



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

### Board Meeting Agenda

Date: November 20, 2024 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

- A. CALL TO ORDER
- B. STATEMENT Compliance with the Open Public Meetings Act
- C. ROLL CALL
- D. THE PLEDGE OF ALLEGIANCE AND PRAYER
- E. PROCLAMATIONS
  - 1. 40th Anniversary of Hackensack Meridian Ocean University Medical Center.
- F. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 22.
- G. RESOLUTIONS
  - 1. Authorizing the Personnel Resolution.
  - 2. Authorizing an amendment to the 2024 Budget for the program entitled Operation Helping Hand State FY24/25, in the amount of \$100,000.00.
  - 3. Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the Clean Vessel Act Program, for engine replacement and repairs to the "Bay Sweeper" pumpout boat.

4. Authorizing the execution of a Grant Application and Agreement with the State of New Jersey, Department of Environmental Protection for the Clean Vessel Act Program, for engine replacement to the "Bay Defender" pumpout boat.
5. Authorizing the execution of a Grant Renewal with the State of New Jersey, Department of Human Services, Division of Family Development, for the FY25 Social Services for the Homeless Grant, for the extended period of 1/1/2025 through 12/31/2025, in the amount of \$999,780.00.
6. Authorizing the County Administrator, on behalf of the Board of Commissioners, to execute an Agreement with the Toms River Municipal Utilities Authority related to sewer connection at the project site located at 100 Hooper Avenue, Toms River Township, in an amount not to exceed \$219,735.60.
7. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to provide County Housing Assistance and Weather-Related Services for the Disadvantaged Homeless, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$32,408.00, contingent upon adoption of the 2025 Temporary County Budget.
8. Authorizing the execution of an Intergovernmental Agreement with the Toms River Municipal Utilities Authority to provide Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025.
9. Authorizing the execution of an Intergovernmental Agreement with the OC Mosquito Extermination Commission to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$500.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.
10. Authorizing the execution of an Intergovernmental Agreement with the OC Library to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$160,000.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.
11. Authorizing the execution of an Intergovernmental Agreement with the OC Board of Social Services to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$20,500.00, contingent upon adoption of the 2025 County Temporary Budget, for the period of 1/1/2025 through 12/31/2025.
12. Authorizing the execution of an Intergovernmental Agreement with the Jackson Township Municipal Utilities Authority to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$1,000.00, contingent upon adoption of the 2025 County Budget, for the period of 1/1/2025 through 12/31/2025.
13. Authorizing the execution of an Amendatory Intergovernmental Agreement with the Township of Plumsted to provide Schedule "C" Vehicle Services Department services, in an amount not to exceed \$5,000.00, and additional Schedule "C" Road Department services, an increase in the amount of \$37,000.00, for a revised total agreement in the amount of \$375,000.00, for the period of 1/1/2024 through 12/31/2024.
14. Authorizing the execution of a Shared Services Agreement with the Township of Berkeley to relocate a portion of Atlantic Avenue to accommodate the Mill Creek Trail.

15. Authorizing the execution of a Shared Services Agreement with Atlantic County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.
16. Authorizing the execution of a Shared Services Agreement with Burlington County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.
17. Authorizing the execution of a Shared Services Agreement with Cape May County for the housing of short-term commitment status juveniles, for the period of 1/1/2025 through 12/31/2025.
18. Authorizing an amendment to the OC First Time Homebuyer Program, to include a new participant, as recommended by the OC Planning Director. (CC2024-62)
19. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-71)
20. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-90)
21. Authorizing the execution of a Mortgage and Mortgage Note Modification Agreement and a Deferred Loan Agreement Modification under the CDBG Housing Rehabilitation Program, as recommended by the OC Planning Director. (C2024-109)
22. Authorizing a quarterly advance of funding to Ending Homelessness Group, for the period of 10/1/2024 through 12/31/2024, in accordance with N.J.S.A. 40A:5-16.2, for the Homelessness and Housing Insecurity Services program, in the amount of \$200,800.00, through the ARPA - Homelessness and Housing Insecurity Services account. (CC2022-159)
23. Authorizing the execution of an Agreement with Denton Pines, LLC for the development of Tax Block 20601, Lot 12, Whitesville Road, Jackson Township.

#### H. MOTIONS

1. Authorizing the Clerk of the Board to accept and/or record legal instruments.
2. Approving the Board Meeting Minutes of 10/16/2024.
3. Approving the Pre-Board Meeting Minutes of 10/30/2024.
4. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships.

#### I. TRAFFIC SAFETY IMPROVEMENTS

1. Authorizing the installation of additional safety measures along County Road #11 (Route 549 - Hooper Avenue) between Water Street and Hadley Avenue, Township of Toms River.

2. Authorizing the alteration of Speed Zones along County Road #23 (Main Street), Township of Ocean.
3. Authorizing a revision to the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #12 (Walnut Street) and Edken Avenue, Township of Toms River. (DVR-10)
4. Authorizing a revision to the Traffic Signal at the intersection of County Road #11 (Route 549 - Hooper Avenue) and County Road #72 (Chestnut Street - Caudina Avenue), Township of Toms River. (DVR-16)
5. Authorizing a revision to the Traffic Signal at the intersection of County Road #5 (Route 528 - Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road, Township of Lakewood. (LKWD-79)

#### J. BID AWARDS

1. Awarding a Contract for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II to Morse Correctional Healthcare and Consulting, Inc., the lowest qualified bidder. (B2024-185)
2. Awarding a Contract for the furnishing and delivery of TIRE RETREADING SERVICES to Inter City Tire & Auto Center, Inc., the lowest qualified bidder. (B2024-166)
3. Authorizing the transfer of a Contract for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER from Finger's Radiator Hospital, Inc. to Finger's Cooling Systems, LLC. (B2024-107)

#### K. CHANGE ORDERS

1. T. SLACK ENVIRONMENTAL SERVICES, INC. - Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River - Change Order #2, E-\$0.00, R-\$87,679.50. (B2023-99E)
2. A. TAKTON CONCRETE CORP. - Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract No. II - Change Order #2, E-\$160,000.00, R-\$160,916.00. (B2024-78E)
3. Awarding Change Order No. 5 to Newport Construction Management Corp. for the project entitled NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH, an increase to the Contract in an amount not to exceed \$125,792.00. (B2023-65A)

#### L. CONTRACTS

1. Awarding a Contract to Routematch Software, LLC to provide Annual Software, Hardware and Mobile App Maintenance and Support for Routematch Software Application for the Ocean County Department of Transportation Services (Ocean Ride) No. II, in an amount not to exceed \$204,161.34, for the period of 11/18/2024 through 11/17/2027. (CP2024-125)

2. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Toms River Senior Center to provide additional National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$10,000.00. (CC2024-10)
3. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2024-11)
4. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Brick Township to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$19,000.00. (CC2024-17)
5. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Lakewood Community Services Corp. to provide additional Social Support and National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$135,000.00. (CC2024-19)
6. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Health Law Project to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$30,000.00. (CC2024-20)
7. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$50,000.00. (CC2024-22)
8. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$100,000.00. (CC2024-24)
9. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Medical Center to provide additional National Family Caregiver Support Program services, an increase to the Contract in an amount not to exceed \$35,500.00. (CC2024-25)
10. Amending the award of a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide additional Social Support services, an increase to the Contract in an amount not to exceed \$23,000.00. (CC2024-28)
11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in the amount of \$5,100.00. (QP2024-93)
12. Awarding a Purchase Order to Brilliant Environmental Services, LLC to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in the amount of \$2,250.00. (QP2024-93)
13. Awarding a Purchase Order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in the amount of \$5,830.00. (QP2024-51)

14. Awarding a Purchase Order to T&M Associates to provide Engineering Design Services related to the development of plans and specifications and permitting for the living shoreline at John C. Bartlett County Park at Berkeley Island, in an amount not to exceed \$174,517.00. (QP2024-115)
15. Awarding a Purchase Order to Motorola Solutions, Inc. (NJ State Contract No. 83909) to provide Command Central Evidence Software Subscription Services for the OC Office of Information Technology for utilization by the OC Sheriff's Office and Municipal Police Departments within Ocean County, for the period of 12/16/2024 through 12/31/2029, in the amount of \$618,500.00, with partial funding to be contingent upon adoption of subsequent year County Budgets.
16. Awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to install inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area, in an amount not to exceed \$1,697,512.37, through the ARPA - Revenue Replacement - Inclusive Recreation account.
17. Awarding a Purchase Order to Kompan, Inc. (New Jersey State Contract No. 16-FLEET-00125) to furnish inclusive playground equipment for Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area, in an amount not to exceed \$1,312,542.53, through the ARPA - Revenue Replacement - Inclusive Recreation account.
18. Awarding a Purchase Order to Marturano Recreation Co., Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install playground surfacing at Matthews McKinley Park, Lakewood Township, in an amount not to exceed \$127,041.60, through the ARPA - Revenue Replacement - Inclusive Recreation account.
19. Amending the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. ESCNJ 22/23-23) to provide additional mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, an increase to the Contract in an amount not to exceed \$5,045.36.
20. Amending the award of a Purchase Order to All Risk, Inc. (ESCNJ Contract No. 22/23-23) to provide additional Mold Remediation and Restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, an increase to the Contract in an amount not to exceed \$2,407.51.
21. Amending a Resolution adopted on 11/6/2024 awarding a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, due to a scrivener's error, to reflect a corrected funding source.
22. Amending the award of a Purchase Order to Remington & Vernick Engineers to provide additional Construction Project Management for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, an increase to the Contract in an amount not to exceed \$8,137.11. (QP2022-155)
23. Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional On-Call Traffic Professional Engineering Services for Traffic Signal Design at the Intersection of County Route 17 (Whitesville Road) and County Route 59 (Faraday Avenue), Jackson and Toms River Townships, an increase to the Contract in an amount not to exceed \$18,075.34. (QP2023-50)

24. Amending the award of a Purchase Order to Dynamic Traffic, LLC to provide additional On-Call Traffic Engineering Professional Services for installation of a new Traffic Signal at the Intersection of C.R. #21 (Route 625/Ocean Gate Drive) and C.R. #2 (Mill Creek Road) and C.R. #4 (Veeder Lane), Berkeley Township, an increase to the Contract in an amount not to exceed \$18,218.64. (QP2023-50)

#### M. APPOINTMENTS AND REAPPOINTMENTS

1. Appointing Regina Discenza, Forked River as a member of the OC SENIOR SERVICES ADVISORY COUNCIL for an initial term to expire 12/31/2026.
2. Appointing Brian Hanifin, Island Heights, for a term of four (4) years, term to expire 11/19/2028; and reappointing Mark Rohmeyer, Toms River, as a member, for a term of four (4) years, term to expire 12/15/2028, both to the OC CONSTRUCTION BOARD OF APPEALS.
3. Appointing Kevin Walsh, Long Beach Township, as a Member to fill the unexpired term of Wendy Saunders; and Lauren Miele, Toms River, as an Alternate Member, both to the OC WORKFORCE DEVELOPMENT BOARD, terms to expire 06/01/2025.
4. Reappointing Bonnie R. Peterson, Esquire, County Resident, as a member of the OC LIBRARY COMMISSION for a term of five (5) years, term to expire 12/31/2029.

#### N. RECEIVED ITEMS

#### O. RESOLUTIONS FROM GOVERNING BODIES

1. OC College Board of Trustees, Resolution adopting 2025 Meeting Schedule.
2. OC Board of Health, Resolution No. 294(24) accepting the recommendation of the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
3. OC Board of Health, Resolution No. 309(24) regarding an appointment to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA).
4. OC Board of Health, Resolution No. 322(24) proclaiming the month of December 2024 as "National Impaired Driving Prevention Month" in Ocean County.
5. OC Board of Health, Resolution No. 323(24) proclaiming 12/1/2024 as "World AIDS Day" in Ocean County.
6. County of Monmouth, Resolution No. 2024-0839 urging the State of New Jersey to reject the adoption of the proposed "Protecting Against Climate Threat (PACT) / Resilient Environments and Landscape (REAL)" Rules.

#### P. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 10/16/2024.
2. OC Advisory Commission on the Status of Women, 9/10/2024 Meeting Minutes.

3. OC Mosquito Extermination Commission, 9/16/2024 Meeting Minutes.
4. OC Shade Tree Commission, 7/11/2024 Meeting Minutes.
5. OC Shade Tree Commission, 9/12/2024 Meeting Minutes.
6. Cattus Island Park Advisory Council, Meeting Minutes of 1/11/2023, 3/9/2023, and 5/10/2023.
7. Cattus Island Park Advisory Council, Meeting Minutes of 1/11/2024, 3/13/2024, and 5/8/2024.
8. OC Board of Health Meeting Minutes of 10/23/2024.
9. OC Planning Board, Meeting Minutes of 11/6/2024.
10. OC Vocational School Board of Education, Notice of 2024-2025 Meeting Schedule.
11. OC Mosquito Extermination Commission, Notice of 2024-2025 Meeting Schedule.
12. Cattus Island Park Advisory Council, 2024-2025 Meeting Notice.

#### Q. CORRESPONDENCE

1. New Jersey American Water, email dated 11/13/2024 regarding issuance of Statewide Mandatory Conservation Notice following NJ DEP Drought Warning
2. Notice of Filing and Public Hearings in the matter of the combined and consolidated application of Atlantic City Electric Company to adjust the level of its "Rider RGGI" rate associated with its legacy Solar Renewable Energy Certificate ("SREC I") financing program, its successor Solar Renewable Energy Certificate ("SREC II") financing program, its Solar Transition Incentive Program ("TREC"), its Successive Solar Incentive ("SuSI") program, its Energy Efficiency ("EE") program, and its Community Solar Energy Pilot ("CSEP") program (2024), BPU Docket No. ER24070534.
3. NJ State League of Municipalities, NJ School Boards Association, and NJ Association of Counties Joint Statement dated 11/18/2024 urging State Leaders to take action on looming Public Notice Crisis.

