



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

101 Hooper Ave
Toms River, New Jersey

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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

A. CALL TO ORDER

The Regular Meeting of the Board of Chosen Freeholders of the County of Ocean was called to order on December 2, 2020 at 4:01 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Freeholder Director Vicari presiding. Members Little, Quinn, Haines and Kelly were present at the call of the roll.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

DIRECTOR VICARI: “Thank you very much. Please be seated. We have many members of the public. I just wanted to make everyone feel comfortable. The room was sanitized several times this week. Before you came in it was sanitized again several hours ago, so we're in full compliance. Everyone will have a mask except those who are speaking. So after I finish speaking I will put my mask back on. As everyone came in, as you know, they took the temperature of everyone. We have sanitizers close by and anything that you need. So anyone that feels uncomfortable, please let me know so we can make special accommodations. If there are no questions from anyone I'd like to proceed and turn it over to Mary Ann Cilento who is the Clerk of the Board.”

E. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 23.

RESULT	ADOPTED	Official Resolution #: 2020001478
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "The first item today is Authorizing the Payment of Bills contained in Bill Committee Report No. 23."

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 23 record.

DIRECTOR VICARI: "Please note all the exceptions made by the members of the Board."

CLERK CILENTO: "Those will all be noted."

F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. E-3.

RESULT	ADOPTED	Official Resolution #: 2020001479
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: "Next is Authorizing the Payment of Bills in Bill Committee Report No. E-3."

G. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: "Authorizing Engineering Payments to Contractors, G-1 through G-4."

DIRECTOR VICARI: "Just for public information it may appear that we're going very fast. All these items were discussed previously, usually a week before time. So if there are no questions or comments, roll call?"

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #3, \$1,807,104.90. (B2020-100E)

RESULT	ADOPTED	Official Resolution #: 2020001486
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #3, \$206,102.49. (B2020-83E)

RESULT	ADOPTED	Official Resolution #: 2020001487
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #13, \$37,288.19. (B2019-21E)

RESULT	ADOPTED	Official Resolution #: 2020001488
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County - Change Order #2, E-\$55,816.21, R-\$0.00. (B2020-64E)

RESULT	ADOPTED	Official Resolution #: 2020001489
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

H. RESOLUTIONS

CLERK CILENTO: “Moving on to Resolutions today, we have H-1 through H-22.”

DIRECTOR VICARI: “A motion has been made from number 1 to number 22. Any members of the public who have a question? I will remove it and we will discuss it separately. If I may?”

BRITTA WENZEL, SAVE BARNEGAT BAY: “I’d like to request that you hold 22 for comment.”

DIRECTOR VICARI: “Okay, that’s removed. Anyone else? So we will vote on all the items except number 22. At the end of the vote we will discuss that. So we did a motion and a second which was made. Any questions or comments from anyone else? Seeing none, roll call please?”

Roll Call Vote was taken

DIRECTOR VICARI: “All passed with the exception of number 22. We did not vote on that. Please read it as part of the record and then we’ll have members of the public come up, give their full name and address, we’ll take it. It’s not a public hearing but it can be public comment. Please read it.”

Clerk Cilento reads Resolution H-22 into the record.

****Please see comments listed under Item H-22.****

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2020001533
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Abstention:

Mr. Kelly, except on number 59, Item H-1.

2. Authorizing an amendment to the 2020 Budget for the program entitled Barnegat Bay Education & Enforcement, in the amount of \$270,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001480
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Roads in the amount of \$20,000.00 for Lakewood and Toms River Townships.

RESULT	ADOPTED	Official Resolution #: 2020001481
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Engineering in the amount of \$5,071.00 for Beach Haven, Ship Bottom, and Surf City Boroughs, and Berkeley, Lakewood, Long Beach, and Stafford Townships.

RESULT	ADOPTED	Official Resolution #: 2020001482
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2020 Budget for the program entitled Driving While Intoxicated FY20/21, in the amount of \$150,489.00.

RESULT	ADOPTED	Official Resolution #: 2020001483
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acceptance of funding from the State of New Jersey, Department of Human Services, Division of Family Development for Code Blue Support, in the amount of \$95,000.00, for the period of 1/1/2021 through 6/30/2021.

RESULT	ADOPTED	Official Resolution #: 2020001491
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing transfers between current account balances.

RESULT	ADOPTED	Official Resolution #: 2020001484
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the cancellation and closeout of certain grants.

RESULT	ADOPTED	Official Resolution #: 2020001492
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of the Grant application for the 2021 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

RESULT	ADOPTED	Official Resolution #: 2020001490
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001465
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

11. Authorizing the execution of an Intergovernmental Agreement with the OC Library Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2020001466
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Shared Services Agreement with Stevens Institute of Technology for Environmental Consulting Services related to the Cattus Island County Park Living Shoreline Restoration Project, in an amount not to exceed \$132,000.00, for the period of four (4) years, term to expire 8/27/2024.

RESULT	ADOPTED	Official Resolution #: 2020001467
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

****Comments on Resolution H-12 received after discussion of Resolution H-22****

DIRECTOR VICARI: "I think it's part of this. I think it's very positive what you did. I know we spoke about it at the workshop meeting. This is the one that has to do with the living shoreline."

TONY AGLIATA, PLANNING DIRECTOR: "Sure Freeholder. And again, on the agenda is an agreement with Stevens Institute of Technology and again what it is really is to form the initial data and conceptual design around the Cattus Island area. This is over part of a \$3 million grant with the goal of the grant, obviously, to design and create a living shoreline for the area. So again, it's something that we're excited about, but also with the acquisition of the adjacent property hopefully in the future we can stand on that idea."

DIRECTOR VICARI: "Any questions on that one before I move on? I'm know I'm going back a little bit, but yes come to the microphone. Any question you have, we'll be more than happy to answer your question."

BRITTA FORSBERG-WENZEL, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Will there be any way that the public could participate in that project?"

DIRECTOR VICARI: "As far as doing what?"

BRITTA FORSBERG-WENZEL: "Sometimes you bring people in and they don't see the same thing that local people may see."

DIRECTOR VICARI: "If you put something in writing, we'll be more than happy to review it."

TONY AGLIATA: "Yes, and again, down the road too again, it's something that obviously again we are going to work with Stevens during the initial stage of it. The grant agreement just got signed. Now we're just getting the agreement signed with Stevens. The issue that we're going to have as we move forward, you know again, a lot of the data collection can't occur until the spring. So again, as we move forward if you contact my office we will be more than happy to sit down and discuss items."

DIRECTOR VICARI: "Okay, thank you. Okay we will move along with the rest of the meeting. But I just wanted to make sure everyone is satisfied. Yes, I will make an exception because I know the sensitivity of this issue."

BRITTA FORSBERG-WENZEL: "I appreciate your exception. We are very much, here at (Save) Barnegat Bay, excited about the living shoreline project at Cattus Island and we'd be more than happy to bring volunteers to the project as needed. We could do a lot of planting. And we have literally hundreds, I think it would be great if we brought 500 people for one cleanup, just to give you an idea.

And number two, I wanted to mention because the Sheriff's Department also got a grant to do Barnegat Bay educational enforcement, so bravo on both of those."

DIRECTOR VICARI: "So everyone is happy with everything we did so far. Okay let's not disappoint then. Okay! Let's keep it going. Okay, moving along, so I'm going to move. I'm not going to back any further. At the end of the meeting, there will be public comments. But before we go on, if you have any questions, please let us know. I want full participation. Okay, thank you. I will turn it back over to Mary Ann Cilento."

13. Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-119)

RESULT	ADOPTED	Official Resolution #: 2020001468
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-97)

RESULT	ADOPTED	Official Resolution #: 2020001469
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-98)

RESULT	ADOPTED	Official Resolution #: 2020001470
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the County Administrator and County Comptroller/CFO to certify the bill listing entitled OCCARES Bill Committee in order to process CARES Act - CRF reimbursements to governmental sub-recipients.

RESULT	ADOPTED	Official Resolution #: 2020001493
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the cancellation of a Memorandum of Understanding with the Township of Lakewood for the State Homeland Security Grant FY19.

RESULT	ADOPTED	Official Resolution #: 2020001494
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a modification to the First-Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)

RESULT	ADOPTED	Official Resolution #: 2020001495
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Joseph H. Vicari	

19. Adopting the Rules and Approving the Application for the 2021 Tourism Promotional Grant.

RESULT	ADOPTED	Official Resolution #: 2020001496
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 Restoration (MP 9.0 to MP 12.5), Borough of Bay Head and Borough of Mantoloking.

RESULT	ADOPTED	Official Resolution #: 2020001471
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 Restoration (MP 4.00 to MP 9.07), Brick Township, Lavallette Borough and Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2020001472
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Authorizing the acquisition of property identified as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, totaling approximately 167.52 acres, all within the Township of Toms River, in an amount not to exceed \$1,880,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001497
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: “Okay. Can you please put the microphone up higher please? In the center? I’m going to do this in two different ways. Before the meeting began, we had several people that had questions as far as the part that’s next to Cattus Island and the part that’s next to Ocean County College. We also, I believe, have two groups...I spoke to two separate people. One is from the Ortley Beach Homeowners’ Association which wanted to make some comments. And the other is from the Barnegat Bay Partnership that would like to ask questions. Not to commingle it since it’s one question. I spoke with County Counsel before this - Laura Benson. So we’re going to do one at a time. That means that we will do, first, Cattus Island, and then we’ll do the one by Ocean County College. If there are no exceptions or questions with that, if you come up I will give you two times to ask a question. The first one is, of course, with Cattus Island. So, do you want to come forward please? Full name and mailing address and who you represent if you want to?”

BRITTA FORSBERG-WENZEL, EXECUTIVE DIRECTOR, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: “And I’m here this afternoon to lend the support on record of Save Barnegat Bay for this acquisition. However, my Board has asked me to bring forward the question, which is, ‘What is the County planning to do with this land?’ So, normally, you know, there’s a Public Hearing – if there’s a bond involved, which there isn’t. And normally, with Ocean County Natural Lands Trust funding there would be a process that would take place and there would be some discussion. So I’m just looking for feedback from all of you. We have the opportunity to look at the land, you know, through our GIS (Geographic Information System) system and we see that it’s largely wet. Obviously it’s adjacent to Cattus Island. So we wanted to find out from you if you had in mind either some restriction for the land or some idea...maybe add it to the park or something like that. But we’re here on record to support it.”

FREEHOLDER HAINES: "Mr. Director, I'd like to answer that since it's a Natural Lands property."

DIRECTOR VICARI: "And I think it's very important because there were two questions from the people who came in, and I just want to restate it. It's being paid with cash money from the County – so it's not being bonded. And to get it straight in my mind, this is not money that's being used or utilized as the Freeholders mentioned at the last meeting with Open Space money. So, therefore, the meeting before I spoke to several Freeholders...that was a major concern. So I think the best way of doing it...why doesn't Freeholder Haines address your question and then anyone else. Then we'll go on to the next topic, if you don't mind. Everyone agree with that? Okay. Freeholder Haines, please?"

FREEHOLDER HAINES: "Thank you Mr. Director. Britta, just to understand, this will go to be part of an expansion of the Cattus Island Park. It will be all one piece...yes it is a lot of wetlands but also I know that there is, with the Barnegat Bay Watershed Expansion Program which had been talked about last week with Freeholder Vicari, they're going to be doing, you know, checking on the shoreline there. And of course, this will just continue on with that shoreline. And it's also going to be one part of one large piece for Cattus Island. And as you know, it's a very, very popular park within Ocean County. It gets a lot of visitors because of the nature centers and the walks and the other things that they do at Cattus Island. So we're very happy that we're able to purchase this property, but thank you for asking."

DIRECTOR VICARI: "And I believe it's on today's agenda. I know we spoke about it before, is the living shoreline?"

FREEHOLDER HAINES: "Yes."

DIRECTOR VICARI: "That is another number that we're going to talk about later on with state funding. It was discussed at our workshop (meeting), Erik, that we had. We did not do a press release but maybe we will do a press release so it's public information. I think the nice thing is that when you take care of the natural shoreline and Stevens Institute of Technology is doing the work with it. The engineering, or not the engineering, but the background work as far as how it's going to be constructed. So it's really enlightening. It's a great improvement. And it's all the money from the DEP (Department of Environmental Protection) which makes it substantially better. And if you have any questions, even afterwards, Tony Agliata has a map of the area. If you want to go take a look at it, he would be more than happy to show it to you. Yes, Freeholder Haines?"

FREEHOLDER HAINES: "No I just wanted to add...I should have added it before but I just want to say that this is 82 acres. This parcel is immediately adjacent to the south border of 427 acres of Cattus Island Park. So you can see the expansion that we're going to be doing. The other parcel is adjacent to a 250 acre property that is owned by the DEP. And the two parcels are separated by 73 acres of Ocean County Reserve Open Space which is the Tilton Point in Tilton Point in-holding properties and of course as Joe has mentioned, New Jersey DEP Shoreline. So I just forgot to mention all of those little things just so that you understand the full scope of this property...how large it's going to be. So thank you Mr. Director."

DIRECTOR VICARI: "I want to bring the attention...I should have said this before...number 12. When we're talking about the money with the Living Shoreline...that's item number 12...which was a very positive thing which Freeholder Haines just mentioned. And the Living Shoreline of \$132,000.00 for a period of four years will be to Stevens Institute of Technology.

So again, if you need any more information it's number 12. You can explain that if you want to. So anyone else who has a question on the Cattus Island parcel of land, please come forward. I believe there was one other person I spoke to. No? Okay, if there's no other question about Cattus Island, I think it's been answered sufficiently. I think everyone has a consensus that it's a good thing for the County to purchase it.

To restate it for my mind, it is not being used with Open Space money. It will belong to the County of Ocean. It will be cash money thanks to Freeholder Kelly, which we spoke about and those are the things that are extremely important. And it's sensitive land. I think it conforms with our policy of preserving not only Cattus Island which is a highly used parcel of land in the park, but I think it's just the right thing to do at this particular time. And I think we're going in the right direction as far as the living shoreline as you can see with item number 12. So by coincidence, I think it's a double plus because you also have item number 12 on that. And I thank Tony Agliata for doing a great job with the grant that we received for this. Yes?"

FREEHOLDER KELLY: "Mr. Director?"

DIRECTOR VICARI: "Freeholder Kelly. Yes."

FREEHOLDER KELLY: "With your permission just to go over that because you keep bringing up that it's not with Open Space money. Julie Tarrant is the Comptroller for Ocean County. I talked to her last week before the Preboard Meeting to get a handle on if we have money in the budget. If we have money in the budget from money that we put together for a new building for Social Services. We had additional funding in there. We are using those dollars that was in the regular budget - not in the capital section of the budget – not in the capital program at all – just in the budget proper. So there are no new monies being used for this purchase. This is already budgeted for. The monies are available today without touching the Open Space money or without changing the rules on the Open Space to allow to

buy municipal property with Open Space money. We did not make that change, and we're not going to, as far as I'm aware. So those are where the dollars came from for both purchases today. It's one owner – Toms River Township but two different parcels – one that's near the County College and we'll talk about that next. A lot of good reasons for that property that makes a good investment for Ocean County.

Ocean County, as Freeholder Director talked about two times, Ocean County will own the properties. Not the Open Space Program. Not anyone else. Ocean County will own it. The County College will not own the property that we're purchasing. I think I confused some people last week. What I did say last week was the property abuts Ocean County College. And Ocean County College is going to be there for a long time. If 30 or 40 years from now there's a good use for Ocean County College to use that property, it would be available. I don't know what some other Board may do or may not do, but it would be available to the County College. But for right now what it does is provide a buffer for the County College so nobody is building right up against it.

So those are the two different properties that we're looking at purchasing with money from the normal budget. Thank you Mr. Director.”

DIRECTOR VICARI: “To make it clear...I know...okay...so we know what we're talking about...if you are on Fischer Boulevard by St. Justin's Church, it would be to the right of that, in that section. So when Tony Agliata and I...we have it on the map if you want to see it, so you know exactly where it is. Two parts of that are on the water. Most of it is owned by the County of Ocean. I would say when we purchased that it was like 560 acres. So it's an extension of what we...Tony, can you do me one favor? Just before the next person speaks, I just want to make sure they understand what we're talking about as far as Cattus Island.”

ANTHONY AGLIATA, PLANNING DIRECTOR: “So again, here we have Cattus Island. (Shows map). And everything in blue is Cattus Island. Here's the Administration Building and here's additional trails and everything associated with it. The two parcels in question – here on Fischer Boulevard – the two parcels in question totaling 82 acres – about 82 acres and they're right in the center. Here's all of the Barnegat Bay. And then again, the property is really split in half by Natural Lands property and also 250 acres of DEP property. And as the Freeholder said before regarding the living shoreline, here is our \$3 million grant and this is the study area all along up to Page's Point that we will concentrate on.”

DIRECTOR VICARI: “Okay. I want to take a look at the total picture when we talk about this so when you ask the next question. So I think Tony did an excellent job. As a former educator and teacher I made one suggestion and that was when you do the maps, you see the blue part? Blue means what? Water? No. What does blue mean on this one?”

FREEHOLDER HAINES: “Park.”

DIRECTOR VICARI: “Park. That's where it's going to be a little confusing. So from now on we're going to change it – the colors which will be more appropriate, I think. Okay. Everyone agree? Next person? Only on this one topic. Then I'm going to go on to the next one. I want to make this as clear as possible. I want you to feel as comfortable as possible. And any question you have is appreciative. Yes? Your full name and mailing address.”

KAREN ARGENTI, 61 CLEAR LAKE ROAD, WHITING: “I was wondering how this land is going to be deeded. Will it say conserve for in perpetuity? Will it have something in there that protects it?”

DIRECTOR VICARI: “I think...Carl Block and I had a long discussion with this. My understanding of the discussion that we had it would belong to the County of Ocean.”

ADMINISTRATOR BLOCK: “Yeah.”

DIRECTOR VICARI: “And there were two different thinkings. I don't know...I think now we're just going to purchase the land and later determine what it is going to be used for. Would you give me clarification on that Carl Block?”

ADMINISTRATOR BLOCK: “Freeholder...if I could. I'm sorry, I didn't hear the question all the way, but all this does, this resolution, authorizes the County to buy it. The land is going to be owned by the County. The County will designate in the future what it is. One piece, obviously, is already adjacent to a County Park. One might very easily guess what that is going to be. The other is out by the college and as the Freeholders mentioned, what comes in the future there, I know when we built the Gateway Building and built the driveway in the back there was not only land for the construction, there was land for the mitigation as required. So this could very well fall under that category as well, somewhere in there. But it will be owned by the County as it is now. The County owns the land where the college is. The other obviously is a county park so it's owned by the County. All this does is it allows the County to acquire the property.”

KAREN ARGENTI: “And will that be another vote?”

ADMINISTRATOR BLOCK: “I'm sorry?”

KAREN ARGENTI: “Will that be another vote? Will we get to know about it? Will the public know what is going to happen to it?”

FREEHOLDER HAINES: "The attorney, Laura Benson, can answer that question. Laura?"

LAURA BENSON, ASSISTANT COUNTY COUNSEL: "No it won't come to another vote. The County of Ocean will own both pieces of property if it's approved for acquisition."

KAREN ARGENTI: "But I'm talking about how it's going to be used."

LAURA BENSON: "That won't be..."

KAREN ARGENTI: "Or protected."

FREEHOLDER HAINES: "It is protected."

LAURA BENSON: "The County can't sell the property without going through an entire mitigation process and public hearing. So if the County wanted to sell that property at some point in the future, it would have to go through a public process, but not for determining whether it is going to be park or just mitigation property. No there is no other public hearing, it will just be decided to the County of Ocean."

DIRECTOR VICARI: "No, I think the question is this. I think maybe the best way to explain it is and I agree what you said. When will the County of Ocean have ownership of this land roughly?"

LAURA BENSON: "We have to go through environmental inspections, etc. so probably not for at least three to four months."

DIRECTOR VICARI: "Now, the question is, I think what you are asking is that we are not going to sell it. It's going to be our property. You can't build on it to begin with. Let's talk about only this one property. You are not going to build on it. I think the question is what is it going to be used for eventually? I know we are not going to put buildings on it. I know it will probably be part of the park. Is there anything more definitely we can give at this time?"

FREEHOLDER HAINES: "It's an extension of Cattus Island Park. It is a lot of wetlands and that is strictly all it is going to be. It's just expanded Cattus Island Park. It just makes Cattus Island Park much larger because it has a tremendous amount of wetlands. No we are not going to be building on this. It is going to be part of the park property of Cattus Island Park. That's exactly what it is going to be."

DIRECTOR VICARI: "So therefore, the way it was last year it is going to be like that next year and ten years from today. So I don't foresee anything being built on that. But I think if you want to look at it more definite, is it possible, for an example, to put a road in there for safety? If they get permission, maybe. Will they put a building up? No. Will they put a playground up? As far as I know, I don't think so."

FREEHOLDER HAINES: "I doubt it."

DIRECTOR VICARI: "I doubt it."

FREEHOLDER HAINES: "Because that's not what Cattus Island Park is. It is more of a nature center. If you know anything about Cattus Island, you know that it's got the nature center, it has many trails and things that people go on. It's not going to be swing sets or playgrounds and things like that. That is not what it is going to be. It is just going to be an extension adding more land to Cattus Island Park."

DIRECTOR VICARI: "That's the best answer. That's right. Freeholder Haines is absolutely correct. It will be a nature center. It will not be anything where you will see any structure. I just want to be very clear. If you have any other questions, this is the time to ask it."

KAREN ARGENTI: "Can I ask a question about number 12?"

DIRECTOR VICARI: "That's separate. But you know, let me do one thing at a time so I can have closure to it. I will talk about number 12."

KAREN ARGENTI: "Okay."

DIRECTOR VICARI: "Only Cattus Island. Are there any questions on Cattus Island before I move on to the college? Yes. Your full name and mailing address please, Mr. Byrnes."

JIM BYRNES, 219 DOGWOOD DRIVE, BAYVILLE: "This 1.8, this land, is it privately owned or is it all owned by the Township of Dover?"

DIRECTOR VICARI: "The land right now, the \$1.8 million we're talking about is owned only by the Township of Dover which is now Toms River Township."

JIM BYRNES: "So the Township of Dover – it's not a ratable to them. They're not losing that."

DIRECTOR VICARI: "They're not losing a ratable because it's been that, even when I was Mayor of the town. As

far as I know...”

JIM BYRNES: “Why aren’t they giving it to the County? Why is the County paying \$1.8 million? I know the County has been very generous in preserving land, but they can’t give you a discounted price on it?”

FREEHOLDER HAINES: "This is the...oh, believe me, if you want to see the appraisals, the price we are paying is much lower than what the appraised values came in. Much lower. This is the negotiated price that we gave. One appraisal came in at \$2.26 million and that was just for the Cattus tract and the Ocean County tract. And then the other appraisal came in at \$2,090,000.00 and we’re only paying \$1.88 million for the 167.2 acres.”

JIM BYRNES: “Okay, I know Berkeley would have given you a discount.”

FREEHOLDER HAINES: "So it came in much lower than what the appraised value was.”

JIM BYRNES: “Okay. I just thought maybe you should just swap deeds, but that’s me. Okay, thank you.”

DIRECTOR VICARI: "If there are no other questions I want to close the public portion on this one and move on to the next topic. Okay, any questions from the members of the Board of Freeholders? Can I move on?"

And again, it’s in one vote. So I don’t want to be confusing. I want to make it very clear. And we have several members from Ortley Beach that are here also. Do you have any questions with this particular part? Okay, if not, I am going to move on to the next section.

The next section, Mr. Agliata, so there is no confusion, this is the part with the Ocean County College. So I think the consensus, everyone agrees right now, there are no questions. Because it’s one vote for the two parcels of land. If there is nothing else and no questions I will move on to the next section. Thank you.”

TONY AGLIATA, PLANNING DIRECTOR: “Again Freeholders, we have to orient everybody first on the map, again, here is the Garden State Parkway. Here’s Church Road and here is Hooper Avenue. This is the big tract of Ocean County College – about 350 acres. What we are specifically talking about is 4 properties – property one, two, three and four (he points out) which total about a little under 86 acres of property. This is a conjunction to all Natural Lands, preserved land that’s in here which totals a little under 400 acres. So again, these are the four properties in question, again, totaling a little under 86 acres.”

