



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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Toms River, New Jersey
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on April 19, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn 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, Director, read the following statement of compliance with the Open Public Meetings Act:

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Thank you. I'll now turn the meeting over to the Clerk of the Board for two proclamations, please."

CLERK GUNTHER: "Thank you Director. Yes, we have two proclamations on the agenda today proclaiming April 23rd through April 29th of this year as 'National Library Week' in Ocean County, as well as proclaiming April 29th as 'Barnegat Library Day' in honor of their 30th Anniversary."

1. Proclaiming April 23-29, 2023 as "National Library Week" in Ocean County.

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

2. Proclaiming April 29, 2023 as "Barnegat Library Day" in honor of the 30th anniversary of the Barnegat Public Library.

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

F. **ORDINANCE - INTRODUCTION**

CLERK GUNTHER: “Next on the agenda we have seven Ordinances for introduction. There will be a Public Hearing on these Ordinances at the Board Meeting of May 3, 2023.”

1. **ORDINANCE #2023-04** - An Ordinance authorizing various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,100,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000569
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-04 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

COMMISSIONER KELLY: “Mr. Director, if I may, before we go...”

DIRECTOR VICARI: “Yes.”

COMMISSIONER KELLY: “...to the Public Hearing on each of these. These Ordinances seem to pile up on us but there’s a very good reason for it. We just adopted the 2023 County Budget so now we’re moving into doing the work that’s within that budget. So all of these are County road projects, bridge projects, and the like, that we’re going to do throughout the year and that’s why there are so many on this budget. I mean on this agenda. Thank you Mr. Director.”

DIRECTOR VICARI: “Any other questions? If not can we have a motion and a second?”

COMMISSIONER KELLY: “Well I think you got to do a Public Hearing first.”

DIRECTOR VICARI: “No, it’s an Introduction.”

COMMISSIONER KELLY: “Oh, this is an Introduction.”

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-04 was Introduced on first reading.

DIRECTOR VICARI: “A motion has been made and a second. As we said before, the Public Hearing will be on May 3rd.”

Roll call vote was taken.

2. **ORDINANCE #2023-05** - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000570
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Crea Barbara Jo	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-05 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Crea, Ordinance #2023-05 was Introduced on first reading.

3. **ORDINANCE #2023-06** - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Board Meeting Agenda April 19, 2023

RESULT	ADOPTED	Official Resolution #: 2023000571
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-06 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-06 was Introduced on first reading.

4. ORDINANCE #2023-07 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000572
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-07 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2023-07 was Introduced on first reading.

5. ORDINANCE #2023-08 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000573
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-08 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-08 was Introduced on first reading.

6. ORDINANCE #2023-09 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road, Bridge, and/or Drainage Improvements along County Roads, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2023000574
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-09 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-09 was Introduced on first reading.

7. ORDINANCE #2023-10 - An Ordinance authorizing Renovations to the Juvenile Detention Center Phase I, located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$4,500,000.00 therefor and authorizing the issuance of \$2,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2023000575
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-10 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on May 3, 2023 at 4:00 PM.

COMMISSIONER KELLY: “Before I make the motion on this one...when this Ordinance came to me in my office I said, ‘What’s this for?’ It’s for a new roof. I said, ‘A new roof. It’s a brand new building.’ Well the brand new building is 22 years old. It sounds like when I’m at home my wife wants a new refrigerator or something. I just bought that.”

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-10 was Introduced on first reading.

G. ORDINANCE - PUBLIC HEARING

1. ORDINANCE #1 - Ordinance establishing New Jersey County Option Hospital Fee Program for the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2023000576
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is an Ordinance for Public Hearing. It’s Ordinance #1 establishing the New Jersey County Option Hospital Fee Program for the County of Ocean. And this was introduced at the Board Meeting of March 15th.”

DIRECTOR VICARI: “The Public Hearing is now open on this Ordinance. A motion has been made and a second. Any members of the public who would like to make a statement or a comment before I close the public portion? If there are no comments, and again, it was discussed extensively in the caucus meeting. If there are no questions I move that the Public Hearing be closed.”

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

ANONYMOUS: “I’m sorry. Is it open comment for anything, or...?”

DIRECTOR VICARI: “No, only for this item.”

ANONYMOUS: “Okay.”

DIRECTOR VICARI: “But at the end of the meeting, okay, it’ll be open, and you’re number one.”

ANONYMOUS: “Thank you sir.”

DIRECTOR VICARI: “How does that sound?”

ANONYMOUS: “That sounds good.”

DIRECTOR VICARI: “Okay, but it’s only on this one particular item which is an Ordinance, Public Hearing. We had the Public Hearing. It’s closed.

On motion duly made by Commissioner Haines, seconded by Commissioner Quinn, Ordinance # 1 was passed on final reading.

H. RESOLUTION - PUBLIC HEARING

CLERK GUNTHER: “Next on the agenda are three resolutions for Public Hearing.”

1. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4108, Lot 18.01, Lacey Township, totaling approximately 1.75 acres located on Dover Road, in an amount not to exceed \$175,000.00, plus up to \$250.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000557
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: “The Public Hearing is open. Commissioner Haines, would you like to make a comment?”

COMMISSIONER HAINES: “Thank you Mr. Director. As was stated the property is 1.75 acres located on Dover Road in Lacey Township. It is located within the 1200-acre Structural Management Project Area that extends from Manchester to Lacey Township. If you can see it...if you can see the yellow (shows on map) up there that’s...it’s the rectangle and then a smaller piece. That’s the property we’re talking about. Acquisition will help further connect the green corridor of County Open Space with the State’s Double Trouble State Park and the Greenwood Wildlife Management Area. And as also was stated, the property owner accepted our negotiated offer of \$175,000.00. And of course the township has supported the acquisition of this by resolution.”

DIRECTOR VICARI: “Thank you Commissioner Haines.”

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

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

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

2. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 44.222, Lots 16 & 22, totaling approximately 1.00 acre and to acquire property identified as Block 44.222, Lots 10, 12, 19, 20 & 21, totaling approximately 1.51 acres, all located on Mallard Road in Stafford Township, in an amount not to exceed \$112,500.00, plus up to \$580.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000558
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: “The Public Hearing is now open. We also have a member of the Open Space Trust Fund, John Bacchione, a Councilman from Berkeley. And I’ll turn it over now to Commissioner Haines.”

COMMISSIONER HAINES: “Okay, thank you Mr. Director. The property, as was stated, is approximately 2.51 acres located on Mallard Road in Stafford consisting of 1.51 acres of privately owned parcels and a 1.0 acre donation from the township. Again, if you see all the yellow there (shows on map) that’s what we’re talking about. The project area was targeted after the township outreached to the county regarding preservation within the area to mitigate an outstanding drainage issue. It is adjacent to additional township-owned land and over 370 acres of county-owned Open Space. And the township has supported this acquisition. Of course it was stated that the property is a negotiated offer of \$112,500.00.”

DIRECTOR VICARI: “Any other comments?”

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

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

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

3. Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of approximately 18 acres of property (255 Lots) and to acquire property identified as Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2, totaling approximately 46.51 acres, all located in Berkeley Township near Wheaton Avenue, Grant Concourse and Route 9, in an amount not to exceed \$2,950,000.00, plus up to \$1,925.00 for property tax adjustments.

RESULT	ADOPTED	Official Resolution #: 2023000559
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

DIRECTOR VICARI: “Thank you. I will turn it over now to Commissioner Haines. We also have the Mayor of Berkeley Township here and Councilman John Bacchione.”

COMMISSIONER HAINES: “Thank you. Michelle, though, I’d just like to say that Lot 28 is with a separate one. It’s not within the \$1,900,000.00. That’s a separate one. It’s with this piece but it’s the \$1,050,000.00. I just want to make it…”

DIRECTOR VICARI: “Can I do it with one resolution? Is that possible?”

COMMISSIONER HAINES: “As was stated...I can just go on. I just wanted to make it correct.”

CLERK GUNTHER: “It is on one resolution, yes.”

DIRECTOR VICARI: "It goes on one resolution. Okay."

COMMISSIONER HAINES: "It is, but it was just that...well, never mind."

DIRECTOR VICARI: "No problem."

COMMISSIONER HAINES: "The property, as was stated, you can see all the property up there (shows on map) it's in the yellow. It's approximately 46.51 acres located off of Route 9 in Berkeley Township. The owners have accepted our negotiated offer of \$1,900,000.00 for the Block and Lots that were mentioned and for the \$1,050,000.00 for Block 1013, Lot 2, Block 1014, Lot 28. The township has supported this acquisition by resolution. The township has also agreed to partner on the project with a cash contribution of \$241,000.00 toward the purchase of Block 1014, Lots 15, 27 and 29. Adjacent to Ocean County's Barnegat Branch Trail, the township has also agreed to donate approximately 18 acres of property to the county for Open Space which we certainly always appreciate it – all the donations within the project area to support buffering the trail. The township will also provide an in-kind contribution of site work and barrier control and signage to deter illegal ATV or ORV use on the site which we do have a problem with a lot of our Open Space. The township has agreed to continue their commitment of enforcement against illegal ATV/ORV use on Natural Lands Property across the township. Thank you."

DIRECTOR VICARI: "Thank you Commissioner Haines. If there are no other comments I'll open up the Public Hearing. The Mayor of Berkeley Township, Carmen Amato, would like to make a statement."

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

CARMEN AMATO, MAYOR OF BERKELEY TOWNSHIP: "Yes, thank you Mr. Director, Deputy Director, distinguished members of the Board. I just want to take this opportunity to thank Commissioner Haines for meeting with us over the past, probably six or seven months, while we were discussing to get this piece of property purchased. It's 40-something acres. There's actually two applications. There's an application in front of our Board of Adjustment for multi-family housing, housing and commercial on the Route 9 front. And then there's the same developer has an application on our Planning Board for between 90 and 120 age-restricted homes. So, with this county purchase you're going to help keep the Open Space, obviously, and keep development at bay in this part of the area which has been pristine for many years. We appreciate the county's efforts. And the red area, (on the map) as Commissioner Haines mentioned, is our donation. Part of it, we're also going to provide some funding for it. And then, most importantly, is, supervise, policing to make sure that there's... curtail the ATV's as much as we can.

So, I just want to say thank you. The county has been outstanding even back with Freeholder Bartlett - continue on the legacy with Commissioner Haines and the rest of the Board that we're a big town. We're a big community. We have a lot of Open Space. And I know we've been here a lot for Open Space purchases because we appreciate the opportunity to partner with you at every opportunity and curtail as much development as we can in Berkeley Township. Thank you very much."

DIRECTOR VICARI: "Thank you Mayor."

COMMISSIONER HAINES: "So, I would just like to say, Joe, if it's okay..."

DIRECTOR VICARI: "Yes."

COMMISSIONER HAINES: "...I just want to thank Berkeley Township for all that you've done especially with what you're going to be helping us here. As you know the problems that we do have with ATV's on the property. A lot of our properties, Open Space, is getting destroyed because of the illegal ATV'S that are going and the erosion that it's causing with cutting of trees – just a lot that's going on and just your help in trying to curtail some of that. With over 33,000 acres of Open Space there's a lot of land that we have out there and just all the help and everything you've done. We certainly do appreciate it. Thank you Mr. Director."

MAYOR AMATO: "Thank you so much."

DIRECTOR VICARI: "Thank you Mayor. Councilman, John Bacchione please."

JOHN BACCHIONE, COUNCIL PRESIDENT, BERKELEY TOWNSHIP: "On behalf of the Township Council I too want to thank all of you for your consideration. Commissioner Haines, we appreciate you even considering buying this property. It's a very important acquisition not only for the county but for Berkeley Township. As you said it borders the Rail Trail which makes a nice little corridor of preserved property. And for the township there's no impact on our schools. So we appreciate the opportunity for you guys. And we appreciate all the acquisitions that you've made in Berkeley Township and we hope to continue to bring applications before you. So, thank you very much."

COMMISSIONER HAINES: "Thank you John."

DIRECTOR VICARI: "Thank you. Anyone else who would like to make a statement or comment? If there are no statements or comments I move to close the public portion."

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

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

DIRECTOR VICARI: “That concludes our Public Hearings at this time. Continue please.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

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

1. RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #4, \$389,069.44. (B2022-105E)

RESULT	ADOPTED	Official Resolution #: 2023000544
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #6, \$242,714.64. (B2022-97E)

RESULT	ADOPTED	Official Resolution #: 2023000545
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. C.J. HESSE, INC. – Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Final Estimate #13, \$59,450.70. (B2019-32E)

RESULT	ADOPTED	Official Resolution #: 2023000546
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY – Construction of Traffic Signal Contract 2019A, Township of Lakewood - Change Order #1, E-\$52,040.79, R-\$30,750.00. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2023000547
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships - Change Order #1, E-\$54,740.00, R-\$0.00. (B2022-70E)

RESULT	ADOPTED	Official Resolution #: 2023000548
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

J. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

RESULT	ADOPTED	Official Resolution #: 2023000535
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item is Authorizing the Payment of Bills in Bill Committee Report No. 8.”

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

Mr. Vicari, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 8 record.

K. RESOLUTIONS

CLERK GUNTHER: “The next items on the agenda are Resolutions, K-1 through K-22.”

DIRECTOR VICARI: “Item's 1 to 22. A motion has been made. Is there a second? 1 to 22 - at the end we will have a discussion on number two – a retirement honoring Cathy Ernst after 31 years. So on all items from number 1 to Item number 22 and then a discussion and comments on number 2.”

Roll call vote was taken

See comments under Resolutions, K-2

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023000589
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Honoring Cathy Ernst as she retires from 31 years of dedicated service to the Ocean County Finance Department.

RESULT	ADOPTED	Official Resolution #: 2023000551
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

DIRECTOR VICARI: “The next one is Item number 2 which we’re going to do at this time honoring Cathy Ernst. I’ll turn it over now to Commissioner Kelly and I believe Commissioner Quinn is co-liasion.”

COMMISSIONER KELLY: “Yes. Would everyone join us up here as we give this proclamation?”

CLERK GUNTHER: "Director, would you like me to read the resolution into the record?"

COMMISSIONER KELLY: "Yeah, go ahead. Read it into the record. I was going to but you go ahead. It's fine."

Clerk Gunther reads the resolution into the record

COMMISSIONER KELLY: "Okay, now this is a great resolution with one exception. That last part of traveling with your husband. (Laughter) I still need him."

CATHY ERNST: "He'll just have to take vacation time. He'll be here."

COMMISSIONER KELLY: "I'll tell you what else I noticed in this is you started your career in County Government as a T120."

CATHY ERNST: "Yes, I did."

COMMISSIONER KELLY: "I started my career in Ocean County as a T/120. So those T/120's lasted, didn't they?"

CATHY ERNST: "Yeah."

COMMISSIONER KELLY: "It's supposed to mean 120 days but somehow we passed that 120 days."

CATHY ERNST: "Yeah, a little bit."

COMMISSIONER KELLY: "Cathy has been such a star in our organization. Very quiet, but she always get the job done and gets it done well. And whenever Julie (Tarrant) wasn't available and I had to get an answer, Cathy was always there and always knew the answer. So, you were well trained under Julie, weren't you?"

CATHY ERNST: "I was. I was very lucky."

COMMISSIONER KELLY: "Anyone else have any comments on Cathy as she finishes 31 years?"

COMMISSIONER HAINES: "I just want to wish Cathy all the best in retirement. As Julie's right-hand that you've always been there and you have. You have been very dedicated, not only to Julie's office, but just the people of Ocean County for the job you've done. And you will be missed."

CATHY ERNST: "Thank you."

COMMISSIONER HAINES: "I know I try to bring goodies but you never want them. I try to give them to John (Ernst) but I leave them for Julie. But I just want to wish you all the best. And I know you're going to enjoy your time visiting with your grandchildren because that is like all your true new loves that you have there and spending a lot of time in Florida. But the best of luck to you."

CATHY ERNST: "Thank you."

COMMISSIONER HAINES: "All the best wishes."

COMMISSIONER CREA: "I'd like to just wish you the best of luck. I had the opportunity to work with you just for a year and a half now but thank you so much."

CATHY ERNST: "Thank you."

COMMISSIONER CREA: "You're going to be very, very much missed. Thank you my dear. Enjoy. God bless and your husband John."

DEPUTY DIRECTOR QUINN: "And I think Jack hit it right on the nail. You're so quiet, and always in the background, but you've done a tremendous job for us over the years and I certainly wish you nothing but the best. Grandchildren – I know how special they are and I certainly...Florida, I'll let you know when I'm going down." (Laughter)

COMMISSIONER CREA: "You can stay home."

COMMISSIONER KELLY: "You don't go with Gary."

DEPUTY DIRECTOR QUINN: "You and John have to travel different times than I do, but Cathy, enjoy every day."

CATHY ERNST: "Thank you."

DIRECTOR VICARI: "Cathy, I'd also like to wish you the best after 31 years. And I think what's important is that you grew with the job which is important. Starting as a T/120 and working for 31 years. Time is here for retirement. Enjoy, one thing in life, and there is nothing better than seeing your grandchildren every day and playing with them."

CATHY ERNST: “Thank you very much. I really appreciate all the support I’ve gotten all through the years from the Board and Julie and all of the departments. I really can’t thank you enough. These years went by really quickly.”

COMMISSIONER KELLY: “You know at one time Julie was talking about retiring. Who was the first person I had in my office to talk about replacing Julie? It was Cathy Ernst.”

CATHY ERNST: “Yes.”

COMMISSIONER KELLY: “Because she is so capable and would do a good job also. Not as good as you Julie.”
(Laughter)

JULIE TARRANT, COMPTROLLER: “Oh okay. Is that going to make me stay longer?”

COMMISSIONER KELLY: “Now, John (Ernst) is the most brokenhearted here of all of us because he just lost his lunch partner. (Laughter) He tells me she will come up and pick him up every day. I want to see how long that works for. So John, any comments?”

JOHN ERNST: “No, just wish her well. I wish I was doing the same thing.”

DIRECTOR VICARI: “Put 31 years in and you can do it.”

JOHN ERNST: “I have a few more years to go.”

COMMISSIONER KELLY: “You don’t love your job? You don’t want to stay with us? (Laughter) How about the Administrator?”

ADMINISTRATOR FIURE: “Just, obviously, I’m here because of the Commissioner’s support and I thank you for that. But I will say that I wouldn’t have had that opportunity or learned what I learned if it wasn’t for the Finance Department through Julie, through Cathy, through the other departments. Any time I called and needed to talk to Cathy she was so very helpful. She was more of a teacher to me than anything else. So, Cathy thank you very much and thanks for not having John hit me in the parking lot. (Laughter)

COMMISSIONER KELLY: “I didn’t know you were a photographer also? (Laughter)

COMMISSIONER HAINES: “Julie.”

COMMISSIONER KELLY: “Julie. Didn’t Julie talk yet? I’m sorry. Julie.”

COMMISSIONER HAINES: “No she didn’t.”

COMMISSIONER KELLY: “Thank you Commissioner. I thought she talked.”

JULIE TARRANT, COMPTROLLER: “There are so many things I can say but I am definitely going to miss you. And it’s been a lot of years, you know.”

CATHY ERNST: “It has been, yeah.”

JULIE TARRANT: “You have been right by my side.”

CATHY ERNST: “Yeah, a lot of good years.”

JULIE TARRANT: “Yes.”

COMMISSIONER KELLY: “Who worked harder over...? You or...?”

JULIE TARRANT: “It was equal. It was equal because it was different, you know.”

CATHY ERNST: “Yeah, different work.”

JULIE TARRANT: “When I was upstairs talking with the Commissioners Cathy was downstairs running the office.”

COMMISSIONER KELLY: “Yeah, doing the work. Okay. Thank you.”

Pictures taken

(Applause)

DIRECTOR VICARI: “Okay, thank you. Continue please.”

3. Authorizing an amendment to the 2023 Budget for the program entitled Operation Ocean Surge FY23, in the amount of \$200.00.

RESULT	ADOPTED	Official Resolution #: 2023000537
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$5,213.00.

RESULT	ADOPTED	Official Resolution #: 2023000538
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$10,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000539
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$21,878.00.

RESULT	ADOPTED	Official Resolution #: 2023000540
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Planning for agreements with the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum, in the amount of \$60,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000541
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2023 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$180,681.00.

Board Meeting Agenda April 19, 2023

RESULT	ADOPTED	Official Resolution #: 2023000542
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing an amendment to the 2023 Budget for the program entitled Janssen 2023, in the amount of \$339,470.00.

