

Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari

Deputy Director Gary Quinn

Commissioner Barbara Jo Crea

Commissioner Virginia E. Haines

Commissioner John P. Kelly

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

A. CALL TO ORDER

The Regular Meeting of the Board of Commissioners of the County of Ocean was called to order on May 3, 2023 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Vicari presiding. Members Crea, Haines, Quinn and Kelly were present at the call of the roll

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

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

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

D. THE PLEDGE OF ALLEGIANCE AND PRAYER

E. PROCLAMATIONS

DIRECTOR VICARI: "Thank you very much. We have three proclamations. I'll turn the meeting over now to the Clerk of the Board."

CLERK GUNTHER: "Thank you Director. Yes, we have three proclamations on the agenda today that will be presented at a later date. Proclaiming May 2023 as 'Older Americans Month,' 'Mental Health Awareness Month' and May 7th through 13th as 'National Tourism Week' in Ocean County."

DIRECTOR VICARI: "Okay, again, it will be given at a different date. I'll turn it over...item...the next one are Ordinances for Public Hearing. We have seven. I'll turn it over now to the Clerk of the Board where we will have the Public Hearing."

1. Proclaiming May 2023 as "Older Americans Month" in Ocean County.

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

2. Proclaiming May 7-13, 2023 as "National Tourism Week" in Ocean County.

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

3. Proclaiming May 2023 as "Mental Health Awareness Month" in Ocean County.

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

F. ORDINANCE - PUBLIC HEARING

CLERK GUNTHER: “Yes, these Ordinances were introduced at the April 19, 2023 Board Meeting.”

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

RESULT	ADOPTED	Official Resolution #: 2023000643
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-04 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-04 to receive the following comments from the public.

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

COMMISSIONER KELLY: “Before we vote can I just say that all these Ordinances are about projects that we’re going to undertake in Ocean County. We always wait until after we adopt the budget before we pass these Ordinances but they’re all pretty much the same thing other than (Ordinance) #2023-10 which is renovations to the Juvenile Detention Center. So that’s all I have (inaudible)

DIRECTOR VICARI: “Any other comments from members of the Board? From the audience? If not, roll call vote please.”

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2023-04 was passed on final reading.

Roll Call Vote was taken.

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

Board Meeting Agenda May 03, 2023

RESULT	ADOPTED	Official Resolution #: 2023000644
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-05 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-05 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, Ordinance #2023-05 was passed on final reading.

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

RESULT	ADOPTED	Official Resolution #: 2023000645
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-06 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-06 to receive the following comments from the public.

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

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

COMMISSIONER KELLY: "I'll second that, but also just for the record, indicate that this is a Capital Improvement Fund, not a Bond Ordinance, therefore we pay for it cash."

DIRECTOR VICARI: "Okay. It will be part of the record. If there are no questions or comments, Clerk of the Board?"

Roll call vote was taken

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

RESULT	ADOPTED	Official Resolution #: 2023000646
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-07 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-07 to receive the following comments from the public.

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

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

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

RESULT	ADOPTED	Official Resolution #: 2023000647
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-08 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-08 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Quinn, Ordinance #2023-08 was passed on final reading.

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

RESULT	ADOPTED	Official Resolution #: 2023000648
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-09 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-09 to receive the following comments from the public.

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

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

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

RESULT	ADOPTED	Official Resolution #: 2023000649
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Gunther read Ordinance #2023-10 by title, which was scheduled for Public Hearing at this time.

Director Vicari opened the Public Hearing on Ordinance #2023-10 to receive the following comments from the public.

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

On motion duly made by Commissioner Kelly, seconded by Commissioner Crea, Ordinance #2023-10 was passed on final reading.

G. RESOLUTION - PUBLIC HEARING

DIRECTOR VICARI: “Now we move on to the resolution of Public Hearing, Item G, Ocean County Consortium for the fiscal year 2023 Action Plan. And you have to read a statement for part of the record, please. Clerk of the Board.”

1. Ocean County Consortium FY 2023 Action Plan.

RESULT	ADOPTED	Official Resolution #: 2023000631
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “Yes, I do. In compliance with the provisions of the Open Public Meetings Act, adequate notice of this meeting was given in the manner prescribed by law.

The Ocean County Consortium FY 2023 Action Plan serves as the grant application for federal funding on behalf of the County of Ocean and the Township of Brick, Toms River, Lakewood and Jackson.

The Action Plan contains an individual listing of the projects recommended for funding through two Federal programs: the Home Program and the Community Development Block Grant (CDBG) Program. The Action Plan must be submitted to the Newark HUD Office no later than May 12, 2023. HUD approval of the Consortium’s application is anticipated approximately 45 days after submittal of the Action Plan.

The anticipated grant funds are as follows:

Ocean County: CDBG \$1,182,389.00; HOME \$1,497,538.00.

Brick: CDBG \$309,179.00.

Toms River: CDBG \$412,033.00.

Lakewood: CDBG \$1,393,782.00.
Lakewood: HOPWA \$2,219,761.00.

Jackson: CDBG \$201,314.00 (Ocean County administers the program for Jackson).

Total CDBG Allocation for Ocean County & Jackson Twp: \$1,383,703.00.

The 30-day public comment period began March 13, 2023 – April 12, 2023.

The Consortium held three Public Hearings in compliance with the County’s approved Citizen Participation Plan for the FY 2023 Action Plan: the Pre-Development Public Hearing, December 6, 2022, the Public Hearing, April 4, 2023, and the Public Hearing, today, May 3, 2023, at this Board of Commissioners meeting.”

DIRECTOR VICARI: “Okay. Thank you. Before I open up the Public Hearing would any Commissioner like to make a comment? Commissioner Crea.”

COMMISSIONER CREA: “Yes, thank you very much. This is a Public Hearing for the HUD 2023 Action Plan that includes the CDBG, which you heard the Clerk speak about, which includes the CDBG (Community Development Block Grant) and the Home Funding. And this is now open to the public if anyone has any questions before this is voted upon. Does anybody have any questions? That’s all I have Mr. Director.”

DIRECTOR VICARI: “So, it’s obvious no one from the public has a question. Anyone from the Professional Staff want to add anything to it? If not, I’ll close the Public Hearing. But one more time, Commissioners, or the public, any questions or comments or suggestions? Seeing none, I move the Public Hearing be closed. Pleasure of the Board on the resolution for the Action Plan.”

On motion duly made by Commissioner Haines, seconded by Commissioner Crea, the Ocean County Consortium FY 2023 Action Plan was passed on final reading.

DIRECTOR VICARI: “Continue, please.”

H. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

RESULT	ADOPTED	Official Resolution #: 2023000606
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK GUNTHER: “The next item on today’s agenda is Authorizing the Payment of Bills in Bill Committee Report No. 9.”

Abstentions:

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 9 record.

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK GUNTHER: “The next items on the agenda are Authorizing Engineering Payments to Contractors, I-1 through I-7.”

1. SUPER, LLC - Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough - Change Order #2, E-\$0.00, R-\$4,800.00. (B2021-62E)

RESULT	ADOPTED	Official Resolution #: 2023000616
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. EARLE ASPHALT COMPANY - Construction of Traffic Signal, Contract 2019A, Township of Lakewood - Partial Estimate #6, \$229,457.46. (B2019-193E)

RESULT	ADOPTED	Official Resolution #: 2023000617
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood - Partial Estimate #4, \$199,576.09. (B2021-55E)

RESULT	ADOPTED	Official Resolution #: 2023000618
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #4, \$311,187.17. (B2022-108E)

RESULT	ADOPTED	Official Resolution #: 2023000619
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #1, \$247,772.91. (B2022-164E)

RESULT	ADOPTED	Official Resolution #: 2023000620
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Change Order #1, E-\$577,158.28, R-\$10,250.00. (B2022-82E)

RESULT	ADOPTED	Official Resolution #: 2023000621
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships - Partial Estimate #1, \$193,232.48. (B2022-160E)

RESULT	ADOPTED	Official Resolution #: 2023000622
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK GUNTHER: “The next items are Resolutions, J-1 through J-21.”

DIRECTOR VICARI: “A motion has been made and a second. Any questions or comments on any of the resolutions? I’ll just make a comment at the end on number 18.”

Roll call vote was taken.

DIRECTOR VICARI: “Number 18 is the petition to ask the State of New Jersey to put a member from Ocean County on the State Board of Public Utilities to represent Ocean County because it is not only difficult because we feel they’re not sensitive to the needs of Ocean County. At the end we will have a public comment and several members of the public may come and express their concerns over utility companies and cable companies. Continue, please.”

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2023000675
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Supporting Rutgers University and the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County’s Grassle Marsh preservation area.

RESULT	ADOPTED	Official Resolution #: 2023000632
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing an amendment to the 2023 Budget for the program entitled State Health Insurance Assistance Program FY23, in the amount of \$48,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000608
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing an amendment to the 2023 Budget for the program entitled Stop Violence Against Women Act FY23, in the amount of \$51,313.00 with matching funds in the amount of \$17,104.00.

RESULT	ADOPTED	Official Resolution #: 2023000609
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2023 Budget for the program entitled HUD: Community Development Block Grant FY23, in the amount of \$1,383,703.00.

RESULT	ADOPTED	Official Resolution #: 2023000610
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Investment Partnership Grant FY23, in the amount of \$1,497,538.00.

RESULT	ADOPTED	Official Resolution #: 2023000611
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Engineering for agreements with Beach Haven Borough, Berkeley Township, Lakewood Township, Pine Beach Borough, Ship Bottom Borough and Surf City Borough, in the amount of \$8,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000612
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Roads for agreements with Barnegat Township, Barnegat Light Borough, Bay Head Borough, Beach Haven Borough, Berkeley Township, Brick Township, Harvey Cedars Borough, Lacey Township, Lakewood Township, Lavallette Borough, Little Egg Harbor Township, Long Beach Township, Manchester Township, Pine Beach Borough, Point Pleasant Borough and Toms River Township, in the amount of \$116,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000613
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY23/24.

RESULT	ADOPTED	Official Resolution #: 2023000626
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant Application with the North Jersey Transportation Planning Authority and NJ TRANSIT for the FY24 NJ Job Access and Reverse Commute (JARC) Fund Program.

RESULT	ADOPTED	Official Resolution #: 2023000627
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the Ocean County Transportation Mini-Grant Program FY23 awarding sixteen (16) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2023 through 12/31/2023, in the total award amount of \$32,000.00.

RESULT	ADOPTED	Official Resolution #: 2023000628
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2024 Child Restraint Grant Program.

RESULT	ADOPTED	Official Resolution #: 2023000629
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of an Agreement with the Township of Manchester for Reimbursement of Acquisition Cost Share for Block 1, Lots 1 & 2, Manchester Township.

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RESULT	ADOPTED	Official Resolution #: 2023000590
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the execution of Shared Services Agreements with participating municipalities for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

RESULT	ADOPTED	Official Resolution #: 2023000591
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of Shared Services Agreements with various municipalities through the Prosecutor's F.A.S.T. Program FY23, for the period of 1/1/2023 through 12/31/2023.

RESULT	ADOPTED	Official Resolution #: 2023000592
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing a modification to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

RESULT	ADOPTED	Official Resolution #: 2023000633
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Calling for Ocean & Coastline Protections.

RESULT	ADOPTED	Official Resolution #: 2023000634
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Petitioning the State to appoint a representative on the State Board of Public Utilities (BPU) from Ocean County.

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RESULT	ADOPTED	Official Resolution #: 2023000635
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Approving Ordinance No. 2022-039 of the Township of Lakewood where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

RESULT	ADOPTED	Official Resolution #: 2023000636
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Resolution adopted on 11/2/2022 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) to reflect an additional project.

RESULT	ADOPTED	Official Resolution #: 2023000630
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

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

RESULT	ADOPTED	Official Resolution #: 2023000607
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK GUNTHER: “The next items on the agenda are Motions, K-1 through K-7. I’d like to note in regards to item K-2, all members were present, and K-3, Commissioner Quinn was not present.”

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

RESULT	ADOPTED	Official Resolution #: 2023000637
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Road Easement:

Seaside MYF, LLC – Block 4.01; Lot 51 – Seaside Heights

Sight Right Easement:

Seaside MYF, LLC – Block 4.01; Lot 51 – Seaside Heights

Deed of Dedication:

235 White Road, LLC – Block 21901; Lot 5 – Jackson Twp
 Vosper Service Center, LLC – Block 1501.10; Lot 10 & 11 – Toms River Twp.

LEGAL INSTRUMENTS RECEIVED FOR 5-3-2023

Mortgage / Mortgage Note:

Adam Keene – Block 76; Lot 3.01 – Tuckerton Borough
 BK19293PG213

Deed:

The Nature Conservancy – Block 3500; Lot 2.05, 2.06 & 2.09 – Lacey Twp.
 BK19351PG1492

2. Approving the Board Meeting Minutes of 4/5/2023.

RESULT	ADOPTED	Official Resolution #: 2023000638
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Approving the Pre-Board Meeting Minutes of 4/12/2023.