DIRECTOR VICARI: "Any questions with that before I give a little overview? The only two things I want to say – it will be paid, again, as cash money not open spaces. And it’s not being paid with Open Space money – it’s cash money. I’ll have Freeholder Haines if she wants to give an overview and any Freeholder who wants to speak before we open it up to members of the public on this topic. Freeholder.”

FREEHOLDER HAINES: "Thank you Mr. Director. The four subject parcels in this area is approximately 86 acres. This parcel is immediately adjacent to an existing Open Space property preserved through the Natural Lands Trust. These properties include the 110-acre Weiner Homes property, the 98-acre Northeast Mall One property and the 180-acre donation property from Ocean County Engineering. All of the parcels are in close proximity to the 350-acre Ocean County College. There are additional Natural Lands Trust properties in close proximity. The JML Real Estate property which totals 39 acres, the 23-acre North Bay Extension property. On the other side of Hooper Avenue, the 26-acre Silver Bay Watershed property and the 16-acre JAMM Holdings property, approximately 400 acres of Natural Lands Trust property which will border on the properties which we are talking about with Ocean County College today.”

DIRECTOR VICARI: "Tony, a couple of things, just give some landmarks. I want to make it very clear where the land is. It’s adjacent, it touches of course, the college area.”

TONY AGLIATA: “Yes, here is the center of the college. Here is the H. George Buckwald Drive that goes out to Church Road. Here is the one parcel and two parcels. The second parcel is North Bay Avenue at the corner of Church Road, Garden State Parkway – parcel one and two. And this is the Toms River Department of Public Works.”

DIRECTOR VICARI: "Okay, first thing, Freeholders have any questions? Then I will open up to members of the public on this topic. Freeholders, any questions? If not, we have several people from Ortley Beach that may have questions. (Save) Barnegat Bay representatives?”

BRITTA FORSBERG-WENZEL, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: “Again on this particular acquisition we would like to be on the record in support of the acquisition. However, again we have concerns about what is in your mind for the intended future use of the property since it isn’t protected from development. And with particular regard to these lots, you know some of them are developable potentially.”

FREEHOLDER HAINES: "They are.”

BRITTA FORSBERG-WENZEL: “Where the other nearby Cattus Island is largely wet and it makes sense on what happens here that your vision includes making it part of the park and that is consistent with what we would desire. However, these parcels really lend some concern and so we are interested to hear on the record your thoughts. I mean, do you have thoughts and are there ways to potentially make it part of the deed or the record here to say that it’s

limited to academic use or some sort of other goal that might be a shared goal of the community rather than at some future date...you know, we're always fighting off overdevelopment proposals for large housing units. I know it would be held by the County, but are there some thoughts that you haven't had the opportunity to share with the public about what you are thinking about this plan?"

DIRECTOR VICARI: "Freeholder Haines."

FREEHOLDER HAINES: "Mr. Director, I would love to share it with Britta. Britta, what we are planning on doing is this is just going to be property that is going to be a buffer around Ocean County College so that we don't have development there because if you know anything about the area, there are some very high-end homes that are built in that particular area and it is a piece of property that can be developed very easily. So the County is purchasing this property so that it will remain just as it is, just land that is purchased not to be developed and it will be an expansion of the college, but it is more or less a buffer around Ocean County College. That is the whole purpose of this. It is not for us to go down the road, in my estimation, is not to go down the road to be sold to be developed. It is to stay so that it will be undeveloped forever. That's how I feel about this and why the property is being purchased."

DIRECTOR VICARI: "Any questions from members of the Board? Okay. I think Freeholder Haines is absolutely correct. I think the main goal is that it will be preserved. Some of the land is buildable, but you will not see houses. The only question I have in this whole thing right now is there a possibility, will Ocean County College ever use it? As of now I don't think so. I think they can use several other sides. Will the Vocational School use it? There is no plan for the next 10 years. Will the County use it for anything? An office building? No. Now, the only thing I'm not too sure of and I think we should make it clear, I have no problems if Ocean County College or the Vocational School use it for a learning institution, using a very small part of that. But as of now there are no plans to do anything with this as Freeholder Haines mentioned before, except to use it as a buffer. I think that's your concern and I agree. So I just want to be very clear. I know I am over-explaining it, but I just want to make it clear to you and to the people of Ortley Beach. This is two separate units we are talking about. Two separate areas. Any questions from members of the Board?"

The summary is going to be, we are going to vote, do one vote for the two parcels of land. Does anyone have any disagreements with that? Any discussions? Freeholder Haines? I think the resolution is clear. I think there is a consensus of members of the Board of Freeholders, members of the public and everyone that's in this room today. If you have any questions say it now before we call for a vote. Okay if there is no one that has any questions, public comments are officially closed. Members of the Board, what is your pleasure?"

On motion duly made by Freeholder Haines, seconded by Freeholder Quinn, resolution H-22 was adopted on final reading.

DIRECTOR VICARI: "So I think this is a unanimous vote, I don't think it's a consensus. Does everyone agree with that term? Okay. I just want to go back and we voted on it before, number 12, Tony Agliata just to explain it."

****Please see comments under Resolution H-12.****

I. MOTIONS

CLERK CILENTO: "Next on the agenda we have Motions, I-1 through I-6."

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

RESULT	ADOPTED	Official Resolution #: 2020001498
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

Mortgage Cancellation:

Perry, Frances M. – Block 38.08; Lot 202.04 – Manchester Twp.
 Marvin, Katie – Block 11.01; Lot 7.01 – Beachwood Borough
 Lamorte, Katherine – Block 13; Lot 4-191 – Berkeley Twp.

Discharge of Mortgage:

Tania M. Berrios-Sevilla – Block 9.15; Lot 2.01 – Beachwood Borough

Mortgage/Mortgage Note/Copy:

Kuhmichel, Vicki Lee – Block 4.57; Lot 17 – Berkeley Twp.

Mortgage Modification/Copy:

Jedziniak, Patricia – Block 4.57; Lot 17 – Berkeley Twp.
 Alem, Lucia P. – Block 42; Lot 5 – Lakehurst Borough

Right of Way Dedication:

Herzog, Michael; Herzog, Pearl; Herzog, David; Preschel, Samuel – Block 25; P/O Lot 62 Lakewood Twp.

Sight Right Easement:

Herzog, Michael; Herzog, Pearl; Herzog, David; Preschel, Samuel – Block 25; P/O Lot 62.01 - Lakewood Twp.
 Herzog, Michael; Herzog, Pearl; Herzog, David; Preschel, Samuel – Block 25; P/O Lot 62.07 - Lakewood Twp.
 James Hathaway and Melissa Surow Hathaway – Block 1512; P/O Lot 1.01 – Lacey Twp.

Road Easement:

DMT Enterprises, LLC – Block 611.01; P/O Lot 34 – Brick Twp.

LEGAL INSTRUMENTS RECEIVED FOR 12-2-2020

No Legal Instruments for Board Date 12-2-2020

2. Approving the Board Meeting Minutes of 11/4/2020.

RESULT	ADOPTED	Official Resolution #: 2020001499
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

3. Approving the Master Payroll paid on 11/25/2020 for the payroll period of 10/29/2020 through 11/11/2020 and for the payroll period of 11/12/2020 through 11/25/2020, in the amount of \$6,205,492.67.

RESULT	ADOPTED	Official Resolution #: 2020001500
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; 2) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and 3) Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.

RESULT	ADOPTED	Official Resolution #: 2020001501
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C.

RESULT	ADOPTED	Official Resolution #: 2020001502
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571, County Road 27, Toms River Road, Jackson Township. (5 parcels)

RESULT	ADOPTED	Official Resolution #: 2020001503
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Gerry P. Little	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

J. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: “We have Traffic Safety Improvements today, J-1 through J-6.”

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and the Kohl's Shopping Center Driveway (BRK-4), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2020001527
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Ovation Way (BRK-5), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2020001528
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Brick Plaza Driveway (BRK-27), Township of Brick.

RESULT	ADOPTED	Official Resolution #: 2020001529
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and South Shore Drive (DVR-21), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2020001530
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549/Spur Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2020001531
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/ Lacey Road) and Lake Barnegat Drive (LCY-4), Township of Lacey.

RESULT	ADOPTED	Official Resolution #: 2020001532
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

K. BID AWARDS

CLERK CILENTO: "Bid Awards today, K-1 through K-3."

1. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: FORKLIFTS to Barclay Brand Corporation, the lowest qualified bidder. (B2020-159)

RESULT	ADOPTED	Official Resolution #: 2020001475
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2020-164)

RESULT	ADOPTED	Official Resolution #: 2020001476
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

- Awarding a Contract for the furnishing and delivery of TEMPORARY TRAFFIC SIGNAL to Horizon Signal Technologies, Inc., the sole qualified bidder. (B2020-165)

RESULT	ADOPTED	Official Resolution #: 2020001477
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

L. CHANGE ORDERS

CLERK CILENTO: "Change Orders, we have one today, L-1."

- Awarding Change Order No. 1 to R. Maxwell Construction Co., Inc. for the project entitled Proposed Building Fit-Out for Ocean County Parks Department to the Cottage at Cedar Bridge Tavern, 210 Old Cedar Bridge Road, Barnegat, NJ, an increase to the contract in the amount of \$13,220.00. (B2020-11A)

RESULT	ADOPTED	Official Resolution #: 2020001485
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

M. CONTRACTS

CLERK CILENTO: "Contracts today, M-1 through M-23."

- Awarding a Competitive Contract to Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider to provide Next Steps to Employment program services, in an amount not to exceed \$83,525.00; Job Search Program services, in an amount not to exceed \$43,260.00; and Pathways to Recovery program services, in an amount not to exceed \$175,692.00, for a total amount not to exceed \$302,477.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-114)

RESULT	ADOPTED	Official Resolution #: 2020001504
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Competitive Contract to Waters & Sims Employment Services, Inc. as a Work Related Activity Provider to provide Next Steps to Employment program services, in an amount not to exceed \$105,650.00; and Job Search Program services, in an amount not to exceed \$18,735.00, for a total amount not to exceed \$124,385.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-115)

RESULT	ADOPTED	Official Resolution #: 2020001505
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider to provide Workforce Learning Link program services, in an amount not to exceed \$24,000.00; First Steps to Employment program services, in an amount not to exceed \$80,227.00; Next Steps to Employment program services, in an amount not to exceed \$49,775.00; Job Search Program services, in an amount not to exceed \$11,145.00; and Pathways to Recovery program services, in an amount not to exceed \$1,550.00, for a total amount not to exceed \$166,697.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-116)

RESULT	ADOPTED	Official Resolution #: 2020001506
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider to provide First Steps to Employment program services, in an amount not to exceed \$67,555.00; and Job Search Program services, in an amount not to exceed \$13,350.00, for a total amount not to exceed \$80,905.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-117)

RESULT	ADOPTED	Official Resolution #: 2020001507
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to Ocean County College as a Work Related Activity Provider to provide Workforce Innovation and Opportunity Act (WIOA) Youth Program services, in an amount not to exceed \$450,000.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-118)

RESULT	ADOPTED	Official Resolution #: 2020001508
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Professional Services Agreement to DT Service, LLC to provide Drug and Alcohol Testing, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2021 Temporary County Budget and the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with an option to extend the term for one (1) additional year. (PP2020-120)

RESULT	ADOPTED	Official Resolution #: 2020001509
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Professional Services Agreement to Meridian Occupational Health to provide Professional Medical Services, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$35,000.00, contingent upon adoption of the 2021 Temporary County Budget and the 2021 County Budget. (PP2020-121)

RESULT	ADOPTED	Official Resolution #: 2020001510
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Professional Services Agreement to Citta, Holzapfel & Zabarsky as a Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (QP2020-122)

RESULT	ADOPTED	Official Resolution #: 2020001511
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding Professional Services Agreements for Professional Psychological Evaluations to The Institute for Forensic Psychology; Shore Forensic Psychology, LLC; and Fifth Avenue Forensics, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (QP2020-125)

RESULT	ADOPTED	Official Resolution #: 2020001512
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$39,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with the option to extend the contract for one (1) additional year. (CP2020-123)

RESULT	ADOPTED	Official Resolution #: 2020001513
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract to National Vision Administrators, LLC, to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with an option to extend the contract for one (1) additional year. (PP2020-124)

RESULT	ADOPTED	Official Resolution #: 2020001514
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, in an amount not to exceed \$16,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021. (P2020-126)

RESULT	ADOPTED	Official Resolution #: 2020001515
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Contract to The Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021. (P2020-127)

RESULT	ADOPTED	Official Resolution #: 2020001516
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

14. Qualifying five (5) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C., for the period of 1/1/2021 through 12/31/2021. (QP2020-113)

RESULT	ADOPTED	Official Resolution #: 2020001517
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

15. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide additional Behavioral Health Services for the OC Department of Human Services, an increase in the amount of \$75,951.45. (QP2019-146)

RESULT	ADOPTED	Official Resolution #: 2020001518
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an amendment to the Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services, and Office of the Fire Marshal, to reflect changes in the scope of work, for a reduced contract in an amount not to exceed \$64,000.00. (QP2019-133)

RESULT	ADOPTED	Official Resolution #: 2020001519
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	Virginia E. Haines	

17. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,375.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2020001520
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

18. Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development Services associated with the Justice Complex Annex, in an amount not to exceed \$768,752.00. (QP2020-74)

RESULT	ADOPTED	Official Resolution #: 2020001521
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

19. Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and testing materials for up to 1,125 COVID-19 tests for Ocean County employees, in an amount not to exceed \$121,777.00.

RESULT	ADOPTED	Official Resolution #: 2020001522
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$91,800.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2020001523
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

21. Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; E2 Project Management, LLC; Hunter Research, Inc.; Paulus, Sokolowski and Sartor, LLC; and AECOM Technical Services, Inc., for the period of 12/4/2020 through 12/3/2021. (QP2020- 128)

RESULT	ADOPTED	Official Resolution #: 2020001524
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

22. Qualifying eighteen (18) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects, on a project specific basis, Where and As Directed by the County Engineer, as follows: Mott MacDonald, LLC; Dewberry Engineers, Inc.; Jacobs Engineering Group, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Pennoni Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, Inc.; CME Associates; Greenman-Pedersen, Inc.; Hill International, Inc.; Alaimo Group; French & Parrello Associates, PA; IH Engineers, P.C.; InfoTran Engineers, P.C.; and Environmental Resolutions, Inc., for the period of 12/4/2020 through 12/3/2021. (QP2020-129)

RESULT	ADOPTED	Official Resolution #: 2020001525
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding an emergency Purchase Order to Edward H. Cray, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Traffic Signal Repair Services for the Engineering Department on an as-need basis through 12/31/2020, in an amount not to exceed \$50,000.00.

RESULT	ADOPTED	Official Resolution #: 2020001526
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

N. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: “And the last item on the agenda is Appointments and Reappointments, N-1 and N-2.”

1. Reappointing Frank Sadeghi, Toms River, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire December 15, 2024.

RESULT	ADOPTED	Official Resolution #: 2020001473
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

2. Reappointing James B. Russell, Surf City, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire December 5, 2023.

RESULT	ADOPTED	Official Resolution #: 2020001474
PRESENT:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Joseph H. Vicari, Gary Quinn, Virginia E. Haines, John P. Kelly, Gerry P. Little	
NAY:	N/A	
ABSTAINED:	N/A	

O. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file in the normal procedure. That's the business portion. Now we will have members of the Board make comments. Anyone at the end of the meeting from the public can ask any questions and you will have another opportunity to speak."

P. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Berkeley, Resolution No. 2020-463-R requesting the Ocean County Natural Lands Trust participate in the open space acquisition of certain properties located in Berkeley Township.
2. Township of Berkeley, Resolution No. 20-455-R supporting high speed internet accessibility.
3. Township of Manchester, Resolution No. 20-450 supporting the Ocean County Board of Freeholders in their support of financial assistance for the senior population.
4. County of Monmouth, Resolution No. 2020-0950 urging the State Legislature to allow counties and municipalities to regulate the sale of marijuana within their borders.

Q. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 11/4/2020.
2. OC Mental Health Board Meeting Minutes of 10/19/2020.
3. OC Commission on Child Safety and Awareness Meeting Minutes of 8/12/2020.
4. OC Mosquito Extermination Commission Meeting Minutes of 10/19/2020.
5. OC Commission for Individuals with Disabilities Meeting Minutes of 7/17/2020.
6. OC Utilities Authority Meeting Minutes of 10/22/2020.
7. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities, Meeting Cancellation Notice, dated 11/12/2020.
8. OC Insurance Committee Meeting Minutes of 10/15/2020.

R. APPROVALS

1. Division of Local Government Services approval of three (3) items of revenue.

S. REPORTS

1. OC Treasurer's Report, August 2020.

T. CORRESPONDENCE

1. Assemblyman Ronald S. Dancer, letter dated Fall 2020, regarding copies of press releases issued over the last three (3) months.

2. Atlantic City Electric Company, letter dated 11/13/2020 in the matter of the verified petition of Atlantic City Electric Company for approval of a voluntary program for plug-in vehicle charging (amended petition), Notice of Filing and Public Hearings.
3. County of Cumberland, Board of Chosen Freeholders, letter dated 11/16/2020 regarding the backlog of cases in municipal courts due to COVID-19 restrictions.
4. Terrance L. Turnbach, letter dated 11/18/2020 regarding the Code Blue Program.

U. FREEHOLDER COMMENTS

At 4:37 PM, Freeholder Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "I just want to mention a few things that are very important to us. The first one is, as you know, when you came in you saw the Christmas Tree and it was lit yesterday. Due to the fact of COVID-19, the normal ceremony that we have with our students from our high schools or elementary schools coming and singing will not take place. Coming into the building which they enjoy doing for cookies and juice will not take place because of the COVID-19. But we would appreciate it at the end if you would like to take a look at the tree, go by. But the formal representation that we used to have in the past, unfortunately, will not take place and we hope it's only for this year. So again, if you want to get into the spirit in a way that we protect everyone. And again, we know the holidays are important for families, but the best thing to do for your family is to be protected and be safe.

The only comment I am going to make today is anyone who grew up, and I believe more of us remember...I think most of us do...in 1969's Super Bowl was Joe Namath. A very popular player with the Colts. And you've seen many, many different TV commercials continuously. Well, I turned out a press release today after checking today with numerous senior communities and many places throughout the State of New Jersey and it is misleading. What unfortunately Joe Namath is saying on the TV advertisement commercial has been confirmed several times. So for the last two days we want the people of Ocean County to know – and we have the best senior citizen advisors that you have and those who can answer questions – not only is it misleading, but it is asking people to do things that will cost them more money.

The County is an advocate for senior citizens. We do not charge. We give correct information. The information unfortunately that Joe Namath is giving on Medicare as far as the plan, in many cases is for profit. Many seniors, when we went for the last two weeks to different communities, it has cost them a lot of money. So what many advertising companies do, they use entertainers or celebrities to say to do certain things. People are calling up the County for the last seven days saying we want to change our Medicare plan to the Joe Namath plan. Wrong, wrong, wrong. So I would appreciate it if we have some seniors here from senior communities, if you go back. But we will be contacting all of our senior communities and let them know and advise them that it is not the way to go. If they have any questions, call up the Department of Senior Services. We have special people that are well trained to answer any questions. The unfortunate thing is the deadline is December 7th and many of them are losing tremendous amounts of money. In looking at the advertisement I am very surprised. When I was growing up, Joe Namath was the name of football – the all-American football player. Unfortunately, I am very disappointed.

That concludes my report to the Board of Freeholders. Then at the end, of course, we have public comment. So moving to my right, Freeholder Gerry Little."

FREEHOLDER LITTLE: "Thank you Mr. Director. And moving from Joe Namath to our Health Department report for this week on the COVID pandemic here in Ocean County. Today we have 249 new confirmed cases in Ocean County for a total of 22,545 cases. And unfortunately we had 5 additional deaths today, overnight – 1,067. That's very sad. We have 27 long-term care facilities that now have at least one positive case. That is up. At one time, we were down to ten. We now have 27. We have 24 new cases in our nursing homes for a total of 3,258. And we had one additional death – 532. Fifty percent of all the deaths in Ocean County have occurred in long-term care facilities.

At our Ocean County testing site today, which is a partnership with the Board of Freeholders and all of our departments who work cooperatively to support it as well as our Ocean County Health Department, we administered 266 tests today. We have seen a very major uptick in the number of people seeking tests for COVID-19. Tomorrow we expect to have 275 and we have expanded the hours, expanded the days. We are now at five days a week. Before Thanksgiving we were at three days a week. So we have expanded to five days a week and added an extra hour and it is by appointment, but we will certainly test anyone who seeks a test. You do not need to have symptoms. You can be asymptomatic and just would like to have a test. And to date, we have administered 13,525 tests at the College. Our positivity rate is 9.7%, i.e. almost 10% of the people who get a test are positive. So that means 90% are not positive so that's a good thing.

We always talk about the mortality, the seriousness of the illness. 5% of the cases, confirmed cases, are people over age 85. However, the deaths are 37%. So again, we see that age is the significant factor. Of course, we know that people who are 85 very often have an underlying health condition. Obviously, the most elderly have the most frequent underlying conditions and so 37% of the deaths are people age 85 which is something to think about or as opposed to the very low number of the percentage of cases.

And last week I was showing some curves the we have and they were kind of small (holds up graph). But this to me is very dramatic. If everybody can see this blue ink. It shows up very well. And as you are reading across – this was last February and March. And then this is the summer when the cases went way down. This was in October. We saw a

spike in October. And this is today. So you can see the bell curve – upside down – and this is exactly what is happening in Ocean County. Last week the graph was so small it was hard to see. This is a little easier for everyone. And again, we have the same situation, this is hospitalizations (holds up graph). Same kind of curve. This is early this year – February/March – and this is today. You can see again, and coming out this will probably spike up even more. And actually you can see a little bit where deaths in the beginning when treatment was unknown, there were a lot of deaths. And today it curved down and we are seeing a spike. As I said, we had 5 deaths overnight. But again, we have better treatment today and better therapies for it so the mortality rate is still rather low compared to what it was in the beginning.

And for those folks who were not here at the last meeting, our Ocean County Health Department as well, in cooperation with this Board of Freeholders, we are preparing and working very hard to have ready a program for vaccinations once that Ocean County does receive our supply of the first round of vaccinations. So all of that is being worked on and getting in place as we speak. Our Health Department and all of our departments in cooperation are working very hard on that. So with that, thank you Mr. Director.”

DIRECTOR VICARI: "Again, I appreciate the comments from Freeholder Little who is liaison with the Ocean County Board of Health. They not only do an outstanding job, but they are planning for the future and it's very, very difficult. And again, we have never had to deal with anything like this. The last time anything even close happened to us globally was 100 years ago. So again, Freeholder Little, we appreciate not only your professionalism but using scientific information and data to make those reports. Freeholder Quinn.”

DEPUTY DIRECTOR QUINN: "Thank you Director. We're wrapping up the year and I just want to give a final update on our Document Shredding Program and our Household Hazardous Waste Program that we've been running throughout the entire year. And I want to extend thanks to Tony Agliata and Mark Villinger in the back there who oversee this program throughout the county during the course of each and every year. This program is very important because it's taking so many items out of the people's hands that could be just dumped on the various properties throughout the county. The top problems that we seem to be having throughout the year is plastic bags, batteries, cords, x-rays, DVDs, gasoline, paint, propane tanks and aerosols – all things we all know you can't just throw out in your garbage. And thanks to this program there is a lot of support and a lot of participation in it that people throughout the county have participated in and helped us get all this type of material into the right situation where we don't have to deal with it being thrown out into the woods or the marsh and where people live.

When it comes to Household Shredding Program, we had 4300 households participate this year and we collected a total of 94 tons of documents that were shredded after everything had been shredded through the process itself. And when it comes to the Household Hazardous Waste Program, we had 2400 households participating this year and we collected a total of 150 tons of hazardous waste which is a tremendous amount of material when you're taking it and putting it into one area. So it was very successful. Guys, you do a great job as well as the rest of your department. And certainly each year it seems to increase and get better which is really what is the best thing for us all here in Ocean County.