RESULT	ADOPTED	Official Resolution #: 2023000543
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Driving While Intoxicated Enforcement Grant FY23/24.

RESULT	ADOPTED	Official Resolution #: 2023000552
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing a the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Move Over Enforcement Grant FY23/24.

RESULT	ADOPTED	Official Resolution #: 2023000553
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Drug Recognition Expert Callout Program FY23/24.

RESULT	ADOPTED	Official Resolution #: 2023000554
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

13. Ratifying the submission of a Grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2023 National Sexual Assault Kit Initiative Program.

Board Meeting Agenda April 19, 2023

RESULT	ADOPTED	Official Resolution #: 2023000555
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2023, in the amount of \$339,469.60.

RESULT	ADOPTED	Official Resolution #: 2023000556
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000586
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000587
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000588
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing a Shared Services Agreement with a participating municipality for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000524
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing a one (1) year Shared Services Agreement extension with Atlantic County for the housing of short term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000525
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing a Memorandum of Understanding with the U.S. Marshals Service for the FY23 United States Marshals Service Grant, in an amount not to exceed \$30,000.00, for the period of 10/2/2022 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000526
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

21. Authorizing entrance into a Collective Negotiations Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222) representing Prosecutor’s Sergeants, for the period of 7/1/2022 through 6/30/2026.

RESULT	ADOPTED	Official Resolution #: 2023000527
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000536
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Kelly John P.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

L. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, L-1 through L-9. I’d like to note in regards to L-2, Commissioner Haines was not present, and in regards to L-3 all members of the Board were present.”

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

Board Meeting Agenda April 19, 2023

RESULT	ADOPTED	Official Resolution #: 2023000560
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication ROW:

1011 West Cross Street – Block 251.05; Lot 91 & 101 – Lakewood Twp.

Sight Right Easement:

1011 West Cross Street LLC – Block 251.05; Lot 91 & 101 – Lakewood Twp.

1011 West Cross Street LLC – Block 251.05; Lot 101 – Lakewood Twp.

Mortgage / Note / Copy:

DiBona, Joseph – Block 4.285; Lot 60 – Berkeley Twp.

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

Leonard, Madeleine – Block 4.62; Lot 26 – Berkeley Twp.

Gazzano, Anita – Block 4.272; Lot 132 – Berkeley Twp.

Markevich, Phyllis and Stanley V. – Block 4.283; Lot 71 – Berkeley Twp.

LEGAL INSTRUMENTS RECEIVED FOR 4-19-2023

Sight Right Easement:

County Offices LLC Jackson Twp. – Block 5601; Lot 61.01 – Jackson Twp.

BK19337PG848

Final Judgement – Declaration of Taking:

Rita Brandenburg Trust – Block 190.04; P/O Lot 1 & 5.02 – Lakewood Twp.

BK19338PG1474

Boruch Brandenburg Trust – Block 203; P/O Lot 1 – Lakewood Twp.

BK19338PG1244

Boruch Branderburg Trust – Block 204; P/O Lot 1 – Lakewood Twp.

BK19338PG1167

Deed:

Kirchhofer, Robert A. – Block 22203 - P/O Lot 16 – Jackson Twp.

BK19338PG1160

Grimaldi, Thomas William, Executor – Block 4320; Lot 6 – Lacey Twp.

BK19313PG1231

Jon Miller Properties, LLC – Block 50/63 – Lot 14/10, 10.05, 10.08, 10.09 - Tuckerton

BK19311PG390

Brookside Point LLC – Block 357; Lot 1 – Berkeley Twp.

BK19325PG774

Barlet, Dale and Barlet, Amy – Block 411; P/O Lots 7.02 & 7.03 – Toms River Twp.

BK19325PG783

Barlet, Dale and Barlet, Amy – Block 411; P/O Lots 7.02 & 7.03 – Toms River Twp.

BK19325PG790

Stellijes, Marilyn D., unmarried – Block 27 – P/O Lot 26 – Plumsted Twp.

BK19321PG1568

Stewart, Roger Administrator – Block 11506; Lot 5,12,13 & 14 – Jackson Twp.
BK19348PG128

State of NJ Dept of EPA – Block 45; Lot 1, Block 51; Lot 4.01, Block 52, Lot 6.05 –
Barnegat Twp.
BK19316PG1652

Deed of Easement:

Ocean County – Block 144; P/O Lots 27.03 & 28 – Stafford Twp.
BK19335PG1967

200 Prospect Street LLC – Block 423.03; P/O Lot 1 – Lakewood Twp.
BK19331PG1591

Ocean County – Block 7403; P/O Lot 2 – Jackson Twp.
BK19343PG1539

Discharge of Tax Sale Certificate:

RSL Capital LLC – Lacey Twp. – Block 4320; Lot 6 – Lacey Twp.
BK19340PG1897

Brookside Point LLC - Berkeley Twp.– Block 357; Lot 1 – Berkeley Twp.
BK19340PG1895

Breckenridge Properties LLC – Stevens, Susan – Block 274; Lot 5 – Berkeley Twp.
BK19340PG1893

2. Approving the Board Meeting Minutes of 3/15/2023.

RESULT	ADOPTED	Official Resolution #: 2023000561
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Kelly John P.	
NAY:	N/A	
ABSTAINED:	Haines Virginia E.	

3. Approving the Pre-Board Meeting Minutes of 3/29/2023.

RESULT	ADOPTED	Official Resolution #: 2023000562
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services.

Board Meeting Agenda April 19, 2023

RESULT	ADOPTED	Official Resolution #: 2023000563
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 4/12/2023 for the payroll period of 3/16/2023 through 3/29/2023, in the amount of \$5,753,141.51.

RESULT	ADOPTED	Official Resolution #: 2023000564
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrade for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2023000565
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township. (5 parcels)

RESULT	ADOPTED	Official Resolution #: 2023000566
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Lacey Township. (3 parcels)

RESULT	ADOPTED	Official Resolution #: 2023000567
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township to change Block and Lot numbers. (1 parcel)

Board Meeting Agenda April 19, 2023

RESULT	ADOPTED	Official Resolution #: 2023000568
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Crea Barbara Jo	
SECOND:	Haines Virginia E.	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, M-1 through M-6. I’d like to note, items 1 through 4 are Bid Awards and items 5 and 6 are bid rejections.”

1. Awarding a Contract for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II to Northstar Prison Maintenance and Repair LLC, the lowest qualified bidder. (B2023-70)

RESULT	ADOPTED	Official Resolution #: 2023000529
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES to Alpine East Electric LLC, the lowest qualified bidder. (B2023-71CE)

RESULT	ADOPTED	Official Resolution #: 2023000530
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II to Warshauer Electric Supply Company, the sole qualified bidder. No bids were received on Item Nos. 33, 34, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 127, 157, 180, 235, 238, 244, 254, 255, 310, 318, 319, 354, 355, 356, 385, 388, 409, 410, 424, 425, 426, 427, 428, 529, 530, 531, 533 and 534. The Purchasing Agent is given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for a second time. (B2023-76)

RESULT	ADOPTED	Official Resolution #: 2023000531
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Continental Hardware, Inc. and Madison Township Lumber & Supply, the lowest qualified bidders. Item No. 104 is rejected as it was previously awarded. (B2023-77)

RESULT	ADOPTED	Official Resolution #: 2023000532
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Rejecting all bids for the ON-CALL TEST PIT CONTRACT AT VARIOUS LOCATIONS, 2022, as it exceeds the engineer's estimate. The project will not be rebid.

RESULT	ADOPTED	Official Resolution #: 2023000533
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Rejecting the sole bid received for the furnishing and delivery of CRIME DETECTION KIT as unresponsive. It will be rebid.

RESULT	ADOPTED	Official Resolution #: 2023000534
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: “The next items on the agenda are Contracts, N-1 through N-9.”

1. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000577
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,175.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000578
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$750.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000579
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending the award of a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 17/18-34) to provide additional Mold Remediation and Water Damage Repairs at the OC Juvenile Detention Center, an increase to the contract in the amount of \$30,150.52.

RESULT	ADOPTED	Official Resolution #: 2023000580
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

5. Amending the award of a Professional Services Contract with Bright Harbor Healthcare, Inc. for additional Behavioral Health Services, an increase to the contract in the amount of \$50,000.00. (QP2022-173)

RESULT	ADOPTED	Official Resolution #: 2023000581
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township, in an amount not to exceed \$217,132.39. (QP2022-175)

RESULT	ADOPTED	Official Resolution #: 2023000582
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at Jackson Garage, Jackson Township, in an amount not to exceed \$5,196.50. (QP2023-54)

RESULT	ADOPTED	Official Resolution #: 2023000583
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at Ship Bottom Garage-Ground Penetrating Radar Survey, Ship Bottom Borough, in an amount not to exceed \$5,236.10. (QP2023-54)

RESULT	ADOPTED	Official Resolution #: 2023000584
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

9. Qualifying six (6) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2023 through 4/21/2024, as follows: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Keegan Technology & Testing Assoc., Inc. T/A Key-Tech; ATANE Engineers, Architects and Land Surveyors, P.C.; Whitestone Associates, Inc.; and Atlantic Engineering Laboratories, LLC. (QP2023-68)

RESULT	ADOPTED	Official Resolution #: 2023000585
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Kelly John P.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: "The next item on the agenda is Appointments and Reappointments, O-1."

1. Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2023 through 4/30/2024.

RESULT	ADOPTED	Official Resolution #: 2023000528
PRESENT:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
ABSENT:	N/A	
MOVE:	Haines Virginia E.	
SECOND:	Quinn Gary	
AYE:	Vicari Joseph H., Quinn Gary, Crea Barbara Jo, Haines Virginia E., Kelly John P.	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

DIRECTOR VICARI: "Please file the normal procedure, please."

Q. RESOLUTIONS FROM GOVERNING BODIES

1. OC Vocational Technical Board of School Estimate, Resolution No. 04-05-2023-I determining the amount of County funds necessary for the operational and capital expenditures of the OC Vocational Technical School District for the school year commencing 7/1/2023 through 6/30/2024.
2. OC Vocational Technical Board of School Estimate, Resolution No. 04-05-2023-II approving capital improvements to district sites and buildings.
3. Morris County Board of Commissioners, Resolution No. RES-2023-318 opposing Tourism Bill A5098 and urging support of the New Jersey Legislature to adopt S2800/A4233.
4. Township of Little Egg Harbor, Resolution No. 2023-141 supporting the New Jersey Forest Fire Service and Fuels Mitigation Projects using prescribed fire and other treatments.

R. MINUTES AND MEETING NOTICES

1. OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities Committee Meeting Minutes of 1/19/2023.
2. OC Utilities Authority Meeting Minutes of 2/6/2023.
3. OC Planning Board Meeting Minutes of 3/15/2023.
4. OC College Board of Trustees, 4/13/2023 Meeting Notice.
5. OC Shade Tree Commission Meeting Minutes of 2/9/2023.
6. OC Mental Health Board Meeting Minutes of 3/13/2023.
7. OC Opioid Advisory Council, 5/25/2023, 9/28/2023 and 11/30/2023 Meeting Notice.
8. OC Mosquito Extermination Commission Meeting Minutes of 3/20/2023.

S. REPORTS

1. OC Supplemental Debt Statement dated 4/19/2023 for Ordinances introduced on 4/19/2023.

T. CORRESPONDENCE

1. Borough of Seaside Heights, letter of support dated 4/3/2023 for participation in a Dredge Sediment Management Plan for Barnegat Bay.
2. Notice of Filing and Public Hearing in the matter of the Petition of Aqua New Jersey, Inc. for approval to defer certain costs related to the replacement of lead service lines and other related approvals, BPU Docket No. WR22120745.

U. COMMISSIONER COMMENTS

At 4:28 PM, Director Vicari received the following comments from members of the Board:

DIRECTOR VICARI: "Now we have comments from members of the Board of Commissioners and then we'll open it up to the public and you're number one. The items I've been working on, this one, is working with the Board of Public Utilities stating the problem that's very, very concerning to us and to the residents of Ocean County and that is downed lines. Whether it be electrical lines from JCP&L or Atlantic Utility Company or the cable companies. So I spoke today with the Executive Director, at length, and what I'm going to do and the Board to be aware of it, send a letter tomorrow. And I spoke to the Executive Director and he said he's limited in what he can do, which I was very surprised because these lines are dangerous. I have pictures that I am willing to show the Board members as far as the lines being down on...I'll go this way and then I'll bring it the other way, on county roads. So we're looking for several things. One is to fix it immediately. It's a clear and present danger. I've tried to work with the Mayor, and they did their best, and the Police Chief of Toms River, but it's all over the county on the county roads. Over 620 miles on both sides need regular maintenance and to be patrolled continuously if these safety hazards exist. So I took a summary of what was said today from 11:30 until 12 o'clock. And the letter, after the Board hears about it, will be sent out tomorrow by 9 o'clock. And I've also been working with Senator Holzapfel's office giving him the information.

So, again, there's a lot of paperwork that goes with it. Not to go into detail with it, but the letter will be sent out tomorrow stating the issues, pictures that were taken. And this problem goes back over the last 10 years. I'm glad the Mayor of Berkeley is here. He went to a meeting in his town and they were complaining about Comcast, for an example, which we passed many resolutions. Over \$45 million a year is paid from Berkeley Township to Comcast. And again, the people are not happy with it. We have some serious problems and we need more intervention. So if the Board of Public Utilities cannot do it, maybe an Executive Order from the Governor who should be concerned to get their attention. So I've been working with our professional staff. We've been looking at it. And that's the last resort. So when I spoke, again, to repeat myself, to the Executive Director, I told him exactly what was going to take place. I gave him an outline in the letter which he agreed to. It will be done in a professional manner. Not to instigate or to create any embarrassment to anyone else. So that letter will go out tomorrow by 9 o'clock. Turning to my left, Commissioner Gary Quinn who's back from his vacation and dealt with some severe weather. Probably the worst they ever had for one full week. So if we ever need someone with expertise in flooding conditions Commissioner Quinn knows all about it. Commissioner. And how to deal with his family during difficult times and stuck in the house after 28 inches of rain, I believe they had?"

DEPUTY DIRECTOR QUINN: "The worst in history."

DIRECTOR VICARI: "The worst in history. We won't talk about the numbers."

COMMISSIONER HAINES: "A thousand years."

DIRECTOR VICARI: "In a thousand years. Commissioner."

DEPUTY DIRECTOR QUINN: "I really have no comments today other than the fact that what Joe said was so true. Not only do I have all of you as I go on vacation telling me that you're not taking your time off at the same time as I do, but now I have the people in my building in Florida asking me not to come down and go home.

Cathy, don't ruin your vacations. Ask me and I will make sure I tell you. But, again, I wish you the very best. I truly...you're going to have a great time ahead of you. John, it sucks for you but...thank you Director."

DIRECTOR VICARI: "Commissioner Haines, please."

COMMISSIONER HAINES: "Thank you Mr. Director. I just, again, want to wish Cathy all the best. And ever since Gary has been on the Board, every single time he has gone to Florida, every single trip, no lie, has had rain. Now I'm going to be going down again but I know he's not so hopefully I will have good weather. Thank you Mr. Director."

DIRECTOR VICARI: "Commissioner Kelly."

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner Crea."

COMMISSIONER CREA: "Yes. Thank you very much Mr. Director. I have something that I would like for the

public to know. For those people who may be in need of low to moderate income families looking to purchase their first home, O.C.E.A.N. Inc. Ocean County first-time...will be providing first-time homebuyer workshops scheduled for May 16th, May 18th and May 23rd, from 5:45 to 8 P.M. In order to attend you must register for this workshop and you can call or email O.C.E.A.N. Inc.

That's business. Now on a personal level, congratulations, and good luck. And John, I'm sure you'll be very happy to have her at home each day. It'll be very nice. Take good care. God bless you all. Thank you."

DIRECTOR VICARI: "Moving again to my left the Administrator, Mike Fiure, to make a comment on beach replenishment."

ADMINISTRATOR FIURE: "Thank you Director. We met with Commissioner Kelly today, our CFO, to receive an update from the state on the beach replenishment project. As we're aware, this Board has agreed to cover the cost of the beach replenishment for the northern barrier islands. There was an article a couple of weeks ago which stated that the bids had come in and the Army Corps was going to reject and rebid. We did receive notice that they are not rejecting the bids. They are still reviewing the bids and the project will be awarded sometime in the fall. So that project is continuing to move forward. And every mayor of the municipalities who are receiving the beach replenishment funding was notified by the state directly."

COMMISSIONER KELLY: "And there was some comment that it was going to be rebid..."

ADMINISTRATOR FIURE: "Yeah."

COMMISSIONER KELLY: "...but it doesn't have to be rebid. They're just reevaluating the bids that did come in."

ADMINISTRATOR FIURE: "Correct. Thank you Commissioners."

COMMISSIONER KELLY: "And the towns have all been notified."

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

At 4:33 PM, Director Vicari opened the meeting to receive comments from members of the public.

DIRECTOR VICARI: "Thank you. If there are no other comments from members of the commission or the administrative staff I'll now open it up to members of the public. Please come forward to the microphone and state your full name and mailing address, please. Thank you. And thank you for being patient."

WARREN CROSBY, 1516 CHATHAM DR, TOMS RIVER: "Please forgive my eagerness. I'm glad to hear the appreciation for grandchildren from all of you. I, myself, am a father of several kids and I'm concerned for that generation and that's why I'm here today. I saw an advertisement on the Ocean County Library, that last year, people came...I had heard there were drag queens, actually, and read stories to children as young as two years old. I don't know if that's true so I'm here today to ask if that is in fact true."

DIRECTOR VICARI: "Okay. We have anticipated your question. I believe you called the library. Susan Quinn is Director of the library and she would be more than happy to address your concerns. And if you want to state it for the record, please, and immediately afterwards she will address those concerns with you. And if you'd like the Administrator present he'll be more than happy to be with you."

WARREN CROSBY: "Okay, but I get five minutes, right?"

DIRECTOR VICARI: "Yes. I'm not stopping you, no."

WARREN CROSBY: "Okay."

DIRECTOR VICARI: "I'll give you six minutes now. Six minutes."

WARREN CROSBY: "Five is sufficient. So there's lots of different story hours listed across the Ocean County Library System and I'm concerned because I am worried that there will be people there leading other children to transgender ideology, which as we all know, is pro-child mutilation. And so I just wanted to know what can be done in terms of what we oversee to protect children from people who seek to harm children or groom them into ideologies that will harm them."

DIRECTOR VICARI: "Good. Thank you. As you know, as again, Susan Quinn, again to repeat it, is not only Director...we have a Board of Trustees that operate the Library Commission and she'll be more than happy to address your concerns. And I want to thank you for coming. If you have a concern, we have a concern. But I want to give it to the proper authority that can address your concerns."

WARREN CROSBY: "Okay."

DIRECTOR VICARI: "Thank you very much."

WARREN CROSBY: "Sure."

DIRECTOR VICARI: "Is there anyone else that would like to ask a question or make a statement?"

CARMAN AMATO, MAYOR OF BERKELEY TOWNSHIP: "Just a quick statement. Thank you very much for the beach replenishment. I was unable to attend that meeting when you met with the mayors and agreed to pay a cost share for the municipalities. We have a small little slice of heaven over in South Seaside Park, Berkeley Township and we appreciate the county pitching in to help us, actually, to pay the cost so we don't have to and we appreciate it."

DIRECTOR VICARI: "Thank you Mayor. Is there anyone else before I move to close the public portion? The public portion is now closed. Thank you very much."

W. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:36 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

April 19, 2023

WHEREAS, libraries provide the opportunity for everyone to pursue their passions and engage in lifelong learning, allowing them to live their best life; and

WHEREAS, libraries have long served as trusted institutions for all members of the community regardless of race, ethnicity, creed, ability, sexual orientation, gender identity, or socio-economic status; and

WHEREAS, libraries strive to develop and maintain programs and collections that are as diverse as the populations they serve and ensure equity of access for all; and

WHEREAS, libraries adapt to the ever-changing needs of their communities, continually expanding their collections, services, and partnerships; and

WHEREAS, libraries play a critical role in the economic vitality of communities by providing internet and technology access, literacy skills, and support for job seekers, small businesses, and entrepreneurs; and

WHEREAS, libraries are accessible and inclusive places that promote a sense of local connection, advancing understanding, civic engagement, and shared community goals; and

WHEREAS, libraries are cornerstones of democracy, promoting the free exchange of information and ideas for all; and

WHEREAS, libraries, librarians, and library workers are joining library supporters and advocates across the nation to celebrate National Library Week.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 23-29, 2023 as:

NATIONAL LIBRARY WEEK

in Ocean County; and during this week, encourage all residents to visit their library to explore the wealth of resources available.