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

4. Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.

RESULT	ADOPTED	Official Resolution #: 2023000639
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the Master Payroll paid on 4/26/2023 for the payroll period of 3/30/2023 through 4/12/2023, in the amount of \$6,673,448.96.

RESULT	ADOPTED	Official Resolution #: 2023000640
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships.

RESULT	ADOPTED	Official Resolution #: 2023000641
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships.

RESULT	ADOPTED	Official Resolution #: 2023000642
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. BID AWARDS

CLERK GUNTHER: “The next items on the agenda are Bid Awards, L-1 through L-12. I’d like to note items one through five are awarding contracts, six is authorizing a negotiated contract, and seven and eight are amending awarding resolutions and nine is rescinding a bid.”

1. Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Wolfington Body Company, Inc.; Eastern Warehouse Distributors, LLC; and Gentilini Ford, the lowest qualified bidders. (B2023-66)

RESULT	ADOPTED	Official Resolution #: 2023000594
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical, LLC; UniFirst First Aid and Safety; JML Medical Inc.; and Plastic Express, Inc., the highest qualified bidders. (B2023-67)

RESULT	ADOPTED	Official Resolution #: 2023000595
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2023-81)

RESULT	ADOPTED	Official Resolution #: 2023000596
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Brickwall Corporation; Herman's Trucking, Inc.; Mitchell Products, LLC; Constructural Dynamics/Silvi Materials and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 9, 14A, 14B, 14C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 20A, 20B, 20C, 21A, 21B, 21C, 23A, 23B, 23C, 26A, 26B and 26C. All no bid items will be rebid. (B2023-82)

RESULT	ADOPTED	Official Resolution #: 2023000597
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. II to The Hungry Puppy Corp. and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 44, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94 and 95. The Purchasing Agent shall be given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3) for all no bid items, as no responsive bids were received for a second time. (B2023-87)

RESULT	ADOPTED	Official Resolution #: 2023000598
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II. The Purchasing Agent be given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 13 & 32.

RESULT	ADOPTED	Official Resolution #: 2023000599
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Amending a Resolution adopted on 4/5/2023 awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER, due to a typographical error, to reflect the correct bid title. (B2023-54)

RESULT	ADOPTED	Official Resolution #: 2023000600
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending a Resolution adopted on 4/19/2023 awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES to reflect the correct title of Board of Commissioners and stamped contract number. (B2023-71CE)

RESULT	ADOPTED	Official Resolution #: 2023000601
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 5 from Tabb Textiles Co., Inc., as they are unable to provide the contract item. It will not be rebid. (B2022-77)

RESULT	ADOPTED	Official Resolution #: 2023000602
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Contract for PROPOSED TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS AT NEW HAMPSHIRE AVENUE/CHESTNUT STREET AND STATE ROUTE 70 RAMP E/CHESTNUT STREET, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,615,513.13. (B2023-84E)

RESULT	ADOPTED	Official Resolution #: 2023000603
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Contract for REPLACEMENT OF CLUBHOUSE CULVERT, STRUCTURE NO. 1518-025, MORNINGSIDE STREET OVER UNION BRANCH OF TOMS RIVER, MANCHESTER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$538,913.13. (B2023-85E)

RESULT	ADOPTED	Official Resolution #: 2023000604
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Contract for REPLACEMENT OF OTIS BOG BRIDGE (STRUCTURE NO. 1516-009) OTIS BOG ROAD OVER GIFFORDS MILL BRANCH OF TUCKERTON CREEK, TOWNSHIP OF LITTLE EGG HARBOR to Walters Marine Construction, the lowest qualified bidder, in the amount of \$778,546.40. (B2023-86E)

RESULT	ADOPTED	Official Resolution #: 2023000605
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Barbara Jo Crea	
SECOND:	Virginia E. Haines	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. CHANGE ORDERS

CLERK GUNTHER: “The next items on the agenda are Change Orders, M-1 and M-2.”

1. Awarding Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION AT OCEAN COUNTY AIRPORT, an increase to the contract in the amount of \$110,833.80. (B2021-72CE)

RESULT	ADOPTED	Official Resolution #: 2023000614
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION - PHASES 3 & 4 AT OCEAN COUNTY AIRPORT, an increase to the contract in the amount of \$53,840.21. (B2022-34CE)

RESULT	ADOPTED	Official Resolution #: 2023000615
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CONTRACTS

CLERK GUNTHER: “The next items are Contracts, N-1 through N-25.”

1. Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 5/3/2023 through 5/2/2024. (QP2023-69)

RESULT	ADOPTED	Official Resolution #: 2023000650
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying four (4) firms as eligible to provide Preservation Architectural Consulting Services, on a project specific basis, for the period of 5/6/2023 through 5/5/2024, as follows: Clarke Canton Hintz; Easton Architects; Historic Building Architects; and HMR Architects. (QP2023-70)

RESULT	ADOPTED	Official Resolution #: 2023000651
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers to Mivila Foods; D'Ambrisi Wholesale Foods; and M.V. Silveri & Sons, Inc., for the period of 6/21/2023 through 6/20/2024, in an amount not to exceed \$50,000.00. (QP2022-102)

RESULT	ADOPTED	Official Resolution #: 2023000652
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator services for the OC Department of Human Services, in the amount of \$450,000.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-71)

RESULT	ADOPTED	Official Resolution #: 2023000653
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Care Management for the Aging and Disability Resource Center services for the OC Department of Human Services, in the amount of \$421,680.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-72)

RESULT	ADOPTED	Official Resolution #: 2023000654
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Competitive Contract to Community Health Law Project to provide Eviction, Foreclosure and Homelessness Prevention Legal Services Program services for the OC Department of Human Services, in the amount of \$159,000.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-73)

RESULT	ADOPTED	Official Resolution #: 2023000655
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming services for the OC Department of Human Services, in the amount of \$75,000.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-74)

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RESULT	ADOPTED	Official Resolution #: 2023000656
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Competitive Contract to Bright Harbor Healthcare to provide Child and Adolescent Grief Programming services for the OC Department of Human Services, in the amount of \$50,400.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-75)

RESULT	ADOPTED	Official Resolution #: 2023000657
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding an emergency Purchase Order to Peterson Service Company to provide a temporary chiller rental for the Justice Complex, Toms River Township, in an amount not to exceed \$38,000.00 in the first month and \$25,855.00 for each subsequent month.

RESULT	ADOPTED	Official Resolution #: 2023000658
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000659
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,255.00. (QP2022-111)

RESULT	ADOPTED	Official Resolution #: 2023000660
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,700.00. (QP2023-49)

RESULT	ADOPTED	Official Resolution #: 2023000661
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services to develop a master plan for the Ocean County Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$20,000.00. (QP2022-121)

RESULT	ADOPTED	Official Resolution #: 2023000662
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01) to provide new Cisco Catalyst 9500 Switches, in an amount not to exceed \$73,923.06.

RESULT	ADOPTED	Official Resolution #: 2023000663
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Awarding a Purchase Order to Electronic Systems Solutions, Inc., DBA ESS, Inc. (NJ State Contract No. 83905) to upgrade the Ocean County Public Safety Communications System, in an amount not to exceed \$108,195.21.

RESULT	ADOPTED	Official Resolution #: 2023000664
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$3,508.81. (QP2020-57)

RESULT	ADOPTED	Official Resolution #: 2023000665
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$4,508.40. (QP2022-71)

RESULT	ADOPTED	Official Resolution #: 2023000666
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$141,500.00. (QP2019-70)

RESULT	ADOPTED	Official Resolution #: 2023000667
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Amending the award of a Purchase Order to Dewberry Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood, an increase to the contract in an amount not to exceed \$26,039.36. (QP2021-121)

RESULT	ADOPTED	Official Resolution #: 2023000668
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Amending a Resolution adopted on 2/15/2023 awarding Professional Services Agreements with four (4) qualified title companies for Title Binder and Commitment/Insurance and Search Services for Various Projects to reflect the correct annual not to exceed amount. (QP2023-51)

RESULT	ADOPTED	Official Resolution #: 2023000669
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

21. Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Engineering Professional Services if and where directed by the County Engineer at various locations in Ocean County, in an amount not to exceed \$15,000.00. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023000670
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

22. Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services if and where directed by the County Engineer at various locations in Ocean County, in an amount not to exceed \$15,000.00. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023000671
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

23. Awarding a Purchase Order to HDR Engineering, Inc. to provide On-Call Traffic Engineering Professional Services if and where directed by the County Engineer at various locations in Ocean County, in an amount not to exceed \$15,000.00. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023000672
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

24. Awarding a Purchase Order to Stantec Consulting Services, Inc. to provide On-Call Traffic Engineering Professional Services for the Ocean County Transportation Model Update, in an amount not to exceed \$133,716.61. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023000673
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

25. Awarding a Purchase Order to WSP USA, Inc. to provide On-Call Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township, in an amount not to exceed \$117,536.00. (QP2023-50)

RESULT	ADOPTED	Official Resolution #: 2023000674
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	John P. Kelly	
SECOND:	Gary Quinn	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. APPOINTMENTS AND REAPPOINTMENTS

CLERK GUNTHER: “The next items are Appointments and Reappointments, Item O-1.”

COMMISSIONER KELLY: “Just for the record I want to make sure that it’s known that Timothy Kelly, Jr., is no relation to myself... so aye.”

CLERK GUNTHER: “We will note that for the record.”

1. Appointing Irene Paoni, Lakewood for a term of one (1) year, term to expire 5/8/2024; and reappointing Rose Marie Bulbach, Toms River; Alysa Fornarotto-Regenye, Toms River; Melissa Gargon-Eisenman, Forked River; Heather Hynes, Toms River; Timothy P. Kelly, Jr., County Resident; Sheriff Michael Mastronardy, Toms River; Joseph M. Michael, Brick; Camille Mussari, Manchester; and Frank Zrinsky, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2025.

Board Meeting Agenda May 03, 2023

RESULT	ADOPTED	Official Resolution #: 2023000593
PRESENT:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
ABSENT:	N/A	
MOVE:	Virginia E. Haines	
SECOND:	Barbara Jo Crea	
AYE:	Joseph H. Vicari, Gary Quinn, Barbara Jo Crea, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. RECEIVED ITEMS

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

Q. RESOLUTIONS FROM GOVERNING BODIES

1. Township of Ocean, Resolution No. 2023-146 proclaiming April 4, 2023 as National Service Recognition Day and the week of April 16-April 22, 2023 as National Volunteer Week.
2. Township of Ocean, Resolution No. 2023-147 declaring March 30, 2023 as National Doctors' Day.
3. OC Board of Health, Resolution No. 115(23) authorizing the formal adoption of the OC Health Department's 2023 Budget.
4. OC Board of Health, Resolution No. 143(23) recognizing May 2023 as "National Stop the Bleed Month" in Ocean County.

R. MINUTES AND MEETING NOTICES

1. OC Planning Board Meeting Minutes of 4/5/2023.
2. OC Library Commission Meeting Minutes of 3/28/2023.
3. OC Board of Social Services Meeting Minutes of 3/28/2023.
4. OC Human Services Advisory Council Meeting Minutes of 1/26/2023.
5. OC Human Services Advisory Council Meeting Minutes of 2/23/2023.
6. OC Natural Lands Trust Fund Advisory Committee Meeting Minutes of 3/22/2023.
7. OC College Board of Trustees, 4/27/2023 Meeting Notice.
8. OC College Board of Trustees, 5/4/2023 Meeting Notice.
9. OC Airpark Advisory Committee Meeting Minutes of 4/27/2023.
10. OC Board of Health, Meeting Minutes of 3/22/2023.

S. REPORTS

1. OC Treasurer's Report, March 2023.

T. CORRESPONDENCE

1. Jersey Central Power & Light Company (JCP&L), Notice of Public Filing in the matter of the verified petition of JCP&L seeking adjustment of Rider RRC-RGGI Recovery Charge ("Rider RRC"), BPU Docket No. ER23020060.

U. COMMISSIONER COMMENTS

At 4:14 PM, Director Vicari received the following comments from members of the Board.