The only other comment I have, I just want to thank everyone that is here today in support of what we did today as far as buying the land. The people from Barnegat Bay - I apologize I didn't get your name – and the folks from Ortley Beach. It means a lot when we have people come out here and support what we're doing. And I think you heard it pretty clearly from the entire Board that this land is not land that is going to be developed in the future. This land is land that there is a various group of ways it could be possibly used. I know you basically questioned is it going to be put into conservation, but when it comes to the property at the College, it can come in very handily down the road if we ever have to create buffers or mitigate in order to build a road or something to expand that College because Ocean County College has been a tremendous success for the people of the county and prior to COVID was growing on a regular basis. One has nothing to do with the other, but I know most people are aware of the fact that Toms River sold us the property so they could utilize the property to take and buy the property over in Ortley Beach. And at last week's meeting, Laurie Huryk from the Toms River Council was here and I think she put it best by saying that by what was being done between this Board of Freeholders as well as the Toms River Township Council, you're taking three major parcels in Ocean County off of the tax rolls and off of future development. So it's a win/win all the way across the board as far as the County goes, Ortley Beach goes and I think it really means a lot to be able to accomplish this today. And I want to thank the rest of the Board members up here because we hit a couple of bumps in the road, but at the end of the day we all sat down and worked out something that was good for everybody and that's the way this Board operates. So thanks to each and every one of you. Enjoy the last couple weeks of the year.”

DIRECTOR VICARI: "Thank you Freeholder Quinn. Just when you think everything is going fine, there was a mistake that was made. I made a mistake and Freeholder Kelly I thank you for letting me know. Joe Namath played for the New York Jets and they played against the Baltimore Colts. The score was 16 to 7. Joe Namath won the Superbowl in 1969. Am I correct?"

FREEHOLDER KELLY: "You are correct. It was 'Broadway Joe'.”

DIRECTOR VICARI: "'Broadway Joe'. And I thank you for correcting me. So to the public, I did make a mistake and I stand corrected. Freeholder Haines.”

FREEHOLDER LITTLE: "On what team did you say he played? I missed that.”

DIRECTOR VICARI: "1969.”

FREEHOLDER LITTLE: "No, what team?"

DIRECTOR VICARI: "He played on the New York Jets."

FREEHOLDER LITTLE: "I understand, but did you say another team?"

FREEHOLDER KELLY: "You said Baltimore Colts."

DIRECTOR VICARI: "I said Baltimore by mistake and I didn't realize it. Actually I said that intentionally to see if you would pick that up."

FREEHOLDER LITTLE: "Of course he played with the Jets. He also played for Alabama."

DIRECTOR VICARI: "That is true."

FREEHOLDER LITTLE: "And they won the National Championship."

FREEHOLDER KELLY: "One more thing before we leave that. The New York Jets beat the Baltimore Colts in the Superbowl. Later on that year, the New York Mets beat the Baltimore Orioles in the World Series."

DIRECTOR VICARI: "Freeholder Haines."

FREEHOLDER HAINES: "I would really like to say regarding Joe Namath, the one thing when I watched his documentary it said that he always taped his shoes and the one time that he didn't tape his shoes, they lost the game. It was something that he had done when he played for Alabama and he continued to do it in his professional career. It was just the one time that he didn't tape. What that tape had to do with his running or throwing I don't know, but it was something that he did that was a little thing I remembered. If you did not see Joe Namath's documentary, it shows a whole different person than you might think of when you think of 'Broadway Joe'. But it was a very, very good documentary that was on HBO.

I would just like to thank my fellow Board members and, of course, the people in the audience that showed up today with regards to the land that we are purchasing today. It's just a continuation of what we always try to do here in Ocean County to preserve good land that is going to be, I feel, preserved forever because as we all know 60% of Ocean County is preserved between county, local and state properties, and federal. So it's something that a lot of people don't realize how much of Ocean County is preserved. It's over 280,000 acres that have been preserved within Ocean County and I want to thank this Board and the previous Freeholder Board for doing this. And I also want to thank the support of the people of Ocean County. Thank you."

DIRECTOR VICARI: "Freeholder Kelly."

FREEHOLDER KELLY: "Thank you Mr. Director. I'm going to go to a whole different channel now. Yesterday, the Freeholder Director and myself met with three different architects who made proposals to build a new County Court House, not a new Court House, but an addition to the County Court House. I'm going to be prepared to make a recommendation to the Board next Wednesday at our PreBoard. I'm not going to say who that is yet because I think the Board has the right to hear from me first. But Joe spent three hours with us and we went and interviewed three different firms. There were a total of seven. The Administrator and his administrative staff weeded that down to three that they felt were the top picks. And we listened to all of them. They were all impressive. All made good presentations and I told them that. But at the end we are going to pick one of those and I'm very satisfied with the person we are going to be able to recommend and we'll bring that to the Board next week for their consideration and then start to be able to move forward on the addition to the Court House which will, in the long run, save the taxpayers of Ocean County many dollars. Because right now we have many offsite courtrooms that require security and officers from the Sheriff and everything else, plus the cost of the rent and the utilities and the insurance of the other buildings. We're going to be able to bring that all on one site and actually reduce the operating costs from now until however long that building lasts. So we will bring that next week and we did have those meetings yesterday.

And you talked about Joe Namath taping his shoes and doing better when he tapes his shoes – I find I do much better when I tape my mouth. (laughter) Thank you Mr. Director."

DIRECTOR VICARI: "Okay, thank you. And again I just want to sum up and thank Freeholder Haines for doing an excellent job today bringing everything together and all the members of the Board of Freeholders. And (Save) Barnegat Bay made a very good point, we are still following the policies of 1997. When we work together with the rest of the members of the Board as far as the integrity of preserving open spaces and maintaining the wetlands for future generations. So it's not about us, it's not about our children, it's about our children's children. So I think we are consistent. I think we all agree. If there are no other comments, I will open it up to members of the public."

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

At 4:56 PM, Freeholder Director Vicari opened the meeting to receive comments from members of the public, as follows:

DIRECTOR VICARI: "Please come forward to state your name and address and I'll start now with one, two, three, four – in that order. Yes. Ortley Beach is first. Thank you for coming. We appreciate it. Your full name and mailing address please."

MARIANNE WALLACE, 2ND AVENUE, ORTLEY BEACH: "I'm here representing the Ortley Beach Voters and Taxpayers Association, but also as a homeowner in the county. I just want to thank this Freeholder Board because the purchase of this land, I think, has just tremendous benefit to everybody in the county. We all, first of all, you're adding to the jewel of the area – Cattus Island County Park. It's something I enjoy greatly and I think that it's just wonderful that you are able to build on it and not build on it. And also the College, I agree with you Mr. Vicari that it is a very vital part of the community and so this was a great move. And as you know, we were very anxious about it because we would like to see Toms River follow through to open up more open land and that would be on the Surf Club property. So you have opened that door to allow them to take that next step and we're very hopeful we'll all be having a big parade in Ortley Beach celebrating this addition to our beautiful beach that I am really blessed to live on."

I want to thank Freeholder Haines, I know she shepherded this. And Mr. Kelly, I want to thank you for doing this without costing me more taxpayer dollars. Thank you very much for doing that. And the rest of the Council. Thank you to the Freeholders. Thank you so much for doing this and we will have a party to celebrate later. Thank you."

DIRECTOR VICARI: "Thank you Marianne. And remember when you were outside, I was with the 62 people and they said something and it's a 'shiny penny of the Jersey Shore'. And I said no it's not the 'shiny penny of the Jersey Shore', it is the 'golden penny of the Jersey Shore'. And they went into detail as far as the ratable base we'd get and all from oceanfront property and waterfront property in Ocean County – it pays a very large portion of that. So thank you. Anyone else? Number two. Two, three, four – in that order. Yes, I just want to be fair. It's your turn. You can talk as long as you want."

CATHERINE PERSICHILI, 420 SIXTH TERRACE, ORTLEY BEACH: "I'm very happy to be here today. This is an exciting day for us. OBVTA is just delighted with the way the Freeholders and Toms River worked together to really make a very big coup for the public. All this open space is for the public to enjoy. Everyone, not just a few people, it's for everyone. It's not just the Surf Club property. It's not just for Ortley Beach, not for Toms River, not for Ocean County, not even all for the state. It's for our tourism too that comes here every year and enjoys what we have to offer. And all this happened with the hard work that was done between Toms River and the County Freeholders. And now we finally have all come together moving forward. It's a happy time, a happy season, and we want to say thank you very much."

The Surf Club property, the ocean, the Ortley Beach, is a jewel that we have now. And we are now able to put the diamond in the jewel and have it all come together. Thank you so much."

DIRECTOR VICARI: "Thank you very much. We appreciate those comments. And as you said, I gave my commitment when I first met with everyone in July and I have never been videotaped so much in my entire life. And I thought something negative was going to come up out of that so I'm glad I didn't make a slip of my tongue. You've been more than fair in the treatment of what we've said. You could come if you wanted to, it wasn't a protest, I think it was an assembly. You decided not to come to a Freeholder meeting. You didn't want to protest. You didn't want to embarrass anyone. You said you wanted something positive to happen and you wanted us to listen. I think today it showed that we did listen. We did the right decision. And it appears, unless someone says something different, that we're in complete agreement. Next person please. Pat O'Melia and then Mr. Byrnes at the end. Is there anyone else? Then Britta, I'm sorry. One, two and three in that order. Anyone else?"

PAT O'MELIA, MEDIA GROUP: "Anything else that has to do with the property, let them go first because I'm on a whole different subject."

DIRECTOR VICARI: "Okay, different subject. Anyone for the property before we go to a different subject? Britta, do you want to speak? He has a different subject. Okay, the topic is property."

BRITTA FORSBERG-WENZEL, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "It's really on the Open Space plan – same topic, sort of. I was unable to make the last meeting. I think probably Willie let you know. I was in North Carolina. My mom, unfortunately, has early onset dementia. I moved her back to Ocean County and unfortunately this morning she became part of Freeholder Little's statistics. She has COVID."

DIRECTOR VICARI: "I'm sorry to hear that. Very sorry."

BRITTA FORSBERG-WENZEL: "Anyway, it's very serious, very real and it's affecting a lot of us and so I'd really love it if we moved to some sort of digital meeting. It would be safer for all of us."

But I am pleased that you voted down the Open Space plan. It sounds counterintuitive because it would be something that I would generally support, but I know that you are in receipt of our comments and I see that you have already taken some corrective actions – it appears anyway – and that you are likely amending the plan to not allow for the purchase of public lands with the Natural Lands funds. So I guess I'm here to try to learn what the next step is going to be. Will there be a re-advertising and amended plan? A public component? I did see in the Asbury Park Press a story about some \$13 million. I didn't get to read it all because I've been a little bit busy. I just feel like there wasn't a public meeting about that. And we're a little bit concerned about procedurally how we move forward."

FREEHOLDER KELLY: "Sometimes Erik likes to write fiction."

BRITTA FORSBERG-WENZEL: "Oh, I know. Nothing against the media. And I did want to read to you just two sections of the law that is enabling legislation for Open Space funds for your consideration and I can submit it in writing as well. And this is directly from the Public Law of the State of New Jersey.

'If the amount or rate set forth in the proposition was not subdivided among the various purposes, the governing body of the county may determine the appropriate amount or rate to be allocated to each purpose after conducting at least one public hearing thereon.'

And essentially what that refers to is the fact that this body can actually, by resolution I believe, restrict the percentage of the funds that can be used for various purposes. And I believe in 1997 when we did the Ocean County Natural Lands Trust there was a ten percent restriction for maintenance of public lands and I don't know if we've ever used the full ten percent. But it's something for you to consider in terms of perhaps this body setting a percentage that could limit the funds that could be used for historic preservation or parks."

DIRECTOR VICARI: "Just from memory, I think it was several times in the past that we used some of that money like for cleanup of different lands – illegal dumping. And it wasn't close to ten percent, it was a very minor amount of money. But from what I understand we did not change the original policy or concept of what we voted for in 1997. So I believe that should be in place right now."

FREEHOLDER KELLY: "One of the things that we used this money for was to secure the facility – especially the open space where people use it for dumps – and we wanted to be able use our Security Department and now the Sheriff's Department has drones going in there and we pay for some of that cost out of it. Britta, what I don't remember... I remember John Bartlett talking to the Board. But I'm talking about 1998 and I can't remember exactly, and there was some amount of that that went to the facility for the maintenance of it. It's not a great deal of dollars. I don't think it approaches anywhere near ten percent. But there were some dollars... I don't know if Julie is in the back room right now. She may know more about the dollar amount. But we have done that for years, just exactly what you're talking about. Do you know how much of the Open Space money we use for like we spent some with Security and securing the open space and those types of things?"

TONY AGLIATA, PLANNING DIRECTOR: "Freeholder, the number was around ten percent. Again, that was used as a general guide. But again, the overall policy of the County and as we move forward, we never even came close to even using that amount of money."

FREEHOLDER KELLY: "Yeah, we allowed up to but we never used that. We never approached that number. So what you're talking about is very accurate and the Board is aware of it and we have taken that, but we don't want to use a lot of that money for those types of things. What we want to do is preserve open space. So that's what we did. And last week I was what they called the tie-breaking vote and the reason I changed my mind. I told Freeholder Haines I was going to vote for it. But listening to everybody, I didn't want to lose the confidence of the public in the Open Space Program. I disagreed with what your group was saying and others. I don't think that would have ruined the thing. But you know what? We were losing the confidence of the public and I knew there was another way that we could still preserve this property. I knew Ortley Beach would be happy with what we finally did. I already knew that when I voted no. And I went to Freeholder Haines later and told her and she said this is a great idea. We brought it to the Board last week at PreBoard and talked about how to purchase this property and I knew that we could do both. We could preserve the integrity of the program and also purchase this property that is very valuable. It means a lot to Ocean County. These two properties that we bought and you asked some good questions today, the property that we bought near the County College, that will be there for an expanding County College for now and the future. Right now we know we want to use it as a buffer. Thirty years from now, that college is expanding, maybe they'll need some of that property for something else and it will be available. And at that time, Boards of Freeholders... because I'll be dead... by that time, somebody else can make a decision whether it's good or not use of it. But the property is now held by County government. It already was held by Toms River. So it's going to be preserved more likely now than ever. So I think that what we did was the right thing to do and these other issues that you're bringing up right now about a percentage of it to be used for other than, we're aware of that. We have made use of it where it made sense securing that so we are making sure that... because I'm the one that went to John Bartlett and talked to him about it as head of Security. I said, 'John, we have all this open space and who knows who is in there and using it for what.'

You may remember a Governor's race where the candidate owned a piece of property in Little Egg and his opponent took pictures of somebody else, not the guy that was running for Governor, somebody dumped on his property that he owned – his investment property. That's what happens when you have large tracts of open space. Well, we're protecting that property. We want to also protect it from those types of issues. So we do make use of exactly what you're talking about when it makes sense."

BRITTA FORSBERG-WENZEL: "I do understand that and I agree with you. I think what my point is that you have the discretion and authority under the state legislation to actually establish a second percentage, and I'm not even suggesting how much because it's up to this governing body to determine, of the fund could be used for a variety of uses i.e., the new uses which would be historic preservation and parks. The idea would be that you could limit the percentage of the total funds that could be used for those uses.

Just referring to the enabling legislation, in addition we did see a legal opinion in the record that I wanted to address. Another section of the Public Law states that 'blue acres means any project to acquire recreation and conservation purposes, land that has been damaged by or may be prone to incurring damage caused by storms or storm-related flooding or that may buffer or protect other lands from such damage and includes the demolition of structures on, the removal of debris from, and the restoration of those lands to a natural state or to a state useful for recreation and conservation purposes'. So I ask you to revisit that provision as well because I think it's a mistake to leave in the record that these funds cannot be used for those purposes. And I didn't see the words 'blue acres' in the draft plan at all. So I'm asking you to give some more time for us to submit comments, to engage with you a little further, so you can adopt a plan that we can all stand strongly behind. Thank you."

DIRECTOR VICARI: "Thank you for your comments. I'll make sure the minutes, when it's completed, the Administrator will send it to the Board of Freeholders and to the Planning Board. I think that's fair. Okay, land is over with. Okay, now the next one. Next topic. Your full name and mailing address."

PAT O'MELIA, HUDSON MEDIA GROUP, 129 HAMILTON AVENUE, NORTH BERGEN: "First off, you missed an opportunity in the spirit of Joe Willy – the guarantee that (inaudible) Joe Willy! Broadway Joe. You remember his last game with the Rams, that was a sad sight, down on his knees and beaten. Pat Hayden came in and replaced him. Could have been the second."

I'm here the second time, thank you Freeholder Director and Freeholders, concerning Creation Design and Production of Video, Audio Program RFP. I'm requesting that the Freeholder Board have this RFP rewritten in a fair and open manner so all respondents can comply and have this reissued. There are numerous aspects to this RFP that only the County of Ocean itself or the vendor who has this particular contract now can comply with. I would like to read into some of those situations, those aspects. One, 'the respondent must have ten years in providing production and postproduction work specifically in Ocean County or around'. You're just knocking out many. I've been in production since 2004. I started in radio in '92. I've been in Ocean County for the last four years. My studio, and I want to emphasize this, is 15 minutes from this building. You've been there a few times, Joe.

The scope of the project – I don't know how to bid this. It's all a grey area. Outside of the 69 terms of creating a PSA or a half hour show or a clip show, only a few have the stated time of how long that should be. We throw in at that same term, 'in addition the successful proposal must be able to provide a host of other services'. Just a host. 'Including but not limited to providing program creation and design, script writing, same day response to requests for coverage of events, presentations for web streaming, creation of full production of radio commercials, same day or next day turnaround'. All this is open-ended. I don't know how to put a price on that.

Ocean County, we have to supply the programming to Ocean County channel 20. I'm going to emphasize that they broadcast in SD, standard definition, not in HD or 4K. 'The provider must be able to provide onsite set-up in order to create shows using multiple independent cameras in the field and edit those cameras into a multi-clip process to produce a finished show'. I don't understand why we're using County property. In this situation we're talking about the library. I shouldn't be on County property turning a profit, charging the County for their own heating, lighting, property, whatever is in that library.

Two, 'the respondent must be familiar with Final Cut Studio Suite'. That was discontinued years ago. Nobody uses that anymore. We'll use Final Cut X, but most of us will use Adobe Premiere, most of the big houses.

Item three of this on the project description, 'must possess an extensive video footage library of County government activities, departments, places of interest, facilities, key personnel and additionally have archival footage illustrating growth areas in programs and services as well as physically and geographically throughout the county'. Who would have that that didn't have this contract for years? Only the County or the present vendor would have this.

'Must own 4K cameras.' I don't know how many people have a 4K television. You got one? Very good."

ADMINISTRATOR BLOCK: "Two of them."

PAT O'MELIA: "When you go home, this is Comcast in Ocean County and Toms River, see if you can find a 4K station on Comcast. See if you can find one on Direct TV. There are some that are streaming on YouTube that go with 4K, but it's a huge file. Now I use HD cameras. The only people using 4K right now are probably wedding photographers."

'Must be able to have "Green Screen" and teleprompting on location shoots.' Why would I bring a green screen on a location shoot? I want the background of the location in the shoot. Now if I was going to lug a green screen out in a park somewhere it would be like a sail. I am going to mention, I have two green screen set-ups constantly in my studio. You've been in front of one of them when you did some Christmas wishes not long ago, Joe, and I think you did some endorsements in front of it.

'Must own a drone camera.' If I have to use drone footage I'll hire somebody. My head editor and director, Mike Rogan is with me. I'd be afraid to have a drone camera in my studios. These guys, and sadly myself, would be flying it around in the studio.

'Must have digital audio recording devices for voiceovers in the field.' Well, I would use my cameras for that and my mixer. So I'm not sure what you're asking for.

‘The provider must be able to facilitate to record in-house voiceovers.’ So somebody has a recording device in their house, in a living room or a kitchen or something like that.

And then when you get into the insurance requirements on this RFP, because we’re operating on County property, is pretty ridiculous. I have to insure (inaudible).

I sent to Mr. Block a link to various clips we've done in the studio. I tried as many familiar faces – Tony Vaz, Mo Hill. You’ve probably all seen the debates I did here in Toms River, the GOP Primary Debate with Mo, Joe Coronato and Dan or Robert. And then we did the general debate. We did that live in my studio. We broadcasted live on Comcast channel 190. And it was on Facebook and it was on YouTube and it was on our own streaming service – livestream.”

DIRECTOR VICARI: "Okay, just sum up please. And then if the Freeholders want to make comments.”

PAT O’MELIA: “What you guys were talking about before, when you were talking about the COVID-19, you could have stopped by my studio fifteen minutes from now. We could have broadcast that live or we could have just recorded it for you. Mike could have edited it up and we could have linked it out to wherever you needed it. That’s important information. The recycling is also important. Everything you guys could have done. It’s right down the street and we’re there to do this.

On the clip show, I sent you clips of me on the boardwalk doing a show. I can go on location, but why would I do it when my studio is fifteen minutes from here. You know, we can do all remote shows. You could be in Ireland and interview somebody in Toms River. Not only can we do it, unlike zoom we can put in the identifier, the b-roll pictures, all that. We have our own streaming network. I can run five cameras at once. Right now, I can bring all five of you into my studio right now and broadcast you live. I have that capability. Ocean County is limiting themselves with this RFP. This is someone who doesn’t have a studio. So I’m asking that this be rewritten in an open and fair manner that we can all respond to it. Now I had an attorney, all near and dear with all of us here, look at this but...”

DIRECTOR VICARI: "Okay, we understand.”

PAT O’MELIA: “So what are you going to do Director?”

DIRECTOR VICARI: "Well, we can take comments from members of the Board before I turn it over to the professional staff for a review.”

MIKE FIURE, ASSISTANT COUNTY ADMINISTRATOR: “Freeholder, I would advise the Freeholder Board from commenting on this topic. This is an RFP that is currently on the street and being reviewed. It has not yet been brought before the Freeholders. I could let you know that the Ocean County Department of Purchasing follows all the local public contracts law. We have a qualified purchasing agent. Our process goes before our County Counsel or attorney. So we set a minimum requirement. At no time is any vendor ever prohibited from submitting a proposal on our projects, but as you know, on many projects throughout all your various departments there are minimum requirements and they will be scored on that. But I would advise you again from speaking directly on this contract because it is still on the street. It has not come before the Board.”

DIRECTOR VICARI: "Sorry.”

PAT O’MELIA: “I can't comply with these. This was written pointed to a vendor.”

ADMINISTRATOR BLOCK: "If I could also point out.”

DIRECTOR VICARI: "Carl Block please.”

ADMINISTRATOR BLOCK: "Since it’s on the street it obviously has to come back in. If Mr. O’Melia does not agree with the decision, whatever the decision may be, there is a statutory protest process which County Counsel can speak to. I want to make sure I get on the record the photos or link that you sent, if I read it correctly, it was 3:19 pm today.”

PAT O’MELIA: “Yes.”

ADMINISTRATOR BLOCK: "Okay, so I didn’t want anyone to think that I had this for a week and you’re saying where is that? At 3:19 pm today, about an hour ago, it was sent to my phone. I did forward to you already, but it only came an hour ago.”

DIRECTOR VICARI: "Okay, in conclusion, give us some time. The next meeting is December 16th if you want to come. Or if maybe...”

PAT O’MELIA: “Well, I’d like to have this rewritten because it isn’t fair.”

DIRECTOR VICARI: "We can’t make any comments, but the professional staff, Mr. Block and Mr. Fiure will look at it and you can contact...”

PAT O'MELIA: "Well before I sit down I want to re-emphasize, you're shortening yourself. You're limiting yourself to the production capabilities. We can do far more than you are even requesting here because we have a studio. We have the technology. For that matter, we're going to be doing the Christmas wishes. I think some of you had done them last year in front of the green screen. We'll be doing that again this year. I invite you all to come down and see the studio, do your Christmas wishes. We'll give you your own link. You can send it out to your constituents. We do it for the County of Ocean, for the residents here. And for that matter we are also going to be doing a clip show 'Remembering Leo', Leo Whalen who just recently passed on. We'll be doing that in the studio."

DIRECTOR VICARI: "Okay, I think that's enough. It's ten minutes already and the Board..."

PAT O'MELIA: "Well, sometimes I don't know if we're getting through. But I'll talk to you later. Thank you for your time."

DIRECTOR VICARI: "Anyone else? I think Mr. Byrnes would like to speak. Before today, I think we had 80 people come to our meetings. By the end of the year we'll probably get 100."

