, Juvenile Services, Parks Department, Road Department, Solid Waste Management, Transportation Department, Vehicle Services and Smart Stitch, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for TRAFFIC SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 527 FROM C.R. 571 TO COX CRO ROAD, TOWNSHIP OF TOMS RIVER to Edward H. Cray, Inc., the lowest qualified bidder, in the amount of \$1,197,665.61. (B2022-145E)

Official Resolution#	2022001502						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2022-145E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-145E

RESOLUTION

November 2, 2022

WHEREAS, on October 18, 2022, pursuant to legal advertisements therefor, sealed bids were received for the TRAFFIC SAFETY IMPROVEMENTS ALONG COUNTY ROUTE 527 FROM C.R. 571 TO COX CRO ROAD, TOWNSHIP OF TOMS RIVER, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer and approved by the Ocean County Board of Commissioners; and

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

Name and Address of Bidder

Edward H. Cray, Inc.
12 Seventh Avenue
Trenton, NJ 08619
(609) 586-8844 Ext. 105

Seacoast Construction, Inc.
15 Addington Court
East Brunswick, NJ 08816
(732) 238-6963

Name and Address of Bidder

Berto Construction, Inc.
625 Leesville Ave.
Rahway, NJ 07065
(732) 396-0099

; and

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

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, namely that of EDWARD H. CRAY, INC., be accepted for the Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River, County of Ocean, State of New Jersey.

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

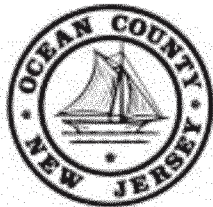
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Edward H. Cray, Inc., accepting their low bid in the amount of \$1,197,665.61 for the Traffic Safety Improvements along County Route 527 from C.R. 571 to Cox Cro Road, Township of Toms River, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred sixty-four (164)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-C906 in the amount of \$79,176.18; Account No. 300-185-C802 in the amount of \$62,999.74 and Account No. 422-185-X201 in the amount of \$1,055,489.69 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2022-145E.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Foster & Freeman USA Inc. to provide the Nikon D5 Camera Upgrade for existing DCS5 Alternative Light System for the OC Sheriff's Office - Criminal Investigative Unit, in an amount not to exceed \$28,123.18. (PP2022-137)

Official Resolution#	2022001537						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-1						
CAF #							
Purchase Req. #	PP2022-137						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, there exists a need for an upgrade and install for of an upgrade and installation of a Nikon D5 Camera for existing DCS5 alternate light system for the Investigative Unit of the Ocean County Sheriff's Office; and

WHEREAS, the County of Ocean has publicly solicited Request for Proposals for the furnishing and installation of a Nikon D5 Camera Upgrade for Existing DCS5 Alternative Light System in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

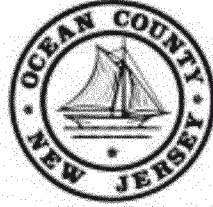
WHEREAS, one (1) response was received by the County of Ocean and reviewed by the Ocean County Sheriff's Office in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Ocean County Sheriff's Office and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Foster and Freeman USA Inc. for the furnishing and installation of a Nikon D5 Camera Upgrade for Existing DCS5 Alternative Light System for a term of one (1) year term, beginning 11/2/2022 through 11/1/2023; and

WHEREAS, funds for the funds shall not exceed \$28,123.18 and shall be appropriated from Account No. 016-010-6036-45CD.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an agreement with Foster and Freeman USA Inc. for the furnishing and installation of a Nikon D5 Camera Upgrade for Existing DCS5 Alternative Light System for the Criminal Investigative Unit of the Ocean County Sheriff's Office, for the period of one (1) year, beginning 11/2/2022 through 11/1/2023, in an amount not to exceed \$28,123.18, with funding available from Account No. 016-010-6036-45CD.
2. A fully executed copy of said Agreement shall be kept on file and available for public inspection in the Office of the Clerk of the Board.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. Certified copies of this Resolution shall be made available to the Department of Finance, the Department of Purchase, the Ocean County Sheriff's Office, and Foster and Freeman USA Inc.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Myers and Stauffer LC to provide County Option Medicaid Hospital Program Consulting, for the period of 11/3/2022 through 6/30/2023, in an amount not to exceed \$117,600.00. (PP2022-138)

Official Resolution#	2022001538						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-2						
CAF #							
Purchase Req. #	PP2022-138						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, there exists a need for County Option Medicaid Hospital Program Consulting; and

WHEREAS, the County of Ocean has publicly solicited a Request for Proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Director of Management and Budget and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

WHEREAS, the Director of Management and Budget and the Ocean County Consultant Selection Review Committee have recommended that an Agreement be awarded to Myers and Stauffer LC to provide such services, as more specifically set forth in its proposal, for the term of date of award to June 30, 2023; and