#### R. COMMISSIONER COMMENTS

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

#### T. ADJOURNMENT



**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

**No Associated  
Documents**

# Office of the Director

# Proclamation

November 20, 2024

**WHEREAS**, Hackensack Meridian Ocean University Medical Center (OUMC) in Brick Township is celebrating its 40<sup>th</sup> Anniversary in 2024; and

**WHEREAS**, the Medical Center was previously known as Brick Hospital, which opened in 1984 to serve Ocean County's growing population as a vital component of the Northern Ocean Hospital System; and

**WHEREAS**, OUMC's legacy and heritage actually date back more than 100 years to 1918, when Point Pleasant Hospital opened with four rooms in the home of Dr. Frank Denniston; and

**WHEREAS**, Brick Hospital opened with 120 acute care beds served by 200 physicians and 400 team members, today Hackensack Meridian Ocean University Medical Center boasts 317 licensed acute care beds, 40 licensed acute rehab beds, 787 physicians, 2,591 team members and 121 residents and fellows serving more than 12,600 admissions and 85,700 emergency department visits annually; and

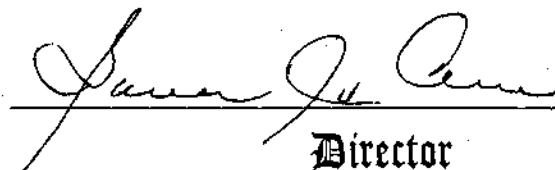
**WHEREAS**, known for its unparalleled nursing excellence as evidenced through its distinction as a Magnet® facility, OUMC is repeatedly recognized throughout New Jersey for its top-tier patient care and quality outcomes and holds numerous disease specific designations in joint replacement, stroke, colon cancer surgery and other areas; and

**WHEREAS**, in 2021, the hospital's commitment to excellence was recognized with the prestigious "University" designation, which acknowledges its exceptional teaching programs and the significant contributions it has made in delivering high-quality, compassionate care to its patients; and

**WHEREAS**, OUMC has been the recipient of numerous prestigious awards, including recognition by U.S. News & World Report 2024-25 as a High Performing Hospital, earning the "A" Leapfrog Hospital Safety Grade in the Spring 2023 Hospital Safety Grade report, receiving the American College of Cardiology Chest Pain 2023 Platinum Performance Award and certification by the American College of Cardiology for 2022 HeartCARE designation among many other accolades.

**NOW, THEREFORE, I, BARBARA JO CREA, DIRECTOR** of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, recognizes and congratulates Hackensack Meridian Ocean University Medical Center for 40 plus years of outstanding service protecting the health and welfare of our residents and families.



  
Director

Barbara Jo Crea

BILL COMMITTEE REPORT  
COUNTY OF OCEAN  
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE #22

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT

I, THE UNDERSIGNED, DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION  
HAVE EXAMINED THE VOUCHERS SUBMITTED HERE WITHIN FOR THE PURPOSE  
OF RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS  
PAYMENT THEREOF ON 11/20/2024

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$31,462,216.49  
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

\_\_\_\_\_  
BARBARA JO CREA  
DIRECTOR

\_\_\_\_\_  
VIRGINIA E. HAINES  
COMMISSIONER

ORDERED PAID

\_\_\_\_\_  
FRANK SADEGHI  
COMMISSIONER

\_\_\_\_\_  
MICHELLE I. GUNTHER  
CLERK OF THE BOARD  
BOARD OF COMMISSIONERS

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

**November 20, 2024**

**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 #22 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 106 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$31,462,216.49 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.**



**No Associated  
Documents**

**No Associated  
Documents**

**RESOLUTION**

November 20, 2024

**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 2024 in the sum of .....\$100,000.00 which item is now available as a revenue from the 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 .....\$100,000.00 be and the same is hereby appropriated under the line item caption entitled, Operation Helping Hand State FY24/25; 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.

## **RESOLUTION**

*November 20, 2024*

**WHEREAS**, the "Bay Sweeper" pumpout vessel was purchased by the County of Ocean in 2010 and the County maintains an agreement with the Barnegat Bay Decoy and Baymen's Museum for the operation and maintenance of the pumpout vessel in the southern Barnegat Bay, Little Egg Harbor, and waterbodies of Ocean County; and

**WHEREAS**, the original engine has failed and needs to be replaced, in addition to needing other repairs; and

**WHEREAS**, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that engine replacement and additional necessary repairs are eligible expenses under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Director of the Board of Commissioners is hereby authorized to execute a Clean Vessel Act Program Grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$45,000.00 for engine replacement and repairs for the "Bay Sweeper" pumpout boat.
2. The County Administrator, on behalf of the Board of Commissioners, and the Clerk of the Board of Commissioners are hereby authorized and directed to execute any necessary subsequent related documents and modifications required for the receipt of these grant funds.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Barnegat Bay Decoy and Baymens' Museum, the Ocean County Department of Finance and the Ocean County Department of Planning.

## **RESOLUTION**

*November 20, 2024*

**WHEREAS**, the "Bay Defender" pumpout vessel was purchased by the County of Ocean in 2014 and the County maintains an agreement with the Township of Brick for the operation and maintenance of the pumpout vessel in the northern Barnegat Bay and waterbodies of Ocean County; and

**WHEREAS**, the original engine has failed and needs to be replaced; and

**WHEREAS**, the NJ Department of Environmental Protection and the Clean Vessel Act Program have notified the County that engine replacement is an eligible expense under the grant and that grant funds may be available to reimburse the County for these incurred costs.

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

1. The Director of the Board of Commissioners is hereby authorized to execute a Clean Vessel Act Program Grant application and agreement with the NJ Department of Environmental Protection in an amount not to exceed a total of \$30,000.00 for engine replacement for the "Bay Defender" pumpout boat.
2. The County Administrator, on behalf of the Board of Commissioners, and the Clerk of the Board of Commissioners are hereby authorized and directed to execute any necessary subsequent related documents and modifications required for the receipt of these grant funds.

**BE IT FURTHER RESOLVED** that copies of this resolution shall be made available to the New Jersey Department of Environmental Protection, Division of Fish and Wildlife, the New Jersey Clean Vessel Act Committee, the Township of Brick, the Ocean County Department of Finance and the Ocean County Department of Planning.

# **RESOLUTION**

**November 20, 2024**

**WHEREAS, THE STATE OF NEW JERSEY**, Department of Human Services, Division of Family Development has funds available for the renewal of the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the purchase of emergency shelter, transportation, prevention, case management and code blue services for the disadvantaged homeless; and

**WHEREAS**, the **COUNTY OF OCEAN**, Department of Human Services wishes to renew the **SOCIAL SERVICES FOR THE HOMELESS GRANT** for the year 2025; and

**WHEREAS**, the amount of funds being requested from the State, for the Social Services for the Homeless Grant is \$999,780.00; and

**WHEREAS**, the grant period for the Social Services for the Homeless Grant is from January 1, 2025 through December 31, 2025.

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to enter into a Grant Agreement with the **STATE OF NEW JERSEY**, Department Human Services, Division of Family Development.
- 2.) 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 certified copies of this Resolution shall be made available to the County Administrator, County Department of Finance, County Auditor, County Department of Human Services and the Department Human Services, Division of Family Development.

RESOLUTION

November 20, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the County Administrator, on behalf of the Board, and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and the Toms River Municipal Utilities Authority for the cost of coordinate logistics for service connection fee of sewer connection on our project site for the new building at 100 Hooper Avenue, Township of Toms River.

**WHEREAS**, the funding source for the services in the agreement is Acct. No. 429-010-X324 to reflect services to be performed in an amount not to exceed \$219,735.60.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be made available to the Ocean County Management and Budget Department and Toms River Municipal Utilities Authority.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, the Ocean County Department of Human Services has funds available for the purchase of county housing assistance and weather-related services for the disadvantaged homeless; and

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

**WHEREAS**, the Ocean County Board of Social Services has agreed to provide said programming to Ocean County residents; and

**WHEREAS**, the amount available is \$32,408.00; and

**WHEREAS**, funds shall be appropriated for these services in the 2025 Temporary County Budget at follows:

Ocean County Board of Social Services    016-205-5095    \$ 32,408.00

**NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that the Intergovernmental Agreement for services is as follows:

- 1) The Director and Clerk of the Board are hereby authorized and directed to execute the Intergovernmental Agreement with the Ocean County Board of Social Services.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.
- 3) The County reserves the right to amend or cancel this agreement at any time during the agreement term of January 1, 2025 to December 31, 2025 if said funds are not available.
- 4) A certified copy of this Resolution, together with a copy of the Agreement executed by the parties, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Director of the Department of Human Services, and Director of the Board of Social Services.





## **OCEAN COUNTY BOARD OF SOCIAL SERVICES**

1027 Hooper Avenue  
Toms River, New Jersey

### **RESOLUTION**

September 24, 2024

**AUTHORIZATION TO ENTER INTO AGREEMENT  
FOR COUNTY HOUSING ASSISTANCE AND  
WEATHER RELATED FUNDS**

Resolution 2024-09-06

WHEREAS, the Ocean County Board of Social Services desires to enter into an agreement with the Ocean County Board of Commissioners for the County Housing Assistance and Weather Related Funds via the Ocean County Department of Human Services for the period of 01/01/25 – 12/31/25. The amount of the County Housing Assistance Funds are in the approximate amount of \$17,239.00. The amount of the Weather Related Funds are in the approximate amount of \$15,169.00 based on the current year's funding; and

WHEREAS, the Ocean County Board of Social Services further desires to enter into contract if the funding is awarded, accept funds, deposit funds into a bank account, disburse funds as needed, in compliance with the purpose of the grant; and

WHEREAS, the purpose of these programs is to provide back rent/mortgage, security/utility deposits, and emergency shelter for eligible individuals and families.

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

a. Authorization to submit an agreement to the Ocean County Board of Commissioners to the N.J. Department of Human Services via the County of Ocean Department of Human Services for the County Housing Assistance and Weather Related Funds at the terms outlined above; and

b. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into contract if the funding is awarded, accept funds, deposit funds into a bank account, disburse funds as needed in compliance with the purpose of the funds.

I certify this to be a true copy of a  
Resolution adopted by the Board of  
Social Services of the County of  
Ocean this 24<sup>th</sup> day of September 2024

Meredith Sheehan  
Clerk of the Board

## RESOLUTION

November 20, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles and engineering services in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Toms River Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles and engineering services at a cost not to exceed \$10,000.00 to be dispersed as follows:

<b>Engineering Department</b>	<b>\$5,000.00</b>
<b>Vehicle Services</b>	<b>\$5,000.00</b>

**WHEREAS**, the Toms River Municipal Utilities Authority 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 Toms River Municipal Utilities Authority for the provision of certain Truck Wash Services and Engineering Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Engineering Account #016-185-4633 and Vehicle Services Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Toms River Municipal Utilities Authority, the Vehicle Services Department, the Engineering Department, the Department of Finance and the Auditor.

**RESOLUTION**  
**Toms River Municipal Utilities Authority and**  
**the County of Ocean, State of New Jersey**  
**Authorizing the Execution of a Schedule C Agreement**  
**With the County of Ocean for 2025**

**WHEREAS**, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. Authorizes the Toms River Municipal Utilities Authority to enter into a contract for the provisions of certain government services with the County of Ocean; and

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

**WHEREAS**, it is the desire of the Board of Commissioners 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 BOARD OF COMMISSIONERS OF THE TOMS RIVER MUNICIPAL UTILITIES AUTHORITY, COUNTY OF OCEAN AND STATE OF NEW JERSEY, AS FOLLOWS:**

1. That Bernard Rutkowski, Executive Director of the Toms River Municipal Utilities Authority is hereby authorized to execute a Schedule "C" agreement with the County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Engineering Department and \$5,000.00 for Vehicle Services, for a total sum not to exceed \$10,000.00. A copy of the said agreement is on file in the office of the Assistant Secretary and made part hereof as Schedule "C".
2. That this agreement is for the period January 1, 2025 to December 31, 2025.
3. That a copy of this Agreement referenced herein shall be kept on file and made available for public inspection in the Assistant Secretary office during normal business hours.
4. That a certified copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Chosen Freeholders, the Ocean County Road Department, the Ocean County Department of Finance, the Executive Director, the Chief Financial Officer and the Purchasing Agent.

**CERTIFICATION**

I, Christina Diamante, Assistant Secretary of the Toms River Municipal Utilities Authority, County of Ocean and State of New Jersey, do certify the foregoing to be a true and correct copy of a resolution adopted by the Board of Commissioners of the Toms River Municipal Utilities Authority at a meeting of said Commissioners on October 22, 2024.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal of this Authority this 22<sup>nd</sup> day of October 2024.

  
Christina Diamante, Assistant Secretary

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT  
WITH THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION  
FOR VEHICLE MAINTENANCE SERVICES**

November 20, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$500.00; and

**WHEREAS**, the Ocean County Mosquito Extermination Commission 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 Ocean County Mosquito Extermination Commission in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Temporary budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account No. 016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Mosquito Extermination Commission, the Vehicle Services Department, the Department of Finance, and the Auditor.

## RESOLUTION

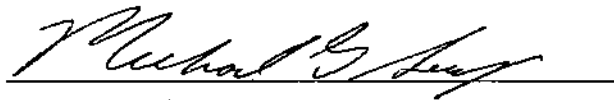
WHEREAS, the Ocean County Mosquito Extermination Commission (hereinafter OCMEC) has requested the County of Ocean to provide vehicle maintenance and repair services for OCMEC's vehicles; and

WHEREAS, it is the desire of both parties to enter into an Agreement for the purposes of providing said services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE OCEAN COUNTY MOSQUITO EXTERMINATION COMMISSION, as follows:

1. The OCMEC Board of Commissioners are hereby authorized and directed to enter into and execute an Intergovernmental Services Agreement with the County of Ocean for the purpose of the County providing vehicle maintenance and repair services for OCMEC vehicles on the terms and conditions set forth in said Services Agreement not to exceed \$500.00.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available to cover the costs of this Agreement.
4. Copies of this Resolution shall be forwarded to the Ocean County Board of Commissioners.

I certify the foregoing to be a true copy of the Resolution adopted by the Board of Commissioners of the Ocean County Mosquito Extermination Commission on the 21<sup>st</sup> day of October, 2024.



Michael Senyk  
Superintendent  
Ocean County Mosquito Extermination Commission

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY LIBRARY FOR VEHICLE  
SERVICES**

November 20, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Ocean County Library has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$160,000.00; and

**WHEREAS**, the Ocean County Library 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 Ocean County Library in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Temporary budget under an appropriation entitled, Schedule "C" -- Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Library, the Vehicle Services Department, the Department of Finance and the Auditor.

# OCEAN COUNTY LIBRARY COMMISSION

## RESOLUTION

October 22, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Ocean County Library has budgeted \$160,000.00 for vehicle maintenance services in 2025; and

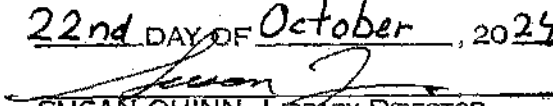
**WHEREAS**, The Ocean County Library Commission wishes to enter into an Agreement with the County of Ocean for the provision of these services.

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

1. Ocean County Library Commission Chair and Commission Secretary are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the County of Ocean for the provision of vehicle maintenance services in an amount not to exceed \$160,000.00 as more specifically set forth in that Agreement.
2. A copy of this Agreement shall be kept on file and be available for public inspection at the Ocean County Library Administration Office.
3. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through December 31, 2025.
4. A certified copy of this Resolution shall be forwarded to:
  - A. Clerk of the Ocean County Board of Commissioners
  - B. Ocean County Vehicle Maintenance Department
  - C. Ocean County Department of Finance
  - D. Library Chief Accountant and Library Auditor

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

22nd DAY OF October, 2024

  
SUSAN QUINN, LIBRARY DIRECTOR

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE OCEAN COUNTY BOARD OF SOCIAL SERVICES  
FOR VEHICLE SERVICES**

November 20, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Ocean County Board of Social Services has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$20,500.00; and

**WHEREAS**, the Ocean County Board of Social Services 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 Ocean County Board of Social Services in Ocean County for the provision of certain vehicle maintenance services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 through December 31, 2025.
3. Sufficient funds are available pending adoption of the 2025 County Temporary Budget under an appropriation entitled, Schedule "C" – Vehicle Maintenance account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Ocean County Board of Social Services, the Vehicle Services Department, the Department of Finance and the Auditor.