Joseph H. Vicari
Director

Joseph H. Vicari

Office of the Director

Proclamation

April 19, 2023

WHEREAS, the grand opening for the Barnegat Branch was held on February 7, 1993; and

WHEREAS, since then the library has continued to grow and become the community center for Barnegat residents and visitors; and

WHEREAS, Ocean County Library and the Barnegat Branch have long served as trusted and treasured institutions for people of all ages, interests, and backgrounds; and

WHEREAS, the Barnegat Branch is at the heart of the Barnegat community and schools; and

WHEREAS, the Barnegat Branch offers members of the community opportunities to explore new passions through technology, programs and services; and

WHEREAS, library staff help patrons find tools and resources to help improve the quality of their lives; and

WHEREAS, Barnegat Branch strives to develop and maintain programs and collections that are as diverse as the populations they serve; and

WHEREAS, library staff and librarians work to create an equitable society by providing free access to accurate information to all people.

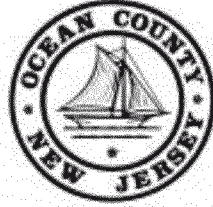
NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, on behalf of this Board, hereby proclaim April 29, 2023 as:

BARNEGAT LIBRARY DAY

in honor of the 30th anniversary of the Barnegat Public Library and invite all residents to join in expressing great pride and appreciation for the long and valuable services provided by this community resource.



Joseph H. Vicari
 Director
 Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-04 - An Ordinance authorizing various Engineering, Road, and Bridge Improvements, at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$6,500,000.00 therefor and authorizing the issuance of \$6,100,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000569						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<			<	<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-04

AN ORDINANCE AUTHORIZING VARIOUS ENGINEERING, ROAD, AND BRIDGE IMPROVEMENTS, AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$6,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,100,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, various engineering, road, and bridge improvements, at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Engineering, road, and bridge improvements			
TOTALS	\$6,500,000	\$400,000	\$6,100,000

SECTION 3. There is hereby appropriated the sum of \$6,500,000, including the sum of \$400,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$6,100,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$6,100,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued

pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is twenty (20) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$6,100,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt

status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

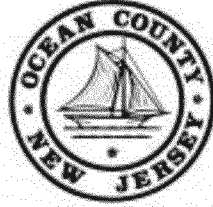
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-05 - An Ordinance authorizing the Installation of New and Upgraded Traffic Control Devices at Various Locations, all in the County of Ocean, State of New Jersey, and appropriating \$3,000,000.00 therefor and authorizing the issuance of \$2,800,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000570						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<			<	<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-05

AN ORDINANCE AUTHORIZING THE INSTALLATION OF NEW AND UPGRADED TRAFFIC CONTROL DEVICES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$3,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,800,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of the installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Installation of new and upgraded traffic control devices at various locations, all in the County of Ocean, State of New Jersey			
TOTALS	\$3,000,000	\$200,000	\$2,800,000

SECTION 3. There is hereby appropriated the sum of \$3,000,000, including the sum of \$200,000 as the down payment, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,800,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,800,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$750,000.

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

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

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,800,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

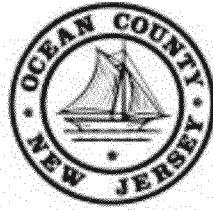
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-06 - An Ordinance appropriating the sum of \$3,000,000.00 from the Capital Improvement Fund for the Construction of Stormwater Management Facilities at Various Locations, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000571						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-06

AN ORDINANCE APPROPRIATING THE SUM OF \$3,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF STORMWATER MANAGEMENT FACILITIES AT VARIOUS LOCATIONS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$3,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

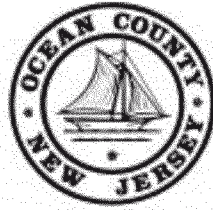
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m. The ordinance appropriates \$3,000,000 from the Capital Improvement Fund for the cost of construction of stormwater management facilities at various locations, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-07 - An Ordinance authorizing the Reconstruction and Resurfacing of Various County Roads all located in the County of Ocean, State of New Jersey, and appropriating \$12,845,372.00 therefor and authorizing the issuance of \$12,845,372.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000572						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-07

AN ORDINANCE AUTHORIZING THE RECONSTRUCTION AND RESURFACING OF VARIOUS COUNTY ROADS ALL LOCATED IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$12,845,372 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$12,845,372 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements: the reconstruction and resurfacing of various County roads in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Recon. & Resurf. of various County roads all in the County of Ocean			
<u>TOTALS</u>	\$12,845,372	\$12,845,372	\$12,845,372

SECTION 3. There is hereby appropriated the sum of \$12,845,372, including the \$12,845,372 County Aid grant awarded by the New Jersey Department of Transportation to the County by letter dated July 25, 2022, for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. No down payment is required as this bond ordinance involves projects funded by State grants and other similar programs, within the meaning of N.J.S.A. 40A:2-11(c).

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$12,845,372 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an

aggregate principal amount of \$12,845,372. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A:2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

SECTION 8. The amount of the proceeds of the obligations authorized by this Ordinance which may be used for the payment of interest on such obligations, architects' fees, accounting, engineering and inspection costs, legal expenses, and other items as provided in N.J.S.A. 40A:2-20 shall not exceed the sum of \$0.

SECTION 9. The Capital Budget of the County of Ocean is hereby amended to conform with the provisions of this Ordinance to the extent of any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the

Director of the Division of Local Government Services is on file with the Clerk of the Board of Commissioners and is available there for public inspection.

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

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

B. The average period of usefulness of the improvements for which the obligations authorized by this Ordinance are to be issued is ten (10) years.

C. The supplemental debt statement provided for in N.J.S.A. 40A:2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$12,845,372 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which

date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A:2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A:2-19.

SECTION 15. The Board of Commissioners of the County hereby covenants on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held on April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-08 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Design of Reconstruction and Resurfacing of Certain County Roads, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000573						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-08

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE DESIGN OF RECONSTRUCTION AND RESURFACING OF CERTAIN COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the design of reconstruction and resurfacing of certain county roads at various locations, all in the County of Ocean, State of New Jersey; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the cost of the design of reconstruction and resurfacing of certain county roads at various locations, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

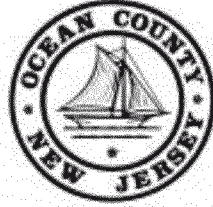
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of the design of reconstruction and resurfacing of certain county roads at various locations, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-09 - An Ordinance appropriating the sum of \$1,000,000.00 from the Capital Improvement Fund for the Acquisition of Title, Rights-of-Way and/or Easements of Certain Parcels of Land (or parts thereof) for Road, Bridge, and/or Drainage Improvements along County Roads, all in the County of Ocean, State of New Jersey.

Official Resolution#	2023000574						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<			<	<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-09

AN ORDINANCE APPROPRIATING THE SUM OF \$1,000,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF TITLE, RIGHTS-OF-WAY AND/OR EASEMENTS OF CERTAIN PARCELS OF LAND (OR PARTS THEREOF) FOR ROAD, BRIDGE, AND/OR DRAINAGE IMPROVEMENTS ALONG COUNTY ROADS, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge, and/or drainage improvements along County roads, all in the County of Ocean, State of New Jersey, in accordance with plans and specifications on file in the Ocean County Engineering Department, including all else necessary therefor and incidental thereto; and

WHEREAS, it is in the best interest of the County that funds be available for this purpose.

NOW, THEREFORE, BE IT ORDAINED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY (NOT LESS THAN TWO THIRDS OF ALL MEMBERS THEREOF AFFIRMATIVELY CONCURRING), as follows:

SECTION 1: \$1,000,000 is hereby appropriated from the Capital Improvement Fund for the acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge, and/or drainage improvements along County roads, all in the County of Ocean, State of New Jersey; and, which sum shall also cover fees and contingencies.

SECTION 2: The capital budget of the County of Ocean is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program, as approved by the Director of Local Government Services, is on file with the Clerk and is available there for public inspection.

SECTION 3: After passage upon first reading of this ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this ordinance.

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the

Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

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

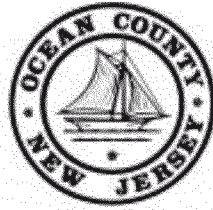
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023 at 4:00 p.m. The ordinance appropriates \$1,000,000 from the Capital Improvement Fund for the cost of acquisition of title, rights-of-way and/or easements of certain parcels of land (or parts thereof) for road, bridge, and/or drainage improvements along County roads, all in the County of Ocean, State of New Jersey.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2023-10 - An Ordinance authorizing Renovations to the Juvenile Detention Center Phase I, located in Toms River Township, in the County of Ocean, State of New Jersey, and appropriating \$4,500,000.00 therefor and authorizing the issuance of \$2,000,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2023000575						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<			<	<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-10

AN ORDINANCE AUTHORIZING RENOVATIONS TO THE JUVENILE DETENTION CENTER PHASE I, LOCATED IN TOMS RIVER TOWNSHIP, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$4,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,000,000 IN BONDS OR BOND ANTICIPATION NOTES OF THE COUNTY OF OCEAN TO FINANCE THE SAME.

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

SECTION 1. There is hereby authorized to be undertaken by the County of Ocean as general improvements, a project consisting of renovations to the Juvenile Detention Center Phase I, including but not limited to roof replacement and HVAC equipment, located in Toms River Township, in the County of Ocean, State of New Jersey, including all else necessary therefor and incidental thereto.

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

<u>IMPROVEMENT OR PURPOSE</u>	<u>ESTIMATED COST AND APPROPRIATION</u>	<u>DOWN PAYMENT</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Renovations to the Juvenile Detention Center Phase I, located in Toms River Township			
TOTALS	\$4,500,000	\$2,500,000	\$2,000,000

SECTION 3. There is hereby appropriated the sum of \$4,500,000 including the sum of \$2,500,000 as the down payment for the improvements or purposes described in Section 1 hereof as required by the Local Bond Law. The down payment has been made available by virtue of provision in the Capital Improvement Fund of the County of Ocean in one or more previously adopted budgets.

SECTION 4. There is hereby authorized the issuance of negotiable bonds in an aggregate principal amount of \$2,000,000 to finance part of the cost of the purposes stated in Section 1 hereof. Said bonds shall bear interest at a rate not exceeding the limit authorized by law, and the maturities, method of sale and other details thereof shall be determined by subsequent resolutions to be adopted in the manner provided by law.

SECTION 5. In order to temporarily finance the purposes provided for in Section 1 hereof, there is hereby authorized the issuance of bond anticipation notes of said County in an aggregate principal amount of \$2,000,000. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the County Comptroller; provided that no note shall mature later than one year from its date. The bond

anticipation notes shall bear interest at such rate or rates and shall be in such form as may be determined by the County Comptroller. The County Comptroller shall determine all matters in connection with notes issued pursuant to this Ordinance, and the County Comptroller's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. 40A: 2-8.1. The County Comptroller is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The County Comptroller is directed to report in writing to the Board of Commissioners at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

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

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

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

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

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

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

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

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

C. The supplemental debt statement provided for in N.J.S.A. 40A: 2-10 was duly filed in the Office of the Clerk of the Board of Commissioners prior to the passage of this Ordinance on first reading, and a complete executed duplicate of such supplemental debt statement has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such supplemental debt statement shows that the gross debt of the County as defined in N.J.S.A. 40A:2-43 is increased by this Ordinance by \$2,000,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

SECTION 11. In the event the monies set forth above for any purpose is not necessary for said purposes, then such monies shall be for the completion of any of the other purposes provided for in this Ordinance.

SECTION 12. The full faith and credit of the County of Ocean shall be pledged to the payment of the principal of and interest on the bonds and notes authorized by this Ordinance, and as long as any of said bonds or notes are outstanding, an appropriation shall be included in each annual budget of the County hereafter adopted in an amount sufficient to pay the principal of and interest on such bonds or notes maturing in each year. The obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy ad valorem taxes upon all the taxable real property within the County for the payment of the obligations and the interest thereon without limitation as to rate or amount.

SECTION 13. After passage upon first reading of this Ordinance, the Clerk of the Board of Commissioners is hereby directed to publish the full text of the Ordinance, together with the notice set forth below entitled: "NOTICE OF PENDING ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19, at least seven days prior to the date set for public hearing and further consideration for final passage (which date shall be at least ten days after introduction and first reading). The Clerk of the Board of Commissioners is further directed to comply with all provisions of N.J.S.A. 40A: 2-17(b) regarding postings, publications, and the provision of copies of this Ordinance.

SECTION 14. After final adoption of this Ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this Ordinance, as finally adopted, together with the notice set forth below entitled: "NOTICE OF ADOPTION OF ORDINANCE" (with appropriate completions, insertions and corrections), at least once in a newspaper qualified under N.J.S.A. 40A: 2-19.

SECTION 15. The Board of Commissioners of the County hereby covenant on behalf of the County to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

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

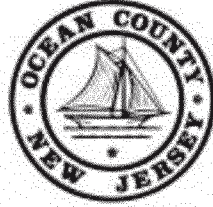
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held April 19, 2023. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on May 3, 2023, at 4:00 p.m.

Copies of this bond ordinance will be made available from the Clerk of the Board of Commissioners at the County Administration Building in Toms River, New Jersey during the week up to and including the date of the public hearing or further consideration to the members of the general public of the County who shall request such copies.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #1 - Ordinance establishing New Jersey County Option Hospital Fee Program for the County of Ocean.

Official Resolution#	2023000576						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS COUNTY OF OCEAN

ORDINANCE NO. 1

AUTHORITY FOR ORDINANCE: N.J.S.A. 40:41A-38(n)

AUTHORITY FOR ACTION: N.J.S.A. 40:41A-36(i)

SUBJECT: ORDINANCE ESTABLISHING NEW JERSEY COUNTY OPTION HOSPITAL FEE PROGRAM FOR THE COUNTY OF OCEAN

WHEREAS, the New Jersey State Legislature has enacted The County Option Hospital Fee Program Act, P.L. 2018, Chapter 136, as amended by P.L. 2021, c.41 and P.L. 2022, c.61, permitting eligible counties to participate in a health care-related hospital fee program for hospital services; and

WHEREAS, to increase financial resources through the Medicaid program to support local hospitals and to ensure that they continue to provide necessary services to low-income citizens and to continue to provide participating counties with new fiscal resources, the County of Ocean seeks to implement a health care-related fee program for the County; and

WHEREAS, the health care-related fee shall be imposed on licensed hospitals located within the borders of Ocean County; and

WHEREAS, hospitals subject to the Ocean County Hospital Fee are New Jersey hospitals licensed under N.J.A.C. Title 8, Chapter 43G, Hospital Licensing Standards, including general and special hospitals and Chapter 43H, Rehabilitation Hospital Licensing Standards, including rehabilitation hospitals; and

WHEREAS, Ocean County submitted a proposed Fee and Expenditure Report to the Commissioner of the New Jersey Department of Human Services to ensure that the proposed fee and expenditure plan satisfies the requirements of The County Option Hospital Fee Program Act and the requirements of the New Jersey Department of Human Services' implementing regulations at N.J.A.C. 10:52B; and

WHEREAS, Ocean County communicated with affected hospitals within its jurisdiction and collected feedback and comments throughout the development process of the Fee and Expenditure Report through conference calls, e-mails, feemodel issuances, hospital data form collection, responses to hospital questions, and consideration of hospital feedback; and

WHEREAS, the New Jersey Department of Human Services commissioner approved the Ocean County Fee and Expenditure Report on February 17, 2023, allowing the Ocean County Hospital Fee beginning July 1, 2023; and

WHEREAS, the Ocean County Hospital Fee shall be imposed on each hospital's annualized non-Medicare discharges, which is the difference between annualized total inpatient discharges and annualized Medicare inpatient discharges derived from the hospital's Medicare cost report, form CMS-2552-10 or successor; and

WHEREAS, a hospital fee may be charged to each eligible hospital in an amount that shall not exceed the amount necessary to fund the County Option Hospital Fee Program for the County of Ocean; and

WHEREAS, interest at a rate not to exceed one and one-half percent (1.5%) per month of the outstanding payment amount may be imposed by the County upon a hospital when payment of the fee is past due, and

WHEREAS, the Ocean County Hospital Fee will be collected only to the extent, and for the period, that the Commissioner determines that the revenues to be generated qualify as the non-federal share of Medicaid program expenditures eligible for federal financial participation pursuant to 42 C.F.R. §433.68; and

WHEREAS, the Ocean County Hospital Fee will be determined annually and collected in equal quarterly installments; and

WHEREAS, the County will issue a fee notification letter to each hospital for each annual fee period corresponding to the state fiscal year, that will contain an explanation of the calculation of the fee, the amount of the fee to be assessed to the hospital, the due date of the quarterly installment payments, instructions for making the quarterly installment payments, the calculation of interest for late payments, penalties for non-payment, and the process for filing an appeal; and

WHEREAS, the County will send notice of the quarterly fee and delinquent amounts to each hospital and hospital fee payments shall be made to the County Treasurer on or before the due date during the last month of each calendar quarter; and

WHEREAS, the fee plus any interest or other income earned on the monies deposited in the county trust fund shall be used exclusively for the purposes authorized by P.L. 2018, Chapter 136; and

WHEREAS, an accounting shall be made on or before the fifteenth day following the end of the quarter that shall clearly set forth all sums charged or which shall have accrued or become payable during the preceding quarter. Such statements shall be made under oath and filed in the office of the County Treasurer as public records pursuant to N.J.S.A. 22A:4-17(a); and

WHEREAS, the delinquent fees and interest for late payment shall be recovered in the name of the Board of County Commissioners of the county in a civil action in the Superior Court and said officers may also be proceeded against; and

WHEREAS, the County shall receive administrative appeals from hospitals pursuant to NJAC title 10, Chapter 52B, Subchapter 3, 3.6; and

WHEREAS, appeals must be submitted to the County in writing within fifteen (15) days of notice and must describe the specific issues being appealed and the county shall notify the hospital of its decision; and

WHEREAS, the County and the Commissioner have entered into an intergovernmental transfer agreement necessary to transfer funds to satisfy the Act; and

WHEREAS, the County will establish the Ocean County Hospital Fee Trust Fund for collection of the fees; and

WHEREAS, not later than fifteen (15) days after the close of each quarter of the State fiscal year, ninety-one percent (91%) of the fee proceeds will be transferred to the Commissioner to cover state administrative costs and to be used as non-Federal share of Medicaid/NJ FamilyCare payments to hospitals in Ocean County; and

WHEREAS, the County's treasurer will retain nine percent (9%) of the fee proceeds; and

WHEREAS, there will be no impact on patients or payers; and

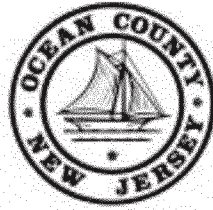
WHEREAS, payments made under the program will not supplant or otherwise offset payments made to hospitals from other sources, except that payments may be otherwise limited to the hospitals' hospital-specific disproportionate share (DSH) limit as provided in section 1923(g) of the Social Security Act; now therefore be it ordained:

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on April 19, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Ordinance can be commenced, as provided in the Local Government Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4108, Lot 18.01, Lacey Township, totaling approximately 1.75 acres located on Dover Road, in an amount not to exceed \$175,000.00, plus up to \$250.00 for property tax adjustments.

Official Resolution#	2023000557						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	h-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 19, 2023

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nomination for the property identified as Block 4108, Lot 18.01 in the Township of Lacey totaling approximately 1.75 acres located on Dover Road; and

WHEREAS, one professional appraisal was authorized to determine the fair market value; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the property's attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the County of Ocean would acquire the property for a purchase price not to exceed \$175,000.00; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 19, 2023 as required by PL 1997, c24.

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

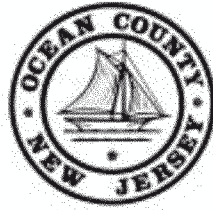
1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 4108, Lot 18.01 in the Township of Lacey totaling approximately 1.75 acres located on Dover Road.
2. It authorizes the expenditure for an acquisition price not to exceed \$175,000.00 plus up to \$250.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.

RESOLUTION: *April 19, 2023*

3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Lacey has supported acquisition of this property by resolution #2023-114
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Lacey; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 44.222, Lots 16 & 22, totaling approximately 1.00 acre and to acquire property identified as Block 44.222, Lots 10, 12, 19, 20 & 21, totaling approximately 1.51 acres, all located on Mallard Road in Stafford Township, in an amount not to exceed \$112,500.00, plus up to \$580.00 for property tax adjustments.