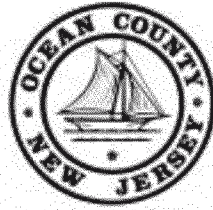
WHEREAS, funds for these services provided in 2022 and 2023 shall not exceed one hundred and seventeen thousand six hundred dollars (\$117,600) and shall be appropriated from account No. 016-010-5679; and

WHEREAS, this Agreement is awarded in compliance with the provisions of N.J.S.A. 40A:11-5(1) of the Local Public Contracts Law and N.J.S.A. 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into an Agreement with Myers and Stauffer LC, 700 W. 47th Street, Suite 1100 Kansas City, MO 64112, for the provision of County Option Medicaid Hospital Program Consulting for a contract term commencing on date of award and ending on June 30, 2023 in accordance with the provisions of N.J.S.A. 40A:11-15, as more specifically set forth in the Agreement.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Management and Budget Department, Purchasing Department, Finance Department, County Auditor, and Myers and Stauffer LC.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Toms River, New Jersey
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Contract extension to County Business Systems, Inc. for continued NewVision Software, Upgrades, Enhancement and Maintenance Service for Document Recording and Indexing System, in an amount not to exceed \$196,885.00 contingent upon adoption of the 2023 Temporary County Budget and 2023 County Budget, for the period of 1/1/2023 through 12/31/2023. (CP2020-64)

Official Resolution#	2022001539						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-3						
CAF #							
Purchase Req. #	CP2020-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, on April 1, 2020, Contract CP2020-64 was awarded to County Business Systems, Inc. to provide **NEWVISION SOFTWARE, UPGRADES, ENHANCEMENT AND MAINTENANCE SERVICES FOR DOCUMENT RECORDING AND INDEXING SYSTEM**; and

WHEREAS, the initial term of the contract was from 4/1/2020 through 12/31/2021 with the option to extend for two (2) additional one (1) year periods; and

WHEREAS, on November 17, 2021, the County of Ocean authorized the 1st one (1) year contract extension option for the period of 1/1/2022 through 12/31/2022; and

WHEREAS, the Ocean County Clerk desires to exercise the 2nd one (1) year contract extension option for the period of 1/1/2023 through 12/31/2023 as services have been provided to the County in an efficient and effective manner; and

WHEREAS, County Business Systems, Inc. has agreed to the contract extension in writing; and

WHEREAS, funds for services to be provided under this Agreement in 2023, in the amount of One Hundred Ninety Six Thousand, Eight Hundred Eighty Five Dollars (\$196,885.00), shall be made available contingent upon the adoption of the 2023 Temporary County Budget and 2023 County Budget, from Account No. 016-055-4022; and

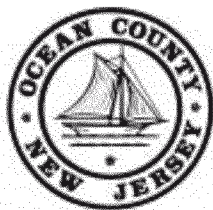
WHEREAS, any system upgrades or enhancements may be purchased by use of separate purchase order only during the term of this within Agreement; and

WHEREAS, the County reserves the right to cancel this Agreement if at any time during the contract period said funds are not appropriated and made available for the balance of the work to be performed under this Agreement.

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a contract extension with County Business Systems, Inc., 11 Penns Trail, Suite 400, Newtown, PA 18940, for the provision of continued NewVision Software Upgrades, Enhancement and Maintenance Services for Document Recording and Indexing System for a term of one (1) year, commencing January 1, 2023.
2. The contract number must be placed on all papers, documents, invoice and vouchers pertaining to this Agreement.

3. A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.
4. Certified copies of this Resolution shall be made available to the Ocean County Clerk, County Comptroller, Management and Budget Department, County Counsel and County Business Systems, Inc.



Ocean County Board of Commissioners

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Toms River, New Jersey
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Tel: (732)929-2005
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Engineering & Land Planning Associates, Inc. to provide additional permitting services for the Design and Permitting of a new County Park in the Township of Manchester, an increase to the contract in an amount not to exceed \$126,500.00. (PP2020-100)

Official Resolution#	2022001540						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-4						
CAF #							
Purchase Req. #	PP2020-100						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, on August 19, 2020, the Ocean County Board of Chosen Freeholders adopted a Resolution authorizing the execution of a Professional Services Contract to Engineering & Land Planning Associates, Inc. for the DESIGN AND PERMITTING OF A NEW COUNTY PARK IN THE TOWNSHIP OF MANCHESTER, for the lump sum fee of NINE HUNDRED SEVENTY NINE THOUSAND FOUR HUNDRED TEN DOLLARS & ZERO CENTS (\$979,410.00), and was assigned Contract No. PP2020-100; and

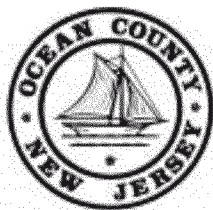
WHEREAS, upon comments received from The Pinelands Commission, it is necessary to amend the Professional Services Contract to provide additional permitting services; and

WHEREAS, funds for these additional services in the amount of ONE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$126,500.00) are available in Account No. 415-250-C816.