## **OCEAN COUNTY BOARD OF SOCIAL SERVICES**

*1027 Hooper Avenue  
Toms River, New Jersey*

### **RESOLUTION**

September 24, 2024

**AUTHORIZATION TO ENTER INTO AN  
INTERGOVERNMENTAL AGREEMENT  
WITH THE COUNTY OF OCEAN –  
VEHICLE MAINTENANCE**

Resolution 2024-09-20

WHEREAS, the Ocean County Board of Social Services desires to enter into an intergovernmental agreement with the County of Ocean to purchase gas, oil, lubricants, and vehicle maintenance services for agency vehicles; and

WHEREAS, the period of the agreement is from 01/01/25 to 12/31/25; and

WHEREAS, the cost of the agreement is not to exceed \$20,500.00; and

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

a. Authorization for the Director and/or Chairperson and/or Vice Chairperson to enter into agreement with the County of Ocean for the period of 01/01/25 – 12/31/25 at the terms and conditions noted above.

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

I certify this to be a true copy of a  
Resolution adopted by the Board of  
Social Services of the County of  
Ocean this 24<sup>th</sup> day of September 2024

Meredith Sheehan  
Clerk of the Board

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL  
AGREEMENT WITH THE JACKSON TOWNSHIP MUNICIPAL UTILITIES  
AUTHORITY FOR VEHICLE SERVICES**

November 20, 2024

**WHEREAS**, the County of Ocean has created and established a program to assist municipalities and governmental agencies in the repair and maintenance of vehicles in addition to providing certain materials and supplies in connection therewith; and

**WHEREAS**, the Jackson Township Municipal Utilities Authority has requested the County to provide certain vehicle maintenance services on their vehicles at a cost not to exceed \$1,000.00; and

**WHEREAS**, the Jackson Township Municipal Utilities Authority 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 Jackson Township Municipal Utilities Authority for the provision of certain Truck Wash Services, as more specifically set forth in the Agreement.
2. This Agreement shall remain in full force and effect from January 1, 2025 to December 31, 2025.
3. Sufficient funds are available pending Adoption of the 2025 County Budget and State Approval of subsequent budget modifications under an appropriation entitled, Schedule "C" – Vehicle Maintenance Account #016-175-4635.
4. Certified copies of this Resolution shall be made available to the Jackson Township Municipal Utilities Authority, the Vehicle Services Department, the Department of Finance and the Auditor.

**RESOLUTION OF THE JACKSON TOWNSHIP MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR OVERSIZED VEHICLE  
CLEANING SERVICES, CONTRACT NO. CT-25027, WITH THE COUNTY OF OCEAN,  
IN AN AMOUNT NOT TO EXCEED \$1,000.00**

**RESOLUTION NO. 2024-165**

**WHEREAS**, the Jackson Township Municipal Utilities Authority (hereinafter referred to as "Authority") is a duly-organized Municipal Utilities Authority under N.J.S.A. 40:14B-1 et seq.; and

**WHEREAS**, the Authority holds the exclusive right and franchise to provide sewer and water service to the lands within its district; and

**WHEREAS**, the Authority has oversized vehicles, attached as Schedule "A", that require periodic cleaning for regular maintenance; and

**WHEREAS**, the Authority does not have facilities to accommodate such cleaning and it is not feasible to make such accommodations, which includes the treatment of wastewater, as required by the Basic Industrial Storm Water General Permit (NJPDES Permit No. NJ0088315); and

**WHEREAS**, the County of Ocean (hereinafter referred to as "County") has such facilities for the use by the Authority at 152 Chestnut Street, Toms River, New Jersey as detailed in the County's Intergovernmental Agreement Schedule C (hereinafter referred to as "Agreement"), attached as Schedule "B"; and

**WHEREAS**, in accordance with the Agreement, all payments shall be made to the County's Vehicle Services Department and said Agreement shall take effect upon execution by both parties and shall remain in effect through December 31, 2025; and

**WHEREAS**, the Authority's staff and the Finance Committee are recommending authorization of said Agreement with the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Jackson Township Municipal Utilities Authority, County of Ocean, State of New Jersey, as follows:

1. Subject to confirmation of legal compliance by the Authority's Attorney, the Authority hereby authorizes the Agreement for oversized vehicle cleaning services, Contract CT-25027, as set forth on the attached Schedule "B":
  - a. Contract Awarded to: Ocean County  
Department of Vehicle Services  
152 Chestnut Street  
Building #31  
Toms River, New Jersey 08753
  - b. Approved Contract Price: \$1,000.00
2. The Authority's Executive Director, or their designee, is hereby authorized to execute Contract No. CT-25027 and such other documentation as may be needed to effectuate the terms thereof.

Resolution No. 2024-165

3. Upon adoption of the within Resolution, the Executive Director, or their designee, shall forward copies to the Authority's Attorney, the County and to any other interested parties.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM ALLMANN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
RICHARD EGAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
JANET LONGO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
TODD PORTER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
LEWIS WILDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ALTERNATE	AYE	NAY	ABSTAIN	ABSENT
KAREN BRESSI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JOSH VANN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

I HEREBY CERTIFY that sufficient legally appropriated funds will be made available upon approval of the annual budget for the aforestated purposes as follows:

Contract No.: CT-25027

Line item(s): 05-55-153-100-009 (W OPER: Trans-Outside Contracts)

07-55-153-100-009 (S OPER: Trans- Outside Contracts)



JAMES R. DIAZ  
Assistant Executive Director/Director of Finance  
Jackson Township Municipal  
Utilities Authority

I HEREBY CERTIFY that the above is a true copy of a Resolution duly adopted by the Jackson Township Municipal Utilities Authority in the Township of Jackson, County of Ocean, at its meeting held on the 24th day of October 2025.



Office of the Executive Director  
EARL QUIJANO  
Principal Engineer  
Jackson Township Municipal  
Utilities Authority

**RESOLUTION**

November 20, 2024

**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 **County of Ocean** entered into an Intergovernmental Agreement on September 4, 2024 with the **Township of Plumsted** for some type of road maintenance, road overlay, hauling of sweepings in the amount \$323,000.00 for the Road Department and \$10,000.00 for the Engineering Department.

**WHEREAS,** the **Township of Plumsted** wishes to enter into an Amendatory Agreement with the County for an increase in the amount of \$37,000.00 for the Road Department, and \$5,000.00 for Vehicle Services. Not to exceed \$360,000.00 in total for the Road Department, \$10,000.00 in total for the Engineering Department, and \$5,000.00 in total for Vehicle Services.

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

	<u>Original Amount</u>	<u>Amount of Increase</u>	<u>Not to Exceed</u>
Road Department	\$323,000.00	\$37,000.00	\$360,000.00
Vehicle Services	\$0.00	\$5,000.00	\$5,000.00
Engineering	\$10,000.00	\$0.00	\$10,000.00

1. The Director and Clerk of the Board are hereby authorized and directed to execute a 2024 Amendatory Agreement with the **Township of Plumsted** for the increase amount of \$37,000.00, not to exceed \$360,000.00 in total for the Road Department, \$10,000.00 for the Engineering Department, and \$5,000.00 for Vehicle Services, pending State approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" -Roads account #016-170-4632, Engineering account #016-185-4633, and Vehicle Services account #016-175-4635.
2. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
3. Certified copies of this Resolution shall be made available and mailed to Township of Plumsted, the Department of Finance, the Auditor, Road Department, Vehicle Services and Engineering Department.

**RESOLUTION NO. 2024 -312**

**RESOLUTION OF THE TOWNSHIP OF PLUMSTED,  
COUNTY OF OCEAN, STATE OF NEW JERSEY,  
AMENDING RESOLUTION NO. 2024-271  
AUTHORIZING THE EXECUTION OF A  
SCHEDULE "C" AGREEMENT WITH THE COUNTY  
OF OCEAN FOR 2024**

**WHEREAS**, Resolution No. 2024-271 authorized a Schedule "C" Agreement with the County of Ocean for 2024; and

**WHEREAS**, the paving projects of Kuzyk, Reiner, Sanders and North Success and other work as of October 9, 2024 exceeded the sum of \$333,000.00 previously authorized in the agreement; and

**WHEREAS**, it is the desire of the Township Committee to authorize the amendment of the contract with the County of Ocean for the provision of services, materials and equipment, including the anticipation of additional services through the end of 2024, as set forth in Schedule "C" attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the Township of Plumsted, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Township Clerk are hereby authorized to amend the Schedule "C" agreement with the County of Ocean in accordance with the provision of the law to include \$360,000.00 for the County Road Department, \$5,000 for Vehicle Services and \$10,000.00 for the County Engineering Department for a total sum not to exceed \$375,000.00. A copy of said agreement is attached hereto and made a part hereof as Schedule "C".
2. That a copy of Schedule "C" referenced herein shall be kept on file and made available for public inspection at the Municipal Clerk's office during normal business hours.
3. This agreement is effective through December 31, 2024.
4. That a copy of this resolution shall be forwarded to the Clerk of the Ocean County Board of Commissioners, the Ocean County Road Department and the Ocean County Department of Finance.

NAME	BOWEN	GRILLETTO	HAMMERSTONE	MARINARI	CUOZZO
AYES	X	X	X	X	
ABSTAIN					
NAYS					
ABSENT					X

### CERTIFICATION

I, **JENNIFER WITHAM**, Municipal Clerk of the Township of Plumsted do hereby certify that the foregoing resolution was duly adopted by the Township of Plumsted Township Committee at a meeting held on the 18<sup>th</sup> day of **OCTOBER, 2024**.



**JENNIFER WITHAM, RMC, CMR**  
Municipal Clerk

## **RESOLUTION**

November 20, 2024

**WHEREAS**, the Ocean County Board of Commissioners approved the acquisition of properties in the Township of Berkeley and the Borough of Pine Beach under the Ocean County Lands Trust Fund to construct the Mill Creek Trail, by resolutions #2022001251 and #2022001614; and

**WHEREAS**, through the survey and permitting process, it is revealed that a portion of Atlantic Avenue in Berkeley Township was improved to an area outside the dedicated right of way and onto Block 882.01, Lot 2, which is owned in fee by Ocean County; and

**WHEREAS**, a portion of Atlantic Avenue outside of the dedicated right of way must be removed to accommodate the multi-use path; and

**WHEREAS**, the County has agreed to assume the costs of relocating a portion of Atlantic Avenue to its authorized right of way; and

**WHEREAS**, the Township of Berkeley has agreed to permit the County to relocate the portion of Atlantic Avenue to its authorized right of way in conjunction with the County constructing its Mill Creek Trail; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into agreements for shared services with other municipalities or local governmental units to provide or receive a service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

**WHEREAS**, the agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

**WHEREAS**, the Ocean County Board of Commissioners and Township of Berkeley desire to enter into a Shared Services Agreement consistent with N.J.S.A. 40A:65-1 et seq.

**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 the Clerk of the Board are hereby authorized and directed to enter into and execute a Shared Services Agreement with the Township of Berkeley to relocate a portion of Atlantic Avenue to accommodate the Mill Creek Trail.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and the Township of Berkeley.



**RESOLUTION OF THE TOWNSHIP OF BERKELEY, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING A SHARED SERVICE AGREEMENT WITH THE COUNTY OF OCEAN**

**WHEREAS**, the County of Ocean ("County") has authorized the construction of a portion of the Mill Creek Trail for a linear bicycle and pedestrian trail through a portion of Berkeley Township; and

**WHEREAS**, the through the preliminary survey and permitting process, it is revealed that a portion of Atlantic Avenue in Berkeley Township was improved to an area outside the dedicated right of way and onto tax block 882.01, lot 2, which is owned in fee by the County of Ocean; and

**WHEREAS**, a portion of the Atlantic Avenue pavement outside of the dedicated right of way must be removed to accommodate the County multiuse trail improvements; and

**WHEREAS**, the County has agreed to assume the costs of relocating a portion of the Atlantic Avenue paved cartway to the actual Right of Way dedicated for this paved cartway; and

**WHEREAS**, the Township of Berkeley ("Township") has agreed to permit the County to relocate the portion of Atlantic Avenue to its authorized right of way area in conjunction with the County installing its Mill Creek Train multiuse pathway improvements; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., municipalities and other local governmental units may enter into Agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, each local unit authorized to enter into an Agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

**WHEREAS**, the Agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the Agreement, procedures for payment and assignment and allocation of responsibility for meeting standards between and among the parties; and

**WHEREAS**, the Township and the County desire to enter into a Shared Services Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 et seq., attached hereto as Schedule A.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Berkeley, County of Ocean, State of New Jersey as follows:

1. That the governing body does hereby authorize the execution of a shared services agreement with the County, attached hereto as Schedule A.
2. That the Mayor is hereby authorized to execute and the Township Clerk to attest to any documents necessary to effectuate the terms of this resolution.

3. That a copy of the agreement referenced herein shall be kept on file and made available to the public upon request during normal business hours.
4. That a copy of this resolution shall be sent to: the County of Ocean, Board of Commissioners and the Township Administrator.

**CERTIFICATION**

I, Karen Stallings, do hereby certify the foregoing is a true copy of a resolution adopted by the Governing Body of the Township of Berkeley at a meeting held on the 21<sup>st</sup> day of October, 2024.



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**KAREN STALLINGS, RMC**

Municipal Clerk, Township of Berkeley

## **RESOLUTION**

**November 20, 2024**

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

**WHEREAS**, The County of Atlantic (Atlantic) is a body politic and corporate of the State of New Jersey with main offices located at 201 S. Shore Road, Northfield, New Jersey 08302; and

**WHEREAS**, Atlantic County is required to house pre and/or post adjudicated juveniles on short commitment status as permitted by N.J. Code of Juvenile Justice N.J.S.A. 2A:43b(20)c(1) et seq.; and

**WHEREAS**, the Atlantic County facility is currently at capacity and can no longer accept juveniles for the time being; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

**WHEREAS**, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

**WHEREAS**, there now exists a need to provide Detention Center placements for Atlantic County pre and/or post adjudicated juveniles to short-term commitments up to but not exceeding sixty (60) days; and

**WHEREAS**, Ocean has the capacity to house up to four (4) Atlantic County pre and/or post adjudicated juveniles on a constant basis and one (1) additional Atlantic County pre and/or post adjudicated juveniles on an as-needed basis; and

**WHEREAS**, providing for the care of Atlantic juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Atlantic through the sharing of the facility and services; and

**WHEREAS**, the staff, support groups and volunteers currently working with Atlantic juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Atlantic Facility; 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** hereby

authorizes the execution of a Shared Services Agreement with the County of Atlantic in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Atlantic for this purpose.
2. This Agreement will be effective commencing January 1, 2025 and continue for a period of 1 year, concluding on December 31, 2025.