Official Resolution#	2023000558						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	h-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 19, 2023

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received an offer for donation from the Township of Stafford for property identified as Block 44.222, Lots 16 & 22 in the Township of Stafford totaling approximately 1.0 acre located on Mallard Road; and

WHEREAS, the Township has identified remaining privately owned parcels in the area as priority acquisition for preserved open space known as the Mallard Road Project Area; and

WHEREAS, two professional appraisals were authorized to determine the fair market value of parcels in the area; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received two additional nominations for property within the project area, totaling approximately 1.51 acres located on Mallard Road; and

WHEREAS, the following certified market values for those properties were accepted by the owners:

Block 44.222, Lots 10, 19, 20, & 21	\$90,000.00
Block 44.222, Lot 12	\$22,500.00

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined that all properties' attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 19, 2023 as required by PL 1997, c24.

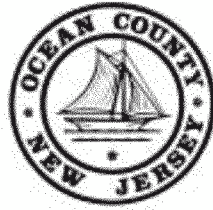
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to accept the donation of property identified as Block 44.222, Lots 16 & 22 in the Township of Stafford totaling approximately 1.0 acre located on Mallard Road from the Township of Stafford.
2. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified as Block 44.222, Lots 10, 12, 19, 20, & 21 in the Township of Stafford totaling approximately 1.51 acres located on Mallard Road
3. It authorizes the expenditure for an acquisition price not to exceed \$112,500.00 plus up to \$580.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

RESOLUTION: *April 19, 2023*

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. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Stafford has supported acquisition of this property by resolution #2023-77.
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Stafford; and the landowner.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Accepting the recommendation of the OC Natural Lands Trust Fund Advisory Committee to accept the donation of approximately 18 acres of property (255 Lots) and to acquire property identified as Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2, totaling approximately 46.51 acres, all located in Berkeley Township near Wheaton Avenue, Grant Concourse and Route 9, in an amount not to exceed \$2,950,000.00, plus up to \$1,925.00 for property tax adjustments.

Official Resolution#	2023000559						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	h-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 19, 2023

WHEREAS, the voters of Ocean County authorized the Ocean County Natural Lands Trust Fund to provide funds for the acquisition and preservation of natural lands, open spaces and farmland; and

WHEREAS, the Ocean County Natural Lands Trust Fund Advisory Committee was established by the Board of Commissioners to review nominations to the program and forward recommendations for acquisition to the Board of Commissioners; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has received a nominations for the properties in the Township of Berkeley totaling approximately 46.51 acres located on Wheaton Avenue, Grant Concourse, and Route 9; and

WHEREAS, two professional appraisals were authorized to determine the fair market value; and

WHEREAS, the property owners have accepted the negotiated offers of

Block 1014, Lots 15, 27, & 29	\$1,900,000.00
Block 1013, Lot 2; Block 1014, Lot 28	\$1,050,000.00; and

WHEREAS, the Township has agreed to donate approximately 18 acres of Township-owned property, identified in Addendum A, to the Natural Lands Trust Fund Program adjacent to the project area and buffering the Barnegat Branch Trail; and

WHEREAS, the Natural Lands Trust Fund Advisory Committee has determined the properties' attributes are consistent with the Ocean County Open Space Plan and Recreation Inventory; and

WHEREAS, the Township of Berkeley has agreed to partner on the acquisition with a cash contribution of \$241,000.00 to the purchase of Block 1014, Lots 15, 27, & 29; and

WHEREAS, the Township would take ownership of Block 1014, Lots 15 & 29 and the balance of the properties would be owned by the County in fee; and

WHEREAS, the Township would receive an access easement for bicycle and pedestrian access across Block 1014, Lot 27; and

WHEREAS, the County would receive a conservation easement across a portion of Block 1014, Lot 15 totaling approximately 5 acres; and

WHEREAS, the Township of Berkeley has also agreed to partner further with the provision of an in-kind contribution towards the acquisition by installing ATV/ORV barrier controls, signage, and completion of site work such as grading of illicit berms; and

WHEREAS, the Township agrees that ATV and ORV usage will be eliminated from subject properties as a condition of this joint acquisition and will further continue its commitment of enforcement against illegal ATV and ORV use on all County Natural Lands properties preserved in the Township.

WHEREAS, a public hearing on the proposed acquisition was conducted by the Board of Commissioners on April 19, 2023 as required by PL 1997, c24.

RESOLUTION: *April 19, 2023*

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

1. It accepts the recommendation of the Ocean County Natural Lands Trust Fund Advisory Committee to acquire property identified Block 1014, Lots 15, 27, 28 & 29 and Block 1013, Lot 2 totaling approximately 46.51 acres and to accept the donation of approximately 18 acres of property identified in Addendum A, all located in Berkeley Township near Wheaton Avenue, Grant Concourse, and Route 9.
2. It authorizes the expenditure for an acquisition price not to exceed \$2,950,000.00 plus up to \$1,925.00 for property tax adjustments as necessary from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

BE IT FURTHER RESOLVED THAT

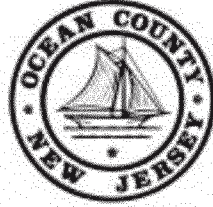
1. The proper officers of the Board are authorized and directed to sign all necessary documents in order to effectuate these purchases.
2. The purchase of the property is to be contingent upon the County's acquisition by purchase, deed or gift of the necessary rights-of-way along any County roads bordering the property as determined by the County Engineer.
3. The offices of Ocean County Counsel and County Administrative staff are hereby authorized to take all actions necessary to consummate this transaction and have the fully executed Deeds or Easements recorded in the County Clerk's Office.
4. In the event the seller(s) seek to claim a charitable contribution credit, the County Administrative staff may execute the completed IRS form 8283, confirm the sale to Ocean County.
5. The Township of Berkeley has supported acquisition of this property by resolution #2023-143-R
6. Copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor; County Counsel; County Natural Lands Trust Fund Advisory Committee; the Township of Berkeley; and the landowner.

ADDENDUM A
Donation Lots from the Township of Berkeley
Exact listing to be confirmed by Title and Survey

BLOCK	LOT	BLOCK	LOT	BLOCK	LOT
780	5	782	22	785	17
780	6	782	24	785	18
780	7	782	26	785	19
780	8	782	28	785	20
780	10	782	30	785	22
780	11	783	1	785	24
780	12	783	2	785	25
780	13	783	3	785	26
780	15	783	4	785	27
780	17	783	5	785	28
780	19	783	6	785	29
780	21	783	7	785	30
780	22	783	8	785	31
780	23	783	9	785	32
780	24	783	10	785	33
780	25	783	11	785	34
780	26	783	12	785	35
780	27	783	13	785	36
780	28	783	14	785	37
780	29	783	15	785	38
780	30	783	16	785	39
780	31	783	17	785	40
780	32	783	18	785	41
780	33	783	19	785	42
780	34	783	20	785	43
780	35	783	21	785	44
780	36	783	22	785	45
780	37	784	8	785	46
780	38	784	9	785	47
780	39	784	10	785	48
780	40	784	11	786	1
780	45	784	12	786	2
780	46	784	13	786	3
780	47	784	14	786	4
780	48	784	15	786	5
781	1	784	16	786	6
781	2	784	17	786	7
781	3	784	18	786	8
781	4	784	19	786	9
781	5	784	20	786	10
781	6	784	21	786	11
781	7	785	1	786	12
781	8	785	2	786	13
781	10	785	3	786	14
781	12	785	4	786	15
781	14	785	9	786	16
781	22	785	10	786	17
781	24	785	11	786	18
781	38	785	12	786	19
782	16	785	13	786	20
782	18	785	14	786	21
782	20	785	15	786	22
		785	16	786	23

ADDENDUM A
 Donation Lots from the Township of Berkeley
 Exact listing to be confirmed by Title and Survey

BLOCK	LOT	BLOCK	LOT	LOCK	LOT
786	24	787	17	796	24
786	25	787	36	796	25
786	26	787	37	1014.01	1
786	28	787	38	1014.01	2
786	30	787	39	1014.01	3
786	31	787	40	1014.01	4
786	32	787	41	1014.01	5
786	33	787	42	1014.01	6
786	34	787	43	1014.01	7
786	35	787	44	1014.01	14
786	36	787	45	1014.01	16
786	37	787	46	1014.02	1
786	38	787	51	1014.02	2
786	39	787	52	1014.02	3
786	40	796	5	1014.02	4
786	41	796	6	1014.02	5
786	42	796	7	1014.02	6
786	43	796	8	1014.02	7
786	44	796	9	1014.02	8
786	45	796	10	1014.02	9
786	46	796	11	1014.02	10
786	47	796	12	1014.02	11
786	48	796	13	1014.02	12
787	1	796	14	1014.02	13
787	2	796	15	1014.02	14
787	3	796	16	1014.02	15
787	4	796	17	1014.02	16
787	5	796	18	1014.02	17
787	6	796	19	1014.02	18
787	7	796	20	1014.02	19
787	8	796	21	1014.02	20
787	14	796	22	1014.03	1
		796	23		



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: RENCOR, INC. – Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) over Cedar Bridge Branch of the Metedeconk River, Brick Township - Partial Estimate #4, \$389,069.44. (B2022-105E)

Official Resolution#	2023000544						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2022-105E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-105E

R E S O L U T I O N

April 19, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Rencor, Inc. for work and services in relation to the Replacement of Duck Farm Bridge (Structure No. 1506-013), Hooper Avenue (C.R. 631) Over Cedar Bridge Branch of the Metedeconk River, Brick Township, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated April 19, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,778,034.53
Less 2% of Total:	\$35,560.69

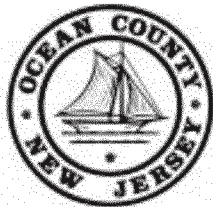
Subtotal:	\$1,742,473.84
Less Partial Estimate #1: \$ 39,200.00	
Less Partial Estimate #2: \$739,844.53	
Less Partial Estimate #3: \$574,359.87	
Total Partial Payments Made to Date:	\$1,353,404.40
AMOUNT NOW DUE CONTRACTOR:	\$389,069.44

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eighty nine thousand sixty nine and 44/100 dollars (\$389,069.44) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: WALTERS MARINE CONSTRUCTION CO., INC. - Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood - Partial Estimate #6, \$242,714.64. (B2022-97E)

Official Resolution#	2023000545						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2022-97E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-97E

R E S O L U T I O N

April 19, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 6, 2022 with the Contractor, Walters Marine Construction Co., Inc. for work and services in relation to the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue Over Westecunk Creek, Township of Eagleswood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated April 19, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,281,510.31
Less 2% of Total:	\$45,630.21

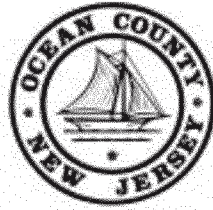
Subtotal:	\$2,235,880.10
Less Partial Estimate #1:	\$407,121.71
Less Partial Estimate #2:	\$873,589.38
Less Partial Estimate #3:	\$171,794.01
Less Partial Estimate #4:	\$366,981.58
Less Partial Estimate #5:	\$173,678.78
Total Partial Payments Made to Date:	\$1,993,165.46
AMOUNT NOW DUE CONTRACTOR:	\$242,714.64

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty two thousand seven hundred fourteen and 64/100 dollars (\$242,714.64) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: C.J. HESSE, INC. – Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood - Final Estimate #13, \$59,450.70. (B2019-32E)

Official Resolution#	2023000546						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2019-32E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-32E

R E S O L U T I O N

April 19, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement dated March 6, 2019 with the Contractor, C.J. Hesse, Inc. for work and services in relation to the Reconstruction of East County Line Road (County Route 526) (Apple Street to Route 549), Phase III: Brook Road, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Final Estimate No. 13 dated April 19, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,128,092.53
Less 2% of Total:	\$0.00

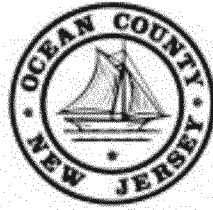
Subtotal:	\$2,128,092.53
Less Pay Estimate #1:	\$ 33,847.42
Less Pay Estimate #2:	\$173,905.96
Less Pay Estimate #3:	\$ 78,933.12
Less Pay Estimate #4:	\$140,938.28
Less Pay Estimate #5:	\$154,325.82
Less Pay Estimate #6:	\$125,774.20
Less Pay Estimate #7:	\$ 87,791.05
Less Pay Estimate #8:	\$111,549.04
Less Pay Estimate #9:	\$178,272.89
Less Pay Estimate #10:	\$837,239.38
Less Pay Estimate #11:	\$ 15,676.67
Less Pay Estimate #12:	\$130,388.00
Total Partial Payments Made to Date:	\$2,068,641.83
AMOUNT NOW DUE CONTRACTOR:	\$59,450.70

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Fifty nine thousand four hundred fifty and 70/100 dollars (\$59,450.70) which is the amount hereinbefore shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Commissioner John P. Kelly

101 Hooper Avenue
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY – Construction of Traffic Signal Contract 2019A, Township of Lakewood - Change Order #1, E-\$52,040.79, R-\$30,750.00. (B2019-193E)

Official Resolution#	2023000547						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

April 19, 2023

WHEREAS, Contract No. B2019-193E was entered into on December 4, 2019 with Earle Asphalt Company, Contractor, for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

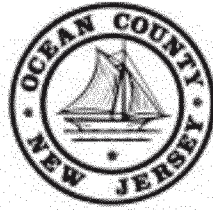
WHEREAS, adequate funds are available in Account No. 422-185-X203-6800 in the amount of \$21,290.79.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Earle Asphalt Company as follows: Extra Work Order in the amount of \$52,040.79 and Reduction Order in the amount of \$30,750.00, in connection with the project known as Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Earle Asphalt Company to cover the Change Order No. 1.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and Earle Asphalt Company.



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: INSITUFORM TECHNOLOGIES, LLC - Stormwater Management Contract 2022A, Various Townships - Change Order #1, E-\$54,740.00, R-\$0.00. (B2022-70E)

Official Resolution#	2023000548						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2022-70E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓			✓	✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-70E

R E S O L U T I O N

April 19, 2023

WHEREAS, Contract No. B2022-70E was entered into on May 4, 2022 with Insituform Technologies, LLC, Contractor, for work and services in relation to the Stormwater Management Contract 2022A, Various Townships, 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. 301-185-C812-6800 in the amount of \$54,740.00.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to Insituform Technologies, LLC as follows: Extra Work Order in the amount of \$54,740.00 in connection with the project known as Stormwater Management Contract 2022A, Various Townships, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Insituform Technologies, LLC to cover the Change Order No. 1.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 8.

Official Resolution#	2023000535						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	j						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 8

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON 04/19/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$92,403,680.94
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

APRIL 19, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #8 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 77 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$92,403,680.94 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023000589						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

1. Danielle K. Taranto is hereby granted a Family Leave Without Pay, from her position of Administrative Analyst, Office of Information Technology, effective April 20, 2023 through July 12, 2023 inclusive.

2. Alexa L. DeNoia is hereby given a regular appointment to the position of Keyboarding Clerk 2, Administrator's Office, Business Development and Tourism, subject to a working test period, effective April 6 2023, at her present salary.

3. Laura A. Harris is hereby given a regular appointment to the position of Program Analyst, Department of Corrections, subject to a working test period, effective April 6 2023, at her present salary.

The following employees (4 through 5), are hereby given a regular appointment to the position of Keyboarding Clerk 2, Department of Transportation Services, subject to a working test period, effective March 30 2023, at their current salaries.

4. Amanda M. Cacoilo

5. Tara M. Schirmer

6. Allison C. Reber is hereby given a regular appointment to the position of Senior Data Processing Programmer, Office of Information Technology, subject to a working test period, effective April 20, 2023 at her present salary.

7. Mandi A. Mewengkang is hereby given a regular appointment to the position of Personnel Aide, Employee Relations, subject to a working test period, effective April 20, 2023, at her present salary.

8. Hector Gonzalez Jr. is hereby given a regular appointment to the position of Juvenile Detention Officer, Juvenile Services, subject to a working test period, effective April 24, 2023, at an annual base salary of \$43,000.

9. Nicholas P. Younger is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Assistant Engineer, Engineering Department, effective April 17, 2023 through June 6, 2023 inclusive.

10. Brian J. Clayton is hereby granted an Intermittent Family Leave from his position of Senior Maintenance Repairer, Buildings & Grounds, effective April 1, 2023 through June 30, 2023 inclusive.

11. At the request of the Board of Elections, Annadelle Hopkins is hereby granted an Extension of Intermittent Family Leave from her position of Senior Election Clerk, Election Board, effective March 9, 2023 through September 8, 2023 inclusive.

12. At the request of the Sheriff, Cody L. Jordan is hereby granted an Extension of Intermittent Medical Leave from his position of Senior Public Safety Telecommunicator, Sheriff's 911 Division, effective March 24, 2023 through September 23, 2023 inclusive.

13. Heather M. Meade is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective March 30, 2023 through May 1, 2023 inclusive.

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

15. At the request of the Prosecutor, Keith S. Schlapfer is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective May 8, 2023 through November 8, 2023, at an hourly wage of \$17.50.

16. Deborah M. Conroy is hereby given a temporary seasonal appointment to the position Binding Specialist 1, Printing & Graphic Arts, effective April 24, 2023 through June 23, 2023 and September 18, 2023 through December 22, 2023 at an hourly wage of \$23.00.

17. Robert L. Romano is hereby given an appointment to the position Intermittent Golf Ranger, Parks Department, subject to a working test period, effective May 8, 2023 at an hourly rate of \$17.50.

18. John D. Elley, T/120 Omnibus Operator, Department of Transportation Services, is hereby changed to full time, subject to a working test period effective April 27, 2023 at an annual base salary of \$37,800.

The following employees (19 through 20) are hereby given regular appointments to the position Laborer 1, Engineering Department, subject to a working test period, effective May 1, 2023 at an annual base salary of \$36,400:

- 19. Shawn R. Barwick, Jr.
- 20. John W. Kierst

21. At the request of the Sheriff, Stephen J. DeRosa is hereby granted a Family Leave Without Pay, from his position of Sheriff's Officer, Office of the Sheriff, effective April 17, 2023 through July 9, 2023 inclusive.

22. At the request of the Prosecutor, Alexis J. Clayton is hereby appointed to the part-time position of Systems Analyst, Prosecutor's Office, effective April 27, 2023 at an hourly wage of \$17.50.

23. At the request of the Prosecutor, Stephanie F. Cucinello is hereby appointed to the part-time position of Systems Analyst, Prosecutor's Office, effective April 24, 2023 at an hourly wage of \$17.50.

The following employees (24 through 25) are hereby given regular appointments to the position of Laborer 1, Road Department, subject to a working test period, effective May 1, 2023 at an annual base salary of \$36,400:

- 24. Matthew E. Clarkin
- 25. Robert H. Fasinski

26. Edward N. Santolla is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Traffic Maintenance Worker, Engineering Department, effective April 18, 2023 through July 17, 2023 inclusive.

27. At the request of the Prosecutor, Genna E. Moscato is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Assistant County Prosecutor, Prosecutor's Office, effective April 20, 2023 through May 29, 2023 inclusive.

28. At the request of the Prosecutor, Iva I. Krasteva is hereby granted an Extension of Family Leave Without Pay, from her position of Assistant County Prosecutor, Prosecutor's Office, effective April 24, 2023 through June 29, 2023 inclusive.

29. At the request of the Prosecutor, Jessica Urciuoli is hereby granted an Extension of Family Leave Without Pay, from her position of Keyboarding Clerk 1, Prosecutor's Office, effective April 13, 2023 through April 27, 2023 inclusive.

The following employees, Juvenile Services, salaries are hereby changed:

JUVENILE SERVICES

<u>NAME</u>	<u>TITLE</u>	<u>SALARY</u>
30. Richard Bartha Eff. 4/1/22 Eff. 4/1/23	Sr. Juvenile Detention Officer	\$ 58,699. \$ 61,999.
31. Robert E. Chadwick, II Eff. 4/1/22 Eff. 12/22/22 Eff. 4/1/23	Juvenile Detention Officer Sr. Juvenile Detention Officer	\$ 56,753. \$ 59,253. \$ 62,553.
32. Philip A. Cimino Eff. 3/6/23 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
33. Robert M. Connors Eff. 12/12/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
34. Larry E. Crippen Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 56,753. \$ 60,053.
35. Mark B. D'Angola Eff. 10/11/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
36. Alvin F. Fair Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 51,098. \$ 54,398.
37. Antwenette D. Francis Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 45,200. \$ 48,500.
38. Christopher T. Hunter Eff. 8/22/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
39. David S. Jesuele Eff. 4/1/22 Eff. 4/1/23	Sr. Juvenile Detention Officer	\$ 51,500. \$ 54,800.
40. Andre B. Majett Eff. 6/6/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
41. Robert P. Manson Eff. 4/14/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
42. Carmelo Maysonet, III Eff. 12/20/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
43. Jeffrey H. McCrystal Eff. 4/1/22 Eff. 4/1/23	Sr. Youth Aide	\$ 64,147. \$ 67,447.