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

1. The Director and Clerk of the Board are hereby authorized to enter into and execute an amendatory Professional Services Contract with Engineering & Land Planning Associates, Inc. to include additional permitting services for the Design and Permitting of a new County Park in the Township of Manchester, an increase to the contract in an amount not to exceed ONE HUNDRED TWENTY SIX THOUSAND FIVE HUNDRED DOLLARS & ZERO CENTS (\$126,500.00), with funding available in Account No. 415-250-C816.
2. This amendatory Professional Services Contract is awarded in accordance with the provisions of N.J.S.A. 40A:11-5 of the Local Public Contracts Law which recognizes that engineering services, such as those required in connection with the Design and Permitting of a new County Park in the Township of Manchester, are professional services authorized by law.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
5. A certified copy of this Resolution, together with a copy of the amendatory Professional Services Contract executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, Parks & Recreation Department, Management & Budget Department and Engineering & Land Planning Associates, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract Congregate Meal services to the elderly of Ocean County, an increase to the contract in the amount of \$82,450.00. (CC2021-140)

Official Resolution#	2022001541						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2021-140						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide congregate meal services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$135,800.00 was amended on September 07, 2022 to decrease the total amount to \$84,876.00; and

WHEREAS, the amended amount of \$84,876.00 is now amended to increase the total contract to \$167,326.00; and

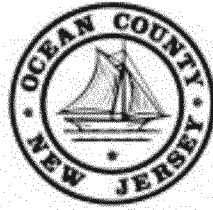
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to decrease their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$84,876.00	\$0	\$0	\$84,876.00
Div of Aging Services ARP 017-820-AA12	\$0	\$82,450.00	\$0	\$82,450.00
Total	\$84,876.00	\$82,450.00	\$0	\$167,326.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-140.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Community Services, Inc. of Ocean County to provide congregate meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract Home Delivered Meal services to the elderly of Ocean County, an increase to the contract in the amount of \$330,093.00. (CC2021-141)

Official Resolution#	2022001542						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2022-141						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$2,592,600.00 was amended on May 04, 2022 to decrease the total amount to \$2,323,060.00; and

WHEREAS, the amended amount of \$2,323,060.00 was amended on September 07, 2022 to increase the total amount to \$2,323,070.00, and

WHEREAS, the amended amount of \$2,323,070.00 was amended on October 19, 2022 to increase the total amount to \$2,346,108.00; and

WHEREAS, the amended amount of \$2,346,108.00 is now amended to increase the total contract to \$2,676,201.00; and

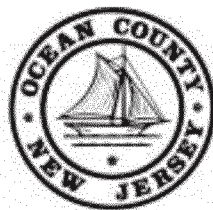
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$533,408.00	\$0	\$0	\$533,408.00
USDA 017 820 AA96	\$97,052.00	\$0	\$0	\$97,052.00
Office of Senior Services 016 215 5058	\$1,715,638.00	\$0	\$0	\$1,715,638.00
Ocean Area Plan 017-820-Y004	\$10.00	\$0	\$0	\$10.00
Div of Aging Services ARP 017-820-AA12	\$0	\$330,093.00	\$0	\$330,093.00
Total	\$2,346,108.00	\$330,093.00	\$0	\$2,676,201.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-141.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Services, Inc. of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$42,077.00. (CC2021-144)

Official Resolution#	2022001543						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2021-144						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on December 15, 2021 the Ocean County Board of Commissioners awarded a contract to Community Services, Inc. of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$46,605.00 was amended on September 07, 2022 to increase the total amount to \$46,751.00; and

WHEREAS, the amended amount of \$46,751.00 was amended on October 19, 2022 to increase the total amount to \$51,136.00; and

WHEREAS, the amended amount of \$51,136.00 is now amended to increase the total contract to \$93,213.00; and

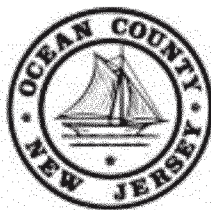
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated December 15, 2021 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$50,990.00	\$0	\$0	\$50,990.00
Ocean Area Plan Grant 017-820-Y004	\$146.00	\$0	\$0	\$146.00
Div of Aging Services ARP 017-820-AA12	\$0	\$42,077.00	\$0	\$42,077.00
Total	\$51,136.00	\$42,077.00	\$0	\$93,213.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2021-144.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Services, Inc. of Ocean County.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Catholic Charities - Diocese of Trenton Providence House to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$20,000.00. (CC2022-19)

Official Resolution#	2022001544						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2022-19						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$25,713.00 is now amended to increase the total amount to \$45,713.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$25,713.00	\$0	\$0	\$25,713.00
Div of Aging Services ARP 017-820-AA12	\$0	\$20,000.00	\$0	\$20,000.00
Total	\$25,713.00	\$20,000.00	\$0	\$45,713.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-19.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Catholic Charities-Diocese of Trenton Providence House to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Catholic Charities-Diocese of Trenton Providence House.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Jewish Federation of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$7,500.00. (CC2022-20)