**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.

## **RESOLUTION**

**November 20, 2024**

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754 ; and

**WHEREAS**, The County of Burlington (Burlington) is a body politic and corporate of the State of New Jersey with main offices located at 49 Rancocas Avenue, Mount Holly, New Jersey 08060; and

**WHEREAS**, Mercer has already entered into a Memorandum of Agreement with Middlesex County whereby Middlesex County has agreed to house Burlington juveniles in Middlesex County Youth Center; and

**WHEREAS**, there may be a need for Burlington juveniles to be periodically detained in a facility other than the Middlesex County facility due to either a lack of space at Middlesex County facility or for other appropriate reason; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

**WHEREAS**, Ocean has the capacity to periodically house one (1) or more Burlington pre and/or post adjudicated juveniles on an as-needed basis who cannot be detained at the Middlesex County Youth Center; and

**WHEREAS**, providing for the care of Burlington juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Burlington through the sharing of the facility and services; and

**WHEREAS**, the staff, support groups and volunteers currently working with Burlington juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Burlington Facility; 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** hereby authorizes the execution of a Shared Services Agreement with the County of Burlington in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Burlington for this purpose.
2. The term of this Agreement will take effect on January 1, 2025 and continue for a period of three years, concluding on December 31, 2027.

**BE IT FUTHER RESOLVED**, that certified copies of this Resolution shall be forwarded to The County of Burlington, the Ocean County Juvenile Detention Center, County Comptroller, County Auditor and County Counsel.

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

**November 20, 2024**

**WHEREAS**, The County of Ocean (Ocean) is a body politic and corporate of the State of New Jersey with main offices located at 101 Hooper Avenue, Toms River, New Jersey, 08754; and

**WHEREAS**, The County of Cape May (Cape May) is a body politic and corporate of the State of New Jersey with main offices located at 4 Moore Road, Cape May, New Jersey 08210; and

**WHEREAS**, Cape May has already entered into a Shared Services Agreement (SSA) with the County of Atlantic whereby Atlantic County has agreed to house Cape May juveniles in Atlantic County Juvenile Detention Center; and

**WHEREAS**, the Atlantic County facility is currently at capacity and can no longer accept Cape May County juveniles for the time being; and

**WHEREAS**, Ocean owns and operates a Juvenile Detention Center which is a high quality, licensed facility providing necessary and appropriate services and amenities; and

**WHEREAS**, Ocean is permitted under New Jersey Juvenile Justice Commission standards to house short-term commitment status juveniles up to but not exceeding sixty days (60); and

**WHEREAS**, Ocean has the capacity to house up to one (1) Cape May pre and/or post adjudicated juveniles on a constant basis and one (1) additional Cape May pre and/or post adjudicated juvenile on an as-needed basis; and

**WHEREAS**, providing for the care of Cape May juveniles in the Ocean County Detention Center will result in more economical operation of the Ocean County Detention Center and will result in a significant cost savings to Cape May through the sharing of the facility and services; and

**WHEREAS**, the staff, support groups and volunteers currently working with Cape May juveniles will have access to the Ocean facility to provide the same services as they are currently providing at the Cape May Facility; 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** hereby authorizes the execution of a Shared Services Agreement with the County of Cape May in conformance with the terms and conditions as more specifically set forth in said Agreement.

1. The Director and the Clerk of the Board are hereby authorized and directed to execute a Shared Services Agreement with the County of Cape May for this purpose.
2. This Agreement will be effective commencing January 1, 2025 and continue for a period of 1 year, concluding on December 31, 2025.

**BE IT FUTHER RESOLVED** that certified copies of this Resolution shall be made available to the County of Cape May, the Ocean County Finance Department, Juvenile Detention Center, the Office of Management & Budget, the County Auditor and the Office of the Ocean County Counsel.



## RESOLUTION

November 20, 2024

**WHEREAS**, the Ocean County Board of Commissioners, by Resolution, dated April 17, 2024, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

**WHEREAS**, qualified applicants can use the First Time Homebuyer Program subsidy for down payment and closing cost assistance for a total of \$15,000.00; and

**WHEREAS**, qualified applicants who successfully complete all necessary requirements are recommended for a grant award in an amount not to exceed \$15,000.00 each; and

**WHEREAS**, the following participant has successfully completed all necessary requirements and has been deemed eligible to receive the subsidy under contract CC2024-62:

**1. Abdelmajid Meziane**

**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 hereby authorizes the award of a grant subsidy in an amount not to exceed \$15,000.00 to the qualified program participant(s) listed above.
2. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said contract being numbers CC2024-62.
3. Certified copies of this Resolution shall be made available to the Ocean County Auditor, Finance Department, Planning Department, Management and Budget Department, County Counsel and O.C.E.A.N., Inc.

RESOLUTION  
November 20, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Susan A. Hanlon**, whose principal address is **560 Waterford Drive, Manchester Township, NJ 08759** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **May 1, 2024** in the amount of **\$18,895.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$1,100.00** from **\$18,895.00** to **\$19,995.00**; and

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

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

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

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

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

<u>Account/Amount:</u>	<u>905-155-9127</u>	<u>\$1,100.00</u>
Total:		\$1,100.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-71.

RESOLUTION  
November 20, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Kim A. Pappalardo**, whose principal address is **55 Trent Drive, Berkeley Township, NJ 08757** and under the Ocean County CDBG Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **July 17, 2024** in the amount of **\$24,100.00**; and

WHEREAS, the Deferred Loan Agreement and Mortgage and Mortgage Note were subsequently modified by resolution dated October 1, 2024 to increase the loan by **\$7,400.00** to equal a total loan of **\$31,500.00**.

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$2,450.00** from **\$31,500.00** to **\$33,950.00**; and

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

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

Account/Amount:	905-155-9127	\$2,450.00
Total:		\$2,450.00

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-90.

RESOLUTION  
November 20, 2024

WHEREAS, the County of Ocean has previously executed and entered into a Deferred Loan Agreement with **Brenda Basilone**, whose principal address is **417 Lake Barnegat Drive South, Lacey Township, NJ 08731** and under the Ocean County **CDBG** Housing Rehabilitation Program for the purpose of correcting health and safety violations, and construction of qualified rehabilitation improvements; and

WHEREAS, the Ocean County Board of Commissioners previously executed a Deferred Loan Agreement, Mortgage and Mortgage Note on **September 4, 2024** in the amount of **\$24,980.00**; and

WHEREAS, the Director of the Ocean County Department of Planning together with Affordable Housing Alliance, the program administrator, has recommended that the above referenced Deferred Loan Agreement be modified to increase the loan by **\$2,687.42** from **\$24,980.00** to **\$27,667.42**; and

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

WHEREAS, due to unforeseen circumstances, namely to correct additional code and safety violations in the dwelling, it is necessary to exceed the program cap; and

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

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

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

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

Account/Amount:	905-155-9127	\$2,687.42
Total:		\$2,687.42

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

3. The contract number must be placed on all papers, documents, invoices, and vouchers pertaining to said agreement, the number being C2024-109.

# **RESOLUTION**

November 20, 2024

**WHEREAS**, on December 21, 2022, the Ocean County Board of Commissioners entered into an Agreement with Ending Homelessness Group for **HOMELESSNESS AND HOUSING INSECURITY SERVICES** and was issued Contract No. CC2022-159; and

**WHEREAS**, on September 20, 2023, an amendatory Agreement was adopted clarifying the contract term, the period being 1/1/2023 through 12/31/2023 with the option to extend for two (2) additional twelve-month periods; and

**WHEREAS**, on December 6, 2023, the Agreement was amended to increase the contract amount; and

**WHEREAS**, on December 20, 2023, the Agreement was extended for the 1<sup>st</sup> optional extension period, the period being 1/1/2024 through 12/31/2024; and

**WHEREAS**, on June 5, 2024, the Agreement was amended to increase the contract amount; and

**WHEREAS**, the County has determined that an undue economic operational hardship exists for Ending Homelessness Group, as the County contracted amount exceeds fifty percent (50%) of their current operating budget; and

**WHEREAS**, Ending Homelessness Group is required to process expenditures for temporary emergency shelter, prevention and case management services for individuals and families experiencing or are at risk of homelessness prior to the actual receipt of revenues, which exceed the available funding and credit available to the agency; and

**WHEREAS**, in accordance with N.J.S.A. 40A:5-16.2(b), an advance of the services funding is necessary to prevent undue hardship to the service provider in achieving the goals of the grant; and

**WHEREAS**, Ending Homelessness Group has projected a quarterly obligation for temporary emergency shelter placements in the amount of \$200,800.00 for the Homelessness and Housing Insecurity Services program; and

**WHEREAS**, Ending Homelessness Group shall therefore require a quarterly cash advance of \$200,800.00, which shall be charged to ARPA - Homelessness and Housing Insecurity Services (Account No. 021-205-AR01) with the County of Ocean.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS, OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that consistent with N.J.S.A. 40A:5-16.2, it is in the public interest to effectuate necessary expenditures associated with the Homelessness and Housing Insecurity Services program and the total amount of funds required shall not exceed \$200,800.00, during the period of

10/1/2024 through 12/31/2024.

**BE IT FURTHER RESOLVED** that Ending Homelessness Group shall submit monthly reporting documents to the Ocean County Department of Human Services, which are necessary for completion of U.S. Department of Treasury compliance reports.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Auditor, County Comptroller, Department of Human Services and Ending Homelessness Group.

RESOLUTION

November 20, 2024

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and Denton Pines, LLC for the development of Tax Block 20601, Lot 12, Whitesville Road, Jackson Township.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and Denton Pines, LLC.

**No Associated  
Documents**

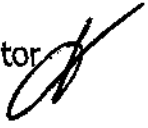


**No Associated  
Documents**

**No Associated  
Documents**

# MEMORANDUM

**To:** Members of the Board of Commissioners

**From:** Michael J. Fiure, County Administrator 

**Date:** November 4, 2024

**Subject:** **Summary of Pre-Board Meeting of October 30, 2024**

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

Director Barbara Jo Crea 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 Barbara Jo Crea  
Deputy Director Gary Quinn  
Commissioner Virginia E. Haines  
Commissioner John P. Kelly  
Commissioner Frank Sadeghi

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

Commissioner Haines and Michael Fiure discussed the County Option Hospital Fee Program for the purpose of increasing Federal Medicaid payments to local hospitals to allow Medicaid patients the same access to healthcare and providing Counties with new fiscal resources.

Philip Pesses, Chief Administrative Officer for RWJ BH Monmouth Medical Southern Campus and Teri Kubieli, VP of Community Affairs for RWJ BH discussed the importance of lower income patients' ability through this program, to access advanced care such as cancer screenings. Navigators in each hospital work with the Board of Social Services to connect patients with the proper providers.

Michael Fiure stated that the County participated in the program for the first time in 2023, with a financial benefit of \$2,044,488.00. County hospitals paid fees totaling \$22,716,527.00. The remainder was matched with federal dollars and resulted in payments to Ocean County hospitals in the amount of \$63,214,214.00. A net gain of \$40,497,687.00.

Commissioner Haines and Mr. Agliata discussed several items on this week's agenda pertaining to the design and construction of the Barnegat Branch Trail Phase VIII in Barnegat and Berkeley Townships, Phase IX in South Toms River, Phase XI in Beachwood and the Hickory Lane Trailhead in Berkeley Township. When construction is completed, the entire length of the trail will be approximately 16 miles.

Commissioner Kelly and Mr. Jehnke reviewed the items listed on the attached Engineering Department agenda which included three recommendations to award contracts. The first is for the construction of the Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Blvd. in Beachwood and South Toms River Boroughs to Grade Construction from Paterson, NJ in the amount of \$944,389.69. This award is contingent upon NJDOT approval. The second recommendation is for Stormwater Management Improvements Contract 2023B in various townships to Black Rock Enterprises, LLC from Old Bridge, NJ in the amount of \$1,015,425.80. The third is for Stormwater Management Contract 2023C in various townships to Earle Asphalt Company from Farmingdale, NJ in the amount of \$1,399,813.13. Mr. Jehnke met with Mayors on LBI regarding traffic lights on Long Beach Blvd. The light at 28<sup>th</sup> Street will always remain fully functional. 80<sup>th</sup> Street in Harvey Cedars had a blinking signal when a fatal accident occurred there. The signal will now be fully functional. There will not be an additional traffic signal added to 31<sup>st</sup> Street because both Mayors do not agree on the proposed additional signal. There were no questions or comments, and all items will be listed on the Board Agenda for the November 6, 2024 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of November 6, 2024. There were no questions or comments.

Director Crea asked the Board members for comments.

Commissioner Haines said Paul Hulse from Just Believe will be running the new Code Blue Shelter in South Toms River.

There were no additional comments.

Mr. Fiure notified the Board that he will be preparing a resolution and a letter to Governor Murphy opposing NJ PACT (Protecting Against Climate Threats) / REAL (Resilient Environments and Landscapes). If this law is put into effect, it will inhibit new construction on the coastline, and all new projects (County included) will have to meet new criteria. Mr. Fiure will be requesting an economic impact study, maps, and a public engagement session.

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

Members of the Board of Commissioners

November 4, 2024

Summary of the Pre-Board meeting of October 30, 2024

Page 3

On a motion by Commissioner Quinn, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:45pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:00pm. There being no further business, on a motion by Commissioner Kelly, seconded by Commissioner Quinn, the meeting adjourned at 5:00pm.

MJF/ca

**REVISED - FINAL**

**ENGINEERING DEPARTMENT AGENDA**

Pre-Board Meeting of:

October 30, 2024

For Board Meeting of:

November 6, 2024

**RECOMMEND AWARD**

1. Construction of Barnegat Branch Trail Phase IX, No. II, Admiral Avenue to S. Main Street and Herflicker Boulevard, Beachwood and South Toms River Boroughs  
Contractor: Grade Construction, Paterson, NJ  
Amount: \$944,389.69  
**Award Contingent Upon NJDOT Approval**
2. Stormwater Management Improvements Contract 2023B, Various Townships  
Contractor: Black Rock Enterprises, LLC, Old Bridge, NJ  
Amount: \$1,015,425.80
3. Stormwater Management Contract 2023C, Various Townships  
Contractor: Earle Asphalt Company, Farmingdale, NJ  
Amount: \$1,399,813.13

**MISCELLANEOUS**

1. Resolution authorizing the execution of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2025 Capital Transportation Program.
2. Resolution approving Ordinance Number 2024-30, from the Township of Stafford, where the Ordinance would pertain to County Road #105 (Lighthouse Drive), under the jurisdiction of the County of Ocean.
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$11,205.00 to Keegan Technology & Testing Assoc., Inc. T/A Key Tech for Consultant Material Sampling, Inspection and Testing Services for the Reconstruction of Old Freehold Road at Garden State Parkway, Township of Toms River (QP2024-66).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$12,042.03 to CME Associates for additional funds for Professional Engineering Services for Underground Storage Tanks, Environmental Observation and Reporting Services for Retrofits at Various Sites Located in Ocean County (QP2024-56).
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$46,434.59 to HDR Engineering, Inc. for additional funds for Traffic Professional Engineering Services, Local Concept Development Services for County Route 539 at Joint Base McGuire-Dix-Lakehurst, Plumsted Township (QP2023-50).
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$432,113.15 to CME Associates for Construction Project Management and Inspection Services for the Replacement of Lake

Shenandoah Bridge (Structure No. 1514-012), Park Road Over the Shenandoah Spillway, Lakewood Township (QP2023-132).