DIRECTOR VICARI: "That concludes the business portion. Members of the public will speak after comments from members of the Board of Commissioners. I just want to note, and bring to your attention, the flags were at half-staff yesterday on an executive order from the Governor of the State of New Jersey to show respect for State Trooper Werner Foerster who was murdered in 1979. What happened...Joanne Chesimard was tried and convicted of this brutal slaying of Trooper Werner Foerster who was executed by gunshot on the New Jersey Turnpike 50 years ago on May 2, 1973. The Governor ordered all flags throughout the State of New Jersey to be lowered on behalf to show respect for the State Trooper. Unfortunately, Joanne Chesimard escaped from a prison – made her way to communist Cuba. She was granted immunity, unfortunately. And she has lived there since 1979. Since numerous law enforcements throughout the State of New Jersey and in the United States have called for her to be returned to the State of New Jersey and to return to her sentence in a federal prison for this heinous crime of killing a state trooper and she should pay for her crime. So, again, we call on all federal officials throughout the State of New Jersey, which they have supported us on this many, many times. And the Board has sent many resolutions in the past years to bring her back to justice and put her back into a federal prison where she should be. So this is really showing respect for all of those who serve in a uniform and to ask those that...as you know, all state... New Jersey State Troopers are taking the test in several weeks. There's a shortage of those applying for it. At one time there were 20,000. Now there is less than 1800. But it is not only the shortage of those young people who should be in law enforcement but it's also with teachers. There is a shortage...nurses...today there are over 13,000 in New Jersey. This is where we need younger people to get involved in those three professions. And as stated before, in Law Day, even those getting involved in government. That's my comments for the Board. Moving to my right, Commissioner Kelly?"

COMMISSIONER KELLY: "No comments."

DIRECTOR VICARI: "Commissioner, Bobbi Jo Crea?"

COMMISSIONER CREA: "No comment, Mr. Director."

DIRECTOR VICARI: "Commissioner Quinn?"

DEPUTY DIRECTOR QUINN: "Yeah, I just have one comment. Nice to see the Prosecutor here today and Chief Carrington because it happens to do with your department. A week ago Saturday the Prosecutor's Office put together a program that they do every year called DEA Take Back Program, which I understand was extremely successful. The idea behind it is to take and have people turn in their unused drugs that they're not using. They came right outside here. It was all set up. They came here, returned the drugs, and the Prosecutor's Office takes and disposes of those drugs, which is very important, because those drugs get into the hands of the wrong people and it only adds to some of the issues that we have with mental illness and drug issues around the county. So it was a real, true success. I want to thank the Prosecutor and Chief Carrington, your whole staff, because I know that a lot of people participated in this and it took some time to put it all together. But it was just a real good thing. There are programs run throughout the course of the year. If you want to continue to drop them off there are drop off points in different towns around the county. But try and put the word out there that this is such an important thing. Don't flush them down the toilet. Don't put them in the garbage where people can get their hands on them. Try and follow through with this and, you know, we'll be able to hopefully save some lives and do a good thing for a lot of the public. Thank you again. Appreciate it."

DIRECTOR VICARI: "Thank you Commissioner. Thank you Prosecutor. Commissioner Haines."

COMMISSIONER HAINES: "Thank you Mr. Director. The only thing I have is...this is being presented by the Captain Joshua Huddy Chapter of the DAR, which I am the regent for. And also the Colonel Richards Summer Chapter of the SAR, which is Mike Mangum, who is Director of our Parks and Recreation. He is President of...it's a special event. There's an author by the name of Jim Stempel and he's going to be here in Ocean County in Manahawkin. He is going to be speaking at the Old Manahawkin Baptist Church on Main Street on May 20th at 11 and he is going to speak about his newest book, "The Enemy Harassed." It's Washington's New Jersey Campaign of (17)'77. Just a little bit about Jim...he's a speaker, a novelist and author of numerous articles. An author of 10 books regarding history, spirituality and warfare. Jim is an authority on the Eastern Campaigns of the Civil War as well as the politics and engagements of the Revolutionary War. His novel, "Albemarle," was nominated for the James Fenimore Cooper Prize. Jim's non-fiction work, "Valley Forge to Monmouth: Six Transformative Months of the American Revolution" brought him high praise. And of course you can purchase the books before hand and things like that. But if you are free on that Saturday and you want to come down to hear Mr. Stempel speak, I'm sure it'll be very interesting if you're interested in history- if you're interested. If you have any questions you either see Mike Mangum or myself and I can fill you in on the different details. Thank you. That's all."

DIRECTOR VICARI: "Any additional comments from members of the Board of Commissioners or Professional Staff? Seeing none, I'll now open it up to members of the public. Please come forward. Give your full name and mailing address when you come to the microphone. The first one, is, I believe, Mike Lombardi would like to come and speak. We thank you for the information you gave us and it was distributed to members of the Board of Commissioners and the Professional Staff."

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

At 4:19 PM, Director Vicari received comments from members of the public.

MICHAEL LOMBARDI, C/O RALPH CLAYTON & SONS, 1355 CAMPUS PARKWAY, WALL, NEW JERSEY: "Thank you for the opportunity to speak. When we received your notice...I received your press release from our loss manager who's a 25-year retired New Jersey Trooper, who is greatly experienced at this end. I brought it to my management, and with their approval, asked if we could assist you in any way with documents or whatever other help you need. Naturally, he said, 'Of course.' I've had the privilege for the last eight years being the General Counsel of my company, a major material producer in Monmouth County, whose trucks travel New Jersey, all counties in New Jersey, on a daily basis. In the course of our ordinary business operations there's an ever increasing amount of low hanging wire incidents. From a low of to 45 in 2018, to a high of 48 in 2022. In the four months in this year there's already 17, okay. In my humble opinion, and that's all I state today, is my opinion, to say that these incidents are inexcusable would be an understatement. The National Electric Safety Code proposes and requires that public utilities hang their wires and cables at a minimum of 15 feet, 6 inches above public roadways and streets if they're telecommunication wires – non-power wires. If they're power wires, they're requiring to be installed and maintained at a minimum height of 18 feet above public roadways and streets and highways, okay. This is not happening, okay, as indicated by the ever increasing number of low hanging wire incidents. In an attempt to resolve this problem, at least assist...come up with a solution, I was granted permission to contact the Institute of Electrical and Electronic Engineers, their legal and compliance department, okay, to tell them of the problems we were having. They were most gracious in their response and sympathetic to the problems we faced but pointed out that they were not charged with responsibility of implementing or enforcing these rules and said that lies within the purview of the State Regulatory Authorities. In this case, it would be the Department of Public...whatever...what is it?"

DEPUTY DIRECTOR QUINN: "Utilities."

MICHAEL LOMBARDI: "Public Utilities. I'm sorry. (Inaudible) At this point I just recommended to my management that we just initiate a policy of defending these claims of alleged damages by the public utilities in the State Courts of New Jersey, okay. The first one was brought a couple of years ago by one public utility. Ocean seems to be a "hotbed." They've filed their lawsuit against us in Ocean Law Department here a couple of years ago and not unexpectedly we prevailed, okay. And I think a couple of important factors came out of that. One - that despite our request, our lawful discovery request, for their maintenance records of the lines in question for a specified period. A reasonable specified period. They did not come up with anything, okay. We've now been served. We're currently in a litigation, again in Ocean County Law Division by another public utility, and I have the greatest confidence that we'll prevail there as well because we were found by the first court that our drivers did not breach any duty of care, okay, in this regard with these low hanging wires, okay.

I've come here because I think it's most important, okay. I think we have to do something for the safety of the general public. These low hanging wires, by the way, I presented documents to Director Vicari which shows it's not centered in Ocean County alone. It's Monmouth. It's Middlesex. Its counties up north. So I think to protect the safety of the general public of the entire state something has to be done. And in my opinion, okay, it's not a matter of if someone dies, it's a matter of when. So that's why my company and I decided to help Director Vicari and you people, your Board, in any way we can and provide whatever documents we could. Hopefully something can be done because as of this point for the last eight years that I've been fighting against this nothing has been done."

DIRECTOR VICARI: "I thank you for your comments. And as you know it is a serious problem in Ocean County and there will be someone that is killed because of the negligence. And I call it negligence. What's been happening over the last 20 years, we've been fighting and we're trying to work with the Board of Public Utilities. This has not been working. That's why we need someone from Ocean County to represent us. But what it is coming down to is the lines that were installed many years ago, okay, the electric lines...it's the utility lines that are all over. But basically, even the cable companies. When the poles were put up...and every time we complained Jersey Central Power & Light says it's not their pole it belongs to Verizon. And they go back and forth for twenty years. It's a mutual protection agreement they have that they will not sue each other."

MICHAEL LOMBARDI: "Exactly."

DIRECTOR VICARI: "They will protect each other. They will defend each other. And we call up, they say it's not our line. They say call up the police department. Well the police department is not there, only if a line is down and if it's dangerous, not if it's hanging. The problem we have it's hanging down so low sometimes, and even when we covered it, we have someone from Public Information, its four and five feet off the ground. So if you're riding a bicycle, if you're walking, if there's a school bus, if there's a fire truck, or a construction truck, it will bring down the whole block. There's no question about it. And what they do they give a ticket to the driver of the vehicle. They said you should have been watching what's taking place. And you can't drive a school bus with 40 students and watch a line that's going to hit it. So we sent pictures, of course, going back and forth, but they protect each other. And the problem is one thing. All utility companies, you can quote me on this one, take political contributions – Democrats and Republicans. So anytime we complained, or I complained, they tell me the same story. And when Freeholder, he's not here any longer, Gerry Little, he retired, he told me the same thing because he used to work with a legislative office. So because of the political ramifications they saw one thing – its profit. How much can we make? How much can the stockholders make? How much can the executives make as far as their bonuses? So we haven't been getting very, very far. Now even today the comments you made were very good. It's part of our public record but I don't see anyone from the news media."

MICHAEL LOMBARDI: "Not to interrupt you. One important fact I should have said and I apologize..."

DIRECTOR VICARI: "Sure."

MICHAEL LOMBARDI: "...I've told you the 15 ½ feet, 18 feet requirement. Our trucks that have been involved in these 48 instances last year, at 17, measure at its height, 13 feet, 1 ¼ inch, meaning that these wires, are right now, 2 ½ to 5 feet below what they're supposed to be, okay. And more importantly, as the judge pointed out, a driver, even under the Motor Vehicle Act, has no duty of care to take his eyes, divert his eyes from the road, and vehicles and pedestrians, to look out for possible low hanging wires, okay. And no matter how much political contributions are being given...I don't care what the amount is it's not worth one human life. And this problem, as I said, is not indigenous to Ocean County. As my schedules that I provide you with, Mr. Director, indicate, it's throughout the state. And some action is needed by us, okay, to protect the safety of the general public."

DIRECTOR VICARI: "All the information you gave me is part of the public record. I gave it and it was disseminated to all members of the Board of Commissioners. And even the new one that you gave today will be. But more so I think in Ocean County because we are 10% in the State of New Jersey in land mass. And we have the largest county road system. So the lines are there. The poles have been there for 35 years with the transformers and the weight. So what we asked them for very forcefully is to inspect the wires, that's all, twice a year. In the fall and in the spring to make sure safety is there. Most of the poles, as anyone goes home today, you'll see numerous violations of state code and we are saving the utility company money because when they come out it's ten times as much to fix it. Even the volunteer fire departments are complaining also. When a line is down they should be there within an hour or two...sometimes five and six hours...so we have the police department we're paying overtime to, the volunteer fire department, they're there for six hours away from their homes and whatever, but it is a serious problem. It's a serious, dangerous problem. And we asked the Governor of the State of New Jersey to do an executive order to maintain the lines. And if they do maintain the lines, when they inspect the lines twice a year, they will not see any violations. I think it's very fair. It's very reasonable especially when our population increases during the summer."

MICHAEL LOMBARDI: "As do I. And one final thought. Not to interrupt you, sir. I haven't yet been provided with any public, as a thought, any toll-free phone number to call by any of these utilities so the public can call and help them out and tell them...here are your lines. Your lines are low so they can repair. All they say is we can't repair what we don't know. Well how about providing a toll-free number where the public can help you identify low hanging wires. I mean..."

DIRECTOR VICARI: "We looked today at the county website. We want to put the 800 number, but they say call the police department but it may not be an electrical line. It could be a cable company or a telephone company."

MICHAEL LOMBARDI: "Exactly."

DIRECTOR VICARI: "So what we need is one number. If you own the pole you're responsible for the six lines that are on there."

MICHAEL LOMBARDI: "Exactly."

DIRECTOR VICARI: "And I don't know who owns the pole because it could be Verizon. Verizon says it's JCP&L. Then if you go down south, of course, it's a different company. It's Atlantic Electric Company but the same thing prevails throughout the entire county. This is not just in Ocean County as you said. It's throughout the entire State of New Jersey and all we want them to do is accept the responsibility of saying, if there is a call, a low hanging wire, three or four feet off the ground, to do something about it."

MICHAEL LOMBARDI: "And the very real possibility exists that Verizon is usually the lowest on the pole, okay."
DIRECTOR VICARI: "Yes."

MICHAEL LOMBARDI: "And to be honest with you, and I don't want to point at one, they're the main violator."