Official Resolution#	2022001545						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-9						
CAF #							
Purchase Req. #	CC2022-20						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Jewish Federation of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$30,000.00 is now amended to increase the total amount to \$37,500.00; and

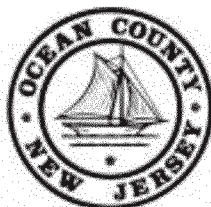
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$30,000.00	\$0	\$0	\$30,000.00
Div of Aging Services ARP 017-820-AA12	\$0	\$7,500.00	\$0	\$7,500.00
Total	\$30,000.00	\$7,500.00	\$0	\$37,500.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-20.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Jewish Federation of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Jewish Federation of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with the Ocean County Board of Social Services- Comprehensive Care Management for Seniors to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$48,750.00. (CC2022-27)

Official Resolution#	2022001546						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-10						
CAF #							
Purchase Req. #	CC2022-27						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$45,000.00 is now amended to increase their total contract to \$93,750.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$45,000.00	\$0	\$0	\$45,000.00
Div of Aging Service ARP 017-820-AA12		\$48,750.00		\$48,750.00
Total	\$45,000.00	\$48,750.00	\$0	\$93,750.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-27.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Comprehensive Care Management for Seniors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with the Ocean County Board of Social Services-Respite Care to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$30,600.00. (CC2022-29)

Official Resolution#	2022001547						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-11						
CAF #							
Purchase Req. #	CC2022-29						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to the Ocean County Board of Social Services-Respite Care to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$100,000.00 was amended on April 20, 2022 to increase the total amount to \$140,000.00; and

WHEREAS, the amended amount of \$140,000.00 is now amended to increase their total contract to \$170,600.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$7,823.00	\$0	\$0	\$7,823.00
Ocean Area Plan Grant 017-820-Y004	\$132,177.00	\$0	\$0	\$132,177.00
Div of Aging Services ARP 017-820-AA12	\$0	\$30,600.00	\$0	\$30,600.00
Total	\$140,000.00	\$30,600.00	\$0	\$170,600.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-29.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Ocean County Board of Social Services-Respite Care to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Ocean County Board of Social Services-Respite Care.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Caregiver Volunteers of Central Jersey to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$25,000.00. (CC2022-31)

Official Resolution#	2022001548						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-12						
CAF #							
Purchase Req. #	CC2022-31						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Caregiver Volunteers of Central Jersey to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$64,000.00 was amended on October 19, 2022 to increase the total amount to \$112,479.00; and

WHEREAS, the amended amount of \$112,479.00 is now amended to increase their total contract to \$137,479.00; and

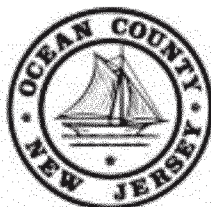
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$56,279.00	\$0	\$0	\$56,279.00
State COLA 017-820-AA36	\$56,200.00	\$0	\$0	\$56,200.00
Div of Aging Services ARP 017-820-AA12	\$0	\$25,000.00	\$0	\$25,000.00
Total	\$112,479.00	\$25,000.00	\$0	\$137,479.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-31.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Caregiver Volunteers of Central Jersey to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Caregiver Volunteers of Central Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Medical Center Foundation to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$34,980.00. (CC2022-37)

Official Resolution#	2022001549						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-13						
CAF #							
Purchase Req. #	CC2022-37						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Community Medical Center Foundation to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$40,000.00 is now amended to increase their total contract to \$74,980.00; and

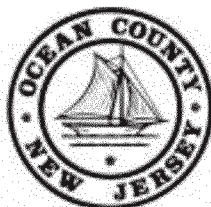
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$40,000.00	\$0	\$0	\$40,000.00
Div of Aging Services ARP 017-820-AA12	\$0	\$34,980.00	\$0	\$34,980.00
Total	\$40,000.00	\$34,980.00	\$0	\$74,980.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-37.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with Director of the Community Medical Center Foundation to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of the Community Medical Center Foundation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Compass 82, Inc. to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$72,500.00. (CC2022-38)

Official Resolution#	2022001550						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-14						
CAF #							
Purchase Req. #	CC2022-38						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Compass 82, Inc. to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$50,000.00 was amended on October 19, 2022 to increase the total amount to \$70,203.00; and

WHEREAS, the amended amount of \$70,203.00 is now amended to increase the total contract to \$142,703.00; and

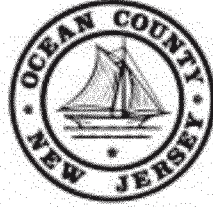
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$57,703.00	\$0	\$0	\$57,703.00
State COLA 017-820-AA36	\$12,500.00	\$0	\$0	\$12,500.00
Div of Aging Services ARP 017-820-AA12	\$0	\$72,500.00	\$0	\$72,500.00
Total	\$70,203.00	\$72,500.00	\$0	\$142,703.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-38.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Compass 82, Inc. to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Compass 82, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Northern Ocean Habitat for Humanity to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$100,000.00. (CC2022-39)