7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$29,495.57 to T & M Associates for additional funds for Small Road and Bridge Design Services for the Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township (QP2022-175).
8. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Borough of Beachwood for upgrades to existing targeted County traffic signals with the installation of new battery backup systems and generator bypass switches.
9. Resolution authorizing the execution of a Shared Services Agreement between the County of Ocean and the Township of Brick for the paving of portions of Blue Cedar Drive and Bay Way in the Township of Brick.
10. Resolution authorizing an Amended Agreement between the County of Ocean and the Borough of Beachwood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #91 (Route 621 – Surf Avenue) and County Road #77 (Birch Street) in the Borough of Beachwood (BCWD-1).
11. Resolution authorizing an Amended Agreement between the County of Ocean and the Borough of Beachwood for the purpose of installation of a battery backup system and generator bypass for the traffic signal at the intersection of County Road #15 (Route 619 – Double Trouble Road) and County Road #77 (Birch Street) in the Borough of Beachwood (BCWD-2).
12. Motion to vacate an existing Sight Triangle Easement to the County of Ocean as it relates to Block 290.01, Lot 8, Lakewood Township.

## **MOTION**

**October 30, 2024**

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

- |                       |   |
|-----------------------|---|
| <b>Personnel</b>      | Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations. |
| <b>Appointments</b>   | OC Cultural & Heritage Commission<br>OC Commission for Individuals with Disabilities<br>OC Solid Waste Advisory Council       |
| <b>Reappointments</b> | OC Cultural & Heritage Commission<br>OC Planning Board<br>Assistant OC Medical Examiner                                       |
| <b>Discussion</b>     | Litigation  |

**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.**



MOTION

**November 20, 2024**

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2023A, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.

**No Associated  
Documents**

RESOLUTION

**November 20, 2024**

**WHEREAS**, on June 19, 2024, a Resolution was adopted authorizing the installation of safety measures along County Road #11 (Route 549 - Hooper Avenue) between County Road #2 (Route 549 – East Water Street) and County Road #26 (Hadley Avenue) in the Township of Toms River; and

**WHEREAS**, as a result of an engineering and traffic investigation, it was deemed necessary to install further safety measures in the form of a temporary signalized pedestrian crossing in the vicinity of the Ocean County Justice Complex.

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

Temporary striping, signing, and a signalized pedestrian crossing were installed as safety measures as follows:

**LOCATION**

**DESIGNATED PLAN**

Justice Complex	Plan # 07-011-0144
CR #11 (Route 549 - Hooper Avenue)	Plan Sheet # 1 of 3, Dated June, 2024
between CR #2 (Route 549 – East Water Street) and CR #26 (Hadley Avenue)	Plan Sheet # 2 and 3 of 3, Dated June, 2024; Revised October, 2024

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.

## RESOLUTION

**November 20, 2024**

**WHEREAS**, the Ocean County Board of Chosen Freeholders adopted a Resolution dated July 3, 1963 (#1963-00209) designating Speed Limits along County Road #23 (formerly known as Main Street or Old Main Shore Road) in the Township of Ocean; and

**WHEREAS**, a subsequent resolution was adopted on April 15, 1981 (#1981-00272) altering these Limits; and

**WHEREAS**, on September 24, 2024, the Township of Ocean adopted Ordinance #2024-19 altering the speed zones along County Road #23 (Main Street); and

**WHEREAS**, as a result of an engineering and traffic reinvestigation prepared by the Ocean County Engineer, the speed zones should be altered along a section of County Road #23 (Main Street) in the Township of Ocean due to certain changes.

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

1. Pursuant to the provisions of N.J.S.A. Title 39:4-8b(2), the Speed Limits for both directions of traffic along County Road #23 (Main Street) in the Township of Ocean shall be established as follows:

Zone 1. **30 MPH** between the Road's southern terminus at US Route 9 and Waretown Creek.

Zone 2. **35 MPH** between Waretown Creek and the Road's northern terminus at US Route 9.

2. All signing required for the enforcement of the regulations shall be in accordance with the Federal Highway Administration (FHWA) *Manual on Uniform Traffic Control Devices* (MUTCD).

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Ocean.

**ORDINANCE NO. 2024-19**

**AN ORDINANCE OF THE TOWNSHIP OF OCEAN,  
COUNTY OF OCEAN, STATE OF NEW JERSEY  
AMENDING AND SUPPLEMENTING CHAPTER 385-19 OF  
THE TOWNSHIP CODE ENTITLED "SPEED LIMITS"**

**NOW THEREFORE BE IT ORDAINED** by the Mayor and Township Committee of the Township of Ocean, County of Ocean, and State of New Jersey that the following additional speed limits will be added to Chapter 385-19 of the Township Code entitled "Speed Limits":

**SECTION 1.**

Name of Street	Location	Speed Limit (mph)
Main Street	between the southerly terminus at U.S. Route 9 and Waretown Creek	30
Main Street	Between Waretown Creek and northerly terminus at U.S. Route 9	35

**SECTION 2.** All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

**SECTION 3.** If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held to be invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions hereof.

**SECTION 4.** This ordinance shall take effect after second reading and publication as required by law.

**NOTICE**

**NOTICE IS HEREBY GIVEN** that the foregoing ordinance was introduced and passed by the Township Committee on first reading at a meeting of the Township Committee of the Township of Ocean on the 20<sup>th</sup> day of August, 2024, and will be considered for second and final passage at a meeting of the Township Committee to be held on the 24<sup>th</sup> day of September, 2024, at 6:00 PM. at the Municipal Building located at 50 Railroad Avenue, Waretown, New Jersey, at which time and place any persons desiring to be heard upon the same will be given the opportunity to be so heard.

  
**DIANE B. AMBROSIO, RMC, Clerk**  
Township of Ocean

RESOLUTION

**November 20, 2024**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #12 (Walnut Street) and Edken Avenue (DVR-10) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-10)	Plan #07 011 112
CR #11 (Route 549 – Hooper Avenue)	Plan Sheet # 1 of 2
and CR #12 (Walnut Street)	Date October, 2024
and Edken Avenue	Revised October, 2024

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.

RESOLUTION

**November 20, 2024**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #11 (Route 549 – Hooper Avenue) and County Road #72 (Chestnut Street – Caudina Avenue) (DVR-16) in the Township of Toms River.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(DVR-16)	Plan # 07 011 0116
CR #11 (Route 549 – Hooper Avenue)	Plan Sheet # 1 of 2
and CR #72 (Chestnut Street – Caudina Avenue)	Date October, 2024
	Revised October, 2024

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Toms River.

**RESOLUTION**

**November 20, 2024**

**WHEREAS**, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #5 (Route 528 – Lakewood-New Egypt Road) and Gudz Road and Old Whitesville Road (LKWD-79) in the Township of Lakewood.

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

Pursuant to the provisions of Public Law 2008, Chapter 110, the following location(s) shall be controlled by a traffic control signal based on the designated traffic signal plan:

<b><u>LOCATION</u></b>	<b><u>DESIGNATED PLAN</u></b>
(LKWD-79)	Plan # 15 005 118
CR #5 (Route 528 -- Lakewood-New Egypt Road)	Plan Sheet # 1 of 2
and Gudz Road	Date October, 2024
and Old Whitesville Road	Revised October, 2024

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

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Ocean County Engineering Department and to the Clerk of the Township of Lakewood.



**No Associated  
Documents**

RESOLUTION

November 20, 2024

WHEREAS, on October 22, 2024, pursuant to legal advertisements therefor, sealed bids were received for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II; and

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

Name and Address of Bidder

Morse Correctional Healthcare and Consulting, Inc.  
16035 York Road  
Sparks Glencoe, MD 21152  
(443) 797-7639

The Corrective Impact Group, LLC  
116 Village Blvd/Suite 200  
Princeton, NJ 08540  
(551) 497-8887

Name and Address of Bidder

Avocet Enterprises, LLC  
d/b/a Avocet Health Partners  
5900 W. Warwick Ave  
Chicago, IL 60634  
(312) 905-5736

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance, be accepted, namely, MORSE CORRECTIONAL HEALTHCARE AND CONSULTING, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II for the County of Ocean, for the contract period from date of award through November 19, 2025, a period of one (1) year, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the Contractor with no increase in base price.

A. MORSE CORRECTIONAL HEALTHCARE AND CONSULTING, INC for one (1) item to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the materials to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for the services shall be available within the following funding Sources: Corrections Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-185.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Corrections Department and Morse Correctional Healthcare and Consulting, LLC, the successful bidder.

**Program Narrative**

Ocean County has entered into a Competitive Contract with CFG Health Systems, LLC to provide Health Care Services for the Ocean County Department of Corrections for the contract year beginning September 1, 2021 through August 31, 2024. Currently, this contract is in the first year of the exercised extension expiring August 31, 2025. In order to ensure that all services are rendered in accordance with this contract, and that all inmates at the Ocean County Jail are provided health care services in complete compliance with all applicable state and federal standards, the County desires to obtain the services of a qualified contract monitor. It is the intent of this bid to secure an independent contract monitor specializing in correctional healthcare services, capable of monitoring all aspects of healthcare and will ensure the delivery of a high quality healthcare system for all adult inmates. It is also our intent to secure a monitor that will work jointly with the medical contractor, and to promote a working partnership between County Management, Jail Administrators and the medical contractor.

<b><u>COMPLIANCE</u></b>	
<b><u>YES</u></b>	<b><u>NO</u></b>

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor:

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| 1. Identify areas for efficiencies and savings in providing medical services and communicate same to the Warden and County Administration.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 2. Review all staffing and services on a monthly basis and provide a monthly report to the Warden regarding any credits or penalties which can be assessed in accordance with the contract. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 3. Review a random representative sample of charts for quality control; Record, review and interpret qualitative and quantitative data from the medical services provider.                  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 4. Provide monthly reports that document activities, with a focus on identifying problems and an appropriate corrective action.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 5. Provide a quality assurance plan that will be utilized for contract monitoring to the County.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 6. Propose to the County an appropriate number of site visits per month which shall be sufficient to perform the duties required pursuant to this contract.                                 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 7. Attend monthly MAC meetings when necessary and requested by the County.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



COMPLIANCE	
YES	NO

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

- |   |                                     |                          |
|---|-------------------------------------|--------------------------|
| 8. Track and monitor outside medical care to insure that all outside medical fees are properly accrued in accordance with the contract; including quality control of contractor billing statements including Medicare and Medicaid, diagnostic-related group discount rates, and provider skills and qualifications; insure compliance with NCCHS and contract standards for the timing of initial physicals, and to insure proper follow up for medications and related treatment. | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 9. To monitor third party reimbursements from both inmates own health care providers and Medicaid and to ensure that the County is being credited for these reimbursements.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 10. Review all invoices for outside medical care in excess of \$35,000 to insure that the invoices received are for expenses reimbursable under the contract.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 11. Identify internal control deficiencies; determine whether appropriate fiscal procedures are in place, such as invoice accuracy, invoices are supported by adequate documentation, performance reports are complete and accurate, contractor timesheets are verified.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 12. Review ongoing compliance with NCCHC and NJDOC standards.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 13. Provide general consulting service to the Warden on an as needed basis to improve medical care at the Ocean County Jail.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 14. Identify any ongoing problems via patterns of complaints.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 15. To ensure the medical contractor is providing all clinically necessary medical/dental/psychiatric services to all inmates, principally on-site as effectively and efficiently as possible.  | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 16. To ensure the medical contractor is maintaining National Commission on Correctional Health Care (NCCHC) and American Correctional Association (ACA) accreditation and standards at the Ocean County Jail for the full duration of the contract and without any lapse.   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 17. To ensure the medical contractor is maintaining all healthcare standards established by the New Jersey Department of Corrections (NJDOC), and pass an annual audit for compliance purposes ( <u>N.J.A.C. 10A:31-13.2 et seq.</u> , <u>N.J.A.C. 10:10 et seq.</u> and <u>N.J.A.C. 13:92-1.1 et seq.</u> ).   | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

COMPLIANCE PAGES – MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II  
Page 4 of 5**COMPLIANCE**  
**YES**      **NO**

The successful contractor shall ensure at a minimum that the following requirements are being maintained by the medical contractor: (Cont'd)

18. To ensure the medical contractor is maintaining proper levels of professional, nursing, and medical support staff on-site for each shift at the Ocean County Jail, and fulfilling and complying with all contractual obligations of the agreement.
19. The specific extent and character of the consulting services to be performed shall be subject to the general control and approval of the Warden of the Ocean County Jail. The successful firm shall understand and acknowledge that reporting of all site activities shall be made to the Warden.

☒☐☒☐**Qualifications of Bidder:**

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

- A. The Bidder's recent experience as on-site primary contract monitor with substantial knowledge of the delivery and management of comprehensive institutional healthcare services at a large-scale adult jail or state prison with 1,000 beds or larger.
- B. Whether the Bidder has been recognized and/or certified as a correctional health professional by the National Commission on Correctional Health Care (NCCHC) or the American Correctional Association (ACA).
- C. Whether the Bidder has an extensive history of on-site management experience in the capacity of Health Service Administrator or equivalent managing comprehensive correctional healthcare contracts in a large jail or prison system.
- D. The Bidder demonstrated ability to monitor all operational functions, including regular site visits to perform inspections and attend appropriate meetings as required by the Ocean County Jail.
- E. Whether the Bidder has an extensive history managing cost plus management fee contracts.
- F. The Bidder's financial background, including experience in reading financial statements, making budgeting recommendations and recommending corrective action based upon financial performance.

☒☐☒☐☒☐☒☐☒☐☒☐

<u>COMPLIANCE</u>	
<u>YES</u>	<u>NO</u>

**Qualifications of Bidder (Cont'd):**

The following factors shall be considered in determining the qualifications of the bidder. Proof of each should be submitted with the bid proposal:

G. The Bidder's client list of facilities or agencies in which comprehensive healthcare monitoring and consulting services have been or are being provided. Include the agency name, address and contact information.

☒☐

H. The Bidder's experience with electronic medical records, including a general understanding of functionality and use of same, as well as the knowledge and ability to utilize.

☒☐

I. The Bidder's experience with New Jersey Medicaid Expansion.

☒☐**Familiarization with Ocean County Health Services Delivery:**

Upon award, the bidder (or such members of the awarded bidder, as mutually determined by the awarded bidder and the County), shall conduct an initial site visit.