Resolution	April 19, 2023	Page Four
44. Montez A. McDuffie Eff. 3/27/23 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
45. Michael McNulty Eff. 9/12/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
46. Cristin Morales Eff. 11/7/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
47. Ralph W. Nelson, II Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 51,098. \$ 54,398.
48. Michele M. Patterson Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 57,308. \$ 60,608.
49. Leonard D. Reed Eff. 4/1/22 Eff. 4/1/23	Sr. Juvenile Detention Officer	\$ 60,122. \$ 63,422.
50. Isa M. Rodriguez Eff. 6/20/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 41,000. \$ 44,300.
51. Bill S. Santamaria Eff. 4/1/22 Eff. 4/1/23	Juv. Det. Ofcr. Biling. in Span. & English	\$ 52,208. \$ 55,508.
52. Joseph C. Seymour Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 42,250. \$ 45,550.
53. Vanessa Tecalero Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 43,000. \$ 46,300.
54. Anna C. Turner Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 42,250. \$ 45,550.
55. Harry S. Wight, Jr. Eff. 4/1/22 Eff. 4/1/23	Juvenile Detention Officer	\$ 43,000. \$ 46,300.

56. Juan Cora, III is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Omnibus Operator, Department of Transportation Services, effective April 9, 2023 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

57. At the request of the Sheriff, Moshe Y. Adest is hereby given a provisional part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective April 24, 2023, at an hourly wage of \$21.39.

58. Richard A. DeMauro is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Painter, Buildings & Grounds, effective April 13, 2023 through April 20, 2023 inclusive.

59. Randi L. Zupko is hereby granted an Extension of Intermittent Medical Leave from her position of Keyboarding Clerk 4, Road Department, effective May 1, 2023 through October 31, 2023 inclusive.

60. Leonel Pacheco is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective April 13, 2023 through July 12, 2023 inclusive.

61. Jillian M. Eble is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 2, Office of Fire Marshal, effective April 13, 2023 through May 25, 2023 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Cathy Ernst as she retires from 31 years of dedicated service to the Ocean County Finance Department.

Official Resolution#	2023000551						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners

Administration Building
Toms River, New Jersey
April 19, 2023

WHEREAS, CATHY ERNST, a graduate of North Carolina State University with a BS in Accounting, began her career with Ocean County as a T/120 Accountant in the Finance Department on August 26, 1992; and

WHEREAS, CATHY ERNST moved up the professional ladder of County government to become Chief Accountant in 2001 and Assistant Comptroller on August 5, 2005, the position from which she is now retiring; and

WHEREAS, over the years, CATHY ERNST played an instrumental role in guiding the development of the Finance Department through three decades of rapid growth and change; and

WHEREAS, CATHY ERNST has been involved with six Conversion/Upgrade projects for the Advantage Financial/HR System including serving as the lead person for Finance to ensure that Accounting, Accounting Payable, Budget and Payroll were on track in the latest conversion that went live on March 27, 2023; and

WHEREAS, a career which has been characterized by competence, diligence and loyalty, will now be exchanged for a well-deserved retirement.

NOW, THEREFORE, BE IT RESOLVED that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY hereby extends deepest appreciation and thanks to CATHY ERNST for her 31 years of dedicated service to Ocean County; and further wish her good health and happiness spending quality time and traveling with her husband, children and grandchildren.

Attest:

Michelle I. Gunther
Michelle I. Gunther
Clerk of the Board

Joseph H. Vicari
Joseph H. Vicari, Director

Gary Quinn
Gary Quinn, Deputy Director

Barbara Jo Crea
Barbara Jo Crea, Commissioner

Virginia E. Haines
Virginia E. Haines, Commissioner

John P. Kelly
John P. Kelly, Commissioner





Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Operation Ocean Surge FY23, in the amount of \$200.00.

Official Resolution#	2023000537						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$200.00

which item is now available as a revenue from the US Department of Justice, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$200.00 be and the same is hereby appropriated under the line item caption entitled, Operation Ocean Surge FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: CDBG Program Income FY23, in the amount of \$5,213.00.

Official Resolution#	2023000538						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$5,213.00 which item is now available as a revenue from the HUD Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$5,213.00 be and the same is hereby appropriated under the line item caption entitled, HUD: CDBG Program Income FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Program Income FY23, in the amount of \$10,000.00.

Official Resolution#	2023000539						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$10,000.00 which item is now available as a revenue from the HUD: HOME Program Income, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Program Income FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Law Enforcement Officers Training & Equipment, in the amount of \$21,878.00.

Official Resolution#	2023000540						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

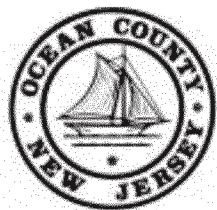
SECTION 1

NOW; THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$21,878.00 which item is now available as a revenue from New Jersey Department of Law and Public Safety, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$21,878.00 be and the same is hereby appropriated under the line item caption entitled, Law Enforcement Officers Training & Equipment.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Planning for agreements with the Ocean County Utilities Authority, Brick Township, Seaside Park Borough and Barnegat Bay Decoy Museum, in the amount of \$60,000.00.

Official Resolution#		2023000541					
Meeting Date		04/19/2023					
Introduced Date		04/19/2023					
Adopted Date		04/19/2023					
Agenda Item		k-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$60,000.00 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 \$60,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Planning, Account No. 016-155-4636.

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 Planning Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements, in the amount of \$180,681.00.

Official Resolution#	2023000542						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

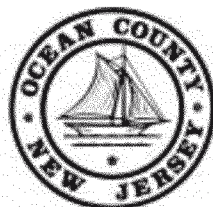
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$180,681.00 which item is now available as a revenue from the New Jersey Department of Children and Families, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$180,681.00 be and the same is hereby appropriated under the line item caption entitled, Child Advocacy Development Grants Treatment Services, Programs and Technology and Capital Improvements; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Janssen 2023, in the amount of \$339,470.00.

Official Resolution#	2023000543						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

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

SECTION 1

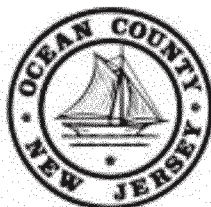
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$339,470.00

which item is now available as a revenue from the Janssen Settlement Agreement, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$339,470.00 be and the same is hereby appropriated under the line item caption entitled, Janssen 2023.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Driving While Intoxicated Enforcement Grant FY23/24.

Official Resolution#	2023000552						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

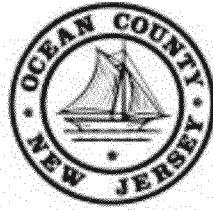
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for DRIVING WHILE INTOXICATED Enforcement Grant FY23/24; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Driving While Intoxicated Enforcement Grant FY23/24 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Move Over Enforcement Grant FY23/24.

Official Resolution#	2023000553						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

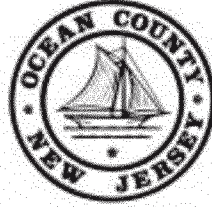
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for MOVE OVER Enforcement Grant FY23/24; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for MOVE OVER enforcement program FY23/24 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Division of Highway Traffic Safety for the Drug Recognition Expert Callout Program FY23/24.

Official Resolution#	2023000554						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

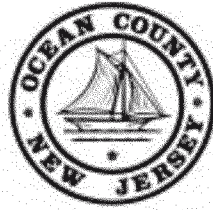
WHEREAS, the Prosecutor of the County of Ocean received notice from the New Jersey Division of Highway Traffic Safety of the availability of funding for Drug Recognition Expert (DRE) callout program FY23/24; and

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

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are authorized and directed to execute the grant application for Ocean County Drug Recognition Expert (DRE) callout program FY23/24 with the Department of Law & Public Safety, Division of Highway Traffic Safety.

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

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of a Grant application to the U.S. Department of Justice, Bureau of Justice Assistance for the FY 2023 National Sexual Assault Kit Initiative Program.

Official Resolution#	2023000555						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, the Ocean County Board of Commissioners is desirous of procuring grant funding to aid in the investigation, testing, and prosecuting of cold case homicides that remain unsolved in Ocean County; and

WHEREAS, the Ocean County Prosecutor has designated the Major Crime Unit, Homicide Squad as the primary investigative entity responsible for all Cold Case Homicides that remain unsolved in Ocean County; and

WHEREAS, the Ocean County Prosecutor's Office, Major Crime Unit, Homicide Squad is responsible for all suspicious deaths and missing persons that occur within Ocean County, working with local police departments, as well as all cold case homicides; and

WHEREAS, on February 3, 2023, the Bureau of Justice Assistance posted Grants Notice O-BJA-2023-171565 related to the National Sexual Assault Kit Initiative; and

WHEREAS, the National Sexual Assault Kit Initiative supports state, local, and tribal law enforcement and prosecution agencies, working with their partners, to investigate and prosecute unsolved cold case homicides with a sexual nexus; and

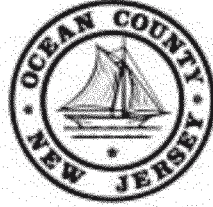
WHEREAS, the purpose of procuring this grant is to provide funding for the creation of the Cold Case Squad, operating within the Major Crime Unit, with personnel dedicated to the investigation and prosecution of cold case homicides, as well as funding for DNA and other forensic testing evidence associated with cold case homicides and sexual assaults; and

WHEREAS, the Bureau of Justice Assistance made available funding of up to the total amount of \$1,500,000 for each award, and the Ocean County Prosecutor wishes to apply for the grant, for the Major Crime Unit, in the amount of up to \$500,000.

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

1. The Board of Commissioners hereby approves and ratifies the actions taken by the Prosecutor to submit an electronic application for the Bureau of Justice Assistance posted Grants Notice O-BJA-2023-171565 related to the National Sexual Assault Kit Initiative.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acceptance of National Opioid Litigation Settlement funding for the Janssen 2023, in the amount of \$339,469.60.

Official Resolution#	2023000556						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on June 19, 2019, the Ocean County Board of Chosen Freeholders approved a resolution authorizing a complaint be filed in the National Prescription Opiate Litigation multidistrict litigation; and

WHEREAS, nationwide settlements in the multidistrict litigation have been reached to resolve all opioid litigation against Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively, "Janssen"); and

WHEREAS, the Ocean County Department of Management and Budget has been notified that funds are available pursuant to the Janssen Settlement Agreement dated as of July 21, 2021 (the "Agreement"); and

WHEREAS, the Ocean County Board of Commissioners wishes to accept the grant funding derived from the settlement payment provided by Janssen to the State of New Jersey pursuant to the Agreement, and subsequently apportioned from the State of New Jersey's allocated Settlement Fund amount to the County of Ocean by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement (the "Memorandum of Agreement Between the State of New Jersey and Local Governments On Opioid Litigation Recoveries"); and

WHEREAS, a settlement fund installment totaling \$339,469.60 is now available to the County of Ocean; and

WHEREAS, this settlement installment represents the payment associated with payment year two (2) in a series of ten (10) total anticipated annual settlement fund installments anticipated to be received by the County of Ocean from Janssen over the life of the Agreement as allocated by the Directing Administrator pursuant to Section V of the Agreement and the State-Subdivision Agreement; and

WHEREAS, this settlement fund installment shall be referred to as "Janssen 2023."

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to accept the grant funding derived from the settlement fund distribution payment provided by Janssen, and allocated by the Directing Administrator pursuant to the Agreement and the State-Subdivision Agreement.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Counsel, County Administrator, Department of Finance, and the Department of Management and Budget.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Point Pleasant to provide Schedule "C" Road Department services, in an amount not to exceed \$13,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000586						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

WHEREAS, the **Borough of Point Pleasant** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$13,000.00 to be disbursed as follows:

Road Department	\$13,000.00
------------------------	--------------------

WHEREAS, the **Borough of Point Pleasant** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

3. Sufficient funds are available pending State Approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Engineering account #016-185-4633.

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

5. Certified copies of this Resolution shall be made available to Borough of Point Pleasant, the Department of Finance, County Auditor, Ocean County Road Department, and Ocean County Engineering Department.

**RESOLUTION OF THE BOROUGH OF POINT PLEASANT
POINT PLEASANT, NEW JERSEY**

#089-2023

DATE OF ADOPTION: March 13, 2023

MOTION: RESOLUTION AUTHORIZING EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023

Council Member Furmato presented the following Resolution

Seconded by: Wisniewski

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

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

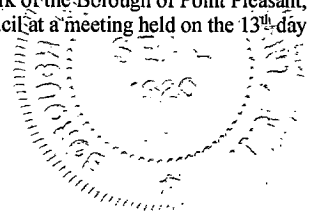
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with the County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borough of Point Pleasant, County of Ocean, State of New Jersey, as follows:

1. Robert D. Forsyth, Public Works Superintendent, is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$13,000.00 for Road Department for a sum not to exceed \$13,000.00. A copy of said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2023 to December 31, 2023.
3. A copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's Office during normal business hours.

RECORD OF VOTE	VALERIE COULSON	JOSEPH FURMATO	JOHN WISNIEWSKI	WILLIAM BOROWSKY	CHARLENE ARCHER	ANTOINETTE DEPAOLA	MAYOR SABOSIK
COUNCIL							
YES	X	X	X	X	X	X	
NO							
ABSTAIN							
ABSENT							

I, Antoinette Jones, Borough Clerk of the Borough of Point Pleasant, DO HEREBY CERTIFY that the foregoing Resolution was duly adopted by the Point Pleasant Borough Council at a meeting held on the 13th day of March 2023.

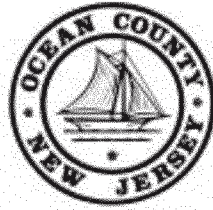


BOROUGH OF POINT PLEASANT, IN
THE COUNTY OF OCEAN, NEW JERSEY

Antoinette Jones

ANTOINETTE JONES, RMC, CMR
BOROUGH CLERK

Introduced on: April 19, 2023
Adopted on: April 19, 2023
Official Resolution#: 2023000586



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000587						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

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

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.

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

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

5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, the Auditor and Road Department.

RESOLUTION 2022-167

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE
MAYOR AND THE BOROUGH CLERK TO ENTER INTO A "SCHEDULE
C" AGREEMENT WITH THE COUNTY OF OCEAN FOR CALENDAR
YEAR 2023**

WHEREAS, N.J.S.A 40:8a-1 Authorizes the Borough to Enter into a Contract for the Provision of Certain Governmental Services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 Requires that Such an Agreement be Authorized by Resolution or Ordinance; and

WHEREAS, it is the Desire of the Mayor and Council to Authorize the Execution of a Contract with the County of Ocean for the Provision of Services, Materials and Equipment as set forth in "Schedule C" attached hereto,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights as Follows:


1. That the Mayor and the Borough Clerk are Hereby Authorized to Execute a "Schedule C" Agreement with the County of Ocean in Accordance with the Foregoing to include:

\$40,000.00 for the Ocean County Road Department

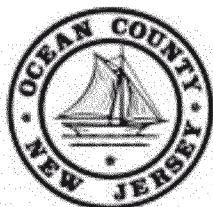
2. This Agreement is for the Period January 1, 2023 to December 31, 2023

CERTIFICATION

I, Sean Asay, Borough Clerk, do Hereby Certify that the Foregoing Resolution was Duly Adopted, by the Mayor and Council at their Regular Meeting Held on the 13th day of December, 2022 in the Borough.



Sean Asay
Borough Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an Intergovernmental Agreement with the Township of Toms River to provide Schedule "C" Road Department services, in an amount not to exceed \$55,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$25,000.00, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000588						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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

WHEREAS, the **Township of Toms River** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of **\$80,000.00** to be disbursed as follows:

Road Department	\$55,000.00
Vehicle Services	\$25,000.00

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

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Township of Toms River** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2023 to December 31, 2023.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632 and Vehicle Services account #016-175-4635.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Township of Toms River, the Department of Finance, the Auditor, Road Department and Vehicle Services Department.

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF TOMS RIVER, OCEAN COUNTY, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SCHEDULE "C" AGREEMENT WITH THE COUNTY OF OCEAN FOR 2023 FOR THE PROVISION OF SERVICES, MATERIALS, AND EQUIPMENT (ROAD DEPARTMENT SERVICES - \$55,000.00, VEHICLE SERVICES - \$25,000.00), FOR A TOTAL MAXIMUM AMOUNT NOT TO EXCEED \$80,000.00

DECEMBER 14, 2022

WHEREAS, the Uniform Shared Services and Consolidations Act, N.J.S.A. 40A:65-1 et. seq., authorizes the Township of Toms River to enter into a contract for the provision of certain governmental services with the County of Ocean; and

WHEREAS, N.J.S.A. 40A:65-5, requires such a contract to be authorized by resolution; and

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

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Toms River, in the County of Ocean, and State of New Jersey, as follows:

1. Maurice B. Hill, Jr., Mayor of the Township of Toms River, is hereby authorized to execute, and Michael Cruoglio, Deputy Township Clerk, to attest to a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$55,000.00 for Road Department Services, \$25,000.00 for Vehicle Services, for a total maximum amount not to exceed \$80,000.00. Funds are available in Account No. 3-01- -L25-547, contingent upon availability of funds and the adoption of the CY23 budget. The certification of funds available statement with respect to this resolution is on file in the Office of the Township Clerk. A copy of said agreement is attached hereto and made part hereof.

2. This agreement is for the period January 1, 2023 through December 31, 2023.

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

**APPROVED AS TO
LEGAL FORM**

**Anthony Meritto
Assistant Township Attorney**

M. Cruoglio
Michael Cruoglio, Deputy Municipal Clerk

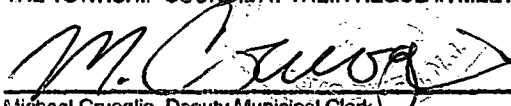
4. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:

- a) Mayor Maurice B. Hill, Jr.
- b) Business Administrator
- c) Township Attorney
- d) Certified Financial Officer
- e) Public Works Department
- f) Purchasing Division
- g) Ocean County Road Department
129 Hooper Avenue
PO Box 2191
Toms River, NJ 08754-2191
Attn: County Road Supervisor

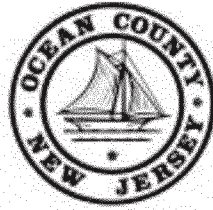
L-Dec 14, 2022-19



I, MICHAEL CRUOGGIO, DEPUTY MUNICIPAL CLERK OF THE TOWNSHIP OF TOMS RIVER, IN THE COUNTY OF OCEAN, HEREBY CERTIFY THAT THIS IS A TRUE AND EXACT COPY OF A RESOLUTION APPROVED BY THE TOWNSHIP COUNCIL AT THEIR REGULAR MEETING ON 12/14/22


Michael Cruoglio, Deputy Municipal Clerk

Introduced on: April 19, 2023
Adopted on: April 19, 2023
Official Resolution#: 2023000588



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Shared Services Agreement with a participating municipality for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

Official Resolution#	2023000524						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY23 Traffic Enforcement Program Grant for services provided January 1, 2023 through September 30, 2023; and

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.).

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY23 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

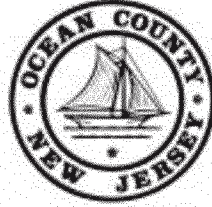
BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY23 Traffic Enforcement Program Grant

Brick Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Shared Services Agreement extension with Atlantic County for the housing of short term commitment status juveniles, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000525						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<				<		
Barbara Jo	<				<		
Virginia E.	<		<		<		
John P.	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on April 20, 2022, a Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles was adopted on Resolution Number 202200482; and

WHEREAS, the terms included services to be provided for a period of one (1) year with the option to extend the contract for one (1) additional year by mutual agreement between the Counties; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the Shared Services Agreement with Atlantic County for the additional one (1) year period; and

WHEREAS, Atlantic County has adopted Resolution Number 144 authorizing the County Executive to execute a Renewal Shared Services Agreement; and

WHEREAS, N.J.S.A. 40:65A-1 et seq. specifically authorizes local government units including counties and municipalities to enter into shared service agreements.