Official Resolution#	2022001551						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-15						
CAF #							
Purchase Req. #	CC2022-39						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Northern Ocean Habitat for Humanity to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$75,000.00 was amended on October 19, 2022 to increase the total amount to \$91,385.00; and

WHEREAS, the amended amount of \$91,385.00 is now amended to increase their total contract to \$191,385.00; and

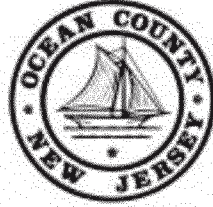
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$84,220.00	\$0	\$0	\$84,220.00
Ocean Area Plan – State 017-820-AA06	\$7,165.00	\$0	\$0	\$7,165.00
Div of Aging Services ARP 017-820-AA12	\$0	\$100,000.00	\$0	\$100,000.00
Total	\$91,385.00	\$100,000.00	\$0	\$191,385.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-39.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Northern Ocean Habitat for Humanity to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Northern Ocean Habitat for Humanity.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Township of Ocean-Waretown to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$30,000.00. (CC2022-46)

Official Resolution#	2022001552						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-16						
CAF #							
Purchase Req. #	CC2022-46						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Township of Ocean- Waretown to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$32,500.00 was amended on May 04, 2022 to increase the total amount to \$102,500.00; and

WHEREAS, the amended amount of \$102,500.00 is now amended to increase the total contract to \$132,500.00; and

NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Supplemental Aging Supportive Services 017-820-AA28	\$27,700.00	\$0	\$0	\$27,700.00
Local Supplemental Aging Supportive Services 017-820-BA28	\$4,800.00	\$0	\$0	\$4,800.00
Ocean Area Plan Grant 017-820-Y004	\$70,000.00	\$0	\$0	\$70,000.00
Div of Aging Services ARP 017-820-AA12	\$0	\$30,000.00	\$0	\$30,000.00
Total	\$102,500.00	\$30,000.00	\$0	\$132,500.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-46.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Township of Ocean- Waretown to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Township of Ocean- Waretown.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Manchester Township to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$12,500.00. (CC2022-49)

Official Resolution#	2022001553						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-17						
CAF #							
Purchase Req. #	CC2022-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022, the Ocean County Board of Commissioners awarded a contract to Manchester Township to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$110,100.00 is now amended to increase the total amount to \$122,600.00; and

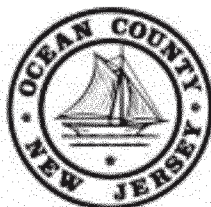
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$60,100.00	\$0	\$0	\$30,000.00
State COLA 017-820-AA36	\$50,000.00	\$0	\$0	\$50,000.00
Div of Aging Services ARP 017-820-AA12	\$0	\$12,500.00	\$0	\$12,500.00
Total	\$110,100.00	\$12,500.00	\$0	\$122,600.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-49.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Manchester Township to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Manchester Township.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Community Health Law Project to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$50,000.00. (CC2022-57)

Official Resolution#	2022001554						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-18						
CAF #							
Purchase Req. #	CC2022-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Community Health Law Project to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$59,702.00 was amended on October 19, 2022 to increase the total amount to \$144,703.00; and

WHEREAS, the amended amount of \$144,703.00 is now amended to increase their total contract to \$194,703.00; and

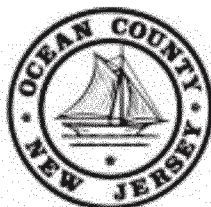
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$144,703.00	\$0	\$0	\$144,703.00
Div of Aging Services ARP 017-820-AA12	\$0	\$50,000.00	\$0	\$50,000.00
Total	\$144,703.00	\$50,000.00	\$0	\$194,703.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-57.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Health Law Project to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Toms River Township Senior Center to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$25,000.00. (CC2022-58)

Official Resolution#	2022001555						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-19						
CAF #							
Purchase Req. #	CC2022-58						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Toms River Township Senior Center to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$84,480.00 was amended on October 19, 2022 to decrease the total amount to \$64,277.00; and

WHEREAS, the amended amount of \$64,277.00 is now amended to increase the total amount to \$89,277.00; and

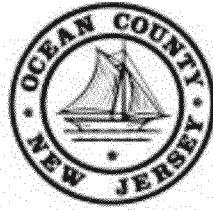
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$26,777.00	\$0	\$0	\$26,777.00
State COLA 017-820-AA36	\$37,500.00	\$0		\$37,500.00
Div of Aging Services ARP 017-820-AA12	\$0	\$25,000.00	\$0	\$25,000.00
Total	\$64,277.00	\$25,000.00	\$0	\$89,277.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-58.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Toms River Township Senior Center to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Toms River Township Senior Center.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Visiting Home Care Service of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$20,000.00. (CC2022-60)

Official Resolution#	2022001556						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-20						
CAF #							
Purchase Req. #	CC2022-60						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$45,000.00 is now amended to increase the total amount to \$65,000.00; and