☒☐

The awarded bidder shall review and become knowledgeable about the following:

1. Ocean County's current health services contract with CFG Health Systems, LLC which consists of the Contract for Health Care Services for the Ocean County Department of Corrections 2021, the Competitive Contract for Health Care Services for the Ocean County Department of Corrections 2021, and the CFG Health Systems, LLC Proposal (response to Competitive Contract).

NOTE: Should the County and contractor exercise the optional one-year extension, The contractor shall aid the County in development of, and review of, any new Competitive Contract specifications to be implemented in the future.

☒☐

2. CFG Health Systems, LLC site medical and mental health policies and procedures as well as corporate operating procedures and business processes.

3. Ocean County Jail policies and procedures related to health care services.

☒☐

4. Health services utilization data.

☒☐



[MORSE CORRECTIONAL HEALTHCARE] RESPONSE DOCUMENT REPORT  
Bid No. TBD  
MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II

12. 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

13. Submission of Bid Package\*

By submitting a response to this solicitation, the Vendor understands and acknowledges that all required documents to this solicitation must be submitted and that failure to do so may be cause for rejection.

Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

MONITORING OF THE OCEAN COUNTY JAIL'S HEALTHCARE SYSTEM NO. II

Line Item	Description	Est. One (1) Year Qty.	Unit of Meas.	Unit Price	Total Price	Comments
✓ 1	Monitoring of the Ocean County Jail's Health Care Services, As Specified	12	MO	\$3,333.33	\$39,999.96	

RESOLUTION

November 20, 2024

WHEREAS, on October 1, 2024, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE RETREADING SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Inter City Tire & Auto Center, Inc.  
777 Dowd Avenue  
Elizabeth, NJ 07201  
(908) 354-1200

Custom Bandag, Inc.  
401 East Linden Avenue  
Linden, NJ 07036  
(908) 862-2400 Ext: 117

Name and Address of Bidder

Bergey's Truck Centers  
5 Crossroads Drive  
Trenton, NJ 08691  
(609) 586-3333

Service Tire Truck Centers  
2255 Avenue A  
Bethlehem, PA 18017  
(908) 561-8473

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, be accepted, namely that of INTER CITY TIRE & AUTO CENTER, INC.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tire Retreading Services for the County of Ocean, for the contract period from date of award through November 19, 2025, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

A. INTER CITY TIRE & AUTO CENTER, INC for thirty-three (33) items, to wit:

ITEM NOS. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 and 33.

For a Total Lump Sum Award (Item Nos. 1 - 33) of \$131,405.00.

This vendor has extended this contract to County Cooperative Contract System Participants, Identifier No. CK-02-OC.

2. Payments for the services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

3. Funds for services shall be available within the following funding Source:  
Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2024-166.

5. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, Vehicle Services and Inter City Tire & Auto Service, Inc., the successful bidder.

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

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  
TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process	Tread Design	Tread Depth (in 32nds)	Cure Temperature (Degrees Fahrenheit)	Comments
<b>BDL Retread or Equal</b>											
✓ 1	225/70R 19.5 Tire Size	75	EA	\$105.00	\$7,875.00		Continental CLC	VT120L	21/32	215	
✓ 2	245/70R 19.5 Tire Size	5	EA	\$114.00	\$570.00		Continental CLC	VT120L	21/32	215	
✓ 3	265/70R 19.5 Tire Size	5	EA	\$25.00	\$125.00		Continental CLC	VT120L	21/32	215	
<b>BDM Retread, or Equal</b>											
✓ 4	11 R 22.5 Tire Size	10	EA	\$165.00	\$1,650.00		Continental CLC	VT830	26/32	215	
✓ 5	11 R 24.5 Tire Size	15	EA	\$165.00	\$2,475.00		Continental CLC	VT830	26/32	215	
✓ 6	30S/70R16.5 Tire Size:	5	EA	\$80.00	\$400.00		Continental CLC	VT830	26/32	215	

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process	Tread Design	Tread Depth (in 32nds)	Cure Temperature (Degrees Fahrenheit)	Comments
✓ 7	355/70R17.5 Tire Size	5	EA	\$80.00	\$400.00		Continental CLC	VT830	26/32	215	
BDC Retread, or Equal											
✓ 8	305/70R16.5 Tire Size	5	EA	\$90.00	\$450.00		Continental CLC	VT500	26/32	215	
✓ 9	355/70R17.5 Tire Size	5	EA	\$90.00	\$450.00		Continental CLC	VT500	26/32	215	
BTL-SA Retread, or Equal											
✓ 10	255/70R22.5 Tire Size	20	EA	\$119.00	\$2,380.00		Continental CLC	V159	17/32	215	
✓ 11	265/75R22.5 Tire Size	5	EA	\$70.00	\$350.00		Continental CLC	V159	17/32	215	
✓ 12	11R22.5 Tire Size	5	EA	\$135.00	\$675.00		Continental CLC	V159	17/32	215	
✓ 13	11R24.5 Tire Size	5	EA	\$140.00	\$700.00		Continental CLC	V159	17/32	215	
BRSS Retread, or Equal											
✓ 14	11 R 22.5 Tire Size	150	EA	\$157.00	\$23,550.00		Continental CLC	DV-UM3B	19/32	215	
✓ 15	11 R 24.5 Tire Size	150	EA	\$162.00	\$24,300.00		Continental CLC	DV-UM3B	19/32	215	
✓ 16	12 R 22.5 Tire Size	5	EA	\$154.00	\$770.00		Continental CLC	DV-UM3B	19/32	215	

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid - TIRE RETREADING SERVICES

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 17	12 R 24.5 Tire Size	5	EA	\$163.00	\$815.00		Continental CLC	DV-UM3B	19/32	215	
Precure C1040 E3/L3 Retread, or Equal											
✓ 18	20.5 Tire Size	5	EA	\$1,195.00	\$5,975.00		H&H	Continuum	39/32	270	
✓ 19	23.5 Tire Size	5	EA	\$1,749.00	\$8,745.00		H&H	Continuum	42/32	270	
✓ 20	26.5 Tire Size	5	EA	\$2,095.00	\$10,475.00		H&H	Continuum	47/32	270	
REPAIRS WITH RETREADING											
✓ 21	AP Nailhole Repair	150	EA	\$11.00	\$1,650.00						
✓ 22	Section Repair	200	EA	\$14.00	\$2,800.00						
✓ 23	Section Repair - Off the Road Vehicles	20	EA	\$175.00	\$3,500.00						
SERVICES WITH RETREADING											
✓ 24	Mounting Tire Fee	250	EA	\$9.50	\$2,375.00						
✓ 25	Mounting Tire Fee - Off the Road Vehicles	10	EA	\$35.00	\$350.00						
✓ 26	Dismounting Tire Fee	400	EA	\$0.00	\$0.00						no charge

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid - TIRE RETREADING SERVICES

[INTER CITY TIRE] RESPONSE DOCUMENT REPORT

Bid No. TBD

TIRE RETREADING SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Mfg Process:	Tread Design:	Tread Depth (in 32nds):	Cure Temperature (Degrees Fahrenheit):	Comments:
✓ 27	Dismounting Tire Fee - Off the Road Vehicles	25	EA	\$34.00	\$850.00						
✓ 28	Valve Stems - Medium Commercial (Dill or Schraeder ONLY)	400	EA	\$3.25	\$1,300.00						
✓ 29	Valve Stems - Off the Road Vehicles	50	EA	\$12.00	\$600.00						
✓ 30	Rim Refurbishing	500	EA	\$33.00	\$16,500.00						
✓ 31	Rim Refurbishing - Off the Road Vehicles	20	EA	\$55.00	\$1,100.00						
✓ 32	Scrap Tire Fee	300	EA	\$10.00	\$3,000.00						
✓ 33	Scrap Tire Fee - Off the Road Vehicles	50	EA	\$85.00	\$4,250.00						
TOTAL					\$131,405.00						

**RESOLUTION**

**November 20, 2024**

**WHEREAS**, on August 7, 2024 the County of Ocean awarded **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER**, contract B2024-107, to Finger's Radiator Hospital, Inc.; and

**WHEREAS**, the Purchasing Department received a letter indicating that as of June 30, 2024, Finger's Radiator Hospital, Inc. has changed ownership and is now Finger's Cooling Systems, LLC,

**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 to execute an Amendatory Contract for **PARTS AND ACCESSORIES FOR VEHICLES AND EQUIPMENT 15,000 GVWR OR GREATER** with the new contract vendor Finger's Cooling Systems, LLC, 2006 Route 1 North, North Brunswick, NJ 08902, (732) 297-3563, with all other terms and conditions to remain in full force and effect for the duration of the contract term.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchase, Department of Finance, Vehicle Services Department, and Finger's Cooling Systems, LLC.



Finger's Cooling Systems, LLC  
2006 Route 1 North  
North Brunswick, NJ 08902

County Of Ocean  
PO Box 2191  
Administration Building  
Toms River, NJ 08754

September 25, 2024

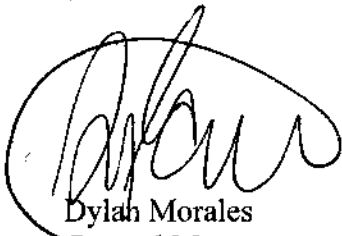
Re: Award of Contract B2024-107-Parts and Accessories For Vehicles and Equipment 15,000 GVWR or Greater

To Whom It May Concern:

Finger's Cooling Systems, LLC assumed ownership of Finger's Radiator Hospital, Inc. on June 30, 2024.

Finger's Cooling Systems will abide by the terms and conditions of the Contract B2024-107-Parts and Accessories For Vehicles and Equipment 15,000 GVWR or Greater previously awarded to Finger's Radiator Hospital, Inc.

As requested, please find enclosed a copy of the W-9 and Business Registration Certificate for our company. Thank you and please contact us if there are any questions.



Dylan Morales  
~~General Manager~~

Finger's Cooling Systems, LLC  
Phone: 732-297-3563  
dylan@fingersradiator.com  
fingersradiator@yahoo.com

**No Associated  
Documents**

R E S O L U T I O N

November 20, 2024

WHEREAS, Contract No. B2023-99E was entered into on June 21, 2023 with T. Slack Environmental Services, Inc., Contractor, for work and services in relation to the Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary 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

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. 2 to T. Slack Environmental Services, Inc. as follows: Reduction Order in the amount of \$87,679.50 in connection with the project known as Ocean County UST Removal & Upgrade Project Transportation Garage & Administration Building, Township of Toms River, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with T. Slack Environmental Services, Inc. to cover the Change Order No. 2.

3. A certified copy of this resolution shall be sent to the County Engineer, the County Treasurer, the County Auditor and T. Slack Environmental Services, Inc.

R E S O L U T I O N

November 20, 2024

WHEREAS, Contract No. B2024-78E was entered into on May 1, 2024 with A. Takton Concrete Corp., Contractor, for work and services in relation to the Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, 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

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. 2 to A. Takton Concrete Corp. as follows: Extra Work Order in the amount of \$160,000.00 and Reduction Order in the amount of \$160,916.00 in connection with the project known as Replacement of Curb and Sidewalk at Various Locations in Ocean County, Contract 2024, No. II, Ocean County, New Jersey.

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

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

## RESOLUTION

November 20, 2024

**WHEREAS**, Contract No. B2023-65A was awarded on April 5, 2023, with Newport Construction Management Corp., in connection with the project known as NEW LIBRARY FOR OCEAN COUNTY LIBRARY SYSTEM STAFFORD BRANCH; and

**WHEREAS**, it has been determined that revisions to the contract are necessary for additional work as outlined in PCO #12 - \$25,895.00, PCO #15 - \$16,098.00, PCO #16 - \$25,257.00, PCO #20 - \$56,228.00 PCO #23 - \$2,314.00; and

**WHEREAS**, the total costs in the amount of \$125,792.00 shall result in an increase to the contract sum; and

**WHEREAS**, the Consulting Architect, Yezzi Associates, LLC and Construction Manager, Colliers Project Leaders, LLC, have duly filed with the Board a request for Change Order stating the facts involved and certifying that the proposed Change Order is consistent with the regulations for such Change Orders promulgated by the State Department of Community Affairs Division of Local Government Services, under the authority of N.J.S.A. 52:27BB-32; and

**WHEREAS**, the Contractor has agreed to accept these changes to the Contract.

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

1. The Contract amount shall be increased in the amount of \$125,792.00 with funding available in Account No. 9999-300-015-X211.
2. Yezzi Associates, LLC is hereby authorized to issue Change Order No. 5 to Newport Construction Management Corp. in connection with the project known as New Library for Ocean County Library System Stafford Branch.
3. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with Newport Construction Management Corp., 5032 Marlton Pike, Pennsauken, NJ 08109 to cover Change Order No. 5 and to provide any additional information or furnish such documents as may be required.
4. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Management & Budget Department, County Finance Department, Yezzi Associates, LLC, Colliers Project Leaders, LLC, and Newport Construction Management Corp.

**No Associated  
Documents**



## RESOLUTION

November 20, 2024

**WHEREAS**, there exists a need for **ANNUAL SOFTWARE, HARDWARE AND MOBILE APP MAINTENANCE AND SUPPORT FOR ROUTEMATCH SOFTWARE APPLICATION FOR THE OCEAN COUNTY DEPARTMENT OF TRANSPORTATION SERVICES (OCEAN RIDE)**; and

**WHEREAS**, the County of Ocean publicly solicited Requests for Proposals for such services, in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

**WHEREAS**, one (1) response was received by the County of Ocean and reviewed by the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Proposals; and

**WHEREAS**, the Ocean County Department of Transportation Services Evaluation Committee and the Ocean County Consultant Selection Review Committee has recommended that the Agreement be awarded to Routematch Software, LLC, 5265 Rockwell Dr. NE, Cedar Rapids, IA 52402 to provide such services; as more specifically set forth in the Cost Proposal (attached hereto) and Agreement; for the time period of November 18, 2024 through November 17, 2027; and

**WHEREAS**, the 1<sup>st</sup> year on the Contract shall not exceed \$64,762.00, and shall be encumbered in the amount of \$61,927.00 (Software, Tablets and RouteShout Mobile App) from Account No. 2024-016-190-4620-6300 & in the amount of \$2,835.00 (Mobile Device Manager Licenses) from Account No. 016-190-4620-4700; and

**WHEREAS**, funding for the 2<sup>nd</sup> year of the Contract, in the amount not to exceed \$68,000.50, and for the 3<sup>rd</sup> year of the Contract, in the amount not to exceed \$71,398.84, shall be contingent upon adoption of subsequent years County budgets.

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

1. The Director and Clerk of the Board are hereby authorized and directed to execute an Agreement with Routematch Software, LLC, 5265 Rockwell Dr. NE, Cedar Rapids, IA 52402 for RouteMatch Software, LLC, for Annual Software, Hardware and Mobile App Maintenance and Support for Routematch Software Application for the Ocean County Department of Transportation Services (Ocean Ride), during the period of November 18, 2024 through November 17, 2027, for a total not to exceed Contract in the amount of \$204,161.34.