NOW, THEREFORE, BE IT RESOLVED by the BOARD of COMMISSIONERS, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Shared Services Agreement with Atlantic County for the housing of short term commitment status juveniles is hereby extended for the period one (1) year, commencing January 1, 2023 through December 31, 2023 with all the other terms and conditions remaining the same.

BE IT FUTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Finance Department, Juvenile Detention Center, Management & Budget Department, County Auditor, County Counsel and the County of Atlantic.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a Memorandum of Understanding with the U.S. Marshals Service for the FY23 United States Marshals Service Grant, in an amount not to exceed \$30,000.00, for the period of 10/2/2022 through 9/30/2023.

Official Resolution#	2023000526						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, the Sheriff's Department has received notice from the U. S. Marshal's Service, of the availability of reimbursement funding in the amount not to exceed \$30,000 for the FY23 United States Marshals Service Grant; and

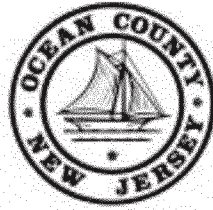
WHEREAS, the purpose of this program is to provide funding for reimbursement of overtime expenses relating to the regional fugitive task force; and

WHEREAS, the commencement period of this grant is October 2, 2022 through September 30, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Board is hereby authorized and directed to execute the above said Memorandum of Understanding on behalf of the County Sheriff.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the United States Marshals Service, the County Department of Finance, and Sheriff's Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing entrance into a Collective Negotiations Agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222) representing Prosecutor's Sergeants, for the period of 7/1/2022 through 6/30/2026.

Official Resolution#	2023000527						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
**AUTHORIZING ENTRANCE INTO COLLECTIVE NEGOTIATIONS
AGREEMENT WITH THE FRATERNAL ORDER OF POLICE
JERSEY SHORE LODGE 222 (FOP 222) (PROSECUTOR'S
SERGEANTS)**

April 19, 2023

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office are parties to a collective negotiations agreement with the Fraternal Order of Police Jersey Shore Lodge 222 (FOP 222), representing Prosecutor's Sergeants, which expired on June 30, 2022; and

WHEREAS, the County of Ocean and Ocean County Prosecutor's Office has been engaged, through the Office of Employee Relations, in negotiations with Fraternal Order of Police Jersey Shore Lodge 222 for a successor agreement to the one that expired on June 30, 2022, which has resulted in an understanding being reached between the negotiating teams of the respective parties; and

WHEREAS, the membership of Fraternal Order of Police Jersey Shore Lodge 222 has voted to approved the agreement:

NOW THEREFORE BE IT RESOLVED by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, on this 19th day of April 2023, that the collective negotiations agreement between the County of Ocean, Ocean County Prosecutor and the Fraternal Order of Police Jersey Shore Lodge 222 for the period of July 1, 2022 through June 30, 2026, is hereby approved; and

BE IT FURTHER RESOLVED that the Director of the Board of Commissioners and Ocean County Prosecutor are hereby authorized and directed to execute a collective negotiations agreement between County of Ocean, Ocean County Prosecutor's Office, and Fraternal Order of Police Jersey Shore Lodge 222, which encompasses the terms of the agreement for the period of July 1, 2022 through June 30, 2026; and

BE IT FURTHER RESOLVED that certified copies of this Resolution, and the executed collective negotiations agreement, shall be sent to the County Administrator, Clerk of the Board, Director of Employee Relations, Ocean County Prosecutor, Finance Department and the appropriate union officials.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000536						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	k-22						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓			✓	✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

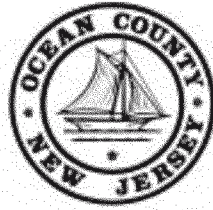
April 19, 2023

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Contracting Services, LLC Bond #1390 (Bond Payable to: Celtic Landscape Design and Maintenance, 457 Old Lacey Road, Whiting, NJ 08759)	CO-18-016	10/29/18	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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Toms River, New Jersey
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

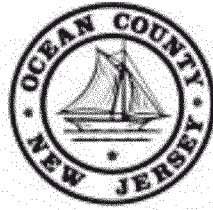
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2023000560						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

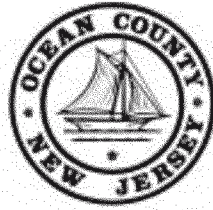
Agenda: Approving the Board Meeting Minutes of 3/15/2023.

Official Resolution#	2023000561						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓			✓
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 3/29/2023.

Official Resolution#	2023000562						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		


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

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator 

Date: April 3, 2023

Subject: **Summary of Pre-Board Meeting of March 29, 2023**

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

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

Present:

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

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

Director Vicari and the Ocean County Library Director Susan Quinn notified the Board that the Ocean County Library has been chosen as a finalist to receive the 2023 National Medal for Museum and Library Service by the Institute for Museum and Library Science. This award is the most prestigious honor given to museums and libraries that demonstrate excellence in service to their communities. The Toms River Branch of the Ocean County Library created a sensory space for children with autism. Since it's opening last year, over 2500 children have enjoyed the space. On April 4, 2023 the Jackson Branch will have a grand opening for their new sensory space. Ms. Quinn thanked the Commissioners for their continued partnership and support.

The new Stafford Library project will be awarded soon. Almost half of the total construction cost will be covered by a \$4.8 million grant.

Director Vicari and Sandra Lazzaro, the Director of Business Development and Tourism spoke about the Ocean County Tourism Grants that were awarded to local non-profit organizations. The County was able to award a grant to all 24 applicants totaling \$107,739.00. Ms. Lazzaro thanked the Commissioners for their support.

Commissioner Crea and Mr. Agliata discussed the new Ocean County Boat Flare Disposal Pilot Program which is the first of its kind in New Jersey. The US Coast Guard requires all boats to carry flares for use in situations of distress. Sold in packs of four, with a four year shelf life, the 25,000 boaters in Ocean County were previously told to drop them off at local Fire Departments, but they are no longer accepting them. NJDEP granted the County a Research, Development and Design permit to develop the program which stemmed from many inquiries from boaters requesting proper disposal information. The program is a collaboration between Solid Waste Management, the OC Fire Academy, and the OC Fire Marshals. A maximum of ten flares per resident will be accepted. The drop off will be held on May 6, 2023 at the Ocean County Fire Academy in Waretown. Pre-registration is required.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included the recommendation to advertise for the Central Avenue and 28th Street Stormwater Pump Station in the Borough of Ship Bottom. After several years of waiting to obtain DEP CAFRA permits, the Cross Street project in Lakewood will be going out to bid on April 6, 2023 for the Rt. 9 to Augusta portion expanding the three lane highway to five lanes. The second portion of the project will continue widening the road to five lanes and will improve the railroad crossing. This expansion has been designed to accommodate traffic patterns into 2040. Commissioner Kelly has been keeping Lakewood Township informed of the timelines. There were no questions or comments and all items will be listed on the Board Agenda for the April 5, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 5, 2023. There were no questions or comments.

Director Vicari would like to add a resolution to the agenda supporting proposed Bill S3732 Aca (1R) that would restore two-thirds of the funding set to be cut at 161 NJ school districts.

Director Vicari asked the Board members for comments.

Commissioner Kelly would like to commend the efforts of the law enforcement officers who acted so quickly during the most recent school shooting in Nashville with a letter of support sent to the Covenant School and Nashville Police Department.

There were no additional comments.

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

April 3, 2023

Summary of the Pre-Board meeting of March 29, 2023

Page 3

On a motion by Commissioner Kelly, seconded by Commissioner Crea, the meeting moved to Closed Session at 4:48pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 4:58pm. There being no further business, on a motion by Commissioner Crea, seconded by Commissioner Haines, the meeting adjourned at 4:58pm.

MJF/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

March 29, 2023

For Board Meeting of:

April 5, 2023

RECOMMEND ADVERTISEMENT

1. Central Avenue and 28th Street Stormwater Pump Station, Borough of Ship Bottom

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution amending the Fiscal Year 2023 Capital Transportation Program Grant Applications/Agreement between the County of Ocean and the New Jersey Department of Transportation.
3. Resolution authorizing the execution of a purchase order in an amount not to exceed \$155,087.18 to Dynamic Traffic, LLC for Traffic Professional Engineering Services for installation of new Traffic Signal at the Intersection of CR #21 (Route 625/Ocean Gate Drive) and CR #2 (Mill Creek Road) and CR #4 (Veeder Lane), Berkeley Township (QP2023-50).
4. Resolution authorizing the execution of a purchase order in an amount not to exceed \$53,813.28 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for the Ocean County Lakewood Garage, Lakewood Township (QP2023-54).
5. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #66 (Beaverson Boulevard)/County Road #54 (Shorrocks Street) and Old Toms River Road (BRK-34) in the Township of Brick.
6. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Stephan Road (BRK-59) in the Township of Brick.
7. Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Mathistown Road) and County Road #103 (Center Street) (LEH-1) in the Township of Little Egg Harbor.
8. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Beach Haven for traffic signal improvements at three intersections in the Borough of Beach Haven.

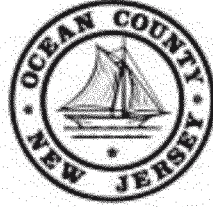
MOTION

March 29, 2023

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

- | | |
|-----------------------|---|
| Personnel | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| Appointments | OC Shade Tree Commission
OC Transportation Advisory Committee for Senior Citizens and Persons with Disabilities |
| Reappointments | OC Deputy Coordinator of Emergency Management
OC Planning Board |
| Discussion | None at this time |

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) Ocean County Traumatic Loss Coalition Coordinator Services.

Official Resolution#	2023000563						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

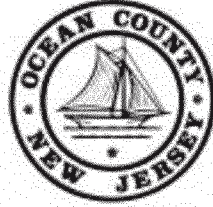
MOTION

April 19, 2023

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

Requests for Proposals/Qualifications:

Ocean County Traumatic Loss Coalition Coordinator Services



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/12/2023 for the payroll period of 3/16/2023 through 3/29/2023, in the amount of \$5,753,141.51.

Official Resolution#	2023000564						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

RECEIVED

2023 APR 10 A 11: 57

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

CATHY A. ERNST
Assistant Comptroller

JULIE N. TARRANT
County Comptroller & CFO

April 6, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 12, 2023, is for the payroll period of March 16, 2023, through March 29, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 23-08
Pd. 04/12/23

Introduced on: April 19, 2023
Adopted on: April 19, 2023
Official Resolution#: 2023000564

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

03/23/23

AMOUNT \$ 5,753,141.51

PERIOD FROM: March 16, 2023 TO: March 29, 2023 Paid: April 12, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,979,554.30
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	748,379.48
210	68	wire	0.00
211	62	wire	15,931.21
225	97	transfer	7,057.98

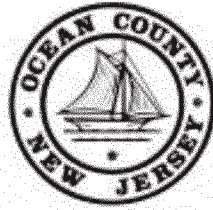
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: April 19, 2023
 Adopted on: April 19, 2023
 Official Resolution#: 2023000564



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrade for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township. (1 parcel)

Official Resolution#	2023000565						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

April 19, 2023

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrade for project Road 6, Thomas Avenue at Route 539, North Green Street, a portion of Contract 2020C, Little Egg Harbor Township.

from:

Parcel 1

Ronald Leach, et al

Being a P/O Lot 1, Block 83

Being a P/O Lot 1.03, Block 83

Being a P/O Lot 15, Block 83

Little Egg Harbor Township

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



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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township. (5 parcels)

Official Resolution#	2023000566						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

MOTION

April 19, 2023

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project, Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township.

from:

Parcel 1

Leah & Zalman Kosman
Being P/O Lot 3, Block 13702
Jackson Township

Parcel 2

Michael R. & Linda C Tapia
Being P/O Lot 4, Block 13702
Jackson Township

Parcel 3

Frank V & Mary Bartolini
Being P/O Lot 1, Block 13701
Jackson Township

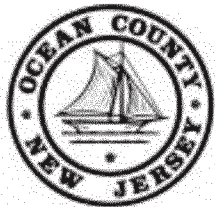
Parcel 4

Yosi Levi
Being P/O Lot 18, Block 13901
Jackson Township

Parcel 5

Hope Central LLC
Being P/O Lot 32.17, Block 14001
Jackson Township

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to acquire Right-of-Way and/or Easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Lacey Township. (3 parcels)

Official Resolution#	2023000567						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

April 19, 2023

A Motion adopted by the Board of Commissioners on September 21, 2022, is hereby amended to remove parcel 2, change parcel 3 to parcel 2, change parcel 4 to parcel 3, and change parcel 2 Lot numbers from 1-10 to Lot 1, as follows:

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Township of Lacey.

from:

Parcel 1

Township of Lacey
Being a P/O of Lot 1, Block 1701
Lacey Township

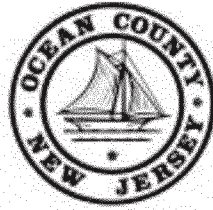
Parcel 2

Jorge and Deborah A. Chinique
Being a P/O of Lot 1, Block 1700
Lacey Township

Parcel 3

Township of Lacey
Being a P/O of Lot 72, Block 1722
Lacey Township

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



Ocean County Board of Commissioners

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, Toms River Township to change Block and Lot numbers. (1 parcel)

Official Resolution#	2023000568						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	I-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓				✓		
Barbara Jo	✓		✓		✓		
Virginia E.	✓			✓	✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

AMENDED
MOTION

April 19, 2023

A Motion adopted by the Board of Commissioners on February 1, 2023, is hereby amended to change block and lot numbers, as follows:

On motion duly made, seconded and carried, the Board of Commissioners of the County of Ocean was authorized to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42 in Toms River Township, acquired by Ocean County on November 21, 1974, Deed Book 3425, Page 734. The Utility Easement permits the installation, repair and removal of equipment, and assigns maintenance of the installed equipment to the New Jersey Natural Gas Company, and its successors and assigns.

to:

New Jersey Natural Gas Company
Being a P/O Lot 42, Block 413
Toms River Township

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II to Northstar Prison Maintenance and Repair LLC, the lowest qualified bidder. (B2023-70)

Official Resolution#	2023000529						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2023-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-70

RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name and Address of Bidder

Northstar Prison Maintenance and Repair LLC
408 Nantucket Road
Forked River, NJ 08731
(908) 600-5741

Name and Address of Bidder

KNE Corporation
3 Village Green North
Plymouth, MA 02360
(781) 762-8344

; 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, NORTHSTAR PRISON MAINTENANCE AND REPAIR LLC be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Locksmith Services For Security Locking Systems and Detention Equipment No. II the County of Ocean, for a period of one (1) year from date of award through April 18, 2024 or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. 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:

NORTHSTAR PRISON MAINTENANCE AND REPAIR LLC for twelve (12) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award (Item #'s 1 - 12) of \$203,344.00.

2. Payments for the Services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for services shall be available within the following funding Sources:
Building and Grounds Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-70.

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, Buildings and Grounds Department and Northstar Prison Maintenance and Repair LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

14. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO.II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (%) Markup:	Comments:
PREVENTATIVE MAINTENANCE							
1	R.R. Brink Electro-Mechanical Locks Preventive Maintenance (Lock Quantity: 588; Maintenance is two (2) times per year) Price is per lock	1,176	EACH	\$31.50	\$37,044.00		
2	R.R. Brink Mechanical Locks Preventative Maintenance ((Lock Quantity: 409; Maintenance is two (2) times per year) Price is per lock	818	EACH	\$50.00	\$40,900.00		
3	Folger-Adam Electro-Mechanical Locks Preventative Maintenance (Lock Quantity: 11; Maintenance is two (2) times per year) Price is per lock	22	EACH	\$30.00	\$660.00		
4	Folger Adam Mechanical Locks Preventative Maintenance (Lock Quantity: 24; Maintenance is two (2) times per year), Price is Per lock	48	EACH	\$30.00	\$1,440.00		
5	Southern Steel Mechanical Locks Preventative Maintenance (Lock Quantity: 75; Maintenance is two (2) times per year), Price is Per lock	150	EACH	\$30.00	\$4,500.00		
6	R.R. Slider Preventative Maintenance (Quantity: 1; Maintenance is two (2) times per year), Price is Per lock	2	EACH	\$150.00	\$300.00		

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution #: 2023000429

Bid - LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Percentage (%) Markup:	Comments:
7	Midwestern Detention Electro-Mechanical Locks Preventative Maintenance (Lock Quantity: 45; Maintenance is two (2) times per year), Price is Per lock	90	EACH	\$50.00	\$4,500.00		
LABOR RATES – for Service Calls & Repairs NOT covered under preventive maintenance:							
8	Mechanic Rate, Regular Hours	75	HOUR	\$175.00	\$13,125.00		
9	Mechanic Rate, Overtime Hours	10	HOUR	\$262.50	\$2,625.00		
10	Helper Rate, Regular Hours	75	HOUR	\$175.00	\$13,125.00		
11	Helper Rate, Overtime Hours	10	HOUR	\$262.50	\$2,625.00		
% MARKUP ON MATERIALS/ PARTS for Service Calls & Repairs NOT covered under Preventive Maintenance:							
12	Calculate percentage of markup charge on Parts/ Materials by multiplying \$75,000 by your standard mark-up %. Show the markup in the PERCENTAGE (%) MARKUP COLUMN. Materials/ Parts plus mark-up % (\$75,000.00 x _____ %) + \$75,000.00 = ENTER RESULT IN UNIT PRICE COLUMN.	1	LS	\$82,500.00	\$82,500.00	10 % markup	
TOTAL					\$203,344.00		

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000529

Bid - LOCKSMITH SERVICES FOR SECURITY LOCKING SYSTEMS AND DETENTION EQUIPMENT NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

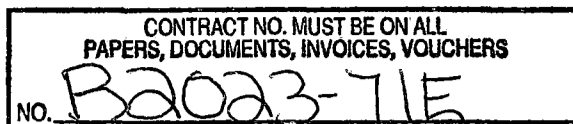
Agenda: Awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES to Alpine East Electric LLC, the lowest qualified bidder. (B2023-71CE)

Official Resolution#	2023000530						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2023-71CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers and approved by the Ocean County Board of Chosen Freeholders; and

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

Name and Address of Bidder

Alpine East Electric LLC
137 Bruce Dr.
Manahawkin, NJ 08050
(609) 312-9726

Name and Address of Bidder

Sodon's Electric, Inc.
25 West Highland Ave.
Atlantic Highlands, NJ 07716
(732) 291-1713

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent referred the bids to Mott MacDonald, Consulting Engineers for study and recommendation to the Board; and

WHEREAS, the Consulting Engineers have now recommended to this Board that the lowest qualified bid namely, that of ALPINE EAST ELECTRIC LLC, be accepted for the NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES, County of Ocean, State of New Jersey.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Alpine East Electric LLC, accepting their bid for item 1. for a Total Bid Award of \$1,072,000.00, for the Northern Recycling Facility Electrical Upgrades for the County of Ocean, State of New Jersey, in accordance with plans and specifications prepared by Mott MacDonald, Consulting Engineers. Project to be completed within 240 calendar days of Notice to Proceed. Project to have a Liquidating Damage Clause of \$500.00 per day after date of Contract completion. Project to start on or about April 2023.

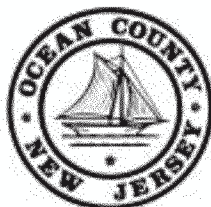
2. The Department of Finance has certified that funds are available in Account Number 301-156-X230 in the amount of \$566,633.80 and Account Number 210-155-0096 in the amount of \$505,366.20, to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-71CE.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance;
- d. Planning Board;
- e. Solid Waste Management; and

e. Mott MacDonald, Consulting Engineers, who shall promptly notify the successful bidder that they are the successful bidder and the amount of and items covered by their bid; said Consulting Engineers shall also attend to having said successful bidder enter into a good and binding contract for the faithful compliance with their bid, see that the successful bidder enters into a good and sufficient surety bond to the County of Ocean for the faithful performance of their contract, and have the original copies of the contract and bonds filed with the Clerk of this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

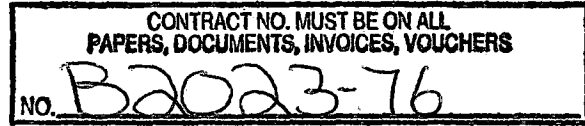
Agenda: Awarding a Contract for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II to Warshauer Electric Supply Company, the sole qualified bidder. No bids were received on Item Nos. 33, 34, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 127, 157, 180, 235, 238, 244, 254, 255, 310, 318, 319, 354, 355, 356, 385, 388, 409, 410, 424, 425, 426, 427, 428, 529, 530, 531, 533 and 534. The Purchasing A ...