ADMINISTRATOR BLOCK: "Mr. Director, I just want to say in no way do our comments reflect what we believe are Mr. O'Melia's capabilities. It's just a process and we just want to make sure the Board is protected. I'm sorry."

DIRECTOR VICARI: "Okay Mr. Byrnes."

JIM BYRNES, 219 DOGWOOD DRIVE, BAYVILLE: "They don't know that you have rabbit ears with foil on them, Joe! (laughter) First I want to really thank the Board on the land preservation. No town, like Berkeley, really benefits more than any other town there with the John Bartlett Berkeley Island Park and other areas like that. You just can't replace them."

As far as the veterans, I read yesterday that 1,000 veterans died in veterans' homes from COVID in November. You add that to the 22 per day on suicides, we lost a lot of veterans in November. And this COVID thing, a month ago, I didn't know anybody with it. Now I know everybody with it. So it's really taken off again.

But again, I want to see if there could be something done out there at the Brick (Veterans) Clinic. I know the properties there are government owned or Marine-owned, but it's not real busy right now because there are limited visits. But come soon there will be a lot more so if you could do something with the parking and maybe establish a Veterans Advisory Board in Ocean County.

And also, on behalf of Berkeley Township, I know we had Councilwoman Sophia Gingrich request to go on the Ocean County Library Board. I think she'd be a great asset. And you know I worked on the libraries I don't know how long ago with Joe Cahill and Tony Cooley, whatever, and this is the best library system in the country. I think if Donald Trump said it, it would be in the world. But no other state could even match what Ocean County libraries are, it's something really state-of-the-art and it's been that way for the last 20 years. And I think she would be a great asset. And, you know, people are getting away from books. We have got to get back into the books.

God bless and have a good holiday. Thank you."

DIRECTOR VICARI: "Thank you Mr. Byrnes. I think there is one more person. Anyone else before I close the public portion? If there is no one, thank you very much. The public portion is now closed. Pleasure of the Board to adjourn?"

W. ADJOURNMENT

There being no additional comments received, Freeholder Director Vicari called for a motion to adjourn the meeting at 5:24 PM.

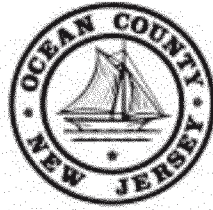
ROLL CALL: (Offered by Freeholder Quinn, seconded by Freeholder Kelly)

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

Nays: None

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 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. 23.

Official Resolution#	2020001478						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	e						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 23

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS PAYMENT THEREOF ON 12/02/2020.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$15,805,375.19 WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

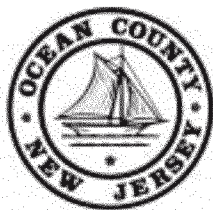
MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 02, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #23 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 91 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$15,805,375.19 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 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. E-3.

Official Resolution#	2020001479						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	f						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS
BOARD MEETING OF DECEMBER 2, 2020

DEC 1 2020

SUMMARY OF BILLS

CERTIFICATE #E-3

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT
OF THE NOVEMBER 3, 2020 GENERAL ELECTION POLL WORKERS.

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE INDIVIDUAL VOUCHERS SUBMITTED HEREWITH FOR THE
PURPOSE OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF CHOSEN
FREEHOLDERS RATIFICATION OF THE PAYMENT MADE ON DECEMBER 1, 2020.

I HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$180,313.62,
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND RATIFICATION OF THE PAYMENT.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

GERRY P. LITTLE
FREEHOLDER

JOSEPH H. VICARI
FREEHOLDER DIRECTOR

JOHN P. KELLY
FREEHOLDER

ORDERED PAID

VIRGINIA E. HAINES
FREEHOLDER

MARY ANN CILENTO
CLERK OF THE BOARD
OF CHOSEN FREEHOLDERS

R E S O L U T I O N

DECEMBER 2, 2020

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # E-3 SAID MASTER VOUCHER, CONSISTING OF 176 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$180,313.62, 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 POLL WORKERS 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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships - Partial Estimate #3, \$1,807,104.90. (B2020-100E)

Official Resolution#	2020001486						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	g-1						
CAF #							
Purchase Req. #	B2020-100E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

CONTRACT NO. B2020-100E

R E S O L U T I O N

December 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement July 15, 2020 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

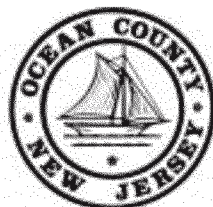
Total Cost of Construction:	\$3,024,979.70
Less 2% of Total:	\$60,499.59 -----
Subtotal:	\$2,964,480.11
Less Pay Estimate #1:	\$491,458.26
Less Pay Estimate #2:	\$665,916.95
Total Partial Payments Made to Date:	\$1,157,375.21
AMOUNT NOW DUE CONTRACTOR:	\$1,807,104.90

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One million eight hundred seven thousand one hundred four and 90/100 dollars (\$1,807,104.90) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of River Avenue, West End Avenue to Central Avenue, Borough of Island Heights - Partial Estimate #3, \$206,102.49. (B2020-83E)

Official Resolution#	2020001487						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	g-2						
CAF #							
Purchase Req. #	B2020-83E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-83E

R E S O L U T I O N

December 2, 2020

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

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated December 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 3 shows:

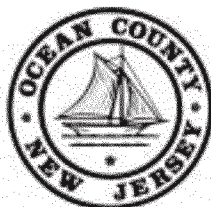
Total Cost of Construction:	\$461,350.40
Less 2% of Total:	\$9,227.01 -----
Subtotal:	\$452,123.39
Less Partial Estimate #1:	\$171,553.67
Less Partial Estimate #2:	\$ 74,467.23
Total Partial Payments Made to Date:	\$246,020.90
AMOUNT NOW DUE CONTRACTOR:	\$206,102.49

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred six thousand one hundred two and 49/100 dollars (\$206,102.49) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D - Partial Estimate #13, \$37,288.19. (B2019-21E)

Official Resolution#	2020001488						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	g-3						
CAF #							
Purchase Req. #	B2019-21E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2019-21E

R E S O L U T I O N

December 2, 2020

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated February 20, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2018D, 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. 13 dated December 2, 2020 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 13 shows:

Total Cost of Construction:	\$3,164,651.27
Less 2% of Total:	\$63,293.03 -----
Subtotal:	\$3,101,358.24
Less Partial Estimate #1:	\$397,665.24
Less Partial Estimate #2:	\$163,550.32
Less Partial Estimate #3:	\$270,188.34
Less Partial Estimate #4:	\$105,182.40
Less Partial Estimate #5:	\$922,513.80
Less Partial Estimate #6:	\$ 19,404.00
Less Partial Estimate #7:	\$129,636.99
Less Partial Estimate #8:	\$ 52,912.04
Less Partial Estimate #9:	\$154,176.72
Less Partial Estimate #10:	\$395,381.48
Less Partial Estimate #11:	\$387,700.72
Less Partial Estimate #12:	\$ 65,758.00
Total Partial Payments Made to Date:	\$3,064,070.05
AMOUNT NOW DUE CONTRACTOR:	\$37,288.19

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Thirty seven thousand two hundred eighty eight and 19/100 dollars (\$37,288.19) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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08754-2191
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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County - Change Order #2, E-\$55,816.21, R-\$0.00. (B2020-64E)

Official Resolution#	2020001489						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	g-4						
CAF #							
Purchase Req. #	B2020-64E						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. B2020-64E

R E S O L U T I O N

December 2, 2020

WHEREAS, Contract No. B2020-64E was entered into on April 15, 2020 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to improve conditions; and

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

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

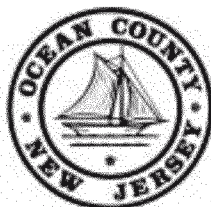
WHEREAS, adequate funds are available in Account No. 300-185-C802-6800 in the amount of \$55,816.21.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 2 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$55,816.21, in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2020, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with A. Takton Concrete Corp. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and A. Takton Concrete Corp.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2020001533						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

1. John R. Frey is hereby granted an Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 17, 2020 through June 15, 2021 inclusive.

2. Gertrude A. Ogrodowczyk is hereby granted a Family Leave from her position of Secretarial Assistant/Stenographer, Office of Senior Services, effective November 30, 2020 through January 10, 2021 inclusive.

3. Mark E. Ward is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Keyboarding Clerk 3, Superintendent of Schools, effective November 18, 2020 through February 15, 2021 inclusive.

4. Christina Ferrigno is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective November 19, 2020 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

5. Joseph A. Sorice is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Road Department, effective November 16, 2020 through January 18, 2021 inclusive.

6. Adam Gonzalez is hereby granted a Family Leave Without Pay, from his position of Juvenile Detention Officer, Juvenile Services, effective November 23, 2020 through December 21, 2020 inclusive.

7. Robert E. Chadwick, II is hereby granted an Intermittent Medical Leave from his position of Juvenile Detention Officer, Juvenile Services, effective November 19, 2020 through August 9, 2021 inclusive.

8. At the request of the County Clerk, Colby K. Minniti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, County Clerk, effective November 18, 2020 through December 20, 2020 inclusive.

9. At the request of the Sheriff, Sandra Ennis is hereby granted an Intermittent Family Leave from her position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective November 17, 2020 through February 16, 2021 inclusive.

10. Meredith Giaccio is hereby given a provisional appointment to the position of Administrative Secretary, Fire & First Aid Training Center, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$62,321.

11. Kelly A. Kierst is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Engineering Department, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$41,012.

12. Michael E. Saunders is hereby given a regular appointment to the position of Maintenance Repairer, Buildings & Grounds, subject to a working test period, effective December 3, 2020, at an annual base salary of \$37,550.

13. Joseph J. Buhan is hereby given a regular appointment to the position of Senior Garage Attendant, Department of Vehicle Services, subject to a working test period, effective December 3, 2020, at an annual base salary of \$38,050.

14. Travis L. Laning is hereby given a provisional appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$41,075.

15. Todd M. Caton is hereby given a regular appointment to the position of Traffic Signal Superintendent 1, Engineering Department, subject to a working test period, effective November 12, 2020, at his present salary.

16. Cathleen C. Friebel is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Fire & First Aid Training Center, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$45,458.

17. Stephen Stefanelli is hereby given a provisional appointment to the position of Senior Traffic Maintenance Worker, Engineering Department, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$48,038.

18. Scott A. Miller is hereby given a regular appointment to the position of Supervisor Building Service, Buildings & Grounds, subject to a working test period, effective December 3, 2020, at an annual base salary of \$59,896.

19. John L. Begley is hereby given a regular appointment to the position of Traffic Signal Technician 2, Engineering Department, subject to a working test period, effective November 12, 2020, at his present salary.

20. Margaret H. Cimochofski is hereby given a regular appointment to the position of Administrative Secretary, Engineering Department, subject to a working test period, effective December 3, 2020, at an annual base salary of \$62,773.

21. Kristin M. Geoffroy is hereby given a regular appointment to the position of Principal Accountant, Department of Finance, subject to a working test period, effective November 12, 2020, at her present salary.

22. Brian W. Simmons is hereby given a provisional appointment to the position of Senior Systems Analyst, Department of Finance, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$65,384.

23. Lindsay M. Pound is hereby given a provisional appointment to the position of Keyboarding Clerk 3, Engineering Department, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$49,370.

24. Carmela L. Rowley, Supervising Drafting Technician, Engineering Department, salary is hereby changed to \$63,018, effective November 19, 2020.

25. Elsie L. Quigley's T/120 appointment to the position of Keyboarding Clerk 1, Medical Examiner's Office, effective April 20, 2020, at an hourly wage of \$14.92, is hereby rescinded.

The following employees (26 through 27), are hereby given a regular appointment to the position of Equipment Operator, Parks Department, subject to a working test period, effective December 3, 2020, at their present salaries:

- 26. Marcin Koc
- 27. Michael J. Pitta

28. Danielle DiStasi – Valdes is hereby given a provisional appointment to the position of Administrative Analyst, Engineering Department, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$59,042.

At the request of the Sheriff, the following employees (29 through 32), are hereby given a provisional appointment to the position of Keyboarding Clerk 3, Office of the Sheriff, pending Civil Service examination, effective December 3, 2020:

	<u>NAME</u>	<u>SALARY</u>
29.	April Avallone	\$39,127.
30.	Gisela A. Jozwicki	\$39,127.
31.	Dawn M. McCarthy	\$39,127.
32.	Sean P. Sharkey	\$38,777.

At the request of the Sheriff, the following employees (33 through 35), are hereby given a provisional appointment to the position of Records Support Technician 2, Office of the Sheriff, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$35,777:

33.	Kristine L. Abode
34.	Alyssa M. LoMauro
35.	Brittani F. Schroeder

At the request of the Sheriff, the following employees (36 through 37), are hereby given a provisional appointment to the position of Records Support Technician 3, Office of the Sheriff, pending Civil Service examination, effective December 3, 2020:

	<u>NAME</u>	<u>SALARY</u>
36.	Cortnee A. Hernandez	\$41,171.
37.	Chelsea A. McShane	\$41,721.

38. At the request of the Sheriff, Charlene Vivona is hereby given a provisional appointment to the position of Keyboarding Clerk 2, Office of the Sheriff, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$35,777.

39. At the request of the Sheriff, Stephanie Orabona is hereby given a provisional appointment to the position of Supervisor Criminal Information Records, Office of the Sheriff, pending Civil Service examination, effective December 3, 2020, at an annual base salary of \$59,466.

40. Kenneth F. Hankins is hereby given a regular appointment to the position of Supervisor Information Technology, Office of Information Technology, subject to a working test period, effective December 24, 2020, at an annual base salary of \$97,700.

41. Bill P. Gomez is hereby given a T/120 appointment to the position of Security Guard, Department of Security, effective December 3, 2020, at an hourly wage of \$17.36.

42. Kenneth S. Shafer, Jr. is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 15, 2020 through February 14, 2021 inclusive.

43. Michael J. DiGuilmi is hereby granted an Intermittent Family Leave from his position of Traffic Analyst, Engineering Department, effective November 20, 2020 through May 19, 2021 inclusive.

44. Thomas S. Moore is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 10, 2020 through February 9, 2021 inclusive.

45. At the request of the County Clerk, Patricia L. Misura is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 4, County Clerk, effective November 18, 2020 through February 9, 2021 inclusive.

Resolution

December 2, 2020

Page four

46. At the request of the County Clerk, Barbara M. Dambroski is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 3, County Clerk, effective November 13, 2020 through February 4, 2021 inclusive.

47. Martin S. Pasko is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective November 18, 2020 through February 17, 2021 inclusive.

48. Lorraine Korenda is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Intermittent Park Attendant, Parks Department, effective November 30, 2020 through January 3, 2021 inclusive.

49. At the request of the Sheriff, Robert J. Keegan is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective November 30, 2020, at an annual base salary of \$35,000.

50. At the request of the Sheriff, Taylor L. Gilman is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 1, 2020, at an annual base salary of \$35,000.

51. At the request of the Sheriff, Jennifer L. Laute is hereby given a regular appointment to the position of Public Safety Telecommunicator Trainee, Sheriff's 911 Division, subject to a working test period, effective December 2, 2020, at an annual base salary of \$35,000.

52. Eric D. Tober is hereby given a provisional appointment to the position of Computer Service Technician, Office of Information Technology, pending Civil Service examination, effective December 21, 2020, at an annual base salary of \$40,350.

53. Derek S. Giresi is hereby given a regular appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective December 7, 2020, at an annual base salary of \$32,700.

54. Cameron A. McLaughlin is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective December 7, 2020, at an hourly wage of \$15.72.

55. At the request of the Prosecutor, Jacqueline M. DeBello is hereby given a regular appointment to the position of Keyboarding Clerk 1, Prosecutor's Office, subject to a working test period, effective December 7, 2020, at an annual base salary of \$31,877.

56. Elisia M. Adams is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective December 7, 2020, at an hourly wage of \$12.00.

57. Frederick T. Waters is hereby given an appointment to the position of Intermittent Groundskeeper, Parks Department, subject to a working test period, effective December 8, 2020, at an hourly wage of \$15.72.

58. Lisa A. Fortuna is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Medical Examiner's Office, effective December 7, 2020, at an hourly wage \$15.33.

59. Zachary T. Martin is hereby given a T/120 appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective December 3, 2020, at an hourly wage of \$15.72.

60. Raymond P. McMillan is hereby granted a Family Leave Without Pay, from his position of Laborer 1, Road Department, effective November 30, 2020 through January 10, 2021 inclusive.

The following employees (61 through 65), are hereby given a T/120 appointment to the position of Omnibus Operator, Department of Transportation Services, effective December 14, 2020, at an hourly wage of \$17.36:

61. Beth A. Bigos
62. Christine A. Donally
63. Joseph R. Ervin
64. Rudolph Leustek
65. Katherine M. Oakley

66. Thomas J. McLoughlin, Jr. is hereby granted an Extension of Family Leave Without Pay, from his position of Juvenile Detention Officer, Juvenile Services, effective December 1, 2020 through December 28, 2020 inclusive.

67. Nicholas D. Cione 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 December 5, 2020 through January 6, 2021 inclusive.

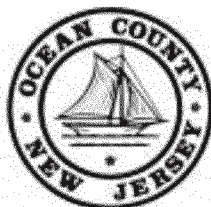
At the request of the Sheriff, the following employees (68 through 69), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective December 3, 2020, at an hourly wage of \$19.95:

68. Morgan E. Barney
69. Kathleen M. Nogalo

At the request of the Board of Elections, the following employees (70 through 75), Election Board, appointment to the position of seasonal Senior Voting Machine Technician's through date is hereby changed to December 11, 2020:

70. Annadelle Hopkins
71. Sebrina B. Kaiser
72. Brooke N. Miranda
73. Lauren S. Phillip
74. Bernard T. Scanlon
75. Blake J. Scanlon

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 Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Barnegat Bay Education & Enforcement, in the amount of \$270,000.00.

Official Resolution#	2020001480						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$270,000.00 which item is now available as a revenue from New Jersey Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$270,000.00 be and the same is hereby appropriated under the line item caption entitled, Barnegat Bay Education & Enforcement.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Roads in the amount of \$20,000.00 for Lakewood and Toms River Townships.

Official Resolution#	2020001481						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

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

SECTION 1

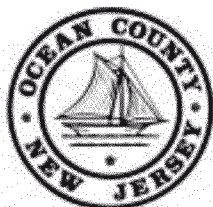
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$20,000.00

which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Schedule "C" Engineering in the amount of \$5,071.00 for Beach Haven, Ship Bottom, and Surf City Boroughs, and Berkeley, Lakewood, Long Beach, and Stafford Townships.

Official Resolution#	2020001482						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of \$.5,071.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$.5,071.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2020 Budget for the program entitled Driving While Intoxicated FY20/21, in the amount of \$150,489.00.

Official Resolution#	2020001483						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

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

SECTION 1

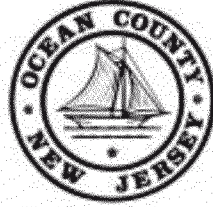
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2020 in the sum of\$150,489.00

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\$150,489.00 be and the same is hereby appropriated under the line item caption entitled, Driving While Intoxicated Enforcement FY20/21.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 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 Human Services, Division of Family Development for Code Blue Support, in the amount of \$95,000.00, for the period of 1/1/2021 through 6/30/2021.

Official Resolution#	2020001491						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 2, 2020

WHEREAS, THE STATE OF NEW JERSEY, Department of Human Services, Division of Family Development has funding available for **CODE BLUE SUPPORT** for the purchase of services to provide countywide system access to warming centers for individuals experiencing homelessness during an Ocean County Office of Emergency Management declared Code Blue Weather Event; and

WHEREAS, the **COUNTY OF OCEAN**, Department of Human Services wishes to accept the **CODE BLUE SUPPORT** for the year 2021; and

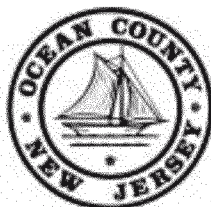
WHEREAS, the amount of funds being requested from the State, for the Code Blue Support is \$95,000.00; and

WHEREAS, the grant period for the Code Blue Support is from January 1, 2021 through June 30, 2021.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF CHOSEN FREEHOLDERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and Clerk of the Board are hereby authorized and directed to accept Code Blue Support from the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the above agency.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS
Freeholder Director Joseph H. Vicari
Deputy Director Gary Quinn
Freeholder Virginia E. Haines
Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing transfers between current account balances.

Official Resolution#	2020001484						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-7						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION**December 2, 2020**

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 2020.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** 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 2020 Budget:

TRANSFER FROM:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-215-5058	Senior Services	S/W	190,000.00
016-235-5202	Supt of Schools	S/W	<u>30,000.00</u>
	Total		<u>\$220,000.00</u>

TRANSFER TO:

<u>ACCOUNT</u>	<u>ACCOUNT NAME</u>		<u>AMOUNT</u>
016-286-4414	County Medical Examiner	O/E	200,000.00
016-286-4415	Burial Exp/Indigent Depend	O/E	<u>20,000.00</u>
	Total		<u>\$220,000.00</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

December 2, 2020

NOTES:

LINE ITEM

AMOUNT

REMARKS

County Medical Examiner O/E
4414

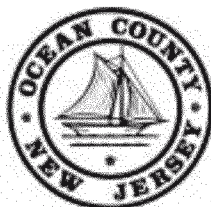
\$200,000.00

End of year expense

Burial Exp/Indigent Depend O/E
4415

\$20,000.00

End of year expense



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn

Freeholder Virginia E. Haines

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

Agenda: Authorizing the cancellation and closeout of certain grants.

Official Resolution#	2020001492						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-8						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, it has been determined that certain reserves for miscellaneous Federal and State Grants that have been transferred from the current fund to the grant fund are either closed or should be cancelled; and

WHEREAS, it has been determined that certain outstanding balances of these reserve funds are no longer required; and

WHEREAS, in order to maintain proper accounting and system control procedures, it is necessary to cancel this balance from the Grant Fund.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the grant amount to be canceled will be:

Grant Appropriation	\$158,494.53
Grant Receivable	\$109,262.41
Credit to Surplus	\$49,232.12

for which supporting documentation is attached hereto.

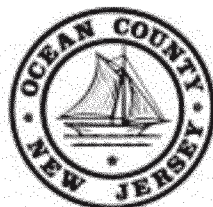
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Prosecutor's Office, Sheriff's Department, Planning Board, Transportation Department and the Department of Human Services.

COUNTY OF OCEAN
DEPARTMENT OF FINANCE
ANALYSIS OF CANCELLATIONS
FOR EXPIRED GRANT ACCOUNT
RESOLUTION DATED
12/2/2020

Res-Pg:h.8-3

Account Number			Account Name	BUDGETED AMOUNT	EXPENDED	RECEIVED	CREDIT (DEBIT) SURPLUS	Appropriation CANCELLED	Receivable CANCELLED
017	803	J055	State Body Armor Fy14 Pros	\$6,489.00	\$6,489.00	\$6,488.95	(\$0.05)	\$0.00	\$0.05
017	803	T067	Driving While Intoxicated Fy19	\$144,739.00	\$128,774.27	\$128,774.27	\$0.00	\$15,964.73	\$15,964.73
017	803	T068	DRE Callout Program Fy19	\$72,000.00	\$29,727.50	\$29,727.50	\$0.00	\$42,272.50	\$42,272.50
017	803	T080	Move Over Enf Fy19	\$55,000.00	\$53,425.59	\$53,425.59	\$0.00	\$1,574.41	\$1,574.41
017	805	P071	State Homeland Security Fy17	\$275,072.00	\$274,853.61	\$274,853.61	\$0.00	\$218.39	\$218.39
017	810	T016	Subregional Transportation 19	\$144,381.00	\$144,380.43	\$144,380.43	\$0.00	\$0.57	\$0.57
017	810	U016	Local: Subregional Trans 19	\$36,096.00	\$36,095.10	\$36,096.00	\$0.90	\$0.90	\$0.00
017	815	T075	NJ JARC Fy20	\$325,000.00	\$275,768.72	\$275,768.72	\$0.00	\$49,231.28	\$49,231.28
017	815	U075	Local: NJ JARC Fy20	\$325,000.00	\$275,768.73	\$325,000.00	\$49,231.27	\$49,231.27	\$0.00
017	818	T092	Traumatic Loss Coalition Fy19	\$14,255.00	\$14,254.52	\$14,254.52	\$0.00	\$0.48	\$0.48
				\$1,398,032.00	\$1,239,537.47	\$1,288,769.59	\$49,232.12	\$158,494.53	\$109,262.41

Introduced on: December 2, 2020
 Adopted on: December 2, 2020
 Official Resolution#: 2020001492



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of the Grant application for the 2021 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

Official Resolution#	2020001490						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-9						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, the New Jersey Department of Human Services, Division of Mental Health and Addiction Services, has funds available in the amount of \$1,267,895 for the treatment and prevention of alcoholism and drug abuse, and;

WHEREAS, the County of Ocean desires to participate in the 2021 Comprehensive Alcoholism and Drug Abuse Program, for the grant period of January 1, 2021 through December 31, 2021 and;

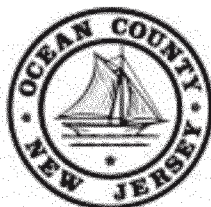
WHEREAS, participation in the aforementioned Program requires submission of a Comprehensive Alcoholism and Drug Abuse Plan or Plan Update annually and the County of Ocean 2020-2023 County Comprehensive Plan was approved and the 2020 draft County Comprehensive Plan Update Report was submitted;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute the application for the 2021 Comprehensive Alcoholism and Drug Abuse Program to the New Jersey Department of Human Services, Division of Mental Health and Addiction Services.