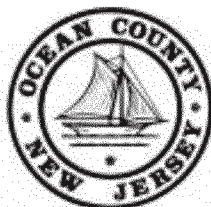
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$45,000.00	\$0	\$0	\$45,000.00
Div of Aging Services ARP 017-820-AA12	\$0	\$20,000.00	\$0	\$20,000.00
Total	\$45,000.00	\$20,000.00	\$0	\$65,000.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-60.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Visiting Home Care Service of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Lakewood Community Services, Corp. to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$110,031.00. (CC2022-64)

Official Resolution#	2022001557						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-21						
CAF #							
Purchase Req. #	CC2022-64						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Lakewood Community Services, Corp. to provide home delivered meal services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original contract amount of \$602,857.00 was amended on May 04, 2022 to decrease the total contract amount to \$562,581.00; and

WHEREAS, the amended amount of \$562,581.00 was amended on May 18, 2022 to increase the total amount to \$565,692.00; and

WHEREAS, the amended contract amount of \$565,692.00 is now amended to increase the total contract amount to \$675,723.00; and

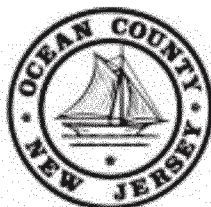
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan 017-820-AA04	\$266,704.00	\$0	\$0	\$266,704.00
USDA 017 820 AA96	\$55,613.00	\$0	\$0	\$55,613.00
Office of Senior Services 016 215 5058	\$240,264.00	\$0	\$0	\$240,264.00
Ocean Area Plan Grant 017 820 Y004	\$2,417.00	\$0	\$0	\$2,417.00
USDA 017 820 Y096	\$694.00	\$0	\$0	\$694.00
Div of Aging Services ARP 017-820-AA12	\$0	\$110,031.00	\$0	\$110,031.00
Total	\$565,692.00	\$110,031.00	\$0	\$675,723.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-64.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Lakewood Community Services, Corp. to provide home delivered meal services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Lakewood Community Services, Corp.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Competitive Contract with Visiting Home Care Service of Ocean County to provide Year One, Older Americans Act, Title III Area Plan Contract services to the elderly of Ocean County, an increase to the contract in the amount of \$16,045.00. (CC2022-65)

Official Resolution#	2022001558						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-22						
CAF #							
Purchase Req. #	CC2022-65						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 02, 2022

WHEREAS, on February 02, 2022 the Ocean County Board of Commissioners awarded a contract to Visiting Home Care Service of Ocean County to provide services to the elderly of Ocean County; and

WHEREAS, additional funds are available to increase these support services from accounts maintained by the Ocean County Office of Senior Services; and

WHEREAS, the original amount of the contract \$274,882.00 is now amended to increase the total amount to \$290,927.00; and

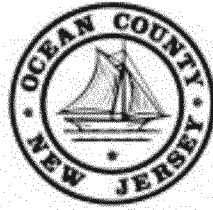
NOW, THEREFORE, BE IT RESOLVED, by the **OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY**, that the contract dated February 02, 2022 is now amended to increase their contract for services as follows:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AA04	\$186,292.00	\$0	\$0	\$186,292.00
AID/Visiting Homemakers 016-215-5011	\$88,590.00	\$0	\$0	\$88,590.00
Div of Aging Services ARP 017-820-AA12	\$0	\$16,045.00	\$0	\$16,045.00
Total	\$274,882.00	\$16,045.00	\$0	\$290,927.00

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement the number being CC2022-65.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Visiting Home Care Service of Ocean County to provide services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, the Department of Finance, the Director of the Office of Senior Services, and the Director of Visiting Home Care Service of Ocean County.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 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 \$1,750.00. (QP2022-111)

Official Resolution#	2022001559						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-23						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

WHEREAS, on February 15, 2017 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 48, Lots 1 & 2 in Ocean Township under the Ocean County Natural Lands Trust Fund, by resolution #2017000230; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, NJ; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$1,750.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates, in an amount not to exceed \$1,750.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 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 \$3,940.00. (QP2022-111)

Official Resolution#	2022001560						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-24						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

WHEREAS, on July 6, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 1215, Lots 20, 21, 22 & 23 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000934; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,940.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$3,940.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 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 Engineering Design Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$71,500.00. (QP2022-125)

Official Resolution#	2022001561						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-25						
CAF #							
Purchase Req. #	QP2022-125						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
November 2, 2022

WHEREAS, on February 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of block 3500, lots 2.11 & 2.13 in Lacey Township under the Ocean County Natural Lands Trust Fund, by resolution #2020000182; and

WHEREAS, the County wishes to install a parking lot and restroom facility for the creation of a trailhead on Natural Lands property; and

WHEREAS, engineering design services are required for the development of the trailhead; and

WHEREAS, the Consultant Selection Review Committee recommended eighteen (18) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the eighteen (18) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 6, 2022 referred to as contract number QP2022-125; and

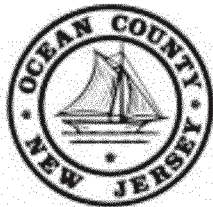
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Mott MacDonald, LLC, Freehold, New Jersey; and

WHEREAS, the consultant submitted a proposal for these additional services in the lump sum fee of \$71,500.00; and

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

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

1. Authorizing a purchase order in an amount not to exceed \$71,500.00 for engineering design services to Mott MacDonald, LLC, from the Ocean County Natural Lands Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director John P. Kelly
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to JMD Commercial Flooring LLC (NJ State Contract No. A81756) to provide flooring installation services at the OC Airport Terminal Building, in an amount not to exceed \$51,844.20.