Official Resolution#	2023000531						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2023-76						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT – TRAFFIC DIVISION NO. II for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Warshauer Electric Supply Company	800 Shrewsbury Ave. Tinton Falls, NJ 07724 (848) 257-0192

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid be accepted, namely that of WARSHAUER ELECTRIC SUPPLY COMPANY. No bids were received on Item Nos. 33, 34, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 127, 157, 180, 235, 238, 244, 254, 255, 310, 318, 319, 354, 355, 356, 385, 388, 409, 410, 424, 425, 426, 427, 428, 529, 530, 531, 533 and 534. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Various Equipment for the Engineering Department – Traffic Division No. II, for the County of Ocean, for the contract period from date of award through March 14, 2024, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

WARSHAUER ELECTRIC SUPPLY COMPANY for one hundred ninety four (194)

items, to wit:

ITEM NOS. 119, 120, 121, 122, 123, 124, 125, 126, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 285, 286, 289, 307, 308, 309, 311, 312, 313, 314, 315, 316, 317, 320, 321, 322, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 532 and 544.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidder in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-76.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and Warshauer Electric Supply Company, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
117	35' Class 5 Wood Pole		EA	No Bid	No Bid	X		
118	½" x 4' Safety Chain		EA	No Bid	No Bid	X		
119	¾" x 10' Copper Clad Ground Rod	50	EA	\$47.02	\$2,351.00		7-10 DAYS	
120	¾" Bronze Ground Rod Clamp (WB ¾)	50	EA	\$3.02	\$151.00			
121	4" Square Box Surface Mount ½" KO	5	EA	\$1.84	\$9.20			
122	15 Amp. Single Pole Switch	5	EA	\$1.74	\$8.70			
123	4" Cover 1 Switch - 1 GFI Receptacle	5	EA	\$2.09	\$10.45			
124	20 Amp. GFI Receptacle	20	EA	\$20.42	\$408.40			
125	4" Blank Cover	10	EA	\$64.00	\$640.00			
126	100 Amp. Meter Socket with 1" Hub	10	EA	\$101.50	\$1,015.00			
127	70 Amp. Surface Mount Disconnect Q02-4L705		EA	No Bid	No Bid	X		
128	70 Amp. Rain Proof Disconnect Q02-4L70RB	20	EA	\$15.24	\$304.80			
129	15 Amp. Circuit Breaker (S.D. Q0115)	10	EA	\$15.24	\$152.40			
130	20 Amp. Circuit Breaker (S.D. Q0120)	10	EA	\$15.24	\$152.40			
131	30 Amp. Circuit Breaker (S.D. Q0130)	20	EA	\$15.24	\$304.80			
132	50 Amp. Circuit Breaker (S.D. Q0150)	20	EA	\$15.24	\$304.80			
133	70 Amp. Circuit Breaker (S.D. Q0170)	30	EA	\$25.00	\$750.00			
134	AGC ½ Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			
135	AGC 1 Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
136	AGC 1 ½ Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			
137	AGC 2 Amp. Fuse 125 V.A.C.	40	EA	\$1.06	\$42.40			
138	AGC 5 Amp. Fuse 125 V.A.C.	40	EA	\$1.32	\$52.80			
139	½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
140	1 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
141	1 ½ Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
142	10 Amp. Fuse 125 V.A.C. SLO-BLO	40	EA	\$2.40	\$96.00			
143	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with closure	30	EA	\$388.84	\$11,665.20			
144	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1" hub	20	EA	\$397.84	\$7,956.80			
145	200 Amp 5 Terminal Commercial Lever Bypass Meter Pan with 1 1/2" hub	25	EA	\$397.84	\$9,946.00			
146	1 1/2" HUB for 200 Amp Meter Pan.	25	EA	\$9.02	\$225.50			
147	Closure plate for HUB Opening in 200 Amp. Meter Pan.	25	EA	\$6.92	\$173.00			
148	Cable Tie Base (T&B TC 5828)	200	EA	\$0.5286	\$105.72			
149	Cable Tie Base (T&B TC 5344A)	200	EA	\$1.174	\$234.80			
150	Identification Cable Ties (T&B TY 5512M)	1,500	EA	\$1.23	\$1,845.00			
151	Plastic Cable Ties, 10 x 4"	2,000	EA	\$0.0625	\$125.00			
152	Plastic Cable Ties, 10 x 8"	50	EA	\$0.084	\$4.20			
153	Sunlight Resistant Cable Ties, 30 x 15"	5,000	EA	\$0.789	\$3,945.00			
154	Duct Seal 1 lb.	200	EA	\$3.11	\$622.00			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
155	Never-Seize, Brush Top Can	30	EA	\$26.98	\$809.40			
156	Scotchkote Sealer, 15 oz. Can	20	EA	\$46.17	\$923.40			
157	Scotch 7730 Splice Kits, 10/Box		BX	No Bid	No Bid	X		NOT ENOUGH INFO
158	Scotch 33+ Tape 3/4" x 66' Black, 10/Box	200	BX	\$7.68	\$1,536.00			
159	Scotch 33+ Tape 3/4" x 66' Blue, 10/Box	10	BX	\$7.68	\$76.80			
160	Scotch 33+ Tape 3/4" x 66' Green, 10/Box	10	BX	\$7.68	\$76.80			
161	Scotch 33+ Tape 3/4" x 66' Orange, 10/Box	10	BX	\$7.68	\$76.80			
162	Scotch 33+ Tape 3/4" x 66' Red, 10/Box	10	BX	\$7.68	\$76.80			
163	Scotch 33+ Tape 3/4" x 66' Yellow, 10/Box	10	BX	\$7.68	\$76.80			
164	Scotch 33+ Tape 3/4" x 66' White, 10/Box	10	BX	\$7.68	\$76.80			
165	12/2 Romex Staples, 100/Box	5	BX	\$1.80	\$9.00			
166	#8 Armored Ground Wire Staples, 100/Box	5	BX	\$2.95	\$14.75			
167	3 Wire Male Connector Body (Hubbell 5266C)	20	EA	\$9.81	\$196.20			
168	3 Wire Female Connector Body (Hubbell 5269C)	20	EA	\$18.53	\$370.60			
169	Split Bolt Connector #8 Wire (S-8)	50	EA	\$5.33	\$266.50			
170	Copper Wire Lugs #121 Wire (SLU-35)	100	EA	\$1.40	\$140.00			
171	Copper Wire Lugs #2 Wire (BTC-208)	100	EA	\$1.94	\$194.00			
172	1/2" Romex Box Connectors	100	EA	\$0.28	\$28.00			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 202300531
 Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

Res-Pg:m.3-7

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 173	¾" Romex Box Connectors	100	EA	\$0.70	\$70.00			
✓ 174	Blue Wire Nuts MMMBG	300	EA	\$0.46	\$138.00			
✓ 175	Red Wire Nuts (GB10006)	1,000	EA	\$0.23	\$230.00			
✓ 176	Yellow Wire nuts (GB10004)	5,000	EA	\$0.23	\$1,150.00			
✓ 177	Waterproof Wire Nuts 8-22 Gauge	2,000	EA	\$1.008	\$2,016.00			
180	Over Head Vertical Roadway Lighting, 150w HPS Bulb, per NJDOT Drawing L-0107		EA	No Bid	No Bid	X		NOT ENOUGH INFO
NON INSULATED CRIMP STYLE SPADE TERMINALS								
✓ 210	12-10 Wire No. 6 Stud	1,000	EA	\$0.39	\$390.00			
✓ 211	12-10 Wire No. 8 Stud	1,000	EA	\$0.27	\$270.00			
✓ 212	12-10 Wire No. 10 Stud	1,000	EA	\$0.69	\$690.00			
✓ 213	12-10 Wire ¼" Stud	1,000	EA	\$0.29	\$290.00			
✓ 214	14-16 Wire No. 6 Stud	1,000	EA	\$0.25	\$250.00			
✓ 215	14-16 Wire No. 8 Stud	1,000	EA	\$0.29	\$290.00			
✓ 216	14-16 Wire No. 10 Stud	1,000	EA	\$0.25	\$250.00			
✓ 217	14-16 Wire ¼" Stud	1,000	EA	\$0.75	\$750.00			
✓ 218	18-20 Wire No. 4 Stud	1,000	EA	\$0.75	\$750.00			
✓ 219	18-20 Wire No. 6 Stud	1,000	EA	\$0.87	\$870.00			
✓ 220	18-14 Wire No. 8 Stud	1,000	EA	\$0.87	\$870.00			

Introduced on: April 19, 2023

Adopted on: April 19, 2023
 Official Resolution#: 202300651

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
221	#8 Wire ¼" Stud Ring Terminal	1,000	EA	\$0.89	\$890.00			
222	#6 Wire ¼" Stud Ring Terminal	1,000	EA	\$1.09	\$1,090.00			
INSULATED CRIMP STYLE QUICK SLIDE DISCONNECT								
223	14-16 Wire ¼" Tab Female	2,000	EA	\$0.93	\$1,860.00			
224	14-16 Wire ¼" Tab Male	5,000	EA	\$0.75	\$3,750.00			
CRIMP STYLE BUTT SPLICES								
225	10-12 Wire Insulated	1,500	EA	\$0.35	\$525.00			
226	14-16 Wire Insulated	1,500	EA	\$0.32	\$480.00			
227	18-20 Wire Insulated	1,500	EA	\$0.34	\$510.00			
228	Nylon Insulated Crimp Joints (T&B RC55), or Equal	1,500	EA	\$0.97	\$1,455.00			
MISCELLANEOUS SIGNAL PARTS								
235	Econolite AS2M Master NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
238	12 " Chapel Hill Poly Signal Head complete with Tunnel Visors and LEDs. Color: Yellow & Black, NO SUBSTITUTION		EA	No Bid	No Bid	X		
244	5AMP Bridge Diode		EA	No Bid	No Bid	X		
254	Peek Unitrak Image Detector Card		EA	No Bid	No Bid	X		
255	Auto Scope 4 Channel Detector Card		EA	No Bid	No Bid	X		
285	Photo Control 105-285 V twist lock cell (PTL-8)	20	EA	\$22.55	\$451.00			
286	Photo Control Receptacle with Bracket (K122)	20	EA	\$26.40	\$528.00			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution #: 202300501

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

Res-Pg:m.3-9

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
289	VAL Valet LED #VAL-E02-LED-E-U-WQ-AP-RTMB	4	EA	\$1,868.75	\$7,475.00			
MISCELLANEOUS SUPPLIES								
307	TEKS Self-Drilling Screws ¼ - 14 x ¾"	250	EA	\$0.11	\$27.50			
308	TEKS Self-Drilling Screws ¼ - 14x1"	250	EA	\$0.13	\$32.50			
309	TEKS Self-Drilling Screws ¼ - 14 x 1 ½"	250	EA	\$0.15	\$37.50			
310	Portland Cement, 90 lb. Bag		BAG	No Bid	No Bid	X		
311	3M-5000 Loop Sealant, 5 Gallon Can	10	CAN	\$719.97	\$7,199.70			
312	#6 XLP Stranded Wire-Black	4,000	LF	\$0.983	\$3,932.00			
313	#8 XLP Stranded Wire-Black	4,000	LF	\$0.639	\$2,556.00			
314	#6 Stranded Wire-Bare	1,000	LF	\$0.885	\$885.00			
315	#8 Stranded Wire-Bare	2,000	LF	\$0.56	\$1,120.00			
316	14/3 SJ Cord	500	LF	\$1.24	\$620.00			
317	Adhesive Remover, Citrus Base, 5 Gallon Solvent Free Can	10	CAN	\$15.60	\$156.00			
318	Bondo 606V Epoxy, 1 Gallon Container		CONT	No Bid	No Bid	X		
319	3M High Gel Re-enterable Encapulant 8882, 750 Gram Container		CONT	No Bid	No Bid	X		
320	10/2 Romex Cable	500	LF	\$1.35	\$675.00			
321	10/2 UF Cable	500	LF	\$1.40	\$700.00			
322	10/3 Romex Cable	500	LF	\$1.64	\$820.00			
354	2 Way Standar H Bar Pelco SP-6025-18-PNC		EA	No Bid	No Bid	X		

Introduced on: April 19, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000531

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
355	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
356	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
AUTOSCOPE IMAGE DETECTION SYSTEM								
385	Econolite Autoscope Solo Mini Hub TS-2 NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
388	Econolite Autoscope Rack Vision Terra Machine Vision Processor (MVP) NO SUBSTITUTIONS		EA	No Bid	No Bid	X		
409	SR-Series Fixed-Site Thermal Security Cameras		EA	No Bid	No Bid	X		
410	TSL Throat Seal, Liquid #206-994, Half Pint Size		BTL	No Bid	No Bid	X		
424	NWA-7-3X 3" Conduit Stand Off with 20-24" crossbar		EA	No Bid	No Bid	X		
#14 LOOP DETECTOR WIRE, #14-2 COND. SHIELD LOOP LEAD-IN WIRE & CABLES								
425	#14 Loop Detector Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #543, or Equal		LF	No Bid	No Bid	X		
426	#14-2 Cond Shield Loop Lead-in Wire per NJDOT 2007 Spec. 918.02.02 Traffic Parts #539, or Equal		LF	No Bid	No Bid	X		
427	Advanced Traffic Sensor Composite Cable		LF	No Bid	No Bid	X		
428	½" Foam Dielectric Coaxial Cable		LF	No Bid	No Bid	X		
CONDUIT & FITTINGS								
✓ 429	½" Recessed Pipe Plug	10	EA	\$3.12	\$31.20			
✓ 430	½" Close Nipple	40	EA	\$1.38	\$55.20			
✓ 431	¾" Rigid Conduit	100	LF	\$2.90	\$290.00			
✓ 432	¾" Rigid Coupling	20	EA	\$2.61	\$52.20			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
433	¾" 90 Degree Sweep	30	EA	\$7.962	\$238.86			
434	¾" LB with Cover & Gasket	30	EA	\$5.94	\$178.20			
435	¾" Pipe Tee (Plumbing Type)	20	EA	\$6.46	\$129.20			
436	¾" x ½" Reducer Bushing	10	EA	\$0.898	\$8.98			
437	¾" Recessed Pipe Plug	10	EA	\$3.71	\$37.10			
438	¾" 1-Hole Conduit Strap	100	EA	\$0.1227	\$12.27			
439	¾" Lock Nut	150	EA	\$0.12	\$18.00			
440	¾" Plastic Bushing	20	EA	\$0.128	\$2.56			
441	¾" Grounding Bushing	50	EA	\$3.34	\$167.00			
442	¾" Offset Nipple	50	EA	\$1.94	\$97.00			
443	¾" x 3" Nipple	30	EA	\$2.55	\$76.50			
444	¾" x 4" Nipple	30	EA	\$3.03	\$90.90			
445	¾" x 5" Nipple	30	EA	\$3.48	\$104.40			
446	¾" x Short Nipple	30	EA	\$2.10	\$63.00			
447	¾" Close Nipple	30	EA	\$1.78	\$53.40			
448	¾" Threaded Entrance Head	30	EA	\$4.11	\$123.30			
449	1" Close Nipple	30	EA	\$2.67	\$80.10			
450	1" Recessed Pipe Plug	30	EA	\$4.35	\$130.50			
451	1" Short Nipple	30	EA	\$2.94	\$88.20			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

Res-Pg:m.3-12

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
452	1" Ground Bushing	30	EA	\$3.56	\$106.80			
453	1" Plastic Bushing	20	EA	\$0.186	\$3.72			
454	1" Locknut	150	EA	\$0.1746	\$26.19			
455	1" x ¾" Reducer Bushing	30	EA	\$1.39	\$41.70			
456	1" x 3" Nipple	30	EA	\$3.56	\$106.80			
457	1 ½" 1 Hole Rigid Pipe Strap	100	EA	\$0.48	\$48.00			
458	1 ½" Rigid Conduit Coupling	20	EA	\$7.06	\$141.20			
459	1 ½" Threadless Coupling (Compression Type)	20	EA	\$8.18	\$163.60			
460	1 ½" Close Nipple	20	EA	\$4.20	\$84.00			
461	1 ½" Rigid Conduit	100	LF	\$7.69	\$769.00			
462	1 ½" Short Nipple	30	EA	\$4.44	\$133.20			
463	1 ½" x ¾" Reducer Bushing	30	EA	\$3.92	\$117.60			
464	1 ½" x 4" Nipple	30	EA	\$6.74	\$202.20			
465	1 ½" x 6" Nipple	30	EA	\$9.30	\$279.00			
466	1 ½" x 8" Nipple	30	EA	\$14.23	\$426.90			
467	1 ½" x 10" Nipple	30	EA	\$17.11	\$513.30			
468	1 ½" 90 Degree Sweep	50	EA	\$21.06	\$1,053.00			
469	1 ½" Pipe Tee (Plumbing Type)	20	EA	\$22.86	\$457.20			
470	1 ½" Recessed Pipe Plug	20	EA	\$6.40	\$128.00			

Introduced on: April 19, 2023
 Adopted on: April 19, 2023
 Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT. - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
471	1 1/2" Plastic Push Penny	20	EA	\$2.05	\$41.00			
472	1 1/2" Threadless Grounding Bushing	20	EA	\$17.41	\$348.20			
473	1 1/2" Threaded Grounding Bushing	30	EA	\$16.76	\$502.80			
474	1 1/2" 90 Degree Liquid-Tite Connector	20	EA	\$16.87	\$337.40			
475	1 1/2" Straight Liquid-Tite Connector	20	EA	\$13.43	\$268.60			
476	1 1/2" P.V.C. Conduit	100	LF	\$2.82	\$282.00			
477	1 1/2" P.V.C. Coupling	20	EA	\$0.59	\$11.80			
478	1 1/2" P.V.C. Entrance Head	20	EA	\$9.22	\$184.40			
479	1 1/2" P.V.C. Male Adapter	20	EA	\$0.763	\$15.26			
480	1 1/2" lb. with Cover & Gasket	50	EA	\$16.02	\$801.00			
481	1 1/2" Liquid-Tite Conduit	50	FT	\$7.37	\$368.50			
482	2" Rigid Metallic Conduit	100	LF	\$9.41	\$941.00			
483	2" Rigid Coupling	30	EA	\$8.97	\$269.10			
484	2" Threadless Coupling (Compression Type)	20	EA	\$9.79	\$195.80			
485	2" x Close Nipple	30	EA	\$5.15	\$154.50			
486	2" x 4" Nipple	30	EA	\$8.80	\$264.00			
487	2" x 6" Nipple	30	EA	\$11.74	\$352.20			
488	2" x 8" Nipple	30	EA	\$16.93	\$507.90			
489	2" x 10" Nipple	30	EA	\$21.75	\$652.50			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

WARSHAUER ELECTRIC SUPPLY COMPANY

Res-Pg:m.3-14

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 490	2" Grounding Bushing	100	EA	\$5.83	\$583.00			
✓ 491	2" Threadless Grounding Bushing	20	EA	\$29.63	\$592.60			
✓ 492	2" Plastic Bushing	20	EA	\$0.55	\$11.00			
✓ 493	2" x 1 1/2" Reducer Bushing	20	EA	\$7.43	\$148.60			
✓ 494	2" x 3/4" Reducer Bushing	20	EA	\$7.43	\$148.60			
✓ 495	2" 1-Hole Rigid Pipe Strap	150	EA	\$0.522	\$78.30			
✓ 496	2" 90 Degree Rigid Sweep	30	EA	\$32.13	\$963.90			
✓ 497	2" Pipe Tee (Plumbing Type)	20	EA	\$35.42	\$708.40			
✓ 498	2" L Box with Gasket & Cover	20	EA	\$26.10	\$522.00			
✓ 499	2" Lock Nut	50	EA	\$4.87	\$243.50			
✓ 500	2" Threaded Entrance Head	20	EA	\$10.92	\$218.40			
✓ 501	2" Liquid-Tite Flexible Conduit	50	LF	\$8.82	\$441.00			
✓ 502	2" 90 Degree Liquid-Tite Connector	30	EA	\$26.45	\$793.50			
✓ 503	2" Straight Liquid-Tite Connector	30	EA	\$18.48	\$554.40			
✓ 504	2" Recessed Pipe Plug	20	EA	\$11.11	\$222.20			
✓ 505	2" P.V.C. Male Adapter	20	EA	\$1.10	\$22.00			
✓ 506	2" P.V.C. Conduit	100	LF	\$5.60	\$560.00			
✓ 507	2" P.V.C. Coupling	20	EA	\$0.778	\$15.56			
✓ 508	2" P.V.C. Entrance Head	20	EA	\$14.71	\$294.20			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