DIRECTOR VICARI: "I called two weeks ago tomorrow and I never received a phone call back."

MICHAEL LOMBARDI: "And when their lines come down there's a very real possibility that in two instances of our driver either the pole came down or the power wires themselves came down and the police had to be called and our driver instructed, thank God, to stay in the truck, okay. That's why I'm saying to you it's not a matter of if, it's a matter of when somebody is going to die. And no amount of money is worth a human life at least the way I was brought up."

DIRECTOR VICARI: "Thank you very much."

MICHAEL LOMBARDI: "Okay. Thank you for offering me the opportunity."

DIRECTOR VICARI: "I just want to relay a personal story without mentioning the name. Several weeks ago I called up one of the utility companies and it was very difficult. They want you to go online and whatever. The person I received...it was obvious was not from the United States. The person, it appeared to me, was chewing or eating celery and in the background there was a massive amount of noise. Now, again, I'll tell you after the meeting if you want to know, but it's totally disrespectful. They do not care. It's all about one thing - how much money can the utility company make. And there's six involved. And they will protect each other like you have never seen before. I think we

have someone else from the news media. Would you like to say anything sir?"

ANONONYMOUS: "I don't want to say anything now. I'm definitely taking in..."

DIRECTOR VICARI: "Okay, only if you come to the microphone. I can't..."

ANONONYMOUS: "I don't have anything really to say but I'm taking the information..."

DIRECTOR VICARI: "Okay, if you want to come to the microphone. I know you're from the news media company, okay.

Okay, anyone else who would like to make a statement or comment before we adjourn? Just one comment? Thank you very much. I appreciate it. And you're deputized as being Deputy Commissioner to check the utility lines on the way home tonight. Thank you very much. Meeting adjourned."

W. ADJOURNMENT

There being no additional comments received, Director Vicari called for a motion to adjourn the meeting at 4:32 PM.

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

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

Nays: None

Respectfully submitted,

Michelle I. Gunther
Clerk of the Board

Office of the Director

Proclamation

May 3, 2023

WHEREAS, Ocean County is home to nearly 200,000 older Americans who contribute their time, wisdom, and experience to our communities; and

WHEREAS, Ocean County has long recognized the value our senior residents bring to our communities and how we all benefit when older adults remain active, independent and included; and

WHEREAS, Ocean County remains committed to combatting stereotypes and age discrimination and ensuring that older adults of all backgrounds have the opportunity to participate and live independently; and

WHEREAS, Ocean County recognizes and remains committed to creating a community that offers the services and supports older adults may need to make choices about how they age; and

WHEREAS, Ocean County can work to build an even better community for our older residents by:

- Not limiting our thinking about aging,
- Exploring and combating stereotypes,
- Emphasizing the many positive aspects of aging,
- Inspiring older adults to push past traditional boundaries,
- Embracing our community's diversity; and

WHEREAS, this year's theme for Older Americans Month is "Aging Unbound".

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the OCEAN COUNTY BOARD OF COMMISSIONERS, STATE OF NEW JERSEY ON BEHALF OF THE BOARD, do hereby proclaim May 2023 as:

OLDER AMERICANS MONTH

in Ocean County and urge every resident to celebrate our older citizens, help to create an inclusive society, and accept the challenge of flexible thinking around aging.



Joseph H. Vicari
Director

Joseph H. Vicari

Office of the Director

Proclamation

May 3, 2023

WHEREAS, New Jersey has a robust \$43 billion tourism industry that provides more than 390,000 jobs across the state annually; and

WHEREAS, Ocean County plays a key role in the state's tourism industry serving as home to 44 miles of the Atlantic Ocean coast line, boardwalks, amusement parks, U-pick fruit and vegetable farms, the Pine Barrens, the Barnegat Bay, and a host of recreational activities that welcome all ages; and

WHEREAS, tourism is an economic engine boosting a \$7 billion industry in Ocean County which annually results in over 40,000 jobs and every tourism dollar spent circulates in the County seven times; and

WHEREAS, the Ocean County Board of Commissioners provides staunch support to the tourism industry through the programs provided by the Ocean County Division of Business Development and Tourism, the distribution of tourism grants to help promote activities and with the continuing dedication of the Ocean County Tourism and Business Advisory Council; and

WHEREAS, all the steps taken by Ocean County that help promote tourism assists in the success of the hundreds of small businesses that make up the fabric of every community in Ocean County.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, hereby proclaim the week of May 7 – 13, 2023 as:

NATIONAL TOURISM WEEK

in Ocean County to celebrate and recognize the value that travel and tourism holds for our economy, businesses and personal wellbeing.



Joseph H. Vicari
Director

Joseph H. Vicari

Office of the Director

Proclamation

May 3, 2023

WHEREAS, mental health is defined as emotional and psychological well-being, which allows individuals to work, enjoy satisfying relationships, and participate fully in their communities. Studies show that mental health is a significant and essential component of overall physical health; and

WHEREAS, mental illness is the most prevalent health crisis in America today, more common than cancer, lung and heart disease combined. It affects one in four adult Americans and one in five children in a given year regardless of age, gender, race, ethnicity, religion or economic status; and

WHEREAS, stigma prevents many people from seeking the help they need as misunderstanding of mental illnesses creates fear and causes shame; and

WHEREAS, wellness and recovery is a journey of healing that empowers a person with a mental illness to live a meaningful life in the community of their choice while striving to achieve their full potential; and

WHEREAS, New Jersey has a lasting tradition of promoting mental health, signified by the State Community Mental Health Services Act in 1957, and great strides have been made to raise awareness about the importance of mental health, to reduce stigma, and to advance treatment opportunities for individuals with mental illness; and

WHEREAS, our community is committed to exceptional care for people with mental illness and addressing needs of County residents without distinction.

NOW, THEREFORE, I, JOSEPH H. VICARI, DIRECTOR of the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, on behalf of this Board, do hereby proclaim the month of **May, 2023**:

"MENTAL HEALTH AWARENESS MONTH"

in Ocean County, and encourage all citizens to learn about the ways to eliminate stigma and contribute toward the quality of life and opportunities available for all people, families, and communities who face mental illnesses.



Barbara Jo Crea

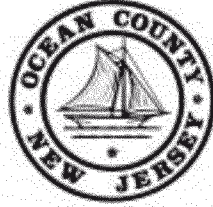
Presented By

Introduced on: May 3, 2023
Adopted on: May 3, 2023

Official Resolution #: 202300625
Barbara Jo Crea

Joseph H. Vicari
Director

Joseph H. Vicari



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000643						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-04

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

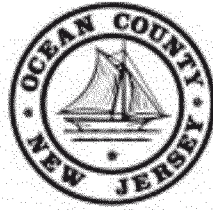
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000644						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<			<	<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-05

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

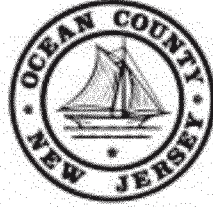
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000645						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-06

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

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

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

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

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

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

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

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

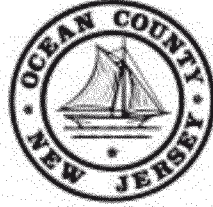
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000646						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-07

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

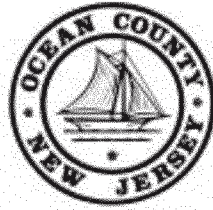
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023 and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000647						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-08

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

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

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

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

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

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

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

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

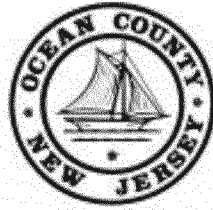
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000648						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<				<		
Haines	<		<		<		
Kelly	<			<	<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-09

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

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

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

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

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

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

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

SECTION 4: After final adoption of this ordinance by the Board of Commissioners, the Clerk of the Board of Commissioners is hereby directed to publish the full text of this ordinance, as

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

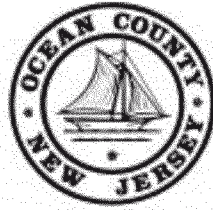
SECTION 5: This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000649						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	f-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

ORDINANCE #2023-10

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

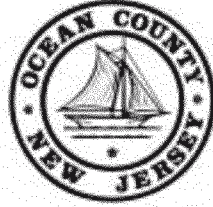
SECTION 16. This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

NOTICE OF ADOPTION OF ORDINANCE

PUBLIC NOTICE IS HEREBY GIVEN that the Bond Ordinance published herewith has been finally adopted by the Board of Commissioners of the County of Ocean on May 3, 2023, and the twenty (20) day period of limitation within which a suit, action or proceeding questioning the validity of such Bond Ordinance can be commenced, as provided in the Local Bond Law, has begun to run from the date of the first publication of this notice.

MICHELLE I. GUNTHER, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ocean County Consortium FY 2023 Action Plan.

Official Resolution#	2023000631						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	g-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the County of Ocean, an Urban County Community Development Block Grant Entitlement and the Townships of Brick, Toms River, Jackson, and Lakewood, Metropolitan City Community Development Block Grant Entitlements, formed a consortium for the purpose of receiving a formula allocation under the HOME Investment Partnership Program; and

WHEREAS, in 2020, the County prepared the FYs 2020-2024 Consolidated Plan on behalf of the Ocean County Consortium in order to continue to receive funding from a variety of Department of Housing and Urban Development (HUD) programs including; the Community Development Block Grant Program (CDBG) and the HOME Investment Partnership Program; and

WHEREAS, the Ocean County Consortium FY 2023 Action Plan is considered the application for Federal funding assistance from HUD for the Consortium members and has been developed consistent with Federal regulations, which includes a provision for a separate citizen participation element; and

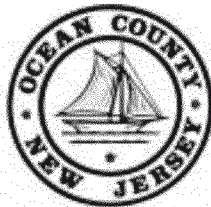
WHEREAS, the Ocean County Consortium FY 2023 Action Plan has been the subject of several public meetings throughout the planning process and has been made available for public review during the public comment period including review by the Ocean County Community Development Block Grant Committee and the Ocean County Housing Advisory Committee (CHAC); and

WHEREAS, upon approval of the Ocean County Consortium FY 2023 Action Plan, the County of Ocean anticipates the allocation of FY 2023 Federal grant funds from the Department of Housing and Urban Development (HUD) for the following programs: the Community Development Block Grant Program (CDBG), the Ocean County \$1,182,389.00 plus the Township of Jackson \$201,314.00 for which the County Administers, for a total allocation of \$1,383,703.00 and the HOME Investment Partnership Program \$1,497,538.00.

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

1. The Director and the Clerk of the Board are hereby authorized and directed to execute and submit to the United States Department of Housing and Urban Development (HUD), the Ocean County Consortium FY 2023 Action Plan and the Designated Representative of the County is authorized to provide such additional information as may be required by HUD.
2. The Director and the Clerk of the Board are hereby authorized and directed to execute on behalf of the Ocean County Consortium program certifications required by Federal statute.
3. The Director and/or the County's Designated Representative is further authorized to execute all other related documents and reports as required under the rules and regulations of the National Affordable Housing Act of 1990.

BE IT FURTHER RESOLVED, Certified copies of this resolution shall be made available to the Ocean County Administrator, the Ocean County Planning Department, the United States Department of Housing and Urban Development (HUD) Region II Newark, and the Mayors of Brick, Toms River, Jackson, and Lakewood Townships.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 9.

Official Resolution#	2023000606						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

SUMMARY OF BILLS

CERTIFICATE# 9

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 05/03/2023.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$11,328,601.81
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GARY QUINN
DEPUTY DIRECTOR

APPROVED

JOHN P. KELLY
COMMISSIONER

JOSEPH H. VICARI
DIRECTOR

VIRGINIA E. HAINES
COMMISSIONER

ORDERED PAID

BARBARA JO CREA
COMMISSIONER

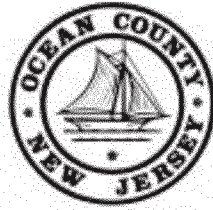
MICHELLE I. GUNTHER
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

MAY 3, 2023

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE #9 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 80 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$11,328,601.81 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SUPER, LLC - Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough - Change Order #2, E-\$0.00, R-\$4,800.00. (B2021-62E)

Official Resolution#	2023000616						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-62E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-62E

R E S O L U T I O N

May 3, 2023

WHEREAS, Contract No. B2021-62E was entered into on April 21, 2021 with Super, LLC, Contractor, for work and services in relation to the Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough, Ocean County, New Jersey; and

WHEREAS, during the course of construction minor modifications to contract quantities have become necessary to 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 Super, LLC as follows: Extra Work Order in the amount of \$0.00 and Reduction Order in the amount of \$4,800.00, in connection with the project known as Demolition of Residential Properties, 2 Maple Street, Jackson Township, 7 Freehold Road, Jackson Township and 108 N. Green Street, Tuckerton Borough, Ocean County, New Jersey.