2. The Contract number must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
3. A certified copy of this Resolution, together with a copy of the Agreement executed by both parties, shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
4. A notice of the award of this Contract shall be published once in a local newspaper, as required by law.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Purchasing Department, Information Technology Department, Transportation Services Department (Ocean Ride), and Routematch Software, LLC.

# Cost Proposal

## Annual Software & Hardware Maintenance and Support with Annual Mobile App Maintenance and Support for the Ocean County Department of Transportation Services (Ocean Ride)

### RouteMatch Annual Software & Hardware Maintenance and Support Services

Including, but not limited to the following:

24/7 Phone Support  
Updates  
Upgrades  
Data & Custom Report Conversion  
Customer Support Website  
User Groups  
On-Line Training Sessions  
Scheduled Web Training Sessions

A detailed Maintenance & Support Agreement shall be required to be submitted with the Cost Proposal.

#### Software

Year One: \$37,372  
Year Two: \$39,240  
Year Three: \$41,202

#### Tablets

Year One: \$17,205  
Year Two: \$18,065.75  
Year Three: \$18,968.59

### RouteShout Annual Mobile App Maintenance and Support Services

Including, but not limited to the following:

24/7 Phone Support  
Updates  
Upgrades

A detailed Maintenance & Support Agreement shall be required to be submitted with the Cost Proposal.

Year One: \$7,350  
Year Two: \$7,718  
Year Three: \$8,103

Mobile Device Manager License per Unit, Estimated 75 Units

Year One: ~~\$2,700~~ 2835.00  
Year Two: ~~\$2,700~~ 2976.75  
Year Three: ~~\$2,700~~ 3125.25

Cost per Unit: \$37.80/yr x 75 =  
Cost per Unit: \$39.69/yr x 75 =  
Cost per Unit: \$41.67/yr x 75 =

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$120,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-10; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the National Family Caregiver Support Program Services portion of the contract, an increase in an amount not to exceed \$10,000.00, for an amended total contract award in the amount of \$130,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the National Family Caregiver Support Program Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$50,068.00	\$0	\$0	\$50,068.00
Ocean Area Plan State 017-820-AC06	\$39,932.00	\$0	\$0	\$39,932.00
Office of Senior Services 016-215-5058	\$5,000.00	\$0	\$0	\$5,000.00
Sub Total	\$95,000.00	\$0	\$0	\$95,000.00

National Family Caregiver Support Program Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$5,000.00	\$0	\$0	\$5,000.00
State COLA 017-820-AC36	\$20,000.00	\$0	\$0	\$20,000.00
ARP Redistribution 017-820-AC12	\$0	\$10,000.00	\$0	\$10,000.00
Sub Total	\$25,000.00	\$10,000.00	\$0	\$35,000.00
TOTAL	\$120,000.00	\$10,000.00	\$0	\$130,000.00

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Toms River Senior Center to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Toms River Senior Center.

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract for Year Three, Older Americans Act, Title III Area Plan Contracts to Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly of Ocean County, in the amount not to exceed \$3,286,936.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-11; and

WHEREAS, on October 16, 2024, the Competitive Contract award related to Evidence Based Health Promotion – Chronic Disease Services was amended to reflect a decrease to that portion of the Contract in the amount of \$22,000.00 for an amended amount of \$3,756.00; and

WHEREAS, on November 06, 2024, due to the State’s reduction to the County’s NSIP allocation and the County’s desire to offset such a reduction, it was necessary to amend the funding allocations and/or funding sources related to Congregate Meal Services, to reflect an increase to the contract in the amount of \$50,000.00; and Home Delivered Meal Services, to reflect a decrease to the contract in the amount of \$23,201.00, for an amended total contract in the amount of \$3,291,735.00; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$30,000.00, for an amended total contract award in the amount of \$3,321,735.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$6,284.00	\$0	\$0	\$6,284.00
Office of Senior Services 016-215-5058	\$80,000.00	\$0	\$0	\$80,000.00
ARP Redistribution 017-820-AC12	\$0	\$30,000.00	\$0	\$30,000.00
Sub Total	\$86,284.00	\$30,000.00	\$0	\$116,284.00

**Congregate Meals Services – No Amendment:**

<b>Organization</b>	<b>Previously Amended Amt</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$147,825.00	\$0	\$0	\$147,825.00
<b>Sub Total</b>	<b>\$147,825.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$147,825.00</b>

**Evidence Based Health Promotion – Chronic Disease Services – No Amendment:**

<b>Organization</b>	<b>Previously Amended Amt</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$3,756.00	\$0	\$0	\$3,756.00
<b>Sub Total</b>	<b>\$3,756.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$3,756.00</b>

**Home Delivered Meal Services – No Amendment:**

<b>Organization</b>	<b>Previously Amended Amt</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$572,595.00	\$0	\$0	\$572,595.00
USDA 017-820-AC96	\$109,204.00	\$0	\$0	\$109,204.00
Office of Senior Services 016-215-5058	\$2,269,567.00	\$0	\$0	\$2,269,567.00
Ocean Area Plan State 017-820-AC06	\$5,504.00	\$0	\$0	\$5,504.00
<b>Sub Total</b>	<b>\$2,956,870.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$2,956,870.00</b>

**Weekend/Holiday Home Delivered Meal Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
DCA: Home Delivered Meals 017-820-AC07	\$53,984.00	\$0	\$0	\$53,984.00
Local: DCA Home Delv Meals 017-820-BC07	\$13,496.00	\$0	\$0	\$13,496.00
Office of Senior Services 016-215-5058	\$29,520.00	\$0	\$0	\$29,520.00
<b>Sub Total</b>	<b>\$97,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$97,000.00</b>

<b>TOTAL</b>	<b>\$3,291,735.00</b>	<b>\$30,000.00</b>	<b>\$0</b>	<b>\$3,321,735.00</b>
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**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of Community Services, Inc. of Ocean County to provide Social Support Services, Congregate Meal Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services, and Evidence Based Health Promotion - Chronic Disease Services to the elderly.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Community Services, Inc. of Ocean County.



RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Brick Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$170,500.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-17; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$19,000.00, for an amended total contract award in the amount of \$189,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$100,000.00	\$0	\$0	\$100,000.00
Office of Senior Services 016-215-5058	\$5,000.00	\$0	\$0	\$5,000.00
ARP Redistribution 017-820-AC12	\$0	\$19,000.00	\$0	\$19,000.00
Sub Total	\$105,000.00	\$19,000.00	\$0	\$124,000.00

Congregate Meal Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$35,500.00	\$0	\$0	\$35,500.00
Sub Total	\$35,500.00	\$0	\$0	\$35,500.00

National Family Caregiver Support Program Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$30,000.00	\$0	\$0	\$30,000.00
Sub Total	\$30,000.00	\$0	\$0	\$30,000.00

TOTAL	\$170,500.00	\$19,000.00	\$0	\$189,500.00
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**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Brick Township to provide Social Support Services, Congregate Meal Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Brick Township.

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Lakewood Community Services, Corp. to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$906,465.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-19; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$45,000.00; and National Family Caregiver Support Program Services portion of the contract, an increase in an amount not to exceed \$90,000.00, for an amended total contract award in the amount of \$1,041,465.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services and National Family Caregiver Support Program Services portions of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$5,000.00	\$0	\$0	\$5,000.00
Office of Senior Services 016-215-5058	\$67,493.00	\$0	\$0	\$67,493.00
ARP Redistribution 017-820-AC12	\$0	\$45,000.00	\$0	\$45,000.00
Sub Total	\$72,493.00	\$45,000.00	\$0	\$117,493.00

National Family Caregiver Support Program Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$25,000.00	\$0	\$0	\$25,000.00
Office of Senior Services 016-215-5058	\$4,000.00	\$0	\$0	\$4,000.00
ARP Redistribution 017-820-AC12	\$0	\$90,000.00	\$0	\$90,000.00
Sub Total	\$29,000.00	\$90,000.00	\$0	\$119,000.00

**Home Delivered Meal Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$174,464.00	\$0	\$0	\$174,464.00
USDA 017-820-AC96	\$64,038.00	\$0	\$0	\$64,038.00
Office of Senior Services 016-215-5058	\$366,470.00	\$0	\$0	\$366,470.00
<b>Sub Total</b>	<b>\$604,972.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$604,972.00</b>

**Weekend/Holiday Home Delivered Meal Services – No Amendment:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
DCA: Home Delivered Meals 017-820-AC07	\$17,995.00	\$0	\$0	\$17,995.00
Local: DCA Home Delv. Meal 017-820-BC07	\$4,499.00	\$0	\$0	\$4,499.00
Office of Senior Services 016-215-5058	\$177,506.00	\$0	\$0	\$177,506.00
<b>Sub Total</b>	<b>\$200,000.00</b>	<b>\$0</b>	<b>\$0</b>	<b>\$200,000.00</b>
<b>TOTAL</b>	<b>\$906,465.00</b>	<b>\$135,000.00</b>	<b>\$0</b>	<b>\$1,041,465.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Lakewood Community Services, Corp. to provide Social Support Services, Home Delivered Meal Services, Weekend/Holiday Home Delivered Meal Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Lakewood Community Services, Corp.

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Community Health Law Project to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$130,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-20; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$30,000.00, for an amended total contract award in the amount of \$160,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$130,000.00	\$0	\$0	\$130,000.00
ARP Redistribution 017-820-AC12	\$0	\$30,000.00	\$0	\$30,000.00
Sub Total	\$130,000.00	\$30,000.00	\$0	\$160,000.00
TOTAL	\$130,000.00	\$30,000.00	\$0	\$160,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Health Law Project to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Community Health Law Project.

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$227,239.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-22; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$50,000.00, for an amended total contract award in the amount of \$277,239.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$5,000.00	\$0	\$0	\$5,000.00
State COLA 017-820-AC36	\$161,379.00	\$0	\$0	\$161,379.00
ARP Redistribution 017-820-AC12	\$0	\$50,000.00	\$0	\$50,000.00
Sub Total	\$166,379.00	\$50,000.00	\$0	\$216,379.00

National Family Caregiver Support Program Services – No Amendment:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$60,860.00	\$0	\$0	\$60,860.00
Sub Total	\$60,860.00	\$0	\$0	\$60,860.00
TOTAL	\$227,239.00	\$50,000.00	\$0	\$277,239.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

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

Director of the Caregiver Volunteers of Central Jersey to provide Social Support Services and National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Caregiver Volunteers of Central Jersey.

RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$100,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-24; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$100,000.00, for an amended total contract award in the amount of \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

Social Support Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$79,293.00	\$0	\$0	\$79,293.00
State COLA 017-820-AC36	\$20,707.00	\$0	\$0	\$20,707.00
ARP Redistribution 017-820-AC12	\$0	\$100,000.00	\$0	\$100,000.00
Sub Total	\$100,000.00	\$100,000.00	\$0	\$200,000.00
TOTAL	\$100,000.00	\$100,000.00	\$0	\$200,000.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Northern Ocean Habitat for Humanity, Inc. to provide Social Support Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Northern Ocean Habitat for Humanity, Inc.



RESOLUTION

November 20, 2024

WHEREAS, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Community Medical Center to provide National Family Caregiver Support Program Services to the elderly of Ocean County, in an amount not to exceed \$40,000.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-25; and

WHEREAS, it is now necessary to amend the contract award as additional funds are available to increase the National Family Caregiver Support Program Services portion of the contract, an increase in an amount not to exceed \$35,500.00, for an amended total contract award in the amount of \$75,500.00.

NOW, THEREFORE, BE IT RESOLVED, by the BOARD OF COMMISSIONERS, of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the contract dated January 17, 2024 is hereby amended to increase the National Family Caregiver Support Program Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

National Family Caregiver Support Program Services:

Organization	Original Amount	Increase Amount	Decrease Amount	Revised Amount
Ocean Area Plan Grant 017-820-AC04	\$40,000.00	\$0	\$0	\$40,000.00
ARP Redistribution 017-820-AC12	\$0	\$35,500.00	\$0	\$35,500.00
Sub Total	\$40,000.00	\$35,500.00	\$0	\$75,500.00
TOTAL	\$40,000.00	\$35,500.00	\$0	\$75,500.00

BE IT FURTHER RESOLVED that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

BE IT FURTHER RESOLVED that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Community Medical Center to provide National Family Caregiver Support Program Services to the elderly contingent upon the availability of said funds.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Community Medical Center.

**RESOLUTION**

November 20, 2024

**WHEREAS**, on January 17, 2024, the Ocean County Board of Commissioners awarded a Competitive Contract to provide Year Three, Older American Act, Title III Area Plan Contracts to Borough of Point Pleasant to provide Social Support Services to the elderly of Ocean County, in an amount not to exceed \$34,990.00, for the period of 1/1/2024 through 12/31/2024, and was assigned Contract No. CC2024-28; and

**WHEREAS**, it is now necessary to amend the contract award as additional funds are available to increase the Social Support Services portion of the contract, an increase in an amount not to exceed \$23,000.00, for an amended total contract award in the amount of \$57,990.00.

**NOW, THEREFORE, BE IT RESOLVED**, by the **BOARD OF COMMISSIONERS**, of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the contract dated January 17, 2024 is hereby amended to increase the Social Support Services portion of the contract, with all other terms and conditions to remain in full force and effect, as follows:

**Social Support Services:**

<b>Organization</b>	<b>Original Amount</b>	<b>Increase Amount</b>	<b>Decrease Amount</b>	<b>Revised Amount</b>
Ocean Area Plan Grant 017-820-AC04	\$34,990.00	\$0	\$0	\$34,990.00
ARP Redistribution 017-820-AC12	\$0	\$23,000.00	\$0	\$23,000.00
<b>Sub Total</b>	<b>\$34,990.00</b>	<b>\$23,000.00</b>	<b>\$0</b>	<b>\$57,990.00</b>
<b>TOTAL</b>	<b>\$34,990.00</b>	<b>\$23,000.00</b>	<b>\$0</b>	<b>\$57,990.00</b>

**BE IT FURTHER RESOLVED** that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement.

**BE IT FURTHER RESOLVED** that the Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents, with the Director of the Borough of Point Pleasant to provide Social Support Services to the elderly contingent upon the availability of said funds.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Office of Senior Services, and Borough of Point Pleasant.

**RESOLUTION**

**November 20, 2024**

**WHEREAS**, on June 19, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 1215, Lots 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 & 19 in Berkeley Township under the Ocean County Natural Lands Trust Fund, by resolution #2024000960; 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 seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; 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, Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$5,100.00; 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 \$5,100.00 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.

## RESOLUTION

November 20, 2024

**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 23, Lot 37 in the Township of Berkeley totaling approximately 28.62 acres located on Holman Avenue; and

**WHEREAS**, the Natural Lands Trust Fund Advisory Committee has authorized an environmental assessment of the property prior to making a recommendation of acquisition to the Ocean County Board of Commissioners; and

**WHEREAS**, the Consultant Selection Review Committee recommended seven (7) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, seven (7) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 7, 2024 referred to as contract number QP2024-93; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Brilliant Environmental Services, LLC., Toms River, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 2,250.00; 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 Brilliant Environmental Services, LLC. in an amount not to exceed \$2,250.00 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 Brilliant Environmental Services, LLC.