BE IT FURTHER RESOLVED, that the Board of Chosen Freeholders authorizes the Ocean County Health Department to administer the 2021 County Comprehensive Alcoholism and Drug Abuse Program and execute any contracts and related documents in the administration of the grant.

BE IT FURTHER RESOLVED, that the Freeholder Director and Clerk of the Board are hereby authorized to execute any subsequent contracts and related documents upon approval of the aforementioned recommendation.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, the New Jersey State Department of Human Services, Division of Mental Health and Addiction Services, and the Governor's Council on Alcoholism and Drug Abuse.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services for the Uniform Interstate Family Support Act Agreement, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2020001465						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-10						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

December 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute the Uniform Interstate Family Support Act Agreement with the Ocean County Board of Social Services for the contract period January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, County Adjuster and County Counsel.



OCEAN COUNTY BOARD OF SOCIAL SERVICES

1027 Hooper Avenue

Toms River, New Jersey

RESOLUTION

September 22, 2020

**INTERGOVERNMENTAL AGREEMENT WITH
THE COUNTY OF OCEAN FOR UNIFORM INTERSTATE
FAMILY SUPPORT ACT (UIFSA) SERVICES**

Resolution 2020-09-06

WHEREAS, The Ocean County Board of Social Services desires to enter into an Intergovernmental Agreement with the County of Ocean for UIFSA services for the period of 01/01/21 – 12/31/21; and

WHEREAS, the purpose of this agreement is to provide child support services and legal representation to eligible individuals as provided by the Uniform Interstate Family Support Act (UIFSA Ch. 2, L. 1998); and

WHEREAS, the projected level of service is 300 individuals; and

WHEREAS, there is no cost to Board for this agreement; and

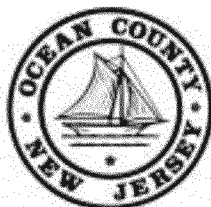
BE IT HEREBY RESOLVED, that the following authorization is granted:

- a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to renew an Intergovernmental Agreement with the County of Ocean for the period of 01/01/21 – 12/31/21 for the purposes cited above.

BE IT FINALLY RESOLVED, that authorization is granted to release this Resolution prior to formal adoption.

I certify this to be a true copy of a Resolution adopted by the Board of Social Services of the County of Ocean this 22nd day of September 2020

Linda Murtagh
Clerk of the Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

Agenda: Authorizing the execution of an Intergovernmental Agreement with the OC Library Commission to participate in the OC Self-Insured Workers' Compensation Program, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2020001466						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-11						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

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

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

1. The Ocean County Board of Chosen Freeholders hereby authorizes and directs the Freeholder Director and the Clerk of the Board to enter into and execute an Inter-Governmental Agreement with the Ocean County Library Commission, 101 Washington Street, Toms River, New Jersey. A copy of said Agreement is on file and available for inspection in the office of the Clerk of the Board.
2. That it hereby agrees to the continuance of the Agreement for the period of January 1, 2021 through December 31, 2021.

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

**OCEAN COUNTY LIBRARY COMMISSION
RESOLUTION
October 20, 2020**

WHEREAS, the Ocean County Library Commission has previously participated in the Ocean County Insurance Fund established by the Board of Chosen Freeholders pursuant to N.J.S.A. 40A:10-6, et seq; and;

WHEREAS, the Ocean County Library Commission wishes to continue its participation as a full, equal member in the County of Ocean's Self-Insured General Liability Program; and

WHEREAS, the Ocean County Library has budgeted for these funds for the Self-Insured Workers' Compensation Agreement in 2021;

NOW THEREFORE BE IT RESOLVED, by the Ocean County Library Commission as follows:

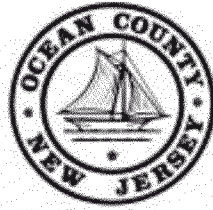
1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute the **Self-Insured Workers' Compensation Agreement** and pay to the County of Ocean the **sum of Two Hundred Eighty Six Thousand One Hundred Twenty Eight and 00/100 Dollars (\$286,128.00)**, which shall be a year's contribution and shall be paid on or before thirty (30) days following February 1, 2021.
2. This Agreement shall be for the period January 1, 2021, through December 31, 2021.
3. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
4. A certified copy of this Resolution shall be forwarded to:
 - A. Clerk of the Ocean County Board of Chosen Freeholders
 - B. Ocean County Dept. of Risk Management
 - C. Library Personnel Director
 - D. Library Budget Officer and Library Auditor

**I CERTIFY THE FOREGOING TO BE A
TRUE COPY OF A RESOLUTION
ADOPTED BY THE OCEAN COUNTY
LIBRARY COMMISSION ON THE**

20th DAY OF October, 2020

Introduced on: December 2, 2020
Adopted on: December 2, 2020
Official Resolution#: 2020001466


SUSAN QUINN, LIBRARY DIRECTOR



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Shared Services Agreement with Stevens Institute of Technology for Environmental Consulting Services related to the Cattus Island County Park Living Shoreline Restoration Project, in an amount not to exceed \$132,000.00, for the period of four (4) years, term to expire 8/27/2024.

Official Resolution#	2020001467						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-12						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, per Resolution dated August 15, 2018, the County was authorized to submit to the New Jersey Department of Environmental Protection (NJDEP) a grant proposal under the Water Quality Restoration Grant Program; and

WHEREAS, effective August 27, 2020, the NJDEP executed the grant proposal entitled, "Cattus Island County Park Living Shoreline Restoration Project," and authorized the County to incur costs, with a total project budget of \$3,000,000.00 to be expended over a 4-year time period; and

WHEREAS, Stevens Institute of Technology (Stevens) is the specific Project Partner and a specific Subcontractor identified in both the Grant Application and Grant Agreement between Ocean County and the NJ Department of Environmental Protection (NJDEP); and

WHEREAS, Stevens is authorized under the NJDEP Grant to Ocean County to undertake the data collection, site evaluation, and develop comprehensive conceptual designs as set forth in the Attachment A – Scope of Work of the Shared Services Agreement; and

WHEREAS, Stevens is authorized to work with the County and its engineering design consultant on the construction design, permitting, implementation, monitoring and post-construction phases of the project as set forth in Attachment A; and

WHEREAS, the cost estimate provided by Stevens totals \$132,000.00 as set forth in Attachment B – Cost Estimate; and

WHEREAS, grant funds are available in an amount not to exceed \$3,000,000.00 in Account No. 017-810-V032; and

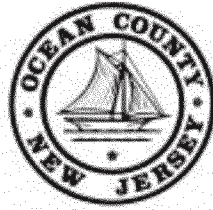
WHEREAS, the County reserves the right to cancel this contract at any time during the contract term if said funds are not appropriated.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with **Stevens Institute of Technology**, located at Castle Point on Hudson, Hoboken NJ 07030, for Environmental Consulting Services for the "Cattus Island County Park Living Shoreline Restoration Project," as specifically set forth in that Agreement and Attachments.
2. This Agreement shall take effect on the date of execution and continue in full force until August 27, 2024, except in the case that the grant period is extended by the NJDEP, in which case the work period of this Agreement will likewise be extended.

3. The Freeholder Director, Clerk of the Board, and Planning Director are hereby authorized and directed to execute any subsequent related documents.
4. Copies of this Resolution, together with a copy of the Agreement and all Attachments, shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
5. A certified copy of this Resolution shall be forwarded to Stevens Institute of Technology, and made available to the following:

- Ocean County Comptroller;
- Ocean County Auditor;
- Ocean County Planning Department;
- Ocean County Parks Department;
- Ocean County Engineering Department;
- Director, Ocean County Dept. of Purchasing;
- Ocean County Counsel; and
- New Jersey Department of Environmental Protection



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Deputy Director Gary Quinn
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Freeholder Gerry P. Little

101 Hooper Ave
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08754-2191
Tel: 732-929-2005
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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-119)

Official Resolution#	2020001468						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-13						
CAF #							
Purchase Req. #	C2020-119						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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 (HUD); 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 current program budget included funding in the amount of \$30,000.00 to be allocated to rehabilitation activities through the Borough of Beachwood; and

WHEREAS, the Borough of Beachwood had previously executed and entered into a Deferred Loan Agreement with **Vicki Kuhmichel**, whose principal address is **743 Sunset Road, Beachwood, New Jersey 08722**; and

WHEREAS, due to unforeseen circumstances, namely, the subsequent presentation of work items needed to bring the home into compliance with applicable codes and ensure the satisfactory completion of the project, it has become necessary to apply additional funds in an amount that exceeds the total allocation for the Borough of Beachwood; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that a new deferred loan be created from Ocean County CDBG Housing Rehabilitation Program account lines; 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 Chosen Freeholders.

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

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

Recipient:	Kuhmichel, Vicki	
Account/Amount:	905-155-9120	\$10,344.50
	905-155-9180	\$1,255.50
Total:		\$11,600.00

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 approved above. In such cases, the modification to the deferred loan shall be reported promptly to the Board for approval at its next scheduled Board meeting.

PAGE 2

2. The Board of Chosen Freeholders 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 a part of the Deferred Loan Agreement.

3. The Board of Chosen Freeholders 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 made available to the Ocean County Department of Planning, the Ocean County Treasurer, and the Borough of Beachwood.

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, the number being C2020-119.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-97)

Official Resolution#	2020001469						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-14						
CAF #							
Purchase Req. #	C2020-97						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Patricia Jedziniak**, whose principal address is **589 Jamaica Boulevard, Berkeley Township, New Jersey 08757**, and under the Ocean County CDBG 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 Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **August 19, 2020** in the amount of **\$27,725.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,750.00** to equal a total loan of **\$29,475.00**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

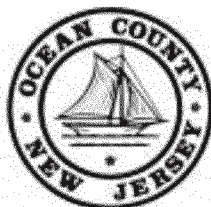
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9180</u>	<u>\$1,750.00</u>
Total:		\$1,750.00

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, the number being C2020-97.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2020-98)

Official Resolution#	2020001470						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-15						
CAF #							
Purchase Req. #	C2020-98						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Lucia P. Alem**, whose principal address is **406 Poplar Street, Lakehurst Borough, New Jersey 08733**, and under the Ocean County CDBG 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 Chosen Freeholders previously executed a Deferred Loan Agreement, Mortgage and Mortgage Notes on **August 19, 2020** in the amount of **\$24,132.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Administrators, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$370.00** to equal a total loan of **\$24,502.00**; and

WHEREAS, funding has been allocated to the Ocean County CDBG Housing Rehabilitation Program for deferred loan modifications; and

WHEREAS, the Director of the Ocean County Planning Department and Affordable Housing Administrators, further recommend that the Mortgage and Mortgage Note be modified to reflect the loan increase.

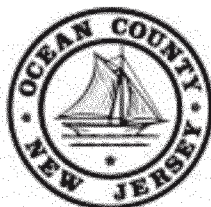
NOW, THEREFORE BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY** as follows:

1. The Freeholder Director and Clerk of the Board are authorized and directed to execute the Mortgage and Mortgage Note Modification Agreement and the Deferred Loan Agreement Modification attached hereto on behalf of the Ocean County Board of Chosen Freeholders for the amount set forth below:

<u>Account/Amount:</u>	<u>905-155-9180</u>	<u>\$370.00</u>
Total:		\$370.00

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, the number being C2020-98.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Administrator and County Comptroller/CFO to certify the bill listing entitled OCCARES Bill Committee in order to process CARES Act - CRF reimbursements to governmental sub-recipients.

Official Resolution#	2020001493						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-16						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, Ocean County was a direct recipient of U.S. Treasury CARES Act – Coronavirus Refund (CRF); and

WHEREAS, the CARES Act – CRF permits direct recipients to transfer funds to governmental entities (known as sub-recipients) within its jurisdictions; and

WHEREAS, the County has entered into agreements with Municipalities, County Agencies and Fire Districts; and

WHEREAS, CARES Act – CRF eligible expenses are limited to a period of March 1, 2020 through December 31, 2020; and

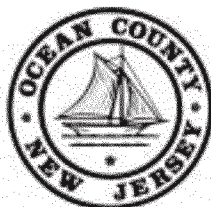
WHEREAS, it is the desire of the County to reimburse these sub-recipients in an expedited manner during the month of December; and

WHEREAS, in order to expedite the payment process of CARES Act – CRF to the sub-recipients throughout the month of December 2020, it is necessary to allow for a weekly process and to authorize the County Administrator and County Comptroller/CFO to certify the separate bill list for reimbursement; and

WHEREAS, each bill list certified by the County Administrator and County Comptroller/CFO shall be ratified by the Ocean County Board of Chosen Freeholders (to be known as the Ocean County Board of Commissioners, effective 1/1/2021) at their next available meeting.

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

1. The County Administrator and County Comptroller/CFO are hereby authorized to certify the bill listing entitled OCCARES Bill Committee.
2. All OCCARES Bill Committee Reports certified by the County Administrator and County Comptroller/CFO shall be ratified by the Ocean County Board of Chosen Freeholders (to be known as the Ocean County Board of Commissioners, effective 1/1/2021) at their next regularly scheduled meeting.
3. Certified copies of this resolution shall be made available to the Ocean County Administrator’s Office; Ocean County Department of Finance; and the Ocean County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the cancellation of a Memorandum of Understanding with the Township of Lakewood for the State Homeland Security Grant FY19.

Official Resolution#	2020001494						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-17						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

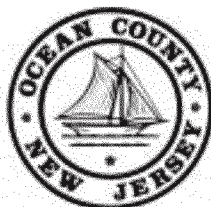
WHEREAS, on March 18, 2020 the Ocean County Board of Chosen Freeholders adopted a resolution authorizing the County to enter into a Memorandum of Understanding with various municipalities under the FY19 Homeland Security Grant; and

WHEREAS, it has become necessary to cancel the Memorandum of Understanding with the Township of Lakewood, in the amount of \$5,400.00.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to cancel the Memorandum of Understanding with the Township of Lakewood, in the amount of \$5,400.00.
2. All other provisions of the Resolution above shall remain in full force and effect.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the First-Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2018-54)

Official Resolution#	2020001495						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-18						
CAF #							
Purchase Req. #	CC2018-54						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓						✓
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, the Ocean County Board of Chosen Freeholders, by Resolution, dated February 21, 2018, authorized the Freeholder Director and the Clerk of the Board to execute the legal instruments associated with a First-Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the existing First Time Homebuyer Program subsidy in the amount of \$10,000 for down payment and closing cost assistance for a total of \$10,000 in assistance; and

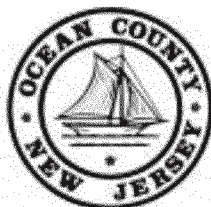
WHEREAS, qualified participants who successfully complete the workshops and individual counseling are recommended for an award in an amount not to exceed \$10,000 each; and

WHEREAS, the following participants have successfully completed the second phase of workshops and individual counseling and will proceed to secure a mortgage commitment:

Mark Samuels

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

1. The Board of Chosen Freeholders hereby authorizes the modification to the Resolutions to include the new participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract being number CC2018-54.
3. Copies of this Resolution shall be forwarded to the County Comptroller/CFO, County Auditor, Director of Management and Budget, County Planning Director, County Counsel and OCEAN, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

Agenda: Adopting the Rules and Approving the Application for the 2021 Tourism Promotional Grant.

Official Resolution#	2020001496						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

R E S O L U T I O N

December 2, 2020

WHEREAS, the Ocean County Board of Commissioners recognizes the importance of the tourism industry to the economic health of Ocean County; and

WHEREAS, tourism is an important part of the Ocean County economy; and

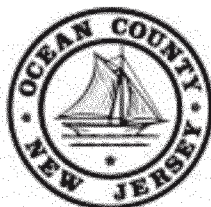
WHEREAS, the economic development of the County can be helped by promoting tourism; and

WHEREAS, many non-profit organizations, business associations and government agencies need financial assistance in order to promote their various programs; and

WHEREAS, such a program should be established with rules that are available to all potential applicants; and

WHEREAS, the Ocean County Tourism Advisory Council has reviewed and recommended the attached rules.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF CHOSEN COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, adopt these rules and application to be used for any promotional tourism grants it should fund in 2021.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 Restoration (MP 9.0 to MP 12.5), Borough of Bay Head and Borough of Mantoloking.

Official Resolution#		2020001471					
Meeting Date		12/02/2020					
Introduced Date		12/02/2020					
Adopted Date		12/02/2020					
Agenda Item		h-20					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

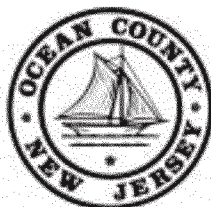
Clerk Of The Board

RESOLUTION

December 2, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for Route 35 Restoration (MP 9.0 to MP 12.5), Borough of Bay Head and Borough of Mantoloking.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Jurisdictional Agreement with the New Jersey Department of Transportation for Route 35 Restoration (MP 4.00 to MP 9.07), Brick Township, Lavallette Borough and Toms River Township.

Official Resolution#		202001472					
Meeting Date		12/02/2020					
Introduced Date		12/02/2020					
Adopted Date		12/02/2020					
Agenda Item		h-21					
CAF #							
Purchase Req. #							
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

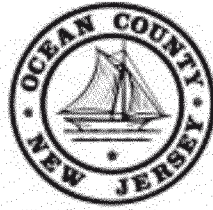
Clerk Of The Board

RESOLUTION

December 2, 2020

BE IT RESOLVED by the BOARD OF CHOSEN FREEHOLDERS 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 Jurisdictional Agreement between the County of Ocean and the New Jersey Department of Transportation for Route 35 Restoration (MP 4.00 to MP 9.07), Brick Township, Lavallette Borough, and Toms River Township.

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of property identified as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, totaling approximately 167.52 acres, all within the Township of Toms River, in an amount not to exceed \$1,880,000.00.

Official Resolution#	2020001497						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	h-22						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, the County of Ocean is desirous of acquiring lots from the Township of Toms River located around Ocean County College and Cattus Island County Park in Toms River Township; and

WHEREAS, the property identified as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133 totals approximately 167.52 acres; and

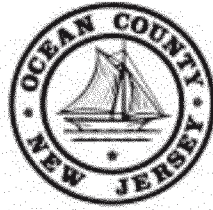
WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$1,880,000.00 of equivalent land value; and

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

1. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to execute all necessary documents to purchase property, including a Contract of Sale with the Township of Toms River, for the purchase of property known as Tax Block 444, Lots 78, 80, 82 & 151, and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133 in Toms River Township, County of Ocean, State of New Jersey for an amount not to exceed \$1,880,000.00.
2. It authorizes the expenditure for an acquisition price not to exceed \$1,880,000.00 from Account Number 2020-016-015-6060.

BE IT FURTHER RESOLVED THAT:

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. Copies of this Resolution shall be made available to the County Administrator; County Planning Director; County Finance Director; County Auditor; County Counsel; and the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

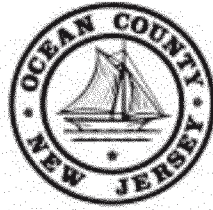
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2020001498						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	i-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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

MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

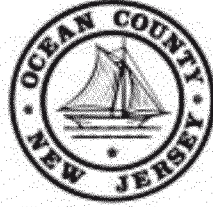
Agenda: Approving the Board Meeting Minutes of 11/4/2020.

Official Resolution#	2020001499						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	i-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓						✓
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



Ocean County Board of Chosen Freeholders

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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 11/25/2020 for the payroll period of 10/29/2020 through 11/11/2020 and for the payroll period of 11/12/2020 through 11/25/2020, in the amount of \$6,205,492.67.

Official Resolution#	2020001500						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	i-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

November 20, 2020

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on November 25, 2020. This is for the payroll period of October 29, 2020 through November 11, 2020, and for the payroll period of November 12, 2020 through November 25, 2020. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

RECEIVED
2020 NOV 23 A 9:09
CLERK OF THE BOARD
OF FREEHOLDERS

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 20-24
Pd. 11/25/2020

COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION

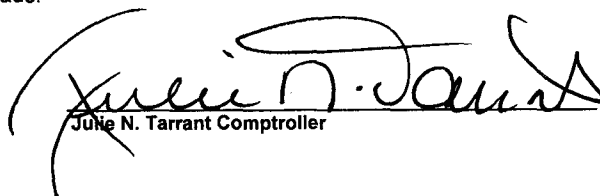
11/20/20

AMOUNT \$ 6,205,492.67

PERIOD FROM: October 29, 2020 TO: November 11, 2020
FROM: November 12, 2020 TO: November 25, 2020

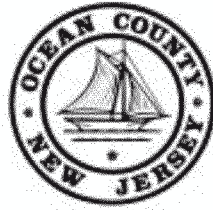
FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,320,881.13
630	24	24-	0.00
905	26	transfer	5,834.20
209	67	wire	672,959.94
210	68	transfer	201,328.17
207	73	73-	0.00
225	97	transfer	4,489.23

Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


Julie N. Tarrant Comptroller

Received by the Board of Chosen Freeholders

Clerk of the Board



Ocean County Board of Chosen Freeholders

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08754-2191
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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer; 2) Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and 3) Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County.

Official Resolution#	202001501						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	i-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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MACilento

Clerk Of The Board

MOTION

December 2, 2020

Motion approving the distribution of Requests for Proposals and/or Requests for Qualifications for Professional Services and/or Extraordinary Unspecifiable Services and approving the selection criteria contained therein for the following projects in accordance with N.J.S.A. 19:44A-20.1.

Requests for Proposals/Qualifications:

On-Call Traffic Engineering Professional Services, Where and As Directed by the Ocean County Engineer

Title Binder and Commitment / Insurance and Search Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County

Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the project entitled Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C.

Official Resolution#	2020001502						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	i-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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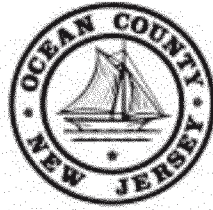
MACilento

Clerk Of The Board

MOTION

December 2, 2020

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2019C** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Chosen Freeholders

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571, County Road 27, Toms River Road, Jackson Township. (5 parcels)

Official Resolution#	2020001503						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	i-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓			✓	✓		
Little	✓		✓		✓		

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Clerk Of The Board

MOTION

December 2, 2020

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for future roadway improvements along Route 571, County Road 27, Toms River Road, Jackson Township.

from:

John S and Marilyn Fariello
Being Portion of Lot 2 , Block 11701
Jackson Township

Thomas and Laura McChesney
Being Portion of Lot 31, Block 11701
Jackson Township

George and Leanne Nagy
Being Portion of Lot 32, Block 11701
Jackson Township

Elaine Rutkowsky
Being Portion of Lot 34, Block 11701
Jackson Township

De Gold Mine Enterprise, LLC
Being Portion of Lot 35, Block 11701
Jackson Township

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



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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and the Kohl's Shopping Center Driveway (BRK-4), Township of Brick.

Official Resolution#	2020001527						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and the Kohl's Shopping Center Driveway (BRK-4) in the Township of Brick.