2. The Director and Clerk of this Board are hereby authorized and directed to enter into an Amendatory Contract with Super, LLC 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 Super, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal, Contract 2019A, Township of Lakewood - Partial Estimate #6, \$229,457.46. (B2019-193E)

Official Resolution#	2023000617						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-2						
CAF #							
Purchase Req. #	B2019-193E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2019-193E

R E S O L U T I O N

May 3, 2023

W H E R E A S, the BOARD OF CHOSEN FREEHOLDERS of the COUNTY OF OCEAN entered into an agreement December 4, 2019 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal Contract 2019A, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 6 dated May 3, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,271,357.98
Less 2% of Total:	\$25,427.16

Subtotal:	\$1,245,930.82
Less Partial Estimate #1:	\$164,663.85
Less Partial Estimate #2:	\$ 97,884.19
Less Partial Estimate #3:	\$219,328.02
Less Partial Estimate #4:	\$282,245.11
Less Partial Estimate #5:	\$252,352.19
Total Partial Payments Made to Date:	\$1,016,473.36
AMOUNT NOW DUE CONTRACTOR:	\$229,457.46

CONTRACT NO. B2019-193E

PAGE 2

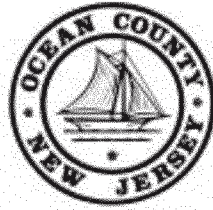
May 3, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred twenty nine thousand four hundred fifty seven and 46/100 dollars (\$229,457.46) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood - Partial Estimate #4, \$199,576.09. (B2021-55E)

Official Resolution#	2023000618						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-3						
CAF #							
Purchase Req. #	B2021-55E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2021-55E

R E S O L U T I O N

May 3, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement April 21, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Construction of Traffic Signal at James Street (CR 32) and Williams Street, Township of Lakewood, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 3, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$537,956.39
Less 2% of Total:	\$10,759.13

Subtotal:	\$527,197.26
Less Partial Estimate #1:	\$111,040.65
Less Partial Estimate #2:	\$102,044.20
Less Partial Estimate #3:	\$114,536.32
Total Partial Payments Made to Date:	\$327,621.17
AMOUNT NOW DUE CONTRACTOR:	\$199,576.09

CONTRACT NO. B2021-55E

PAGE 2

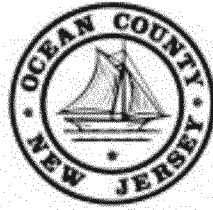
May 3, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ninety nine thousand five hundred seventy six and 09/100 dollars (\$199,576.09) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B - Partial Estimate #4, \$311,187.17. (B2022-108E)

Official Resolution#	2023000619						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-4						
CAF #							
Purchase Req. #	B2022-108E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-108E

R E S O L U T I O N

May 3, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement July 20, 2022 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020B, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 4 dated May 3, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$2,021,418.77
Less 2% of Total:	\$40,428.38 -----
Subtotal:	\$1,980,990.39
Less Partial Estimate #1:	\$ 311,025.55
Less Partial Estimate #2:	\$1,211,956.92
Less Partial Estimate #3:	\$ 146,820.75
Total Partial Payments Made to Date:	\$1,669,803.22
 AMOUNT NOW DUE CONTRACTOR:	 \$311,187.17

CONTRACT NO. B2022-108E

PAGE 2

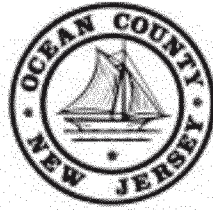
May 3, 2023

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Three hundred eleven thousand one hundred eighty seven and 17/100 dollars (\$311,187.17) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: EDWARD H. CRAY, INC. - Construction of Traffic Signal Upgrades Contract 2022A, Various Townships - Partial Estimate #1, \$247,772.91. (B2022-164E)

Official Resolution#	2023000620						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-5						
CAF #							
Purchase Req. #	B2022-164E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-164E

R E S O L U T I O N

May 3, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement December 7, 2022 with the Contractor, Edward H. Cray, Inc. for work and services in relation to the Construction of Traffic Signal Upgrades Contract 2022A, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 3, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$252,829.50
Less 2% of Total:	\$5,056.59

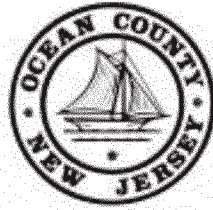
Subtotal:	\$247,772.91
 AMOUNT NOW DUE CONTRACTOR:	 \$247,772.91

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of Two hundred forty seven thousand seven hundred seventy two and 91/100 dollars (\$247,772.91) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SOUTH STATE, INC. - Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C - Change Order #1, E-\$577,158.28, R-\$10,250.00. (B2022-82E)

Official Resolution#	2023000621						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-6						
CAF #							
Purchase Req. #	B2022-82E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-82E

R E S O L U T I O N

May 3, 2023

WHEREAS, Contract No. B2022-82E was entered into on August 17, 2022 with South State, Inc., Contractor, for work and services in relation to the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County, New Jersey; and

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

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

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

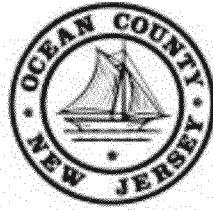
WHEREAS, adequate funds are available in Account No. 424-185-X302-6800 in the amount of \$566,908.28.

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

1. The County Engineer is hereby authorized to issue Amendatory Contract and Change Order No. 1 to South State, Inc. as follows: Extra Work Order in the amount of \$577,158.28, and Reduction Order in the amount of \$10,250.00 in connection with the project known as Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2020C, Ocean County, New Jersey.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: SEACOAST CONSTRUCTION, INC. - Stormwater Management Contract 2022B, Various Townships - Partial Estimate #1, \$193,232.48. (B2022-160E)

Official Resolution#	2023000622						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	i-7						
CAF #							
Purchase Req. #	B2022-160E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. B2022-160E

R E S O L U T I O N

May 3, 2023

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement November 16, 2022 with the Contractor, Seacoast Construction, Inc. for work and services in relation to the Stormwater Management Contract 2022B, Various Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 1 dated May 3, 2023 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

W H E R E A S, the Partial Estimate No. 1 shows:

Total Cost of Construction:	\$197,176.00
Less 2% of Total:	\$3,943.52

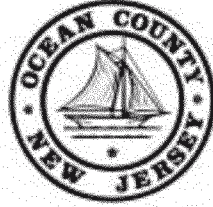
Subtotal:	\$193,232.48
 AMOUNT NOW DUE CONTRACTOR:	 \$193,232.48

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

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

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

2. The Department of Finance is hereby authorized and directed to pay said Contractor the amount of One hundred ninety three thousand two hundred thirty two and 48/100 dollars (\$193,232.48) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2023000675						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

1. Darlene M. Cook is hereby given a regular appointment to the position Administrative Clerk, Department of Corrections, subject to a working test period, effective May 4, 2023, at her present salary.

2. Laura Merceron, Analyst Trainee, Department of Corrections, is hereby given a regular appointment to the position of Assistant Program Analyst, subject to a working test period, effective May 9, 2023, at an annual base salary of \$43,700.

At the request of the Sheriff, the following employees (3 through 4), are hereby appointed to the position of Sheriff's Investigator, Office of the Sheriff, as provided by N.J.S.A.40A:9-117(a), effective May 8, 2023:

	<u>NAME</u>	<u>SALARY</u>
3.	Corey J. Cathey	\$44,000.
4.	Kyle R. Desiderio	\$44,000.

5. At the request of the Board of Elections, Anthony Caira's temporary seasonal appointment to the position of Senior Voting Machine Technician, Election Board, effective April 24, 2023 through June 23, 2023 and September 25, 2023 through December 1, 2023, at an hourly wage of \$17.75, is hereby rescinded.

6. Jason Risk, Road Repair Supervisor, Road Department, annual base salary is hereby changed to \$65,157, effective January 12, 2023.

7. Brenda K. Surman is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Officer, Department of Corrections, effective April 13, 2023 through June 20, 2023 inclusive.

8. At the request of the Surrogate, Ashley Fiore is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Paralegal Specialist, Surrogate's Office, effective June 1, 2023 through May 31, 2024 inclusive.

9. Cynthia A. O'Donnell-Bove is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Confidential Secretary, Parks Department, effective May 11, 2023 through May 29, 2023 inclusive.

10. Angela M. Finley is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of County Correctional Police Officer, Department of Corrections, effective April 22, 2023 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

11. Tammy M. Hughes is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Communications Operator Secured Facility, Department of Corrections, effective April 19, 2023 through April 24, 2023 inclusive.

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

13. At the request of the Sheriff, Stephen A. Byron is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective May 8, 2023, at an annual base salary of \$44,500.

14. At the request of the Sheriff, Danielle R. Bremer is hereby given a provisional part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective May 15, 2023, at an hourly wage of \$21.39.

15. At the request of the Sheriff, Jessica E. Alexander is hereby given a provisional appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective May 15, 2023, at an annual base salary of \$44,500.

16. At the request of the Sheriff, Jillian K. Sullivan, is hereby authorized as an unpaid intern, Stockton University, Office of the Sheriff, effective May 15, 2023 through September 15, 2023.

The following employees (17 through 18), are hereby given a regular appointment to the position Maintenance Worker I Grounds, Parks Department, subject to a working test period, effective May 15, 2023, at an annual base salary of \$36,400.

- 17. William J. Boyd
- 18. Michael J. Huntenberg

19. Frank T. Palino, is hereby given a provisional part-time appointment to the position of Investigator County Medical Examiner's Office, Medical Examiner, pending Civil Service examination, effective May 8, 2023, at an hourly wage of \$26.00.

20. At the request of the County Clerk, Carolyn M. Rickmers is hereby given a regular appointment to the position Clerk 1, County Clerk, subject to a working test period, effective May 8, 2023, at an annual base salary of \$36,400.

The following employees (21 through 22), are hereby given a regular appointment to the position Laborer 1, Road Department, subject to a working test period, effective May 30, 2023, at an annual base salary of \$36,400.

- 21. Gregory J. Chadwick, Jr.
- 22. Stephen J. Gibson

23. Joyce L. Horner is hereby given a T/120 appointment to the position of Management Assistant, Department of Security, effective May 8, 2023 through November 8, 2023, at an hourly wage of \$30.00.

24. Michael J. Gericke, Jr. is hereby given a T/120 appointment to the position of Keyboarding Clerk 1, Veterans Service Bureau, effective May 8, 2023 through November 8, 2023, at an hourly wage of \$17.50.

The following employees (25 through 29), Parks Department, are hereby given a temporary seasonal appointment to the position of Recreation Aide:

	<u>NAME</u>	<u>WAGE</u>	<u>EFFECTIVE</u>
25.	Ashley J. Bowens	\$18.00/hr	05/22/23-08/19/23
26.	Nicole D. Dowdy	\$17.75/hr	05/22/23-08/19/23
27.	Brianna M. Fisher	\$17.50/hr	05/15/23-08/12/23
28.	Jake R. Haug	\$17.75/hr	05/22/23-08/19/23
29.	Dennis J. Holzapfel	\$17.50/hr	05/22/23-08/19/23

At the request of the Sheriff, the following employees (30 through 41), are hereby given a provisional part-time appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, pending Civil Service Examination, effective May 11, 2023, at an hourly wage of \$21.39.

- 30. Madison Y. Baranyay
- 31. Jenna R. Bianco
- 32. Dominick J. Cucciniello
- 33. Dominic H. Fargo
- 34. Tonia M. Ferraiolo
- 35. Kaleigh G. Henry
- 36. Alyssa M. Ireland
- 37. Helena M. Lefkus
- 38. Danielle M. Marks
- 39. John F. Mazzola
- 40. Katelyn A. Peterson
- 41. Joanne Wujack

42. Heather M. Meade is hereby granted an Extension of Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Building Maintenance Worker, Buildings & Grounds, effective May 2, 2023 through June 21, 2023 inclusive.

43. Kelly J. Olszewski is hereby granted a Family Leave Without Pay, from her position of Keyboarding Clerk 1, Extension Service, effective May 4, 2023 through July 26, 2023 inclusive.

44. Moire M. DiMartini is hereby given a provisional appointment to the position of Assistant Comptroller, Department of Finance, pending Civil Service Examination, effective May 4, 2023, at an annual base salary of \$136,950.

At the request of the Prosecutor, the following Sergeants of County Investigators, Prosecutor's Office, salaries are hereby changed:

	<u>NAME</u>	<u>SALARY</u>
45.	John M. Argento	
	Eff. 7/1/22	\$135,500.
	Eff. 7/1/23	\$138,194.
46.	John J. Carroll, Jr.	
	Eff. 7/1/22	\$135,500.
	Eff. 7/1/23	\$138,194.
47.	John B. Dotto	
	Eff. 7/1/22	\$135,500.
	Eff. 7/1/23	\$138,194.
48.	Brad C. Frank	
	Eff. 7/21/22	\$135,500.
	Eff. 7/1/23	\$138,194.
49.	Raymond D. Gardner	
	Eff. 7/1/22	\$135,500.
	Eff. 7/1/23	\$138,194.
50.	Thomas M. Haskell, Jr.	
	Eff. 7/1/22	\$135,500.
	Eff. 7/1/23	\$138,194.