## RESOLUTION

November 20, 2024

**WHEREAS**, on September 18, 2024 the Ocean County Board of Commissioners approved the acquisition of Block 36, Lot 1.01 in Manchester Township under the Ocean County Natural Lands Trust Fund, by Resolution No. 2024001437; 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-four (24) 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-four (24) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 21, 2024 referred to as contract number QP2024-51; and

**WHEREAS**, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Adams, Rehmann & Heggan Associates, Inc., Hammonton, New Jersey; and

**WHEREAS**, the bidder submitted a proposal for land surveying services in the lump sum fee of \$5,830.00; 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 THAT THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the issuance of a purchase order in an amount not exceed \$5,830.00 for surveying services to Adams, Rehmann & Heggan Associates, Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.

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

## RESOLUTION

November 20, 2024

**WHEREAS**, the County of Ocean owns John C. Bartlett County Park at Berkeley Island; and

**WHEREAS**, the western portion of the park has experienced significant erosion over the last several years, and

**WHEREAS**, the County of Ocean, Department of Parks & Recreation desires to develop plans and specifications for a living shoreline to protect the park from further erosion, and

**WHEREAS**, it is necessary to obtain permits from the New Jersey Department of Environmental Protection (NJDEP), for the living shoreline; and

**WHEREAS**, Engineering Design Services are required for the development of plans and specifications, and permitting for the living shoreline; and

**WHEREAS**, the Consultant Selection Review Committee recommended seventeen (17) firms to be qualified to provide Engineering Design Services to be performed on an as needed basis, where and as directed by Ocean County; and

**WHEREAS**, the Ocean County Board Commissioners acknowledged that the seventeen (17) firms are qualified and eligible to provide Engineering Design Services by resolution dated October 16, 2024 referred to as contract number QP2024-115; and

**WHEREAS**, the County of Ocean has received a proposal from T&M Associates, 1144 Hooper Ave., Suite 202, Toms River, NJ 08753; and

**WHEREAS**, the bidder submitted a proposal for Engineering Design Services in the lump sum fee of ONE HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$174,517.00); 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 that the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby authorizes the expenditure for Engineering Design Services to T&M Associates not to exceed ONE HUNDRED SEVENTY-FOUR THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS AND ZERO CENTS (\$174,517.00) from the Redevelopment of Various Parks Account, Account Number 301-250-X224.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to County Administrator, County Finance Director, County Auditor, County Counsel, County Parks Director, and T&M Associates.

## **RESOLUTION**

**November 20, 2024**

**WHEREAS**, there exists a need for Command Central Evidence software subscription for the Ocean County Sheriff's Department; and

**WHEREAS**, the Ocean County Office of Information Technology has determined that the procurement of Command Central Evidence software subscription is essential to the efficient operation of the Ocean County Sheriff's Office and Municipal Police Departments in the county for the crime scene evidence collection data base; and

**WHEREAS**, the County has solicited a quote from the authorized vendor on New Jersey State Contract T0109; and

**WHEREAS**, upon review of the response, the County is desirous of entering into an agreement with Motorola Solutions Inc., Sub Contract No. 83909 to provide Command Central Evidence software subscription with a total cost not to exceed \$618,500.00 for a five (5) year period, as set forth in their proposal dated November 4, 2024; and

**WHEREAS**, the funds in an amount not to exceed \$175,000.00 are now available in the 2024 County Budget under account number 016-085-4049, for the term December 16, 2024 to December 31, 2025; and

**WHEREAS**, the balance of funding for said agreement shall be encumbered upon the adoption of the County Budgets, at which time the Department of Finance will notify the appropriate County officials when funds become available, as follows:

2026	016-085-4046	Term 01-01-2026 to 12-31-2026	\$110,875.00
2027	016-085-4046	Term 01-01-2027 to 12-31-2027	\$110,875.00
2028	016-085-4046	Term 01-01-2028 to 12-31-2028	\$110,875.00
2029	016-085-4046	Term 01-01-2029 to 12-31-2029	\$110,875.00

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. T0109 Sub Contract No. 83909.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Motorola Solutions Inc., PO Box 1335, Burlington, NJ 08016.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be made available to the Ocean County Comptroller, Office of Information Technology, and Motorola Solutions Inc.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under Bergen Bids, CK-04, BC-BID-24-35; and

**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the Bergen Bids Cooperative, for accessible playground equipment installation at Patriots Park Sports Complex in the amount of \$485,885.56; Ocean County Park Picnic Area in the amount of \$276,650.00; Ocean County Park Slide City in the amount of \$934,976.81; for a total lump sum cost not to exceed \$1,697,512.37, with funding available in Account No. 016-250-5416.

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5416 in the amount of \$1,697,512.37.

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

1. This agreement is awarded under the terms and conditions of Bergen Bids Contract #CK-04, BC-BIDS-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground at, Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City for a total lump sum cost not to exceed \$1,697,512.37, with funding available in Account No. 016-250-5416.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.



6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City Area; and

**WHEREAS**, Kompan, Inc., 605 W Howard Lane Suite 101, Austin, Texas 78753, is the authorized vendor for Park and Playground Equipment under NJ State Contract #16-FLEET-00125; and

**WHEREAS**, Kompan, Inc. has submitted a proposal, in compliance with the NJ State Contract, for accessible playground equipment at Patriots Park Sports Complex in the amount of \$488,373.37; Ocean County Park Picnic Area in the amount of \$171,128.40; Ocean County Park Slide City in the amount of \$653,040.76; for a total lump sum cost not to exceed \$1,312,542.53, with funding available in Account No. 016-250-5416.

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5416 in the amount of \$1,312,542.53.

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

1. This agreement is awarded under the terms and conditions of NJ State Contract #16-FLEET-00125.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Kompan Inc. to provide an accessible playground at, Patriots Park Sports Complex, Ocean County Park Picnic Area, and Ocean County Park Slide City for a total lump sum cost not to exceed \$1,312,542.53, with funding available in Account No. 016-250-5416.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Kompan, Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.

6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Kompan Inc.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, there exists a need to update and create inclusive playgrounds at Matthews Mckinley Park in Lakewood; and

**WHEREAS**, Marturano Recreation Co. Inc., PO BOX 106, Spring Lake, NJ 07762 is an authorized pour in play surfacing supplier under Bergen Bids Contract CK-04,BC-BIDS-24-35; and

**WHEREAS**, Marturano Recreation Co. Inc. has submitted a proposal, in compliance with the State Contract, for playground surfacing supplies and installation at Matthews Mckinley Park in the amount of \$127,041.60, with funding available in Account No. 016-250-5416; and

**WHEREAS**, funds are now available from the 2024 County Budget appropriation entitled ARPA-Revenue-Replacement- Inclusive Recreation account number 016-250-5416 in the amount of \$127,041.60.

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

1. This agreement is awarded under the terms and conditions of Bergen Bids CK-04, BC-BIDS-24-35.
2. Contingent upon ARPA budget amendment approval, the County Purchasing Agent is hereby authorized to issue a Purchase Order to Marturano Recreation Co. Inc. to provide an Pour in Play rubber surfacing at Matthews Mckinley Park in Lakewood for a total lump sum cost not to exceed \$127,041.60, with funding available in Account No. 016-250-5416.
3. The Director and Clerk of the Board are authorized to execute any necessary subsequent documents with Marturano Recreation Co. Inc.
4. A notice of this action shall be published once as required by law.
5. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
6. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Parks Director, County Finance Director, and Marturano Recreation Co. Inc.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, on May 1, 2024, a Resolution was adopted awarding a purchase order to All Risk Inc. to provide mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, in an amount not to exceed \$262,431.77; and

**WHEREAS**, it has been determined that additional restoration services be conducted in the project area; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS/ #ESCNJ 22/23-23; and

**WHEREAS**, funds for these additional restoration services shall be encumbered from Account No. 016-010-6040, an increase to the Contract in an amount not to exceed \$5,045.36.

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

1. The County Purchasing Agent is hereby authorized to amend the Purchase Order to All Risk, Inc., for additional services related to the mold remediation and repairs at 1027 Hooper Avenue, Building #3, Basement File Room, Toms River, New Jersey, an increase to the Contract in an amount not to exceed \$5,045.36, with funding available in Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Management & Budget Department, County Risk Management Division, County Purchasing Department, County Buildings & Grounds Department, and All Risk, Inc.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, on October 16, 2024, a Resolution was adopted awarding a Purchase Order to All Risk, Inc. to provide mold remediation and restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, New Jersey, in an amount not to exceed \$62,340.00; and

**WHEREAS**, it has been determined that additional restoration services be conducted in the project area; and

**WHEREAS**, this is awarded in compliance with the NJ State approved co-op #65 MCESCCPS, ESCNJ 22/23-23; and

**WHEREAS**, funds for these additional restoration services shall be encumbered from Account No 016-010-6040, an increase to the Contract, in an amount not to exceed \$2,407.51.

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

1. The County Purchasing Agent is hereby authorized to amend the Purchase Order to All Risk, Inc., for additional services related to the remediation and restoration at Building #107, Vehicle Services Garage, 379 Haywood Road, Manahawkin, New Jersey, an increase to the Contract in an amount not to exceed \$2,407.51, with funding available in Account No. 016-010-6040.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent documents with All Risk, Inc., 801 East Clements Bridge Road, Runnemede, New Jersey 08078.
3. A notice of this action shall be published once as required by law.
4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to this contract.
5. A certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Comptroller, County Management & Budget Department, County Purchasing Department, County Buildings & Grounds Department, and All Risk, Inc.

## **RESOLUTION**

November 20, 2024

**WHEREAS**, on November 6, 2024, the County of Ocean awarded a Purchase Order to Kompan, Inc. (New Jersey Cooperative Purchasing Alliance No. CK04, Subcontract No. BC-BID-24-35) to furnish and install an inclusive playground at Eno's Pond County Park, in an amount not to exceed \$1,197,357.35; and

**WHEREAS**, due to a scrivener's error, it is necessary to amend the Resolution to reflect the correct required matching funds Account No. 017-824-BC37.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY** that Resolution No. 2024001699 is hereby amended to reflect the correct required matching funds Account No. 017-824-BC37.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to Ocean County Counsel, County Auditor, County Administrator, County Comptroller, County Department of Parks and Recreation and Kompan, Inc.

RESOLUTION

November 20, 2024

**WHEREAS**, on September 6, 2023 a resolution was adopted awarding a purchase order to Remington & Vernick Engineers for Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, Ocean County under contract QP2022-155 for the lump sum fee of ONE HUNDRED SIXTY SEVEN THOUSAND THIRTY SEVEN AND 88/100 DOLLARS (\$167,037.88); and

**WHEREAS**, it has been determined that additional Construction Project Management and Inspection Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 424-185-X301-6600 in the amount of EIGHT THOUSAND ONE HUNDRED THIRTY SEVEN AND 11/100 DOLLARS (\$8,137.11) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Construction Project Management and Inspection Services for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021C, Various Townships, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Remington & Vernick Engineers.



RESOLUTION

**November 20, 2024**

**WHEREAS**, on February 7, 2024 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of CR 17 (Whitesville Road) and CR 59 (Faraday Avenue), Jackson and Toms River Townships, Ocean County under contract QP2023-50 for the lump sum fee of TWO HUNDRED FORTY EIGHT THOUSAND ONE HUNDRED TWENTY NINE AND 84/100 DOLLARS (\$248,129.84); and

**WHEREAS**, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X308-6600 in the amount of EIGHTEEN THOUSAND SEVENTY FIVE AND 34/100 DOLLARS (\$18,075.34) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional Services for Traffic Signal Design at the Intersection of CR 17 (Whitesville Road) and CR 59 (Faraday Avenue), Jackson and Toms River Townships, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Dynamic Traffic, LLC.

RESOLUTION

**November 20, 2024**

**WHEREAS**, on April 5, 2023 a resolution was adopted awarding a purchase order to Dynamic Traffic, LLC for Traffic Engineering Professional 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, Ocean County under contract QP2023-50 for the lump sum fee of ONE HUNDRED FIFTY FIVE THOUSAND EIGHTY SEVEN AND 18/100 DOLLARS (\$155,087.18); and

**WHEREAS**, it has been determined that additional Traffic Engineering Professional Services be conducted in the project area; and

**WHEREAS**, funds are available in Account Number 301-185-X410-6600 in the amount of EIGHTEEN THOUSAND TWO HUNDRED EIGHTEEN AND 64/100 DOLLARS (\$18,218.64) to cover this additional work.

**NOW, THEREFORE, BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the project specific proposal is amended to include these additional Traffic Engineering Professional 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, in the County of Ocean.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Engineering Department, Finance Department, County Auditor, County Counsel, Purchasing Department and Dynamic Traffic, LLC.

**No Associated  
Documents**

## **RESOLUTION**

**November 20, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **REGINA DISCENZA, Forked River** is hereby appointed as a new member of the **OCEAN COUNTY SENIOR SERVICES ADVISORY COUNCIL** for an initial term to expire December 31, 2026.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Office of Senior Services Advisory Council and to the appointee.

## **RESOLUTION**

**November 20, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **MARK ROHMEYER, Toms River** is hereby reappointed as a member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire December 15, 2028.

**BE IT FURTHER RESOLVED** that **BRIAN HANIFIN, Island Heights** is hereby appointed as an alternate member of the **OCEAN COUNTY CONSTRUCTION BOARD OF APPEALS** for a term of four (4) years, term to expire November 19, 2028.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be sent to the Ocean County Construction Board of Appeals, Ocean County Clerk and to the appointees.

**RESOLUTION**

**November 20, 2024**

**WHEREAS, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY appoint OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD members; and**

**NOW, THEREFORE, BE IT RESOLVED** that the following individual is hereby **APPOINTED** as a **MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to fill the following unexpired term:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>REPLACING</u>	<u>TERM EXPIRATION</u>
KEVIN WALSH	LONG BEACH TOWNSHIP	WENDY SAUNDERS	JUNE 1, 2025

**BE IT ALSO RESOLVED** that pursuant to Article IV.B of the Workforce Development Board By-Laws, in the case of absence of the regularly appointed member, the following individual is hereby **APPOINTED** as an **ALTERNATE MEMBER** of the **OCEAN COUNTY WORKFORCE DEVELOPMENT BOARD**, to serve without salary or other compensation, for a term of up to three (3) years:

<u>NAME</u>	<u>TOWNSHIP</u>	<u>TERM EXPIRATION</u>
LAUREN MIELE (FOR KEVIN WALSH)	TOMS RIVER	JUNE 1, 2025

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the Ocean County Department of Human Services, Ocean County Clerk of the Board and to each appointee.

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

**November 20, 2024**

**BE IT RESOLVED** by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **BONNIE R. PETERSON ESQUIRE, County Resident** is hereby reappointed to serve as a member of the **OCEAN COUNTY LIBRARY COMMISSION** for a term of five (5) years, term to expire December 31, 2029.

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be made available to the Ocean County Library Commission, Ocean County Clerk and to the appointee.

**No Associated  
Documents**



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