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

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

LOCATION

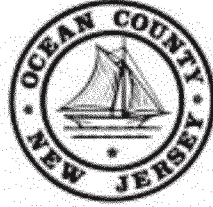
(BRK-4)
CR #9 (Route 549/Chambers Bridge
Road) and the Kohl's Shopping Center
Driveway

DESIGNATED PLAN

Plan #06 009 112
Plan Sheet #1 of 2
Date October, 2013
Revised October, 2013

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder John P. Kelly
Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Ovation Way (BRK-5), Township of Brick.

Official Resolution#	2020001528						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Ovation Way (BRK-5) in the Township of Brick.

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

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

LOCATION

DESIGNATED PLAN

(BRK-5)
CR #9 (Route 549/Chambers Bridge Road) and Ovation Way

Plan #06 009 107
Plan Sheet #1 of 3

Date June 9, 2014
Revised July 8, 2016

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Brick Plaza Driveway (BRK-27), Township of Brick.

Official Resolution#	2020001529						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #9 (Route 549/Chambers Bridge Road) and Brick Plaza Driveway (BRK-27) in the Township of Brick.

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

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

LOCATION

(BRK-27)
CR #9 (Route 549/Chambers Bridge
Road) and Brick Plaza Driveway

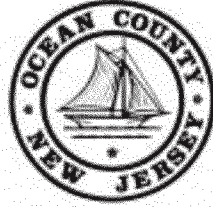
DESIGNATED PLAN

Plan #06 009 118
Plan Sheet #1 of 3

Date October, 2013
Revised May, 2016

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Brick.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and South Shore Drive (DVR-21), Township of Toms River.

Official Resolution#	2020001530						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549/Hooper Avenue) and South Shore Drive (DVR-21) in the Township of Toms River.

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

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

LOCATION

(DVR-21)
CR #11 (Route 549/Hooper Avenue)
and South Shore Drive

DESIGNATED PLAN

Plan #07 011 127
Plan Sheet #1 of 2

Date April, 1989
Revised March, 2015

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (Route 549/Spur Fischer Boulevard) and Overlook Drive (DVR-60), Township of Toms River.

Official Resolution#	2020001531						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (Route 549 Spur/Fischer Boulevard) and Overlook Drive (DVR-60) in the Township of Toms River.

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

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

LOCATION

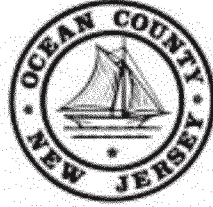
DESIGNATED PLAN

(DVR-60)
CR #54 (Route 549 Spur/Fischer
Boulevard) and Overlook Drive

Plan #07 054 107
Plan Sheet #1 of 2
Date November, 2016
Revised July, 2020

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Toms River.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #33 (Route 614/ Lacey Road) and Lake Barnegat Drive (LCY-4), Township of Lacey.

Official Resolution#	2020001532						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #33 (Route 614/Lacey Road) and Lake Barnegat Drive (LCY-4) in the Township of Lacey.

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

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

LOCATION**DESIGNATED PLAN**

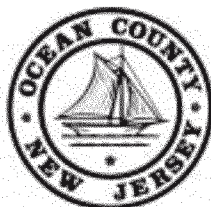
(LCY-4)
CR #33 (Route 614/Lacey Road)
and Lake Barnegat Drive

Plan #13 033 0904
Plan Sheet #1 of 1

Date February, 2006
Revised October, 2008

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLES: FORKLIFTS to Barclay Brand Corporation, the lowest qualified bidder. (B2020-159)

Official Resolution#		2020001475					
Meeting Date		12/02/2020					
Introduced Date		12/02/2020					
Adopted Date		12/02/2020					
Agenda Item		k-1					
CAF #							
Purchase Req. #		B2020-159					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-159

RESOLUTION

December 2, 2020

WHEREAS, on October 27, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLES: FORKLIFTS for the County of Ocean; and

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

Name and Address of Bidder

Barclay Brand Corporation
2401 South Clinton Avenue
South Plainfield, NJ 07080
(908) 561-2100

OCTANE Forklifts, Inc.
4905 Lima Street
Denver, CO 80239
(844) 628-2637

Name and Address of Bidder

C&C Lift Truck, Inc.
30 Parkway Place
Edison, NJ 08837
(732) 727-4500

; and

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

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Forklifts for the County of Ocean, for the contract period from date of award through December 1, 2021, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

BARCLAY BRAND CORPORATION for nine (9) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 2, 2a, 2b and 2c.

For a Total Lump Sum Award (Item #'s 1 - 1d) of \$119,640.00.

For a Total Lump Sum Award (Item #'s 2 - 2c) of \$129,540.00.

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

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

3. WHEREAS, funds for the equipment and services shall be available within the following funding Sources: County Department of Parks and Recreation and Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-159.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Parks and Recreation, Vehicle Services and Barclay Brand Corporation, the successful bidder.

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
General		
3-Stage Full Free-Lift (FFL) Hi-Vis 2 Mast, or equal	✓	_____
Maximum Fork Height – 187 Inches	✓	_____
Overall Lowered Height – 91 Inches	✓	_____
Overall Extended Height – with Load Backrest – 236 Inches	✓	_____
Overall Extended Height – without Load Backrest – 208 Inches	✓	_____
Approximate Total Weight – 10,460 lbs.	✓	_____
Sit-down rider type	✓	_____
Step height: 17.1 minimum	✓	_____
Capacity		
6,000 lbs.	✓	_____
Engine		
2.4 Liter, 144 Cubic Inches	✓	_____
Output: 62 hp	✓	_____
Transmission		
Automatic-Electronic Powershift 1-Speed	✓	_____
Cylinders/Displacement: 4/2351	✓	_____
Steering		
Hydraulic-Hydrostatic Power Steering	✓	_____
Steering Wheel with Wheel Spinning Knob	✓	_____
Horn		
Standard, On Steering Wheel	✓	_____
2 nd Rear Horn on Operator Cage with Rear Drive Handle Reverse	✓	_____

√ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Alarm		
Audible Alarm Reverse Direction Activated	✓	
Mast		
Three-Stage with a Maximum Fork Height of 187 Inches; lowered mast height of 91 inches.	✓	
High load backrest with hang-on type side-shifter and 6° forward and 6° backward tilt	✓	
Tilt Cylinder Boots; Includes Full Free Lift	✓	
Wheels and Tires		
Front: Two (2) 28 X 9-15 Solid Pneumatic 3-layer construction	✓	
Rear: Two (2) 10 X 6.5 Solid Pneumatic 3-layer construction	✓	
Wheelbase: 66.9	✓	
Ground Clearance: 4.1	✓	
Ground Clearance at Center of Wheelbase:	✓	
Brakes		
Service Brake: Hydraulic Foot	✓	
Parking Brake: Mechanical Hand	✓	
Battery		
12V with 475 CCA	✓	
Torque		
Minimum 124 @ 2700 RPM	✓	
Forks		
42" L X 4.9" W; 2" Thick	✓	
Class II Hook Type Standard Taper Forks	✓	

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Gauges Sensors for oil, transmission, fuel, coolant	✓	_____
Warning light with associated error code to alert operator of problem	✓	_____
Keyswitch start	✓	_____
Hydraulic Control Separate lift, tilt and side shift sticks (3 total shift sticks)	✓	_____
Hydraulic Tank Capacity 11.1 Gallons	✓	_____
Fuel Tank Capacity 18.2 Gallons	✓	_____
Operation Protection 88.5 Inches Overhead Grid-Style Guard	✓	_____
Operator restraint system	✓	_____
Lights Headlights: Two LED (2) front and One LED (1) rear work lights overhead guard mounted	✓	_____
Directional Control Lever mounted on left side of steering column	✓	_____
Seat Full suspension vinyl seat with seat belt	✓	_____
Safety Lighting Overhead mounted amber strobe light, ignition and switch activated	✓	_____
Warranty Twelve (12) Months/2,000 Hours Manufacturer's Warranty	✓	_____
6,000 Hours Powertrain Warranty	✓	_____
Accessories One (1) complete set of spare filters	✓ *	_____

Introduced on: December 2, 2020
Adopted on: December 2, 2020
Official Resolution#: 2020001475

* PROVIDED ON 1ST MAINTENANCE

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

✓ **OPTIONS**

✓ **1A. 48" Forks (In Lieu of 42" Forks)**

48" L X 1.6" Thick X 3.9" Wide, Class II, Hook Type Standard Taper Forks

✓ _____

✓ **1B. Fork Positioner Carriage**

38.5" Wide, Class II Hook Type, Integral Side Shifting

✓ _____

✓ **1C. Fork Extensions**

4.5" X 63" X 2" Fork Extension Set, Comes in a set of two (2)

✓ _____

✓ **1D. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

✓ **ITEM #1 – MODEL YEAR 2020, OR NEWER, YALE GP060MX, 6000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

✓ **1D. Technical Support (Cont'd)**

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓	_____	_____
✓	_____	_____
✓	_____	_____
✓	_____	_____

✓ **ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL**

	COMPLIANCE	
	YES	NO
General		
Counter-balanced sit-down electric rider lift truck	✓	
Operating Temperatures 32°F to 120°F	✓	
Key switch start	✓	
UL Classification Type “E”	✓	
36 Volt	✓	
Battery		
25.3” Battery Compartment	✓	
Battery Removal without rollers – lift out	✓	
Battery compartment with auxiliary counterweight spacer platform	✓	
Mast		
3-Stage full free lift mast – Class II	✓	
187” maximum lift height	✓	
82” overall lowered height	✓	
59” free lift height without load backrest	✓	
236” overall extended height with load backrest	✓	
Mast tilt 5° forward/5° backward	✓	
Carriages/Attachments		
38.5” Wide – Class II – Hook Type Integral Sideshift Carriage	✓	
48” high load backrest extension	✓	
Forks		
42” Long, 1.6” Thick, 3.9” Wide – Class II Hook Type – Standard Taper Forks	✓	
Hydraulics		
3-Function (1 Auxiliary) Hydraulic Control Valve	✓	
Mechanical Level Hydraulic Controls – Seat Side	✓	

Introduced on: December 2, 2020
 Adopted on: December 2, 2020
 Official Resolution#: 2020001475

✓ ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Hoses		
1 Auxiliary Function Hose Group; Two (2) hoses internally mounted	✓	
Wheels and Tires		
Drive Tire – 200/50-10 – Pneumatic Shaped Solid, Standard Compound – Lug Tread	✓	
Steer Tires, 15 X 45.5 X 8, Pneumatic Shaped Solid, Standard Compound	✓	
Operator Compartment		
Display: High Mount, Mounted in upper right corner of overhead guard rear drive handle with horn button	✓	
81.5” overhead guard – grid style	✓	
Directional Control		
Driver’s Seat side directional control	✓	
Tilt steering column, infinitely adjustable within a 26° range, gas spring assisted	✓	
On-demand hydrostatic power assist steering	✓	
Steering wheel with spinner knob	✓	
Seat		
Black seat belt, no-cinch with emergency locking retractor	✓	
Full-suspension vinyl seat	✓	
Lights and Alarms		
Audible alarm, reverse direction activated	✓	
Self-adjusting 82-102dB	✓	
Amber strobe light, ignition and switch activated	✓	
Work lights, LED, Two (2) front and One (1) rear	✓	
DC to DC Converter, primary, 25 amps/300 watts at 12 Volts	✓	
Warranty		
12 Months/2,000 Hours Manufacturer’s Warranty	✓	
24 Months/4,000 Hours Manufacturer’s Powertrain Warranty	✓	
84 Months/12,000 Hours LI Battery Warranty		✓*

* OFFERED LEAD PLATE BATTERY IN QUOTE

ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS

✓ **2A. 60" Fork Extensions**

✓ _____

✓ **2B. Side Shifting Fork Positioner and 4th Function Hydraulics**

✓ _____

✓ **2C. Technical Support**

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

✓ _____

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

✓ _____

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

✓ _____

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

✓ _____

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

✓ _____

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

✓ _____

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

- a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning

at 11:30 am) December 2, 2020
 Adopted on: December 2, 2020
 Official Resolution#: 2020001475

- b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

✓ _____

✓ ITEM #2 – MODEL YEAR 2020, OR NEWER, HYSTER J40XNT, 4000 LB. CAPACITY LP POWERED FORKLIFT, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

✓ OPTIONS (Cont'd)

✓ 2C. Technical Support (Cont'd)

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

✓ _____

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

✓ _____

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.

✓ _____

Proposal for the furnishing and delivery of **MOTOR VEHICLES: FORKLIFTS** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price (QTY 1)	Total Price (QTY 3)
✓ 1	Model Year 2020, or Newer, Yale GP060MX, LP 6,000 Lb. Capacity Forklift, As Specified, or Equal	1	3	EA	\$ 29,500.	\$ 88,500.00

Year, Mfr., Model: 2020 YALE GP060MX
 Engine: PSI - 2.4L LPG
 Transmission: POWERSHIFT 1 SPEED TRANSMISSION
 Delivery, A.R.O.: 15 WEEKS MAXIMUM 2 WEEKS IF IN STOCK
 Warranty: 12 MONTHS / 2000 HOURS MANUFACTURER - 36 MONTHS / 6000 HOURS POWERTRAIN
 REMARKS: ALL-IN - TRUCK + DELIVERY

OPTIONS:

✓ 1a	48" L X 1.6" Thick X 3.9" Wide, Class II, Hook Type Standard Taper Forks, In Lieu of 42" Forks, As Specified	1	3	SET	\$ 0.00	\$ 0.00 (QTY 3)
✓ 1b	Fork Positioner Carriage, As Specified	1	3	EA	\$ 1,500.00	\$ 4,500.00
✓ 1c	Fork Extensions, As Specified	1	3	EA	\$ 300.00	\$ 900.00
✓ 1d	Technical Support, As Specified	1	180	HR	\$ 143.00	\$ 25,740.00 (QTY 180)

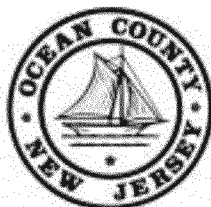
TOTAL LUMP SUM (Add Items 1-1d): \$ 119,640.00

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 2	Model Year 2020, or Newer, Hyster J40XNT, 4,000 Lb. Capacity Forklift, As Specified, or Equal	1	3	EA	\$ 33,000.	(QTY 3) \$ 99,000.00
Year, Mfr., Model: <u>2020</u>						
Engine: <u>ELECTRIC AC 36 VOLT</u>						
Transmission: _____						
Delivery, A.R.O.: <u>2 WEEKS IF IN STOCK 15 WEEKS MAXIMUM IF NOT</u>						
Warranty: <u>12 MONTH / 2000 HOURS - MANUFACTURER'S + 5 YEAR 10,000 HOUR PART & NO- 36 MONTH 6000 HOURS OVERTRIP</u>						
REMARKS: <u>TRUCK, BATTERY + CHARGER + DELIVERY ALL-IN</u>						
✓ 2a	OPTIONS: 60" Fork Extensions, As Specified	1	3	SET	\$ 0.00	(QTY 3) \$ 0.00
✓ 2b	Side Shifting Fork Positioner and 4 th Function Hydraulics, As Specified	1	3	EA	\$ 1,600.00	\$ 4,800
✓ 2c	Technical Support, As Specified	1	180	HR	\$ 143.00	(QTY 180) \$ 25,740.00
TOTAL LUMP SUM (Add Items 2-2c):						\$ 129,540.00

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of INTEGRATED PEST MANAGEMENT to Meticulous Landscaping, Inc., the sole qualified bidder. (B2020-164)

Official Resolution#	2020001476						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	k-2						
CAF #							
Purchase Req. #	B2020-164						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2020-164

RESOLUTION

December 2, 2020

WHEREAS, on November 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean; and

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

Name of Bidder

Meticulous Landscaping, Inc.

Address of Bidder

360 Rt. 9, Unit 1
Waretown, NJ 08758
(609) 971-8551

; 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, METICULOUS LANDSCAPING, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Integrated Pest Management for the County of Ocean, for the contract period from January 1, 2021 to December 31, 2021, a period of one (1) year. 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:

METICULOUS LANDSCAPING, INC. for eleven (11) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11.

For a Total Lump Sum of \$195,527.59.

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

QUANTITIES ARE FOR ESTIMATES ONLY; THE COUNTY OF OCEAN IS NOT RESPONSIBLE TO USE UP ALL ESTIMATED QUANTITIES. QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS.

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

3. WHEREAS, funds for materials and services shall be available within the following funding Source: Buildings and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-164.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Meticulous Landscaping, Inc. the successful bidder.

Proposal for the furnishing and delivery of INTEGRATED PEST MANAGEMENT for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

(X) - YES () - NO

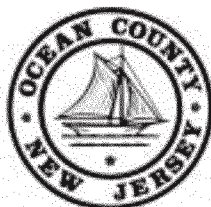
PRICE SCHEDULE

Item #	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Broadcast Spraying any Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,589,119 Sq. Ft. x 6) =	9,534,714	SQ. FT.	\$ 0.0027	\$ 25,743.73
✓ 2	Spot Treat Spraying any Pesticide Product on Turf under 5,000 Square Feet - Labor Only	20	HR	\$ 25.50	\$ 510.00
✓ 3	Broadcast Spreading any Granular Pesticide Product on Turf over 5,000 Square Feet - Labor Only, 6 times per year (1,589,119 Sq. Ft. x 6) =	9,534,714	SQ. FT.	\$ 0.0035	\$ 33,371.50
✓ 4	Broadcast Spreading any Granular Pesticide Product on Turf (Spot Treat) under 5,000 Square Feet - Labor Only	30	HR	\$ 25.50	\$ 765.00
✓ 5	Spray Applications of any Pesticide or Fertilizer on Ornamental Shrubs or Trees - Labor Only	20	HR	\$ 25.50	\$ 510.00
✓ 6	Broadcast Spreading of any Granular Fertilizer or Pesticide in Ornamental Shrub Beds or Trees - Labor Only	20	HR	\$ 25.50	\$ 510.00
✓ 7	Manual Pruning of Shrubs/Trees and Hedge Trimming - Labor Only	1,100	HR	\$ 31.00	\$ 34,100.00
✓ 8	Slice Seeding, Fall - Labor Only	1,589,119	SQ. FT.	\$ 0.0030	\$ 4767.36
✓ 9	Shrub Bed Sanitation - Labor Only	1,000	HR	\$ 31.00	\$ 31,000.00
✓ 10	Curb & Sidewalk Herbicide Spraying - Hourly Labor Rate Per Person Only	2,000	HR	\$ 31.00	\$ 62,000.00
✓ 11	IPM Inspections	10	EA	\$ 225.00	\$ 2,250.00
TOTAL LUMP SUM (Add Items 1-11):					<u>\$ 195,527.59</u>

**QUANTITIES ARE FOR ESTIMATES ONLY;
THE COUNTY IS NOT OBLIGATED TO USE UP ALL ESTIMATED QUANTITIES**

**QUANTITIES ON LABOR AND THE NEED TO SPRAY PESTICIDES ARE DETERMINED BY
SEASONAL PEST OUTBREAK AND WEATHER CONDITIONS**

INCLUDE COPIES OF ALL LICENSES WITH BID SUBMISSION AS REQUIRED



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of TEMPORARY TRAFFIC SIGNAL to Horizon Signal Technologies, Inc., the sole qualified bidder. (B2020-165)

Official Resolution#	2020001477						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	k-3						
CAF #							
Purchase Req. #	B2020-165						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2020-165

RESOLUTION

December 2, 2020

WHEREAS, on November 5, 2020, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TEMPORARY TRAFFIC SIGNAL for the County of Ocean; and

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

Name of Bidder

Horizon Signal Technologies, Inc.

Address of Bidder

5 Corporate Blvd.
Reading, PA 19608
(800) 852-8796

; and

WHEREAS, after receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, in each instance, be accepted namely that of HORIZON SIGNAL TECHNOLOGIES, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bids for the furnishing and delivery of Temporary Traffic Signal for the County of Ocean, from date of award through December 1, 2021, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

HORIZON SIGNAL TECHNOLOGIES, INC. for two (2) items, to wit:

ITEMS NO. 1 and 1a.

For a Total Lump Sum Award (Item #'s 1 - 1a) of \$170,300.00.

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

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

3. WHEREAS, funds for equipment shall be available within the following funding Source: County Engineer O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2020-165.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer, and Horizon Signal Technologies, Inc., the successful bidder.

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL**

<u>DESCRIPTION</u>	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
Portable Traffic Signals (PTS) shall be trailer mounted units.	✓	_____
Each unit shall be self-contained and consist of two signal heads per trailer.	✓	_____
One (1) signal head shall be mounted on an overhead mast arm capable of extending over the travel lane. The other signal shall be mounted on a vertical upright.	✓	_____
Portable traffic signal shall be solar powered, mounted on a trailer with hydraulic lift capabilities.	✓	_____
The signal heads shall be mounted per Manual on Uniform Traffic Control Devices (MUTCD).	✓	_____
<u>PORTABLE TRAFFIC SIGNAL TRAILER (PTS)</u>	✓	_____
The trailer shall be heavy duty with a 25 year design life.	✓	_____
The PTS trailer and all mounted equipment shall withstand sustained winds of 100 mph, and wind gusts of up to 110 mph.	✓	_____
Conformance to wind load ratings as described in AASHTO Standard Specifications for Highway Signs, Luminaries and Traffic Signals 4th Edition 2001, shall be verified by a third-party, U.S. Licensed Professional Engineer.	✓	_____
A certificate of compliance endorsed by said Professional Engineer with the supporting engineering analysis shall be made available upon request.	✓	_____
No additional loose ballast shall be used to meet these wind load requirements.	✓	_____
Meets or Exceeds NEMA TS-5 Requirements for Type TR1 PTS	✓	_____
Each PTS trailer shall have a minimum weight of 2,900 lbs.	✓	_____
The overall dimensions of a PTS trailer shall be 176" L x 85 ½" W x 90" H	✓	_____
Overall dimensions of two PTS trailers in the tandem tow configuration shall be 297" L x 85 ½" W x 90" H.	✓	_____
There shall be a ten (10) year warranty on the trailer.	✓	_____
Each PTS Trailer shall be equipped with a hydraulic lift system sufficient to raise and lower the vertical upright and horizontal mast arm to and from the operating position.	✓	_____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PORTABLE TRAFFIC SIGNAL TRAILER (PTS) (Cont'd)

The lift system shall not utilize cables in any manner to raise or lower the vertical upright and horizontal mast arm.

✓ _____

PTS trailers shall be manufactured to accommodate the option of transporting two (2) signal trailers with one vehicle.

✓ _____

PTS trailers when towed in tandem shall manufactured in such a manner as to facility articulation.

✓ _____

PTS trailers shall be equipped in such a manner as to provide legal transport on the public highway system.

✓ _____

The trailer shall have a maximum transport height of 7'6".

✓ _____

PTS trailers shall be equipped with four stabilizer jacks rated for a minimum of 7,000 lbs.

✓ _____

Each stabilizer jack shall be equipped with a 2½" square, pin-positioned, telescoping galvanized drop leg with zinc plated 6" x 8" steel foot plate.

✓ _____

The control cabinet shall be a NEMA Type 4 weatherproof enclosure.

✓ _____

Solar panel frames shall be removable and lockable, and shall accommodate multiple panel sizes, as well as overlap when stowed, for compact shipping.

✓ _____

Solar frame brackets shall include UZHMW polyurethane linings for easy deployment.

✓ _____

Each PTS trailer shall have a 2 5/16" adjustable, galvanized ball coupler.

✓ _____

Each signal trailer shall feature two (2) 5/16" safety chains with positive latch hooks, and shall be in compliance with SAEJ684.

✓ _____

PTS trailers shall feature 3,500 lb. Torflex Suspension Axels with EZ Lube Spindles.

✓ _____

Each signal trailer shall feature an electric braking system.

✓ _____

Frame rails shall be 3/16" formed and tubular steel.

✓ _____

Mast support post shall be tubular steel.

✓ _____

Mast shall be a combined formed and tubular steel structure.

✓ _____

The overhead boom shall be tubular steel with galvanized extension.

✓ _____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SO3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

PORTABLE TRAFFIC SIGNAL TRAILER (PTS) (Cont'd)

PTS trailers shall be coated with an epoxy primer, and finished with an acrylic enamel paint, in Safety Orange color.

✓ _____

TRAILER TIRES AND WHEELS

Tires shall be size ST205/75R15, and be Ply Load Range C.

✓ _____

Wheels shall be of size 15" x 5" and feature a bolt circle of 5 on 5½".