Resolution

May 3, 2023

Page Four

51.	Michael E. Heale	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
52.	David B. Margentino, Jr.	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
53.	Geoffrey A. Memmelaar	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
54.	John C. Murphy	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
55.	David J. Petracca	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
56.	Brianne K. Pluta	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
57.	Melissa Rose	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
58.	Taryn Ritacco Schwartz	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
59.	Adam T. Sennick	Eff. 7/21/22	\$135,500.
		Eff. 7/1/23	\$138,194.
60.	Anthony Sgro, Jr.	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
61.	John G. Steinhauer	Eff. 7/1/22	\$135,500.
		Eff. 7/1/23	\$138,194.
62.	Lindsay A. Woodfield-Sansone	Eff. 7/21/22	\$135,500.
		Eff. 7/1/23	\$138,194.

63. Jeremy M. Rankin is hereby given a regular appointment to the position Laborer 1, Engineering Department, subject to a working test period, effective May 8, 2023, at an annual base salary of \$36,400.

64. Paul R. Engelhardt is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from his position of Senior Carpenter, Buildings & Grounds, effective May 1, 2023 through July 23, 2023 inclusive.

65. Elaine S. Conheeney is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Keyboarding Clerk 3, County Clerk, effective April 18, 2023 through May 21, 2023 inclusive.

66. At the request of the Prosecutor, Donna M. Velardi, Coordinator of Nurse Examiners (VSAP), Prosecutor's Office, annual base salary is hereby changed to \$101,000, effective October 1, 2022.

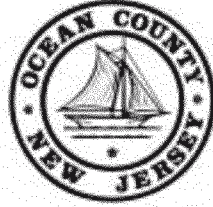
67. Kevin M. Gillespie, Supervising Security Guard, Department of Security, is hereby returned to his previous title of Senior Security Guard, effective April 27, 2023, at an annual base salary of \$53, 320.

At the request of the Prosecutor, the following employees (68 through 69), are hereby appointed to the position of Supervising Assistant County Prosecutor, Prosecutor's Office, effective May 4, 2023, at an annual base salary of \$130,067.

- 68. Mara E. Brater
- 69. Jamie L. Schron

70. At the request of the Prosecutor, Michelle Bonilla is hereby granted a Leave of Absence Without Pay pursuant to the Medical Leave Act from her position of County Investigator, Prosecutor's Office, effective May 10, 2023 through May 31, 2023 inclusive.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Rutgers University and the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County's Grassle Marsh preservation area.

Official Resolution#	2023000632						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, on December 19, 2022 the New Jersey Wetlands Mitigation Council announced a notice of funding opportunity under the In-Lieu Fee Grant Program; and

WHEREAS, the objective In-Lieu Fee Grant Program is to provide necessary compensatory mitigation credits for freshwater, coastal, or tidal wetland projects that promote the creation, restoration, or enhancement of wetlands; and

WHEREAS, in 2012 the County of Ocean partnered with Rutgers University to acquire property at Block 293, Lots 1 & 2, totaling approximately 15.43 acres in the Township of Little Egg Harbor known as the Grassle Marsh under the Natural Lands Trust Program; and

WHEREAS, Jacques Cousteau National Estuarine Research Reserve, administered through Rutgers University, has asked the County to partner on a project to restore and enhance the Grassle Marsh property; and

WHEREAS, Jacques Cousteau National Estuarine Research Reserve wishes to submit an application for the project funding under the New Jersey Wetlands Mitigation Council In-Lieu Fee Grant Program 2022.

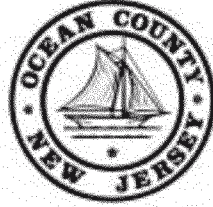
WHEREAS, there is no match requirement from the County; and

WHEREAS, any professional services contracting to support this project will be administered and approved by the County of Ocean.

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

1. It hereby supports Rutgers University and the Jacques Cousteau National Estuarine Research Reserve in their proposed project to restore and enhance the County's Grassle Marsh preservation area.
2. It authorizes the Ocean County Planning Department to prepare, submit, and revise such material as may be required to support the Jacques Cousteau National Estuarine Research Reserve application for the project funding under the New Jersey Wetlands Mitigation Council In-Lieu Fee Grant Program 2022.
3. If awarded, a memorandum of agreement with Jacques Cousteau National Estuarine Research Reserve, subject to County Counsel review and approval, will be authorized by separate resolution.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Administrator, County Finance Director, County Planning Department, County Engineer, County Natural Lands Trust Fund Advisory Committee, the Jacques Cousteau National Estuarine Research Reserve, and Rutgers University.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled State Health Insurance Assistance Program FY23, in the amount of \$48,000.00.

Official Resolution#	2023000608						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

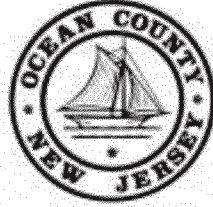
SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$48,000.00 which item is now available as a revenue from the New Jersey Department of Human Services, Division of Aging Services, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$48,000.00 be and the same is hereby appropriated under the line item caption entitled, State Health Insurance Assistance Program (SHIP) FY23.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Stop Violence Against Women Act FY23, in the amount of \$51,313.00 with matching funds in the amount of \$17,104.00.

Official Resolution#	2023000609						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$51,313.00

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 \$51,313.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY23.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$17,104.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2023 Matching Funds for Future Grants.

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
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101 Hooper Avenue
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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: Community Development Block Grant FY23, in the amount of \$1,383,703.00.

Official Resolution#	2023000610						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$1,383,703.00 which item is now available as a revenue from the U. S. Department of Housing and Urban Development, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$1,383,703.00 be and the same is hereby appropriated under the line item caption entitled, HUD: Community Development Block Grant FY23; and

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled HUD: HOME Investment Partnership Grant FY23, in the amount of \$1,497,538.00.

Official Resolution#	2023000611						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

SECTION 1

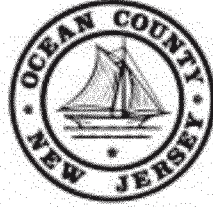
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of..... \$1,497,538.00

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

SECTION 2

BE IT FURTHER RESOLVED that a like sum of..... \$1,497,538.00 be and the same is hereby appropriated under the line item caption entitled, HUD: HOME Investment Partnership Grant FY23; and

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



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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Fax: (732)505-1918

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Engineering for agreements with Beach Haven Borough, Berkeley Township, Lakewood Township, Pine Beach Borough, Ship Bottom Borough and Surf City Borough, in the amount of \$8,000.00.

Official Resolution#	2023000612						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

SECTION 1.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$8,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$8,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Engineering, Account No. 016-185-4633.


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

County of Ocean
2023 Budget

Schedule "C" Engineering
016-185-4633

Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2023 Temporary Budget	<u>0.00</u>	0.00
	Added to Full (adopted) Budget:		
	Total Full (adopted) 2023 Budget:	<u>0.00</u>	0.00
	May 3, 2023 Budget Amendment:		
2/15/2023	Beach Haven Borough	2,000.00	
2/1/2023	Berkeley Township	1,000.00	
1/18/2023	Lakewood Township	2,000.00	
1/18/2023	Pine Beach Borough	500.00	
3/15/2023	Ship Bottom Borough	500.00	
3/15/2023	Surf City Borough	2,000.00	
	Total May 3, 2023 Budget Amendment	<u><u>8,000.00</u></u>	8,000.00

Certified by:

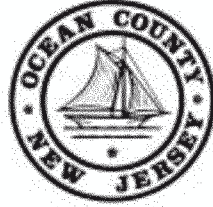


Julie N. Tarrant, Comptroller

Dated:

G/budget section/budget 2023/2023 Schedule "C"

Introduced on: May 3, 2023
Adopted on: May 3, 2023
Official Resolution#: 2023000612



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2023 Budget for the program entitled Schedule "C" Roads for agreements with Barnegat Township, Barnegat Light Borough, Bay Head Borough, Beach Haven Borough, Berkeley Township, Brick Township, Harvey Cedars Borough, Lacey Township, Lakewood Township, Lavallette Borough, Little Egg Harbor Township, Long Beach Township, Manchester Township, Pine Beach Borough, Point Pleasant Borough and Toms River Township, in the amount of \$116,000.00.

Official Resolution#	2023000613						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

SECTION 1

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2023 in the sum of \$116,000.00 which item is now available as a revenue from the Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, pursuant to the provisions of statute; and

SECTION 2

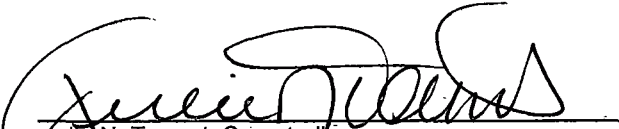
BE IT FURTHER RESOLVED that a like sum of \$116,000.00 be and the same is hereby appropriated under the line item caption entitled, Schedule "C" Roads, Account No. 016-170-4632.

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

County of Ocean 2023 Budget

Schedule "C" Roads 016-170-4632

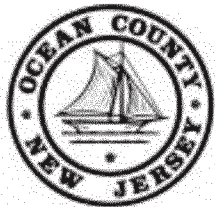
Agreement Resolution Date	Local Governmental Unit	Amount	Year-to-Date
	Total 2023 Temporary Budget	<u>0.00</u>	0.00
	Added to 2023 Full (adopted) Budget:		
	Total Full (Adopted) 2023 Budget	<u>0.00</u>	0.00
	May 3, 2023 Budget Amendment:		
2/1/2023	Barnegat Township	10,000.00	
1/18/2023	Barnegat Light Borough	1,000.00	
3/15/2023	Bay Head Borough	5,000.00	
2/15/2023	Beach Haven Borough	1,000.00	
2/1/2023	Berkeley Township	10,000.00	
2/1/2023	Brick Township	5,000.00	
1/18/2023	Harvey Cedars Borough	1,000.00	
1/18/2023	Lacey Township	10,000.00	
1/18/2023	Lakewood Township	20,000.00	
3/15/2023	Lavallette Borough	1,000.00	
4/5/2023	Little Egg Harbor Township	1,000.00	
2/1/2023	Long Beach Township	20,000.00	
2/1/2023	Manchester Township	5,000.00	
1/18/2023	Pine Beach Borough	1,000.00	
4/19/2023	Pt. Pleasant Borough	5,000.00	
4/19/2023	Toms River Township	20,000.00	
	Total May 3, 2023 Budget Amendment	<u>116,000.00</u>	116,000.00


Julie N. Tarrant, Comptroller.

Dated: 4/19/2023

G/budget section/budget 2023/2023 Schedule "C"

Introduced on: May 3, 2023
Adopted on: May 3, 2023
Official Resolution#: 2023000613



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the New Jersey Department of Law & Public Safety, Office of the Attorney General for the Victims of Crime Act (VOCA) FY23/24.

Official Resolution#	2023000626						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Prosecutor’s Office of Ocean County has received notice from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General of the availability of funds for the Victims of Crime Act Grant Program (VOCA), V-45-21 for fiscal year 2023-2024; and

WHEREAS, the Prosecutor’s Office of Ocean County wishes to apply for funding for a project under the Victims of Crime Act (VOCA) Grant Program; and

WHEREAS, the County of Ocean will provide additional funds as an in-kind match; and

WHEREAS, these funds shall be allocated for the purpose of maintaining and expanding program services which address the needs of crime victims in the County of Ocean, through the Ocean County Prosecutor’s Office of Victim Witness Advocacy, for the period of July 1, 2023 through June 30, 2024 in the amounts of:

VOCA Federal Award	\$579,156
County of Ocean Required local match	\$144,789
County of Ocean in-kind match	\$277,902
Total grant project	\$1,001,847

WHEREAS, the project is a joint effort between the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General and the Ocean County Prosecutor’s Office of Victim Witness Advocacy for the purpose described in the application; and

WHEREAS, as a matter of public policy the Ocean County Prosecutor’s Office of Victim Witness Advocacy wishes to participate to the fullest extent possible with the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the Clerk of the Board are hereby authorized and directed to execute the grant application for the Victims of Crime Act (VOCA) Grant Program.

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

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant Application with the North Jersey Transportation Planning Authority and NJ TRANSIT for the FY24 NJ Job Access and Reverse Commute (JARC) Fund Program.