Official Resolution#	2022001562						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-26						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, the County of Ocean owns the Ocean County Airport within the Robert J. Miller Airpark in Berkeley and Lacey Townships, Ocean County; and

WHEREAS, there exists a need for flooring installation services at the Ocean County Airport Terminal Building; and

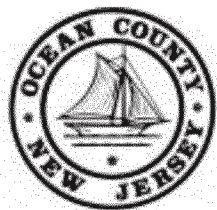
WHEREAS, JMD Commercial Flooring LLC has submitted a proposal for these services in the lump sum fee of \$51,844.20; and

WHEREAS, this proposal is in compliance with the New Jersey state approved contract #A81756; and

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

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

1. It authorizes the expenditure for flooring installation services at Ocean County Airport, Terminal Building in Berkeley Township to JMD Commercial Flooring LLC in an amount not to exceed \$51,844.20 from the Ocean County Airport Capital, Account Number 2022-016-155-6054.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and JMD Commercial Flooring LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing LP (NJ State Contract No. 20-TELE-01510) to provide Power CAMA and MOD IV for the OC Board of Taxation, in an amount not to exceed \$147,870.00.

Official Resolution#	2022001563						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-27						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, there exists a need for the purchase of Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean; and

WHEREAS, the Ocean County Office Board of Taxation, has determined that the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean is essential to the Ocean County Board of Taxation; and

WHEREAS, the County has solicited proposals from authorized vendors on NJ State Contract No. 20-TELE-01510; and

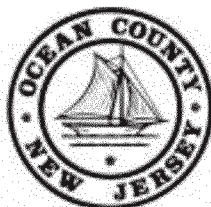
WHEREAS, upon review of the responses, the County is desirous of entering into an agreement with Dell Marketing LP, to implement Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, as set forth in their quote dated August 16, 2022 in the amount of \$147,870.00; and

WHEREAS, subject to the availability of funds, funding shall be made available from Account No. 207-130-0071 in the amount of \$72,870.00, and Account No. 016-085-4046 in the amount of \$75,000.00.

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

1. The Purchasing Agent is authorized and directed to issue a Purchase Order to Dell Marketing LP for the procurement of the Power CAMA and MOD IV for Ocean County and all Municipalities within the County of Ocean, in an amount not to exceed \$147,870.00.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing LP.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to 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 Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be made available to the Ocean County Auditor, County Comptroller, County Board of Taxation, and Dell Marketing LP.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dell Marketing, LP (NJ State Contract No. 20-TELE-01510) to upgrade existing Office 365 licenses for the OC Office of Information Technology, in an amount not to exceed \$111,131.00.

Official Resolution#	2022001564						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-28						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, there exists a need to upgrade the existing licenses for Office 365 in order to obtain additional security features needed to move to our existing Office 365 cloud tenant for the Ocean County end users; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to the existing Office 365 licenses is essential to the efficient operation of Ocean County end users; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract No.T3121; and

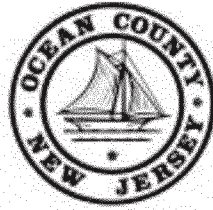
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Dell Marketing, LP., Sub. Contract No. 20-TELE-01510 to provide upgraded Office 365 licenses, as set forth in their proposal dated September 29, 2022; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$111,131.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T3121 Sub Contract No. 20-TELE-01510.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Dell Marketing, LP, One Dell Way RR1 – MS17, Round Rock, TX 78682.
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 Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Dell Marketing, LP.



Ocean County Board of Commissioners

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Commissioner Gary Quinn
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ascend Construction Management, Inc. (ESCNJ Contract No. 20/21-03) to provide bathroom renovations at the OC Southern Service Center, in an amount not to exceed \$116,712.21.