✓ _____

TRAILER LIGHTING

All trailer lighting and reflectors shall meet Federal DOT requirements.

✓ _____

Trailer wiring harness shall be a Type GPT jacketed harness with color coded wires and molded 7-pin RV style plug.

✓ _____

Rear lights shall be located in the upper position on the rear of the trailer, near the solar panel supports.

✓ _____

PTS trailers shall be equipped with a removable or lockable self-storing tongue.

✓ _____

Each trailer shall be equipped with a lifting ring that is integral to the PTS trailer and structurally sufficient to facilitate the lifting and placing of a fully equipped PTS trailer.

✓ _____

TRAFFIC SIGNAL HEADS/DISPLAY

The PTS shall meet the physical display and operational requirements of conventional traffic signals as specified in Part IV of the Manual on Uniform Traffic Control Devices (MUTCD).

✓ _____

Signal Heads shall be cast aluminum or polycarbonate and have three 12-inch LED indications, conforming to ITE Specification "Vehicle Traffic Control Signal Heads."

✓ _____

Signal heads shall be equipped with visors which extend beyond the signal indications a minimum of ten (10) inches.

✓ _____

The signal heads shall have the ability to accommodate back plates and rotate horizontally 180°.

✓ _____

The overhead signal shall have a minimum clearance height of 17 ft. measured from the bottom of the green indication to the road surface.

✓ _____

The lower signal head shall be mounted to a vertical upright at a minimum height of 8 ft. measured from the bottom of the green indication to the road surface.

✓ _____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SO3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

TRAFFIC SIGNAL HEADS/DISPLAY (Cont'd)

Traffic signal head shall have the additional green and yellow left turn arrows.

✓ _____

PORTABLE TRAFFIC SIGNAL MAST ARM

The trailer arm extension shall be 139" to 15'.

✓ _____

The overhead mast arm of the PTS trailer shall have a vertical clearance of 19' (minimum) measured from the bottom of the mast arm to the road surface.

✓ _____

POWER SOURCE

The unit shall use 12V/(16)6V Batteries.

✓ _____

Each PTS Trailer shall be equipped with batteries sufficient to operate the signal for a minimum of 30 days at temperatures of 50° F or higher without supplemental charging.

✓ _____

Each PTS trailer shall include a charging system featuring a minimum of 520 watts of solar collection capability, and an onboard battery charger capable of being used with a 120V AC power source.

✓ _____

The main source of power will come from the solar panels mounted to the trailer.

✓ _____

The system shall also include an onboard power management system capable of regulating power and providing a visual display of the battery voltage and solar input.

✓ _____

PTS systems shall have the capability of reverting to a solid red, red flash or yellow flash mode upon system fault.

✓ _____

The default setting shall be red flash unless otherwise stated in the project specifications or dictated by the project engineer.

✓ _____

CONTROLLER

Each PTS trailer shall have one (1) controller unit.

✓ _____

Each controller unit shall be equipped with a Malfunction Management System (MMS) conforming to NEMA TS-5 performance standards.

✓ _____

Each signal within the signal system shall be equipped a minimum of two (2) malfunction units to ensure redundancy within the Malfunction Management System.

✓ _____

Each controller unit shall be capable of operating the PTS system in a fixed time, traffic actuated, or manual control mode.

✓ _____

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CONTROLLER (Cont'd)

Fixed time mode operation must include the ability to provide a minimum of thirty (30) automatic signal timing changes within a 24-hour period.

✓

The controller unit shall have the ability to control a minimum of fourteen (14) traffic phases.

✓

The controller unit shall have the capability of interfacing with a Remote Monitoring System (RMS) capable of reporting signal location, battery voltage, and system faults.

✓

The RMS shall include a password-protected web site, viewable via an internet connection.

✓

In the event of a system fault, the RMS shall provide specific information concerning the cause of the system fault (example: “red lamp on signal number 1 out”).

✓

The RMS shall immediately contact a minimum of three (3) designated individuals via SMS text messaging or email, upon a fault event.

✓

The active timing program operating the PTS system shall be available and viewable through the RMS website at all times.

✓

The RMS shall maintain a history of the operating system in each signal including total operating hours, alerts, and the location of the PTS trailer.

✓

The PTS trailer shall be capable of interfacing with a NEMA traffic controller via wireless interface.

✓

The controller shall operate wirelessly. The wireless connection shall be secured to a NEMA compliant traffic controller.

✓

The wireless communication range shall be a minimum of ¼ mile.

✓

The wireless connection shall be capable of adapting to any Horizon SQ3TS trailer, or approved equal.

✓

The controller unit shall be capable of accommodating various forms of actuation, including, but not limited to, motion sensors, true presence sensors such as video detection and in-pavement loops, and emergency vehicle pre-emption.

✓

Programmable green times from 1 to 999 seconds and red times from 1 to 999 seconds, both in one-second increments, shall be required.

✓

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

CONTROLLER (Cont'd)

The ability to facilitate minimum / maximum green time programming in the traffic actuation mode in a manner that will extend the green times in predetermined programmable segments shall be required.

✓

The controller unit shall have the capability of facilitating standby modes of solid red, red flash and yellow flash mode.

✓

The controller unit shall record and log system events and malfunctions.

✓

Each log entry shall include the date and time of the event.

✓

This information shall be available in a printable format.

✓

System events shall include Power On, Power Off, loading a new timing program, and any faults.

✓

The controller unit shall be compatible with clearance time extender detection.

✓

COMMUNICATION

The PTS shall communicate via 900 MHz wireless radio communication as a primary data communication method between PTS units.

✓

If wireless connectivity is not feasible, hardwired connectivity shall be an acceptable alternative.

✓

When wireless radio communication is utilized, the radio units shall maintain the communication link at a minimum distance of one (1) mile under normal operating conditions.

✓

Normal operating conditions shall be defined as a clear line of sight between PTS units.

✓

The radio system shall conform to the applicable Federal Communication Commission requirements and all applicable state and local requirements.

✓

If hardwired communication is utilized, the communication cable shall be deployed in a manner that will not intrude in the direct work area of the project or obstruct vehicular and pedestrian traffic.

✓

DETECTION

The trailer shall come equipped with non-intrusive true presence detection.

✓

The true presence detection shall have flexible detection zone placement.

✓

✓ **ITEM # 1 – MODEL YEAR 2020, OR NEWER, PORTABLE TRAFFIC SIGNAL SYSTEM, MODEL SQ3TS SYSTEM, AS SPECIFIED OR EQUAL (CONT'D)**

COMPLIANCE
YES **NO**

DETECTION (Cont'd)

The true presence detection shall have multi-zone detection capability. ✓ _____

The true presence detection system shall include a camera, processor system, and any wire/hardware required by the manufacturer for installation. ✓ _____

The camera features shall include high resolution, remote zooms, focus functions, high sensitivity color imager to ensure accurate vehicle detection regardless of lighting conditions. ✓ _____

Clearance time extender detector shall be mounted to the mast arm. The clearance time extender shall override the controller timing to extend clearance time to allow slow-moving vehicles to clear the work zone area. ✓ _____

OPTIONS

1A. Remote Monitoring Service Fee

Total cost shall cover a period of five (5) years of service for communication. ✓ _____

Proposal for the furnishing and delivery of **TEMPORARY TRAFFIC SIGNAL** for the County of Ocean.

VENDOR WILL EXTEND CONTRACT PRICES TO "COUNTY COOPERATIVE CONTRACT PURCHASING SYSTEM" PARTICIPANTS.

() - YES () - NO

PRICE SCHEDULE

Item #	Description	Qty. Bid	Max. Qty.	Unit of Meas.	Unit Price	Total Price
✓ 1	Model Year 2020, or Newer, Portable Traffic Signal System, Model SQ3TS, As Specified or Equal	1	2	EA	\$ 82,600 (2 trailers)	\$ 165,200 (4 trailers)

Year, Mfr., Model: 2020 Horizon Signal Tech SQ3TS

Delivery, A.R.O.: 3 weeks

Warranty: see attached Warranty page

REMARKS: Qty 1 = 2 trailer system. Qty 2 = 4 trailers.

OPTIONS:

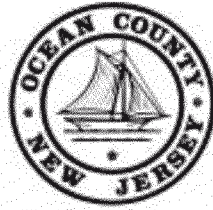
✓ 1a	Remote Monitoring Fee, (Cost of One (1) Shall Cover the subscription services for a Five (5) Year Period), As Specified	1	2	EA	\$ 2,550	\$ 5,100
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TOTAL LUMP SUM (Add Items 1-1a): \$ 170,300

EXCEPTIONS - LIST DIFFERENCES AND EXPLAIN IN DETAIL ON BIDDER'S LETTERHEAD

VENDOR TO INCLUDE TECHNICAL SPECIFICATIONS AND DESCRIPTIVE LITERATURE WITH BID PROPOSAL

VENDOR SHALL SUBMIT WARRANTY DETAILS WITH BID



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to R. Maxwell Construction Co., Inc. for the project entitled Proposed Building Fit-Out for Ocean County Parks Department to the Cottage at Cedar Bridge Tavern, 210 Old Cedar Bridge Road, Barnegat, NJ, an increase to the contract in the amount of \$13,220.00. (B2020-11A)

Official Resolution#	2020001485						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2020-11A						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, on February 5, 2020 a resolution was adopted which awarded contract No. B2020-11A to R. Maxwell Construction Co., Inc. in connection with the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT THE CEDAR BRIDGE TAVERN COUNTY HISTORIC SITE, BARNEGAT NJ; and

WHEREAS, it has been determined that revisions to the contract are necessary due to additional costs realized during the construction phase; and

WHEREAS, these costs resulted in an increase of the project costs in the amount of EIGHTEEN THOUSAND TWO HUNDRED TWENTY DOLLARS AND ZERO (\$18,220.00); and

WHEREAS, the Construction Manager Yezzi Associates, has duly filed with this Board a request for Change Order #1 stating facts involved and certifying that the proposed Change Order #1 is consistent with the regulations for such Change Orders as promulgated by the State Department of Community Affairs, Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

WHEREAS, the Contractor has agreed to accept these changes to the contract; and

WHEREAS, in the contract there is an allowance for Miscellaneous Addition Work in the amount of FIVE THOUSAND DOLLARS (\$5,000.00); and

WHEREAS, the County of Ocean, Department of Parks & Recreation desires that these funds be used for a portion of Change Order #1; and

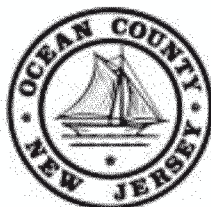
WHEREAS, the net increase to the contract amount shall be THIRTEEN THOUSAND TWO HUNDRED TWO DOLLARS AND ZERO CENTS (\$13,220.00).

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

1. The Contract amount shall be increased by THIRTEEN THOUSAND TWO HUNDRED TWO DOLLARS AND ZERO CENTS (\$13,220.00) with funding available in account #409-250-C603.
2. Yezzi Associates is hereby authorized to issue Change Order #1, a contract increase in the amount of THIRTEEN THOUSAND TWO HUNDRED TWO DOLLARS AND ZERO CENTS (\$13,220.00) to R. Maxwell Construction Co., Inc. in connection with the PROPOSED BUILDING FIT-OUT FOR OCEAN COUNTY PARKS DEPARTMENT TO THE COTTAGE AT THE CEDAR BRIDGE TAVERN
3. The Freeholder Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with R. Maxwell Construction Co., Inc., 206 W. Delilah Rd. Pleasantville, NJ 08232 to cover Change Order #1

and to provide additional information and furnish such documents as may be required.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract the number being B2020-11A.
5. Certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchasing, County Director of Finance, County Director of Parks & Recreation, County Counsel and Yezzi Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Freeholder Gerry P. Little

101 Hooper Ave
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Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

Agenda: Awarding a Competitive Contract to Mental Health Association in New Jersey-Ocean (MHANJ) as a Work Related Activity Provider to provide Next Steps to Employment program services, in an amount not to exceed \$83,525.00; Job Search Program services, in an amount not to exceed \$43,260.00; and Pathways to Recovery program services, in an amount not to exceed \$175,692.00, for a total amount not to exceed \$302,477.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-114)

Official Resolution#	2020001504						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-1						
CAF #							
Purchase Req. #	CC020-114						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

NO.

CC 2020-114

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Mental Health Association in New Jersey-Ocean (MHANJ)**, 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$302,477.00 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
Next Steps to Employment	017-818-6539	\$83,525.00
Job Search Program	017-818-6539	\$43,260.00
Pathways to Recovery	017-818-V058	\$175,692.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Mental Health Association in New Jersey-Ocean (MHANJ)**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC 2020-114 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Mental Health Association in New Jersey-Ocean (MHANJ), Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Waters & Sims Employment Services, Inc. as a Work Related Activity Provider to provide Next Steps to Employment program services, in an amount not to exceed \$105,650.00; and Job Search Program services, in an amount not to exceed \$18,735.00, for a total amount not to exceed \$124,385.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-115)

Official Resolution#	2020001505						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-2						
CAF #							
Purchase Req. #	CC2020-115						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Waters & Sims Employment Services Inc.**, 1800 Route 9 # 7, Toms River, NJ 08755 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$124,385.00 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
Next Steps to Employment	017-818-6539	\$105,650.00
Job Search Program	017-818-6539	\$18,735.00.

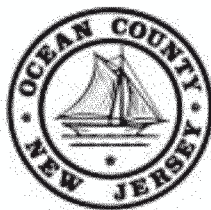
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Waters & Sims Employment Services Inc.** to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-115 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Waters & Sims Employment Services, Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to St. Francis Community Center, LBICC, Inc. as a Work Related Activity Provider to provide Workforce Learning Link program services, in an amount not to exceed \$24,000.00; First Steps to Employment program services, in an amount not to exceed \$80,227.00; Next Steps to Employment program services, in an amount not to exceed \$49,775.00; Job Search Program services, in an amount not to exceed \$11,145.00; and Pathways to Recovery program services, in an amount not to ...

Official Resolution#	2020001506						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-3						
CAF #							
Purchase Req. #	CC2020-116						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activity Providers for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **St. Francis Community Center, LBICC, Inc.**, 4700 Long Beach Blvd., Long Beach Twp., New Jersey 08008 to provide such services, for December 1, 2020 through September 30, 2021, with the option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$166,697.00 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
Workforce Learning Link	017-818-6540	\$24,000.00
First Steps to Employment	017-818-6539	\$80,227.00
Next Steps to Employment	017-818-6539	\$49,775.00
Job Search Program	017-818-6539	\$11,145.00
Pathways to Recovery	017-818-V058	\$1,550.00

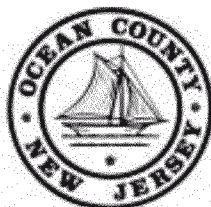
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **St. Francis Community Center, LBICC, Inc.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-116 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to St. Francis Community Center, LBICC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Eckerd Youth Alternatives, Inc. as a Work Related Activity Provider to provide First Steps to Employment program services, in an amount not to exceed \$67,555.00; and Job Search Program services, in an amount not to exceed \$13,350.00, for a total amount not to exceed \$80,905.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-117)

Official Resolution#	2020001507						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-4						
CAF #							
Purchase Req. #	CC2020-117						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the New Jersey Combined State Plan for the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Eckerd Youth Alternatives Inc.**, 100 North Starcrest Drive, Clearwater, NJ 33765 to provide such services, for December 1, 2020 through September 30, 2021, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$80,905.00 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
First Steps to Employment	017-818-6539	\$67,555.00
Job Search Program	017-818-6539	\$13,350.00

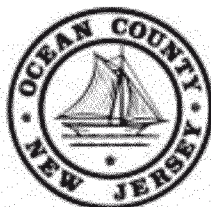
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Eckerd Youth Alternatives Inc.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-117 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Eckerd Youth Alternatives Inc., Ocean County Department of Human Services, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Ocean County College as a Work Related Activity Provider to provide Workforce Innovation and Opportunity Act (WIOA) Youth Program services, in an amount not to exceed \$450,000.00, for the period of 12/1/2020 through 9/30/2021. (CC2020-118)

Official Resolution#	2020001508						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-5						
CAF #							
Purchase Req. #	CC2020-118						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide Work Related Activities for the Ocean County Local Workforce Area as required by the Workforce Innovation and Opportunity Act (WIOA) 2016; and

WHEREAS, on August 16, 2017, the Board of Chosen Freeholders adopted a resolution authorizing the use of competitive contracting for the procurement of Work Related Activity Providers; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Workforce Development Board has received and reviewed proposals for Work Related Activity Providers and recommends that an Agreement be awarded to **Ocean County College**, One College Drive, Toms River, NJ 08753 to provide Work Innovation and Opportunity Act (WIOA) Youth Program services, from December 1, 2020 through September 30, 2021, with the option to renew the contract for one (1) additional twelve month period, as more specifically set forth in the Agreement; and

WHEREAS, funding up to the total amount of \$450,000.00 will be appropriated for these services as follows:

<u>Program</u>	<u>Account</u>	<u>Amount</u>
WIOA Youth FY19	017-818-6156	\$112,500.00
WIOA Youth FY20	017-818-6157	\$337,500.00

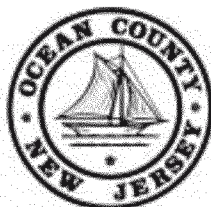
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Freeholder Director and Clerk of the Board are hereby authorized to enter into and execute an Agreement with **Ocean County College.**, to provide Work Related Activity services, contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number CC2020-118 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

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

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



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari

Deputy Director Gary Quinn

Freeholder Virginia E. Haines

Freeholder John P. Kelly

Freeholder Gerry P. Little

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM

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

Agenda: Awarding a Professional Services Agreement to DT Service, LLC to provide Drug and Alcohol Testing, in an amount not to exceed \$22,000.00, contingent upon adoption of the 2021 Temporary County Budget and the 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with an option to extend the term for one (1) additional year. (PP2020-120)

Official Resolution#	2020001509						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-6						
CAF #							
Purchase Req. #	PP2020-120						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the County of Ocean with Drug and Alcohol Testing; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to DT Service, LLC to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4035 and shall not exceed \$22,000 annually; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with DT Service, LLC, 230 Main Street, Suite C, Toms River NJ 08753 for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2020-120.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

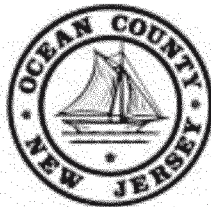
Purchasing Department

County Auditor

County Counsel

Employee Relations

DT Service, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Meridian Occupational Health to provide Professional Medical Services, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$35,000.00, contingent upon adoption of the 2021 Temporary County Budget and the 2021 County Budget. (PP2020-121)

Official Resolution#	2020001510						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-7						
CAF #							
Purchase Req. #	PP2020-121						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, professional services are needed to provide Professional Medical Services for County of Ocean in the Calendar Year 2021; and

WHEREAS, the Consultant Selection Review Committee has recommended that an agreement for professional medical services be awarded to Meridian Occupational Health on the basis of the quality of the proposal; and

WHEREAS, Meridian Occupational Health has significant knowledge and experience in providing medical services for the public service employment and has expertise in the employment procedures required by the New Jersey Department of Personnel as well as the Federally mandated Drug and Alcohol Program; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from the account #016-045-4035 et seq., the New Jersey "Pay-to-Play" Law.

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Meridian Occupational Health, 150 Airport Road, Suite 100, Lakewood, NJ, for the amount not to exceed \$35,000.00 as more specifically set forth in the contract, for the provisions of professional services set forth above.
2. This Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5 of the local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.

5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to:

Finance Department

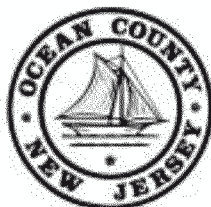
Purchasing Department

County Auditor

County Counsel

Employee Relations

RWJ Barnabas Health Corporate Care



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Professional Services Agreement to Citta, Holzapfel & Zabarsky as a Labor Relations Consultant to negotiate Collective Bargaining Agreements on behalf of the Board of Chosen Freeholders and to act as an Administrative Hearing Officer, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$50,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (QP2020-122)

Official Resolution#	2020001511						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-8						
CAF #							
Purchase Req. #	QP2020-122						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the Employee Relations Department with a Labor Relations Consultant; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, one (1) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

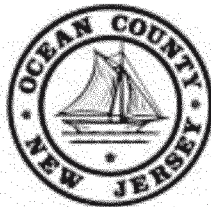
WHEREAS, an Agreement is to be awarded to Citta, Holzapfel & Zabarsky to provide such services on the basis of the quality of their proposal for the 2021 calendar year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4018 and shall not exceed \$50,000.00; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Citta, Holzapfel & Zabarsky, 248 Washington Street, Toms River, New Jersey 08753 for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Finance Department; Purchasing Department; County Auditor; County Counsel; Employee Relations; and Citta, Holzapfel & Zabarsky.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Professional Services Agreements for Professional Psychological Evaluations to The Institute for Forensic Psychology; Shore Forensic Psychology, LLC; and Fifth Avenue Forensics, for the period of 1/1/2021 through 12/31/2021, in an amount not to exceed \$25,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget. (QP2020-125)

Official Resolution#	2020001512						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-9						
CAF #							
Purchase Req. #	QP2020-125						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for professional services to provide Professional Psychological Evaluations for Ocean County; and

WHEREAS, the County of Ocean publicly solicited a Request for Qualifications for the provision of performing Professional Psychological Evaluations for Ocean County in calendar year 2021, in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, three (3) responses were received by the County of Ocean and reviewed by the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders for the evaluation of the same; and

WHEREAS, the Ocean County Consultant Selection Review Committee has recommended the award of Professional Services Agreements to the three (3) respondents of the Request for Qualifications for Professional Psychological Evaluations; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts for such Professional Services pursuant to the provisions of N.J.S.A. 40A:11-5 et seq.; and

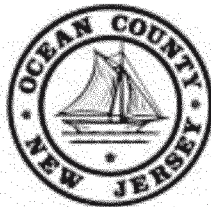
WHEREAS, costs associated with Professional Psychological Evaluations shall not exceed \$25,000.00 with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, at which time the Department of Finance will notify the appropriate County officials when funds have become available.

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

1. The Freeholder-Director and Clerk of the Board are hereby authorized and directed to enter into and execute Professional Services Agreements with:
 - a) The Institute for Forensic Psychology
5 Fir Ct., Ste 2
Oakland, NJ 07436
 - b) Shore Forensic Psychology, LLC
2517 NJ-35
Manasquan, NJ 08736
 - c) Fifth Avenue Forensics
303 5th Ave, #403
New York, NY 10016

for the provision of Professional Psychological Evaluations to be performed during calendar year 2021, in an amount not to exceed \$25,000.00, with funding available in Account No. 045-4035-6650 contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget.

2. The agreements are awarded as professional services in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor.
3. The agreements are awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all documents pertaining to this Agreement.
6. A certified copy of this Resolution, together with a copy of the Professional Services Agreements executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders during regular business hours.
7. Certified copies of this resolution shall be made available to the Ocean County Comptroller; Ocean County Auditor; Employee Relations; Director of Purchasing; County Counsel; The Institute for Forensic Psychology; Shore Forensic Psychology; and Fifth Avenue Forensics.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Preferred Behavioral Health of NJ, Inc. to provide an Employee Assistance Program, in an amount not to exceed \$39,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with the option to extend the contract for one (1) additional year. (CP2020-123)

Official Resolution#	2020001513						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-10						
CAF #							
Purchase Req. #	CP2020-123						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the County of Ocean with an Employee Assistance Program; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 4 (four) proposals were received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

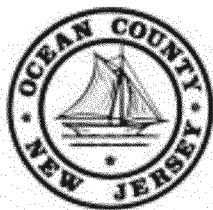
WHEREAS, an Agreement is to be awarded to Preferred Behavioral Health of NJ, Inc. to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for one (1) additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$39,500 annually; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an agreement with Preferred Behavioral Health of NJ, Inc., 1500 Rte. 88 West, Brick, New Jersey 08724, for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.
6. Certified copies of this Resolution shall be made available to the Ocean County Finance Department; Purchasing Department; County Auditor; County Counsel; Employee Relations; and Preferred Behavioral Health of NJ, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to National Vision Administrators, LLC, to provide a Vision Service Plan, in an amount not to exceed \$94,000.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021 with an option to extend the contract for one (1) additional year. (PP2020-124)

Official Resolution#	2020001514						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-11						
CAF #							
Purchase Req. #	PP2020-124						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need to provide the County of Ocean with a Vision Service Plan; and

WHEREAS, Employee Relations has publicly solicited proposals for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, 1 (one) proposal was received and reviewed by Ocean County Employee Relations and the Consultant Selection Review Committee on the basis of the proposal; and

WHEREAS, an Agreement is to be awarded to National Vision Administrators, LLC to provide such services on the basis of the quality of their proposal for the 2021 calendar year, with an option to extend the Agreement for an additional year; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget and funding shall be made from account #016-045-4034 and shall not exceed \$94,000 annually; and

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

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

1. The Freeholder Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with National Vision Administrators, L.L.C., 1200 Route 46 West, Clifton, NJ 07013, for the above mentioned services for the 2021 calendar year.
2. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5 of the Local Public Contracts Law.
3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement, the number being PP2020-124.
4. Certified copies of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Chosen Freeholders.
5. A notice of this action shall be published once as required by law.