Official Resolution#	2023000627						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, Ocean County completed a year-long, cooperative effort to study the transportation needs of the Work First New Jersey (WFNJ) clients in Ocean County; and

WHEREAS, the Ocean County Work First New Jersey (WFNJ) Transportation Plan has been the result of a concerted and collaborative effort among various levels of government, local community based organizations and the private sector to assess and better understand barriers to local welfare reform initiatives and to present reasonable solutions to the transportation need of WFNJ participants in Ocean County; and

WHEREAS, on August 5, 1998 the Board of Chosen Freeholders adopted the County Work First NJ Transportation Plan which presented specific recommendation for a variety of complimentary solutions to address the needs of WFNJ clients by providing new transit opportunities that support the mobility of WFNJ participants to access jobs and training sites throughout Ocean County; and

WHEREAS, the Federal Transit Administration (FTA) has awarded significant funding through the FTA Job Access and Reverse Commute Program to Ocean County during the first fifteen years the County instituted the OC 10 Toms River Connection bus service along NJ Route 37 and NJ Transit has continued using the state JARC grant funding for this project; and

WHEREAS, the Toms River Connection, now in its twenty-second (22nd) year of operation, has provided two million, one hundred thousand, six hundred and twenty four (2,100,624) passenger trips to local residents thereby filling an important transportation gap by allowing greater access to jobs, medical facilities, governmental services, transit facilities and retail sites; and

WHEREAS, the County seeks funding from the **State Fiscal Year 2024, NJ JARC Round 10** New Jersey's Job Access and Reverse Commute Fund Program for one priority transportation project to continue bus service consistent with the service recommendations of the County's approved transportation plan for:

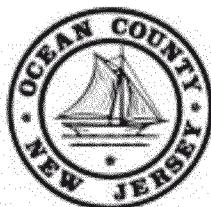
State Fiscal Year 2024, NJ JARC Round 10

OC 10 Toms River Connection (NJ Route 37) – Continuation of bus service linking the coastal communities of Seaside Heights, Seaside Park, Ortley Beach, and Lavallette Borough with Toms River Township, along the NJ Route 37 corridor; the funding total for each round to be **\$900,000** – (**\$450,000 - 50% funding to be provided by NJ Job Access and Reverse Commute Fund Program, and \$450,000 - 50% funding to be provided by the County of Ocean**).

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

- 1.) The Director and Clerk of the Board are hereby authorized and directed to execute the Ocean County Transportation grant applications to the North Jersey Transportation Planning Authority, and NJ TRANSIT. The designated Transportation Representative is authorized to provide such additional supporting documentation as may be required by NJ TRANSIT.
- 2.) The Director and Clerk of the Board/and or the County's Designated Representative are hereby authorized and directed to execute all other related documents and reports as required under federal regulations.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Department of Transportation Services, Finance Department and NJ TRANSIT Department of Community Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Ocean County Transportation Mini-Grant Program FY23 awarding sixteen (16) non-profit organizations operating assistance under the County's Local Transportation Assistance Program, for the period of 1/1/2023 through 12/31/2023, in the total award amount of \$32,000.00.

Official Resolution#	2023000628						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Ocean County Board of Commissioners in conjunction with the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities has developed a plan for expanded transportation services under the Senior Citizen and Disabled Transportation Assistance Program; and

WHEREAS, a component of the program provides financial assistance to local, non-profit organizations to support their efforts to provide new and expanded transportation services to senior citizens and persons with disabilities; and

WHEREAS, the Board of Commissioners and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities endorsed a final grant application which was advertised in two area newspapers on February 1, 2023 to announce the availability of transportation assistance grants to be made available to applicants on a competitive basis; and

WHEREAS, the deadline for submitting applications to the Ocean County Department of Transportation Services was March 1, 2023 and the Ocean County Transportation Advisory Committee for Senior Citizens and Persons with Disabilities subsequently met on March 16, 2023 to review and evaluate the eligibility of applicants and their proposed transportation service and to formalize funding recommendations for consideration by the Board of Commissioners; and

WHEREAS, the Board of Commissioners accepted the Committee's funding recommendations and funds are available in Account #017-815-AB17-6900 in the amount of **\$32,000.00**.

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

1. Participating non-profit organizations will enter into an agreement outlining the County's Local Transportation Assistance Program.
2. Sixteen (16) non-profit organizations (list attached) are authorized for operating assistance under the County's Local Transportation Assistance Program.
3. The total amount of funding to be awarded shall not exceed **\$32,000.00**.
4. The term of the Agreement shall be from January 1, 2023 to December 31, 2023.

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

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Department of Transportation Services; Ocean County Finance Department, and NJ TRANSIT Department of Local Programs and Minibus Support.

The following organizations shall receive a transportation operating assistance grant. **Each grant shall not exceed \$2,000.00. The fund will be charged to the SCDRT Account 017-815-AB17-6900.**

ATTN: Nancy Cadigan, Project Director
The Arc, Ocean County Chapter, Inc.
815 Cedar Bridge Avenue
Lakewood, NJ 08701
732.363.3335, ext. 1147

ATTN: Megan O'Keefe, Executive Director
Caregiver Volunteers of Central Jersey
201 Hooper Avenue, 1st Floor, North Suite
Toms River, NJ 08753
732.505.2273

ATTN: Deanna Tiggs, Project Director
Community Medical Center Foundation, Inc.
99 Route 37 West
Toms River, NJ 08755
732.557.8131

ATTN: Amy Raimondi, Director
Interfaith Health & Support Services of Southern Ocean County, Inc.
1140 Route 72 West
Manahawkin, NJ 08050
609.489.0278

ATTN: Lynn Kovich, Project Director
IRON Recovery & Wellness Center, Inc.
35 Beaverson Blvd. Bldg #6-Suite 6A
Brick, NJ 08723
732.477.3507 Ext. 407

ATTN: Rita Sason, Project Director
Jewish Family & Children's Services/Jewish Federation of Ocean County
1235A Route 70
Lakewood, NJ 08701
732.363.8010

ATTN: Patricia Carlesimo, Project Director
LADACIN Network
1703 Kneeley Boulevard
Wanamassa, NJ 07712
732.493.5900

The following organizations shall receive a transportation operating assistance grant.
Each grant shall not exceed \$2,000.00. The funds will be charged to the SCDRT Account 017-815 AB17-6900.

ATTN: Melissa DePalma, Project Director
Manchester Township Senior Outreach Program
1 Colonial Drive
Manchester, NJ 08759
732.657.8121, Ext. 1132

ATTN: Ruth Stack, Project Director
NJ Coalition on Women & Disabilities Inc., Ocean County Chapter
1471 Toms River Road
Jackson, NJ 08527
732.678.5226

ATTN: Meredith Sheehan, Director
Ocean County Board of Social Services
1027 Hooper Avenue
P.O. Box 547
Toms River, NJ 08754-0547
732.349.1500

ATTN: Virginia L. Doty, Project Manager & Director
Our Special Klub of New Jersey, Inc.
41 Green Island Road
Toms River, NJ 08753
732.255.2557

ATTN: Ray Lynnworth, Volunteer Executive
Team Randy, Inc.
213 Route 37 East (c/o Toms River Fitness)
Toms River, NJ 08753
732.914.9500, Ext. 103

ATTN: Chaya Bender, Project Director
The Special Children's Center, Inc.
1400 Prospect Street
Lakewood, NJ 08701
732.367.0099

ATTN: Maria Maruca, Project Director
Toms River Township Senior Center
652 Garfield Avenue
Toms River, NJ 08753
732.341.1000, Ext. 8434

ATTN: Diane Hutton-Rose, Project Director
21 Plus, Inc.
1900 Route 70, Suite 12
Manchester, NJ 08759
732.240.3118, Ext. 229

ATTN: Tom Kiselow, Project Director
Vetwork, A Program of Vetgroup, Inc.
103 North Main Street
Forked River, NJ 08731
609.971.7613



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the submission of an electronic application by the Ocean County Sheriff to the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety for the FY2024 Child Restraint Grant Program.

Official Resolution#	2023000629						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Sheriff of the County of Ocean received notification from the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety of its eligibility to receive funding for the Child Restraint Program Grant FY2024; and

WHEREAS, the purpose of the award is to continue to fund the Child Restraint Grant Program through the Ocean County Sheriff's Office (October 1, 2023 – September 30, 2024), for the purpose of training, educating, and inspecting child safety seats.

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

1. The Board hereby approves and ratifies the actions taken by the Ocean County Sheriff to submit an electronic application (FED-2024-Ocean County-00121) for the grant entitled Child Restraint Program Grant FY2024.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any subsequent related documents.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, Department of Finance, Office of the Sheriff, and the State of New Jersey, Office of Attorney General, Division of Law and Public Safety, Division of Highway Traffic Safety.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with the Township of Manchester for Reimbursement of Acquisition Cost Share for Block 1, Lots 1 & 2, Manchester Township.

Official Resolution#	2023000590						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

WHEREAS, on January 19, 2022, the Ocean County Board of Commissioners approved the acquisition of Block 1, Lots 1 & 2 (herein referred to as "the property") in the Township of Manchester under the Natural Lands Trust Fund Program for an amount not to exceed \$7,450,000 by resolution #2022000071 ; and

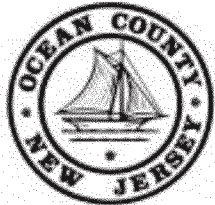
WHEREAS, prior to the Commissioner's approval, on December 20, 2021 the Township of Manchester expressed support of the acquisition of the property and memorialized a financial contribution to the purchase of the property in the amount of \$1,500,000 by Township resolution #21-446; and

WHEREAS, the County and the Township of Manchester wish to enter an Agreement for Reimbursement of the Acquisition Cost Share of the property to formalize the Township's financial contribution toward the purchase; and

WHEREAS, the Township shall reimburse the County for their cost share of \$1,500,000 for the property in three annual installments of \$500,000 to be due on the first of November for the year of 2023, 2024, and 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 of Ocean County are authorized and directed to execute an Agreement for Reimbursement of Acquisition Cost Share for Block 1, Lots 1 & 2 in the Township of Manchester.
2. The reimbursement installments from the Township shall be credited to the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
3. 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 the Township of Manchester.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with participating municipalities for the FY23 Traffic Enforcement Program Grant, for the period of 1/1/2023 through 9/30/2023.

Official Resolution#	2023000591						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, in order to improve the safety of the motorists of Ocean County, there is a need for Traffic Enforcement Programs in an effort to reduce the amount of motor vehicle crashes in Ocean County; and

WHEREAS, funds for these services are available within the grant budget the appropriation entitled FY23 Traffic Enforcement Program Grant for services provided January 1, 2023 through September 30, 2023.

WHEREAS, the County of Ocean wishes to enter into the Shared Services Agreements, in pursuant to New Jersey State Statute, known as the "Uniform Shared Services and Consolidation Act", N.J.S.A. Article 1 of P.L.2007, c.63 (C.40A:65-1 et al.); and

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

1. That the Director and the Clerk of the Board are hereby authorized and directed to execute the Shared Services Agreements for the FY23 Traffic Enforcement Program Grant.
2. Participating Municipalities of Ocean County will enter into a Shared Services Agreements as outlined in the Traffic Enforcement Program Grant.
3. A copy of said Shared Services Agreements will be kept on file within the Office of the Clerk of the Board.
4. The Municipalities of Ocean County participating in the grant program are listed on Annex A attached to this Resolution.

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

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Office of the Sheriff, County Auditor, Department of Finance, and the attached listing "Annex A" of participating Municipalities.

Annex A

Shared Service Agreements

FY23 Traffic Enforcement Program Grant

Manchester Township

Stafford Township



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of Shared Services Agreements with various municipalities through the Prosecutor's F.A.S.T. Program FY23, for the period of 1/1/2023 through 12/31/2023.

Official Resolution#	2023000592						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, in order to ensure the safety of the residents of Ocean County, there is a need for a Prosecutor's Program for Traffic Safety; and

WHEREAS, there is a need to provide Officers for this Project; and

WHEREAS, Officers are available through the municipalities within the County of Ocean; and

WHEREAS, funds for these services are available within the 2023 budget under the appropriation entitled Prosecutor's Program (FAST).

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 Shared Services Agreements for the Prosecutor's Program (FAST), for the term of January 1, 2023 to December 31, 2023, from Account No. 016-060-4023.
2. Participating Municipalities will enter into a Shared Services Agreement outlining the Prosecutor's Program (FAST).
3. A copy of said Agreement will be kept on file within the Office of the County Clerk of the Board.
4. The Municipalities participating in the Program are listed on Annex A attached to this Resolution.
5. The Prosecutor's Program (FAST) Officers will be assigned by the Municipalities based upon availability of Officers.
6. Each Prosecutor's Program (FAST) Officer must maintain a current certification with the N.J. Police Training Commission, which will be verified by the Ocean County Prosecutor's Office.
7. The hourly rate paid to the officers is fifty-five (\$55.00) dollars per hour, with a minimum of four hours per callout. Upon exceeding four hours, officers will be compensated for each additional hour worked at the aforementioned rate.