Official Resolution#	2022001565						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-29						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓			✓

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, there exists a need for Bathrooms Renovations at the Ocean County Southern Service Center, 179 South Main Street, Manahawkin, New Jersey; and

WHEREAS, the Ocean County Buildings & Grounds Department has determined that such scope of work can be most expeditiously completed by a contractor; and

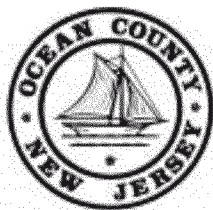
WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 20/21-03; and

WHEREAS, upon review of the quote submitted, the County is desirous of entering into an agreement with Ascend Construction Management, Inc. to provide wall repair, demolition and installation of bathroom finishes, fixtures and accessories, exhaust fans and lighting; and

WHEREAS, the funds shall be encumbered for said agreement under Account No. 010-6040-62BG in the amount not to exceed \$116,712.21. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Co-op #65 MCESCCPS/ #ESCNJ 20/21-03.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ascend Construction Management, Inc., P.O. Box 525, Eatontown, New Jersey 07724.
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 Commissioners.
6. A Certified Copy of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Buildings & Grounds Department and Ascend Construction Management, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to SHI International Corp. (New Jersey Cooperative Purchasing Alliance No. CK-04, Sub Contract No. 22-24) to provide support for the Office 365 Cloud Solution Migration for the OC Office of Information Technology, in an amount not to exceed \$74,250.00.

Official Resolution#	2022001566						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-30						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, there exists a need to migrate the current on premise exchange environment as well as an endpoint Proof of Concept to our existing Office 365 cloud solution for the Ocean County end users; and

WHEREAS, the Ocean County Office of Information Technology has determined that an upgrade to Office 365 cloud solution is essential to the efficient operation of Ocean County end users; and

WHEREAS, this is awarded in compliance with the New Jersey Cooperative Purchasing Alliance CK04 Bergen County Cooperative, Sub Contract No.22-24; and

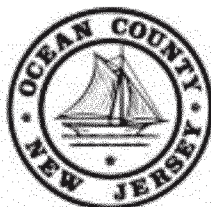
WHEREAS, upon review of the response, the County is desirous of entering into an agreement with SHI International Corp., Sub Contract No. 22-24 to provide support for the Office 365 cloud solution migration, as set forth in their proposal dated October 11, 2022; and

WHEREAS, sufficient funds are available and shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$74,250.00.

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

1. This agreement is awarded under the terms and conditions of New Jersey Cooperative Purchasing Alliance CK04, Sub Contract No.22-24.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with SHI International Corp. 290 Davidson Ave., Somerset, NJ 08873.
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 Commissioners.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and SHI International Corp.



Ocean County Board of Commissioners

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101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Massimo F. Yezzi, Jr. A.I.A. t/a Yezzi Associates, LLC to provide additional Architect Services associated with the Design and Construction of the Ocean County Library - Stafford Branch, an increase to the contract in an amount not to exceed \$69,775.00. (QP2022-3)

Official Resolution#	2022001567						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	n-31						
CAF #							
Purchase Req. #	QP2022-3						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓		✓		✓		
Vicari	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

WHEREAS, on June 15, 2022 a Resolution was adopted authorizing the issuance of a Purchase Order to Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC for Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, in an amount not to exceed \$499,000.00 under Contract No. QP2022-3; and

WHEREAS, additional Architect Services are needed, based on Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC’s proposal dated October 11, 2022 and October 24, 2022 an increase to the contract in an amount not to exceed \$69,775.00; and

WHEREAS, funds for these additional services are now available from Account No. 9999-422-015-X211.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the County Purchasing Agent is hereby authorized to amend the Purchase Order issued Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC, for additional Architect Services associated with the Design and Construction of the Ocean County Library – Stafford Branch, an increase to the contract in an amount not to exceed \$69,775.00, with funding available from Account No. 9999-422-015-X211.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Auditor, County Counsel, and Massimo F. Yezzi, Jr., A.I.A., t/a Yezzi Associates, LLC.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Lisa Lightbody, Brick and Marina Papanikolas, Toms River as members of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2025.

Official Resolution#	2022001494						
Meeting Date	11/02/2022						
Introduced Date	11/02/2022						
Adopted Date	11/02/2022						
Agenda Item	o-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly		✓					
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby appointed as new members of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2025:

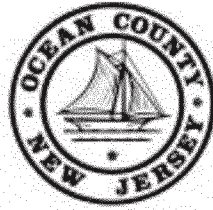
LISA LIGHTBODY

Brick

MARINA PAPANIKOLAS

Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Tourism Business Advisory Council and to the appointees.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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08754-2191
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Board Meeting Agenda

Date: November 2, 2022 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Kelly A. Filler, Toms River as Alternate Member No. 1 of the OC CULTURAL AND HERITAGE COMMISSION for a term of two (2) years, term to expire 11/14/2024.

Official Resolution#		2022001495					
Meeting Date		11/02/2022					
Introduced Date		11/02/2022					
Adopted Date		11/02/2022					
Agenda Item		o-2					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Kelly	✓						
Haines	✓				✓		
Crea	✓				✓		
Quinn	✓			✓	✓		
Vicari	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

November 2, 2022

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **KELLY A. FLILLER, Toms River** is hereby reappointed to serve as Alternate Member No. 1 of the **OCEAN COUNTY CULTURAL & HERITAGE COMMISSION** for a term of two (2) years, term to expire November 14, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Cultural & Heritage Commission and to the appointee.