6. Certified copies of this Resolution shall be made available to:

Finance Department

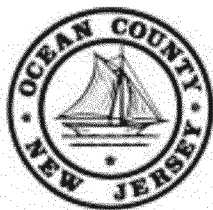
Purchasing Department

County Auditor

County Counsel

Employee Relations

National Vision Administrators, LLC



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to Insurance Buyers' Council, Inc. to provide Risk Management and Insurance Advisory Services for the County's Risk Assumption and Insurance Program, in an amount not to exceed \$16,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021. (P2020-126)

Official Resolution#	2020001515						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-12						
CAF #							
Purchase Req. #	P2020-126						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for the services of a consultant for the provision of risk management and insurance advisory services for the County's risk assumption and insurance program; and

WHEREAS, Insurance Buyers' Council, Inc., has provided risk management and insurance advisory services for the County's risk assumption and insurance programs and is currently familiar with the County of Ocean's properties, insurance coverages, and self-insured retentions; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon adoption of the 2021 Temporary Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$12,125.00 will be made available upon the adoption of the full 2021 County budget in account #016-080-4040-6600; and

WHEREAS, this contract is awarded in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(m); and

WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

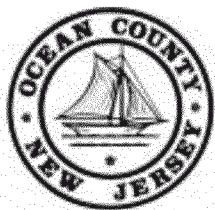
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The firm of **Insurance Buyers' Council, Inc.**, 9720 Greenside Drive, Suite 1E, Cockeysville, Maryland 21030-5033 is hereby retained to provide risk management and insurance advisory services for the County's risk assumption and insurance program.
2. A copy of this Resolution as well as the contract shall be placed and kept on file with the Clerk of the Board of Chosen Freeholders.
3. The term of this contract shall be from January 1, 2021 through December 31, 2021.
4. A notice of this action shall be published once as required by law.

5. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being P2020-126.

6. A certified copy of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Auditor,
Ocean County Department of Employee Relations, Division of
Risk Management
County Counsel, and
Insurance Buyers' Council, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract to The Actuarial Advantage, Inc. to provide Actuarial Services for the Self-Insured Portion of the OC Insurance Program, in an amount not to exceed \$17,500.00, contingent upon adoption of the 2021 Temporary County Budget and 2021 County Budget, for the period of 1/1/2021 through 12/31/2021. (P2020-127)

Official Resolution#		2020001516					
Meeting Date		12/02/2020					
Introduced Date		12/02/2020					
Adopted Date		12/02/2020					
Agenda Item		m-13					
CAF #							
Purchase Req. #		P2020-127					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for the services of a consultant for the provision of actuarial services for the self-insured portion of the Ocean County Insurance Program; and

WHEREAS, actuarial services require extensive knowledge of the County of Ocean's Liability programs, Workers' Compensation programs, and self-insured trust funds and Actuarial Advantage provides actuarial reports and is currently familiar with these programs and self-insured trust accounts; and

WHEREAS, partial funds for these services, in the amount of \$4,375.00 will be made available upon the adoption of the 2021 Temporary County Budget in account #016-080-4040-6600; and

WHEREAS, funds for the balance, in the amount of \$13,125.00 will be made available upon the adoption of the full 2021 County budget in account #016-080-4040-6600; and

WHEREAS, the Local Public Contracts Law authorizes the award of such contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(m); and

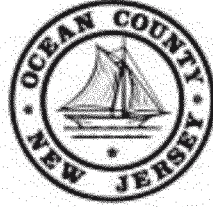
WHEREAS, this contract is being awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute an Agreement for actuarial services with the firm **The Actuarial Advantage, Inc.**, 227 Market Street, Suite B, Camden, New Jersey 08102, for the Ocean County Insurance Program.
2. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Ocean County Board of Chosen Freeholders, Ocean County Administration Building, Hooper Avenue, Toms River, New Jersey.
3. The term of this contract shall be from January 1, 2021 through December 31, 2021.
4. A notice of this action shall be published once as required by law.

5. The Contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this Resolution shall be forwarded to:

Ocean County Department of Finance,
Ocean County Department of Employee Relations, Division of
Risk Management
Ocean County Counsel and,
The Actuarial Advantage, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying five (5) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of County Counsel, as follows: Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C., for the period of 1/1/2021 through 12/31/2021. (QP2020-113)

Official Resolution#		2020001517					
Meeting Date		12/02/2020					
Introduced Date		12/02/2020					
Adopted Date		12/02/2020					
Agenda Item		m-14					
CAF #							
Purchase Req. #		QP2020-113					
Result		Adopted					
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

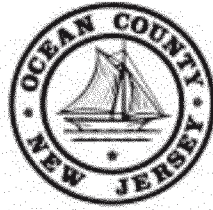
WHEREAS, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Chosen Freeholders for evaluation of same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Chosen Freeholders wishes to engage the following five (5) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to: Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C.

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

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2021 through 12/31/2021.
2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Ocean County Comptroller; Citta, Holzapfel & Zabarsky; Gluckwalrath LLP; Rothstein, Mandell, Strohm, Halm & Cirpriani, P.A.; Kelaher, Van Dyke & Moriarty; and Dasti, Murphy & McGuckin, P.C.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide additional Behavioral Health Services for the OC Department of Human Services, an increase in the amount of \$75,951.45. (QP2019-146)

Official Resolution#	2020001518						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-15						
CAF #							
Purchase Req. #	QP2019-146						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

DECEMBER 2, 2020

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, the Agreement was awarded to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year 2020, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement, on December 18, 2019; and

WHEREAS, this Agreement was awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, additional funds are available for Behavioral Health Services from accounts maintained by the Department of Human Services; and

WHEREAS, the original amount of \$1,294,333.55 is now increased to \$1,370,285.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **Ocean Mental Health Services, Inc.** is amended as follows:

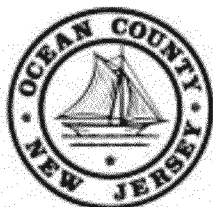
<u>Account</u>	<u>Original</u>	<u>Increase</u>	<u>Amended</u>
Mental Health Pro - Temporary Budget 016-205-5018	\$ 200,000.00	\$0.00	\$ 200,000.00
Mental Health Pro - Regular Budget 016-205-5018	\$ 668,659.00	\$0.00	\$ 668,659.00
SAMHSA Fy18 017-818-R040	\$ 27,720.00	\$0.00	\$ 27,720.00
SAMHSA Fy19 017-818-T040	\$ 227,854.55	\$75,951.45	\$ 303,806.00
CLETA 216-060-0058	\$ 115,100.00	\$0.00	\$ 115,100.00
Operation Helping Hand 017-803-V082	\$ 55,000.00	\$0.00	\$ 55,000.00

BE IT FURTHER RESOLVED, that the contract number QP2019-146 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

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

BE IT FURTHER RESOLVED, that a notice of this action shall be published once in the official newspaper of the County, as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean Mental Health Services, Inc., Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the Contract with Holman Frenia Allison, P.C. to provide Auditing Services for the Department of Employee Relations Division of Risk Management, Department of Senior Services, and Office of the Fire Marshal, to reflect changes in the scope of work, for a reduced contract in an amount not to exceed \$64,000.00. (QP2019-133)

Official Resolution#	2020001519						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-16						
CAF #							
Purchase Req. #	QP2019-133						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓			✓
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, on December 4, 2019 a contract (QP2019-133) with Holman, Frenia, Allison P.C. was approved to provide auditing auditing and agreed upon services to specific County departments; and

WHEREAS, due to the Coronavirus Pandemic the firm was not able to perform audits of the vendor contracts awarded by Senior Services from 2019 during 2020; and

WHEREAS, it is the desire of the County to amend the contract by deleting the scope of work to be performed for Senior Services and canceling the associated purchase order in the amount of \$26,500.00 and to add a scope of service for the agreed upon review of the Employee Health Benefits procedures with funds available from account line 016-045-4034 in the amount of \$25,000.00.

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

1. The Scope of Services to be provided by Holman, Frenia, Allison P.C. are described in the attachment entitled "Review and Update of Standard Operating Procedures and Operation Review of Health Benefits" proposal.
2. All other terms and conditions set forth in the Resolution previously adopted by the Board shall continue in full force and effect except as specifically amended and clarified herein.
3. The Freeholder Director and the Clerk of the Board are hereby authorized and directed to approve the amending Resolution to include the amendments noted above.
4. Certified copies of this resolution shall be made available to Ocean County Department of Finance, Ocean County Auditor, Ocean County Counsel, Ocean County Employee Relations Department and Senior Services.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services to the OC Natural Lands Trust Fund Program, in an amount not to exceed \$6,375.00. (QP2020-96)

Official Resolution#	2020001520						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-17						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION
December 2, 2020

WHEREAS, on August 5, 2020 the Ocean County Board of Chosen Freeholders approved the acquisition of Block 693, Lot 4.03 in the Township of Toms River under the Ocean County Natural Lands Trust Fund, by resolution # 2020000941; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended ten (10) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Chosen Freeholders acknowledged that the ten (10) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 5, 2020 referred to as contract number QP2020-96; and

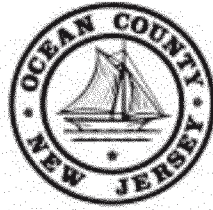
WHEREAS, the County of Ocean has received a proposal from T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 6,375.00; and

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

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$ 6,375.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Construction Project Management for Building and Site Development Services associated with the Justice Complex Annex, in an amount not to exceed \$768,752.00. (QP2020-74)

Official Resolution#	2020001521						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-18						
CAF #							
Purchase Req. #	QP2020-74						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

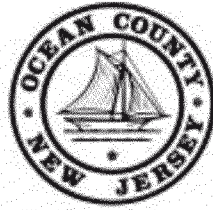
WHEREAS, the Ocean County Board of Chosen Freeholders has determined that a need exists for Construction Project Management for Building and Site Development Services associated with the Justice Complex Annex; and

WHEREAS, the Board considers it necessary and desirable to engage a Construction Project Management for Building and Site Development Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on May 20, 2020 (QP2020-74); and

WHEREAS, T &M Associates is qualified to provide the required Construction Project Management in accordance with their project specific proposal for pre-construction services dated November 11, 2020 at a not to exceed cost of \$768,752.00; and

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

1. The Board of Chosen Freeholders does hereby authorize the issuance of a Purchase order in an amount not to exceed \$768,752.00 to T&M Associates for Construction Project Management for Building and Site Development Services from Budget Account Number 9999-301-010-X024; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management and Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing and T &M Associates.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to the Visiting Nurses Association of Central Jersey, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide all necessary staff and testing materials for up to 1,125 COVID-19 tests for Ocean County employees, in an amount not to exceed \$121,777.00.

Official Resolution#	2020001522						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-19						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

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

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

WHEREAS, Ocean County wants to implement measures to ensure the health and safety of our employees and visitors to Ocean County facilities; and

WHEREAS, CDC recommends social distancing, wearing a mask when social distancing is not possible, avoiding crowds, avoiding indoor crowded spaces, and washing or sanitizing hands frequently the following to mitigate the spread of the virus and to protect people at increased risk of severe illness; and

WHEREAS, in an effort to minimize the spread of the virus, Ocean County has conducted COVID-19 testing for employees at various times throughout the year; and

WHEREAS, Ocean County has contracted with the Visiting Nurses Association of Central Jersey to organize, administer and report the results of the COVID-19 tests; and

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

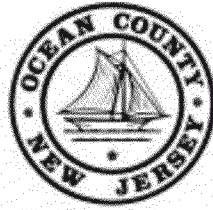
WHEREAS, due to the increase of cases of COVID-19 during the fall months, a second round of testing occurred between October 9 and November 6, 2020; and

WHEREAS, the Visiting Nurses Association of Central Jersey has provided a quote in the amount of \$121,777.00 which includes all necessary staff and testing materials to provide up to 1125 COVID-19 tests to the County; and

WHEREAS, funds are now available in account 9999-019-015-0003.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to the Visiting Nurses Association of Central Jersey in the amount of \$121,777.00 with funds for said purchase order available in account 9999-019-015-0003.
2. Certified copies of this resolution shall be forwarded to the County Auditor, County Clerk, Department of Finance and the Purchasing Department.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

Freeholder Director Joseph H. Vicari
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Freeholder Gerry P. Little

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$91,800.00. (QP2019-70)

Official Resolution#	2020001523						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-20						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00 ; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, it has been determined that additional Architectural Design Services be conducted in the project area; and

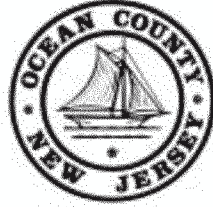
WHEREAS, Mott MacDonald has provided a proposals dated June 26, July 30 and August 21, 2020 to provide these services; and

WHEREAS, the not to exceed amount for these additional services is \$91,800.00; and

WHEREAS, funds for these services shall be available from Account Number 9999-301-010-X020 to cover additional work; and

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Architectural Design Services for the Social Services Facility.

BE IT FURTHER RESOLVED THAT certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, and Mott MacDonald.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eight (8) firms as eligible to provide On-Call Cultural Resources Consulting Services, on a project specific basis, Where and As Directed by the County Engineer, as follows: Richard Grubb & Associates, Inc.; NV5, Inc.; Dewberry Engineers, Inc.; Johnson, Mirmiran & Thompson, Inc.; E2 Project Management, LLC; Hunter Research, Inc.; Paulus, Sokolowski and Sartor, LLC; and AECOM Technical Services, Inc., for the period of 12/4/2020 through 12/3/2021. (QP2020- 128)

Official Resolution#	2020001524						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-21						
CAF #							
Purchase Req. #	QP2020-128						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for On-Call Cultural Resources Consulting Services Where and As Directed by the Ocean County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, eight (8) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended eight (8) firms to be qualified to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eight (8) listed are qualified and eligible to provide On-Call Cultural Resources Consulting Services and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Richard Grubb & Associates, Inc.**
259 Prospect Plains Road, Building D
Cranbury, New Jersey, 08512
2. **NV5, Inc.**
7 Campus Drive, Suite 300
Parsippany, New Jersey 07054
3. **Dewberry Engineers, Inc.**
600 Parsippany Road, Suite 301
Parsippany, New Jersey 07054
4. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lenox Drive, Suite 101
Trenton, New Jersey 08648
5. **E2 Project Management LLC**
87 Hibernia Avenue
Rockaway, New Jersey 07866
6. **Hunter Research, Inc.**
120 West State Street
Trenton, New Jersey 08608

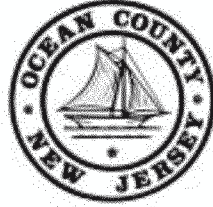
7. **Paulus, Sokolowski and Sartor, LLC**
1433 Highway 34, Suite A-4
Wall, New Jersey 07727

8. **AECOM Technical Services, Inc.**
437 High Street
Burlington, New Jersey 08016

on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide On-Call Cultural Resources Consulting Services, Where and as Directed by the Ocean County Engineer and be awarded contracts for necessary Services for December 4, 2020 through December 3, 2021.
2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Richard Grubb & Associates, Inc.
 2. NV5, Inc.
 3. Dewberry Engineers, Inc.
 4. Johnson, Mirmiran & Thompson, Inc.
 5. E2 Project Management LLC
 6. Hunter Research, Inc.
 7. Paulus, Sokolowski and Sartor, LLC
 8. AECOM Technical Services, Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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101 Hooper Ave
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Fax: 732-505-1918

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying eighteen (18) firms as eligible to provide Construction Project Management for Various Road and Bridge Projects, on a project specific basis, Where and As Directed by the County Engineer, as follows: Mott MacDonald, LLC; Dewberry Engineers, Inc.; Jacobs Engineering Group, Inc.; T&M Associates; Remington & Vernick Engineers, Inc.; Van Cleef Engineering Associates, LLC; Urban Engineers, Inc.; Pennoni Associates, Inc.; Johnson, Mirmiran & Thompson, Inc.; Maser Consulting, Inc.; CME Assoc ...

Official Resolution#	2020001525						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-22						
CAF #							
Purchase Req. #	QP2020-129						
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

WHEREAS, there exists a need for Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the Ocean County Engineer has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4 et. seq.; and

WHEREAS, nineteen (19) firms responded with written qualifications, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended that eighteen (18) firms are qualified to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Chosen Freeholders and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the eighteen (18) firms listed are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and As Directed by the County Engineer and be awarded contracts on a project specific basis for necessary services for the upcoming year:

1. **Mott MacDonald LLC**
3 Paragon Way
Freehold, New Jersey 07728
2. **Dewberry Engineers Inc.**
1015 Briggs Road, Suite 210
Mount Laurel, New Jersey 08054
3. **Jacobs Engineering Group Inc.**
412 Mt. Kemble Avenue, Suite 100S
Morristown, New Jersey 07960
4. **T & M Associates**
11 Tindall Road
Middletown, New Jersey 07748
5. **Remington & Vernick Engineers Inc.**
9 Allen Street
Toms River, New Jersey 08753

-2-

6. **Van Cleef Engineering Associates, LLC**
3 Paragon Way, Suite 600
Freehold, New Jersey 07728
7. **Urban Engineers Inc.**
220 Lake Drive East, Suite 300
Cherry Hill, New Jersey 08002
8. **Pennoni Associates Inc.**
1900 Market Street, Suite 300
Philadelphia, Pennsylvania 19103
9. **Johnson, Mirmiran & Thompson, Inc.**
1200 Lennox Drive, Suite 101
Trenton, New Jersey 08648
10. **Maser Consulting, Inc.**
331 Newman Springs Road, Ste. 203
Red Bank, New Jersey 07701
11. **CME Associates**
3141 Bordentown Avenue
Parlin, New Jersey 08859
12. **Greenman-Pedersen, Inc.**
100 Corporate Drive, Suite 301
Lebanon, New Jersey 08833
13. **Hill International, Inc.**
720 King Georges Road, Suite 305
Fords, New Jersey 08863
14. **Alaimo Group**
200 High Street
Mt. Holly, New Jersey 08060
15. **French & Parrello Associates, PA**
1800 Route 34, Suite 101
Wall, New Jersey 07719
16. **IH Engineers, P.C.**
103 College Road East, First Floor
Princeton, New Jersey 08540
17. **InfoTran Engineers, P.C.**
60 Evergreen Place, Suite 301
East Orange, New Jersey 07018
18. **Environmental Resolutions Inc.**
815 East Gate Drive, Suite 103
Mount Laurel, New Jersey 08054

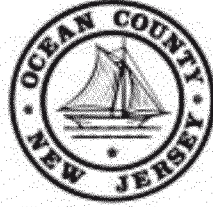
on an as needed basis, as more specifically set forth in a project specific proposal utilizing their stated fee schedule provided with their qualifications; and

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

1. The firms set forth above are qualified and eligible to provide Construction Project Management for Various Road and Bridge Projects in Ocean County, Where and

As Directed by the County Engineer and be awarded contracts for necessary Services for December 4, 2020 through December 3, 2021.

2. The services to be provided will be based upon project specific proposals.
3. Copies of this Resolution shall be maintained on file and available for public inspection in the Office of the Clerk of the Board of Chosen Freeholders during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. Mott MacDonald LLC
 2. Dewberry Engineers Inc.
 3. Jacobs Engineering Group Inc.
 4. T & M Associates
 5. Remington & Vernick Engineers Inc.
 6. Van Cleef Engineering Associates, LLC
 7. Urban Engineers Inc.
 8. Pennoni Associates Inc.
 9. Johnson, Mirmiran & Thompson, Inc.
 10. Maser Consulting, Inc.
 11. CME Associates
 12. Greenman-Pedersen, Inc.
 13. Hill International, Inc.
 14. Alaimo Group
 15. French & Parrello Associates, PA
 16. IH Engineers, P.C.
 17. InfoTran Engineers, P.C.
 18. Environmental Resolutions Inc.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Edward H. Cray, Inc., in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide Traffic Signal Repair Services for the Engineering Department on an as-needed basis through 12/31/2020, in an amount not to exceed \$50,000.00.

Official Resolution#	2020001526						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	m-23						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Little	✓				✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

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

WHEREAS, the Proclamation of Emergency was adopted by the Ocean County Board of Chosen Freeholders on March 18, 2020 in response to the Coronavirus and includes authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.A.C. 5:34-6.1 and Local Finance Notice 2020-06; and

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

WHEREAS, the failure of the County to take immediate action to restore Traffic Signals in the County of Ocean will pose a threat to the health, welfare and safety of all of the public; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the statutes of N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the immediate award of contracts of agreements for the purchase or delivery of goods, articles and services in such circumstances; and

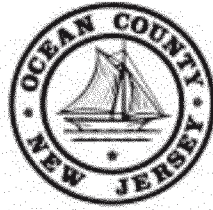
WHEREAS, the Purchasing Agent has recommended the award of emergency purchase orders to Edward H. Cray, Inc. for Traffic Signal Repair Services in the County of Ocean, on an as-needed basis, and as directed by the Ocean County Engineer through December 31, 2020, in an amount not to exceed \$50,000.00; and

WHEREAS, funds are now available in Account No. 417-185-C908-6800.

NOW, THEREFORE, BE IT RESOLVED THAT THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY HEREBY AUTHORIZES THE FOLLOWING:

1. The County Purchasing Agent is hereby authorized to issue purchase orders to Edward H. Cray, Inc. for Traffic Signal Repair Services in the County of Ocean to maintain and protect the health, welfare and safety of the public, on an as-needed basis and as directed by the Ocean County Engineer, through December 31, 2020.
2. Funds for said purchase orders shall be encumbered against Account Number 417-185-C908-6800, in an amount not to exceed \$50,000.00.

3. Certified copies of this Resolution shall be made available to the Ocean County Department of Finance; Ocean County Department of Employee Relations, Division of Risk Management; Director, Department of Management and Budget; County Engineer; County Counsel; and the County Auditor.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Frank Sadeghi, Toms River, as a member of the OC CONSTRUCTION BOARD OF APPEALS for a term of four (4) years, term to expire December 15, 2024.

Official Resolution#	2020001473						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	n-1						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

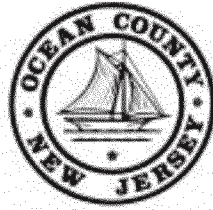
Clerk Of The Board

RESOLUTION

December 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **FRANK SADEGHI, Toms River** is hereby reappointed to serve as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 15, 2024.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Board of Appeals, County Counsel, Ocean County Clerk and to the appointee.



Ocean County Board of Chosen Freeholders

OFFICE OF THE
OCEAN COUNTY FREEHOLDERS

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

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

Board Meeting Agenda

Date: December 2, 2020 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing James B. Russell, Surf City, as a member of the OC PLANNING BOARD for a term of three (3) years, term to expire December 5, 2023.

Official Resolution#	2020001474						
Meeting Date	12/02/2020						
Introduced Date	12/02/2020						
Adopted Date	12/02/2020						
Agenda Item	n-2						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Haines	✓				✓		
Kelly	✓		✓		✓		
Little	✓			✓	✓		

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

MACilento

Clerk Of The Board

RESOLUTION

December 2, 2020

BE IT RESOLVED by the **BOARD OF CHOSEN FREEHOLDERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JAMES B. RUSSELL, Surf City** is hereby reappointed to serve as a member of the **OCEAN COUNTY PLANNING BOARD** for a term of three (3) years, term to expire December 5, 2023.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Planning Board, Ocean County Clerk and to the appointee.