BID - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 509	2" Plastic Push Penny	20	EA	\$3.24	\$64.80			
✓ 510	2" P.V.C. Sweep, 90 Degrees	20	EA	\$4.65	\$93.00			
✓ 511	2" P.V.C. lb. with Gasket & Cover	20	EA	\$15.08	\$301.60			
✓ 512	3" Rigid Conduit	1,000	LF	\$20.13	\$20,130.00			
✓ 513	3" Rigid Conduit Coupling	100	EA	\$29.08	\$2,908.00			
✓ 514	3" Threadless Coupling (Compression Type)	20	EA	\$42.93	\$858.60			
✓ 515	3" Close Nipple	30	EA	\$7.37	\$221.10			
✓ 516	3" x 4" Nipple	30	EA	\$21.73	\$651.90			
✓ 517	3" x 6" Nipple	30	EA	\$28.84	\$865.20			
✓ 518	3" x 8" Nipple	30	EA	\$37.54	\$1,126.20			
✓ 519	3" x 10" Nipple	30	EA	\$44.36	\$1,330.80			
✓ 520	3" x 12" Nipple	30	EA	\$53.86	\$1,615.80			
✓ 521	3" 90 Degree Sweep	100	EA	\$86.52	\$8,652.00			
✓ 522	3" 45 Degree Sweep	60	EA	\$86.52	\$5,191.20			
✓ 523	3" 22 1/2 Degree Sweep	30	EA	\$86.52	\$2,595.60			
✓ 524	3" Recessed Pipe Plug	20	EA	\$42.92	\$858.40			
✓ 525	3" Plastic Push Penny	20	EA	\$7.37	\$147.40			
✓ 526	3" Grounding Bushing	200	EA	\$13.14	\$2,628.00			
✓ 527	3" Threadless Grounding Bushing	40	EA	\$44.13	\$1,765.20			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II

Line Item	Description	Est. Qty.	Unit of Meas.	Unit Price	Total Price	No Bid	Delivery, A.R.O.	Comments
✓ 528	3" x 2" Threaded Reducer Bushing	40	EA	\$20.33	\$813.20			
529	Pole Plate, 1 1/4" Bottom Hole, Traffic Parts #1176, or Equal		EA	No Bid	No Bid	X		
530	Pole Plate, No Hole, Traffic Parts #1177, or Equal		EA	No Bid	No Bid	X		
531	Balance Adjuster with SS Bushing, Traffic Parts #4368, or Equal		EA	No Bid	No Bid	X		
✓ 532	Indoor Load Center, Siemens E0408ML1125F, or Equal	15	EA	\$46.09	\$691.35			
533	Preformed Conduit Strap Pelco SP-6049-3-PNC		EA	No Bid	No Bid	X		
534	Conduit Stand - Off Bracket with Adjustable Stand Off and H Bar Pelco SP-6042-18-PNC		EA	No Bid	No Bid	X		
OTHER								
✓ 544	Cyclon 2V 25.0 AH BC cell rechargeable battery	100	EA	\$106.25	\$10,625.00			

Introduced on: April 19, 2023

Adopted on: April 19, 2023

Official Resolution#: 2023000531

Bid - VARIOUS EQUIPMENT FOR THE ENGINEERING DEPARTMENT - TRAFFIC DIVISION NO. II



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II to Continental Hardware, Inc. and Madison Township Lumber & Supply, the lowest qualified bidders. Item No. 104 is rejected as it was previously awarded. (B2023-77)

Official Resolution#	2023000532						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2023-77						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-17

RESOLUTION

April 19, 2023

WHEREAS, on March 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LUMBER AND LUMBER SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Continental Hardware, Inc.
400 Delancy Street
Newark, NJ 07105
(973) 589-3929

Madison Township Lumber & Supply
PO Box 376
Matawan, NJ 07747
(732) 566-5555

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of, CONTINENTAL HARDWARE, INC. and MADISON TOWNSHIP LUMBER & SUPPLY. Item No. 104 is rejected as it was previously awarded.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of Lumber and Lumber Supplies No. II for the County of Ocean, for the contract period from date of award through December 31, 2023, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. CONTINENTAL HARDWARE, INC. for one (1) item, to wit:
ITEM NO. , 44.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. MADISON TOWNSHIP LUMBER & SUPPLY for five (5) items, to wit:
ITEM NOS. 55, 56, 57, 58 and 59.

2. Payments for the materials to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-77.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Bridge Department, and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES NO. II

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)
 LINE_CARD.docxLINE_CARD_2.pdf

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

LUMBER AND LUMBER SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION 2 - Pressure Treated Lumber, Copper Base, No Arsenate, Yellow Pine #2, or Better								
44	6" x 16" x 16'- ACQ	50	PC	\$75.00	\$3,750.00			

Introduced on: April 19, 2023
 Adopted on: April 19, 2023
 Official Resolution#: 2023000532

MADISON TOWNSHIP LUMBER & SUPPLY

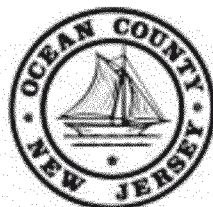
PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 LUMBER AND LUMBER SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Comments
SECTION 3 - Bridge Material, Must Contain 2.5 Lbs. of Dry Salt Per Cubic Foot of Timber; Grade 2; S4S								
55	Tongue & Groove, 2" x 6" x 12'	100	EA	\$28.80	\$2,880.00			
56	Tongue & Groove, 2" x 8" x 12'	100	EA	\$35.96	\$3,596.00			
57	Tongue & Groove, 2" x 10" x 12'	100	EA	\$45.68	\$4,568.00			
58	Tongue & Groove, 2" x 10" x 16'	100	EA	\$59.69	\$5,969.00			
59	Tongue & Groove, 2" x 10" x 20'	100	EA	\$76.89	\$7,689.00			

SECTION 13 - PERCENTAGE DISCOUNT ON ITEMS NOT LISTED HEREIN

Line Item	Description	Unit of Measure	Percentage	No Bid	Comments
104 /	Discount Percentage (%) for Lumber and Lumber Supplies (NOT LESS THAN) As Specified	%	No Bid	X	

Introduced on: April 19, 2023
 Adopted on: April 19, 2023
 Official Resolution # 2023005552



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids for the ON-CALL TEST PIT CONTRACT AT VARIOUS LOCATIONS, 2022, as it exceeds the engineer's estimate. The project will not be rebid.

Official Resolution#	2023000533						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	m-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on February 28, 2023, pursuant to legal advertisements therefor, sealed bids were received for the ON-CALL TEST PIT CONTRACT AT VARIOUS LOCATIONS, 2022 for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Mathis Construction Co., Inc.
1510 Route 539, Suite 1
Little Egg Harbor, NJ 08087
(609) 296-3728

Shore Connection, Inc.
304 Forge Rd., Unit 10
West Creek, NJ 08092
(609) 294-4990

J. Fletcher Creamer & Son, Inc.
101 East Broadway
Hackensack, NJ 07601
(201) 488-9800

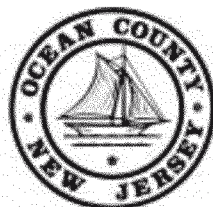
Taylor Wiseman & Taylor
124 Gaither Drive, Suite 150
Mount Laurel, NJ 08054
(856) 235-7200 x 1309

; and

WHEREAS, after the receipt and examination of same, the County Engineer has now recommended to this Board that all bids received be rejected as it exceeds the engineer's estimate. The project will not be rebid.

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

1. Upon recommendation of the County Engineer, all bids received for On-Call Test Pit Contract at Various Locations, 2022, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting the sole bid received for the furnishing and delivery of CRIME DETECTION KIT as unresponsive. It will be rebid.

Official Resolution#	2023000534						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	m-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on March 14, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of CRIME DETECTION KIT for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

Name of Bidder

Address of Bidder

Foster & Freeman USA Inc.

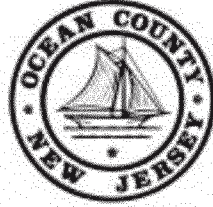
20145 Ashbrook Place #190
Ashburn, VA 20147
(888) 445-5048

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole bid received be rejected as unresponsive. All item Nos. 1, 1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, will be rebid.

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

1. Upon recommendation of the County Purchasing Agent, the sole bid received for the furnishing and delivery of Crime Detection Kit, is hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Prosecutor's Office and Foster & Freeman USA Inc., the unsuccessful bidder.



Ocean County Board of Commissioners

OFFICE OF THE
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Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$3,000.00. (QP2022-111)

Official Resolution#	2023000577						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
April 19, 2023

WHEREAS, on February 15, 2023 the Ocean County Board of Commissioners approved the acceptance of property from Little Egg Harbor Township by land exchange known as Block 109, Lots 46, 54, & 99, Block 126, Lots 21, 24, 25, & 26, Block 269, Lots 3 & 9, Block 326.201, Lots 63 & 64 and Block 326.203, Lots 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, & 22 under the Ocean County Natural Lands Trust Fund, by resolution # 2023000282; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

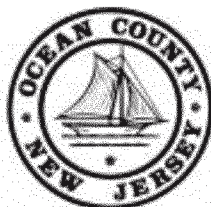
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$3,000.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates, in an amount not to exceed \$3,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$12,175.00. (QP2022-111)

Official Resolution#	2023000578						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on June 1, 2022 the Ocean County Board of Commissioners approved the acquisition of Block 19501, Lots 19 & 20 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000751; 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, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

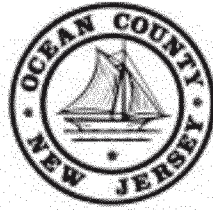
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$12,175.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$12,175.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Schaeffer Nassar Scheidegg Consulting Engineers, LLC to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$750.00. (QP2023-49)

Official Resolution#	2023000579						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on December 22, 2021 the Ocean County Board of Commissioners approved the acquisition of Block 19501, Lots 19 & 20 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2022000751; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Schaeffer Nassar Scheidegg Consulting Engineers, LLC, Mays Landing, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$750.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$750.00 for surveying services to Schaeffer Nassar Scheidegg Consulting Engineers, LLC from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Schaeffer Nassar Scheidegg Consulting Engineers, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to AllRisk, Inc. (ESCNJ Contract No. 17/18-34) to provide additional Mold Remediation and Water Damage Repairs at the OC Juvenile Detention Center, an increase to the contract in the amount of \$30,150.52.

Official Resolution#	2023000580						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, on October 6, 2022 a Resolution was adopted awarding a purchase order to AllRisk Inc. for MOLD REMEDIATION AND WATER DAMAGE REPAIRS AT THE OCEAN COUNTY JUVENILE DETENTION CENTER, 165 Sunset Avenue, Toms River, New Jersey; and

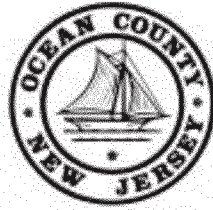
WHEREAS, it has been determined that additional restoration services be conducted as a result of mold remediation services at the Juvenile Detention Center; and

WHEREAS, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 17/18-34; and

WHEREAS, funds for these additional restoration services shall be encumbered from Account Number 231-080-0311 in the amount not to exceed \$30,150.52.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY**, that we hereby authorize the issuance of a Purchase Order in an amount not to exceed \$30,150.52 for additional restoration services for the Mold Remediation and Water Damage Repairs at the Ocean County Juvenile Detention Center from Account Number 231-080-0311.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Comptroller, Management & Budget Department, Risk Management Division, Buildings & Grounds Department, and AllRisk, Inc.



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Professional Services Contract with Bright Harbor Healthcare, Inc. for additional Behavioral Health Services, an increase to the contract in the amount of \$50,000.00. (QP2022-173)

Official Resolution#	2023000581						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #	QP2022-173						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

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 **Bright Harbor Healthcare, Inc.** (formerly Ocean Mental Health Services), 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year 2023, 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 21, 2022; 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 funding is available to increase these services from accounts maintained by the Office of the Prosecutor; and

WHEREAS, the original amount of \$1,967,525.00 is now increased to \$2,017,525.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Agreement with **Bright Harbor Healthcare, Inc.** is amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original</u>	<u>Increase/ Decrease</u>	<u>Amended</u>
Mental Health Pro - Temporary Budget	016-205-5018	\$ 330,122.00	\$ 0.00	\$ 330,122.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 872,878.00	\$ 0.00	\$ 872,878.00
SAMHSA Fy20	017-818-V040	\$ 21,940.00	\$ 0.00	\$ 21,940.00
SAMHSA Fy22	017-818-AA40	\$ 287,585.00	\$ 0.00	\$ 287,585.00
CLETA	216-060-0058	\$ 125,000.00	\$ 0.00	\$ 125,000.00
ARPA- On Point Expansion	021-205-AR04	\$ 330,000.00	\$ 0.00	\$ 330,000.00
Operation Helping Hand State FY22/23	017-803-AA82	\$ 0.00	\$ 50,000.00	\$ 50,000.00

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

BE IT FURTHER RESOLVED, that the contract number QP2022-173 must be placed on all papers, documents, invoices and vouchers pertaining to this agreement.

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 County Counsel, County Comptroller, Department of Human Services, Prosecutor's Office, and Bright Harbor Healthcare, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Small Road and Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road over South Branch of Metedeconk River, Jackson Township, in an amount not to exceed \$217,132.39. (QP2022-175)

Official Resolution#		2023000582					
Meeting Date		04/19/2023					
Introduced Date		04/19/2023					
Adopted Date		04/19/2023					
Agenda Item		n-6					
CAF #							
Purchase Req. #		QP2022-175					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on December 21, 2022 and referred to as contract number QP2022-175; and

WHEREAS, T & M Associates is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$217,132.39; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$217,132.39 to T & M Associates for Small Road and Bridge Design Services from Capital Budget Account Numbers 301-185-X003-6600 and 419-185-X003-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and T & M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

101 Hooper Avenue
Toms River, New Jersey
08754-2191
Tel: (732)929-2005
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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at Jackson Garage, Jackson Township, in an amount not to exceed \$5,196.50. (QP2023-54)

Official Resolution#	2023000583						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	QP2023-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

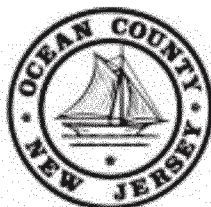
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Jackson Garage, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$5,196.50; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,196.50 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 301-185-X104-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Fax: (732)505-1918

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Mott MacDonald, LLC to provide Professional Engineering Services for Underground Storage Tanks at Ship Bottom Garage-Ground Penetrating Radar Survey, Ship Bottom Borough, in an amount not to exceed \$5,236.10. (QP2023-54)

Official Resolution#	2023000584						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	QP2023-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓				✓		
John P.	✓		✓		✓		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

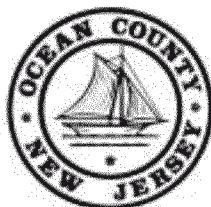
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Professional Engineering Services for Underground Storage Tanks for the Ship Bottom Garage-Ground Penetrating Radar Survey, Ship Bottom Borough, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Engineering service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on March 1, 2023 and referred to as contract number QP2023-54; and

WHEREAS, Mott MacDonald, LLC is qualified to provide the required Professional Engineering Services in accordance with their proposal at a not to exceed cost of \$5,236.10; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$5,236.10 to Mott MacDonald, LLC for Professional Engineering Services from Account Number 301-185-X104-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Mott MacDonald, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, on a project specific proposal basis, for the period of 4/22/2023 through 4/21/2024, as follows: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Keegan Technology & Testing Assoc., Inc. T/A Key-Tech; ATANE Engineers, Architects and Land Surveyors, P.C.; Whitestone Associates, Inc.; and Atlantic Engineering Laboratories, LLC. (QP2023-68)

Official Resolution#	2023000585						
Meeting Date	04/19/2023						
Introduced Date	04/19/2023						
Adopted Date	04/19/2023						
Agenda Item	n-9						
CAF #							
Purchase Req. #	QP2023-68						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	<				<		
Gary	<			<	<		
Barbara Jo	<				<		
Virginia E.	<				<		
John P.	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, there exists a need for Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean; 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, six (6) 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 all six (6) firms to be qualified to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean for each firm's specific subcategories based upon the technical proficiency demonstrated for each subcategory of the proposal: 1). Portland Cement Concrete Testing; 2). Bituminous Concrete Testing; 3). Soil Borings and Testing; 4). Precast, Structural Member Inspection and Testing; 5). Structural Steel Testing and Inspection; and 6). Professional Services; 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 Commissioners and set forth in the Request for Qualifications; and

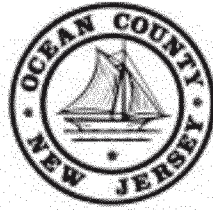
WHEREAS, the Ocean County Engineering Department and the Ocean County Consultant Selection Review Committee has recommended that the firms listed are qualified and eligible to provide material sampling, inspection and testing services for the upcoming year:

1. **French & Parrello Associates, P.A.**
1800 Route 34, Suite 101
Wall Township, New Jersey 07719
2. **Colliers Engineering & Design, Inc.**
5439 Harding Highway
Mays Landing, New Jersey 08330
3. **Keegan Technology & Testing Assoc., Inc. T/A Key-Tech**
210 Maple Place, PO Box 48
Keyport, New Jersey 07735
4. **ATANE Engineers, Architects and Land Surveyors, P.C.**
2147 NJ Route 27 South, Suite # 202
Edison, New Jersey 08817
5. **Whitestone Associates, Inc.**
2430 Highway 34
Building B, Suite 101
Manasquan, New Jersey 08736
6. **Atlantic Engineering Laboratories, LLC**
21 Randolph Avenue
Avenel, New Jersey 07001

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 COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

1. The firms set forth above are qualified and eligible to provide Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and as Directed by Various Departments of the County of Ocean and be awarded contracts for necessary services for April 22, 2023 through April 21, 2024.
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 Commissioners during normal business hours.
4. A certified copy of this Resolution shall be forwarded to the following:
 1. French & Parrello Associates, P.A.
 2. Colliers Engineering & Design, Inc.
 3. Keegan Technology & Testing Assoc., Inc. T/A Key-Tech
 4. ATANE Engineers, Architects and Land Surveyors, P.C.
 5. Whitestone Associates, Inc.
 6. Atlantic Engineering Laboratories, LLC



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: April 19, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Reappointing Harry L. Larkin, Jr., M.D. to the position of Assistant OC Medical Examiner for a term of one (1) year, commencing 5/1/2023 through 4/30/2024.

Official Resolution#		2023000528					
Meeting Date		04/19/2023					
Introduced Date		04/19/2023					
Adopted Date		04/19/2023					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Joseph H.	✓				✓		
Gary	✓			✓	✓		
Barbara Jo	✓				✓		
Virginia E.	✓		✓		✓		
John P.	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

April 19, 2023

WHEREAS, there exists a need for the appointment of an Assistant County Medical Examiner; and

WHEREAS, N.J.S.A. 52:17B-84 provides for the appointment of Assistant County Medical Examiners; and

WHEREAS, Harry L. Larkin, Jr., M.D. possesses the requisite licenses, certifications and all qualifications necessary to serve as Assistant County Medical Examiner; and

WHEREAS, the Ocean County Board of Commissioners wishes to appoint Harry L. Larkin, Jr., M.D. as Assistant Ocean County Medical Examiner for a term of one (1) year, commencing May 1, 2023; and

WHEREAS, the funds are available for this purpose;

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

1. Harry L. Larkin, Jr., M.D. is hereby appointed as Assistant Ocean County Medical Examiner for a term of one (1) year commencing May 1, 2023, in accordance with the terms and conditions set forth in the Assistant Ocean County Medical Examiner Agreement attached hereto.

2. The Commissioner Director and Clerk of the Board are hereby authorized and directed to enter into and execute said Agreement with Harry L. Larkin, Jr., M.D.

3. A certified copy of this Resolution, together with a copy of the Assistant Ocean County Medical Examiner Agreement executed by the parties, shall be placed on file in the office of the Clerk of the Board of Commissioners.

4. Certified copies of this Resolution shall be made available to:

Ocean County Medical Examiner
Director, Ocean County Department of Employee Relations;
Ocean County Comptroller,
Ocean County Counsel, and
Harry L. Larkin, Jr., M.D.