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

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Office of the Prosecutor, County Auditor, Department of Finance, and the attached listing of participating Municipalities.

Annex A

Shared Service Agreements

Prosecutor's Program

(F.A.S.T.)

Participating Municipalities:

- Township of Barnegat
- Borough of Bay Head
- Borough of Beach Haven
- Borough of Beachwood
- Township of Berkeley
- Township of Brick
- Borough of Island Heights
- Township of Jackson
- Township of Lacey
- Borough of Lakehurst
- Township of Lakewood
- Borough of Lavallette
- Township of Little Egg Harbor
- Township of Long Beach
- Township of Manchester
- Borough of Mantoloking
- Township of Ocean
- Borough of Ocean Gate
- Borough of Pine Beach
- Township of Plumsted
- Borough of Point Pleasant
- Borough of Point Pleasant Beach
- Borough of Seaside Heights
- Borough of Seaside Park
- Borough of South Toms River
- Township of Stafford
- Borough of Surf City
- Township of Toms River
- Borough of Tuckerton



Ocean County Board of Commissioners

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

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a modification to the OC First Time Homebuyer Program, to include new participants, as recommended by the OC Planning Director. (CC2022-85)

Official Resolution#	2023000633						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-16						
CAF #							
Purchase Req. #	CC2022-85						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Ocean County Board of Commissioners, by Resolution, dated April 20, 2022, authorized the Director and the Clerk of the Board to execute the legal instruments associated with a First Time Homebuyer Program; and

WHEREAS, a qualified applicant can use the 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(s) have successfully completed all necessary requirements and have been deemed eligible to receive the subsidy:

1. **Angela McCarty**
2. **Joan Stankiewitch**

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 number CC2022-85.
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.



Ocean County Board of Commissioners

OFFICE OF THE
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101 Hooper Avenue
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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Calling for Ocean & Coastline Protections.

Official Resolution#	2023000634						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Atlantic Ocean is the second-largest ocean on Earth, driving our weather patterns, and is home to many species of sea life from sea turtles to dolphins, and for centuries has been a key avenue of trade and travel; and

WHEREAS, the economy of Ocean County, as well as all coastal counties in New Jersey, are dependent on clean, healthy ocean waters and a thriving coastal ecosystem lush with marine mammals, fisheries and aquaculture; and

WHEREAS, the Ocean County Board of Commissioners has consistently and strongly opposed any plans to use the Atlantic Ocean for the disposal of problem materials and the disruptive use of the coast and ocean floor for various activities because of the troubling impact of these actions on the marine environment and coastal tourism; and

WHEREAS, most recently the Board of Commissioners called upon the state and federal government to implement a moratorium on offshore wind energy projects until all concerns, especially regarding marine life, are fully addressed, along with any additional concerns that may arise, before construction of offshore windfarms are allowed to commence; and

WHEREAS, Ocean County is home to 44 miles of Atlantic Ocean coastal beaches, that serve as the heartbeat of Ocean County and the State of New Jersey's tourism industry, generating \$7 billion annually for Ocean County alone; and

WHEREAS, the tourism trade generates jobs, supports businesses and provides tax revenue, all of which could be endangered should offshore disturbances whether exploratory or testing, be allowed; and

WHEREAS, New Jersey's \$2.5 billion annual fishing industry continues to thrive, providing numerous economic benefits including employment opportunities; and

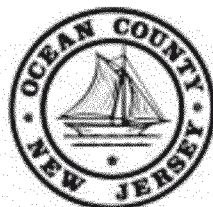
WHEREAS, any consideration given to an activity that may disturb the coastline in New Jersey could pose a significant threat to the environmental and economic benefits derived from this coastline; and

WHEREAS, for decades dating back to the 1970's, the Ocean County Board of Commissioners has consistently and vehemently opposed any such proposals that could result in damage to the fragile coastal ecosystem of the Atlantic Ocean.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that we hereby restate our concerns over any disturbances being considered for the coast of the

Atlantic Ocean and call upon state and federal legislators to protect our ocean in order to preserve the environmental and economic benefits associated with it.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, the 9th and 10th Legislative District offices, United States Representatives Chris Smith and Jeff Van Drew, the Ocean County Mayors Association.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Petitioning the State to appoint a representative on the State Board of Public Utilities (BPU) from Ocean County.

Official Resolution#	2023000635						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the New Jersey Board of Public Utilities is the state agency with authority to oversee the regulated utilities, which provide critical services such as natural gas, electricity, water, telecommunications, and cable television; and

WHEREAS, the law requires the BPU to ensure safe, adequate, and proper utility services at reasonable rates for all customers throughout New Jersey; and

WHEREAS, for years, Ocean County has called upon the appointing authority in the State of New Jersey to choose a resident of Ocean County to sit on the BPU in order to provide a needed voice to represent the unique characteristics and challenges faced by communities located along the coast of the State; and

WHEREAS, the population of Ocean County continues to grow with both full-time and seasonal residents increasing the need for assurances by utility companies to provide uninterrupted service and to make certain equipment is maintained and adequately updated; and

WHEREAS, Ocean County currently has a year-round population of 650,000 residents with the number steadily increasing in the summer/warm weather months to more than 1.3 million people; and

WHEREAS, it is imperative that with the increase in population, energy and utility demands are met without interruption of service, and our residents, visitors and businesses are confident in all utilities working properly and available for their needs; and

WHEREAS, coastal counties are more prone to serious weather conditions including hurricanes, nor'easters and most recently tornadoes, which can result in power outages, utility poles down and a host of safety issues; and

WHEREAS, Ocean County residents have experienced the likes of Hurricane Irene in 2011, Superstorm Sandy in 2012, Tropical Storm Isaias, an April 1, 2023 tornado, and widespread summer power outages in the summer months dating back to July 2003 that devastated the height of the summer tourism season; and

WHEREAS, any type of lengthy power outages especially during the tourism season, which produces \$7 billion in revenue for Ocean County alone, can result in many residents and businesses, both full time and seasonal, experiencing a financial loss due to having to discard food and medication, and loss of wages; and

WHEREAS, adding to the concern, Ocean County also is home to more than 200,000 senior citizens, that is often more reliant on medical devices that use power for their health needs, and are on fixed incomes that do not allow for extra money to replace food and prescriptions spoiled by power outages or any challenges posed by utility issues; and

WHEREAS, utility interruptions can also create safety hazards for residents and visitors along with the additional strain emergency responders are tasked with in assisting during these times; and

WHEREAS, the current sitting members of the Board of Public Utilities are from Essex, Camden, Morris, and Somerset Counties; and

WHEREAS, without a voice on the BPU, Ocean County and similar coastal communities, face an uphill battle with the utility companies in getting help for residents and businesses; and

WHEREAS, coastal counties like Ocean have unique characteristics – from its land size, population shifts based on time of year, both economically and geographically - that the current members of the BPU are not as familiar with as a resident of Ocean County would be; and

WHEREAS, in the absence of a member from Ocean County, the BPU in the meantime, should designate one of its current members as liaison to the area in order to address concerns.

NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS urges the Board of Public Utilities to designate a qualified individual from Ocean County in order to assure representation of the interests of the residents and businesses of Ocean County and all shore communities.

BE IT FURTHER RESOLVED that Ocean County urges Governor Murphy and the Senate recognize that as the population continues to grow, and people continue to move to Ocean County to raise a family or retire, the need for representation on the BPU also increases providing coastal communities with a needed voice on the Board, and in the absence of a member from the Jersey Shore, the BPU at a minimum, should designate a liaison to this area to address ongoing concerns.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to Governor Phil Murphy, State of New Jersey Board of Public Utilities, and Ocean County Mayors.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving Ordinance No. 2022-039 of the Township of Lakewood where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean.

Official Resolution#	2023000636						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Township of Lakewood adopted Ordinance Number 2022-039, Chapter XI, entitled "Traffic", of the revised general ordinances of the Township of Lakewood, specifically Section 11-10 entitled "Stopping or Standing" be and hereby is amended and supplemented to add a portion of County Road #20 (South Clover Street) as follows:

Name of Street	Side	Location
County Road #20 (South Clover Street)	East	From the northerly curb line of Laurel Avenue to a point 341 feet south on S. Clover Street (Entrance of Lake Shenandoah Park).

WHEREAS, the Township of Lakewood has requested approval of the Board of Commissioners of the County of Ocean where the Ordinance would pertain to roads under the jurisdiction of the County of Ocean; and

WHEREAS, the Board of Commissioners has reviewed this Ordinance and has no objections to the regulations which have been established.

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

1. That the Ordinance of the Township of Lakewood, entitled as above, is hereby approved where the same affect roads now under the jurisdiction of the **COUNTY** of **OCEAN**.
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* (MUTCD) and shall be the responsibility of the Township of Lakewood.

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 the Clerk of the Township of Lakewood.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 11/2/2022 authorizing the execution of a Grant Application to the New Jersey Department of Transportation (NJDOT) to reflect an additional project.

Official Resolution#	2023000630						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, on November 2, 2022, the Ocean County Board of Commissioners authorized the execution and submission of a Grant Application/Agreement between the County of Ocean and the New Jersey Department of Transportation for the program entitled Fiscal Year 2023 Local Bridge; and

WHEREAS, it is hereby necessary to amend the Fiscal Year 2023 Local Bridge grant Application/Agreement to add the following project:

Replacement of Brewers Bridge (Structure No. 1511-005), Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that certified copies of this Resolution be sent to the Ocean County Engineering Department, County Counsel and the New Jersey Department of Transportation.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

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

Official Resolution#	2023000607						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	j-21						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

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

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

<u>NAME</u>	<u>PERMIT NO.</u>	<u>ISSUED</u>	<u>AMOUNT</u>	<u>TYPE</u>
Lisa Bourgeois Bond # 190	22-228	6/7/22	\$1,000.00	Cash
O.C. Treasurer Current (Forfeited by Community Surgical Supply) Bond #15217	15-220	11/30/15	\$1,000.00	Cash

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

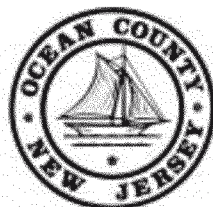
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2023000637						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

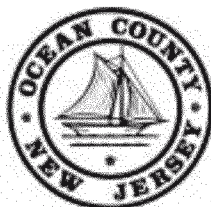
Agenda: Approving the Board Meeting Minutes of 4/5/2023.

Official Resolution#	2023000638						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 4/12/2023.

Official Resolution#							
Meeting Date		05/03/2023					
Introduced Date		05/03/2023					
Adopted Date							
Agenda Item		k-3					
CAF #							
Purchase Req. #							
Result							
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<						<
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

Michelle I. Gunther

Clerk Of The Board

MEMORANDUM

To: Members of the Board of Commissioners

From: Michael J. Fiure, County Administrator

Date: April 14, 2023

Subject: **Summary of Pre-Board Meeting of April 12, 2023**

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

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

Present:

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

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

Not Present:

Deputy Director Gary Quinn

Director Vicari and Anthony Agliata discussed the 2023 Forest Fire Services operations that resumed at the Ocean County Airport following the construction of the Crosswind Runway in 2014. NJFFS has been stationed at the airport during the height of fire season (March-May) each year since 2014, where they use a "Fire Boss" tanker plane capable of delivering 800 gallons of water to precision targets. During the 2022 season the NJFFS was on duty for 30 days, responded to 2 fires, made 3 drops, and logged 101 minutes flown. Many of the County's inland communities are threatened by the hazard of forest fires, especially during dry periods and high winds. Having the NJFFS stationed at the airport is invaluable to the safety of countless Ocean County homes and businesses.

Sheriff Mastronardy provided an update on the conditions of the forest fire that was burning in Lakehurst and Manchester Townships. A temporary shelter was available for the residents who were evacuated. The fire was 60% contained.

Introduced on: Commissioner Haines and Mr. Agliata discussed properties recommended for Open Space acquisition by the Natural Lands Trust Fund Advisory Committee. Berkeley Township has memorialized a partnership for the property located on Wheaton Avenue,

Grant Concourse and Route 9 totaling 46.51 acres. The property owners accepted a negotiated offer of \$1,900,000.00 for Block 1014, Lots 15, 27 & 29, and \$1,050,000.00 for Block 1013, Lot 2 and Block 1014 Lot 28. Another 1.75-acre acquisition located on Dover Road in Lacey Township, adjacent to 1200 acres of County Open Space, has been recommended at a negotiated price of \$175,000.00. The NLTFAC has recommended Block 44.222 Lots 16 and 22 for donation by Stafford Township, and is located on Mallard Road. Two additional parcels totaling 2.51-acres within the Mallard Road Project Area, while be acquired as well. Block 44.222 Lots 10, 19, 20 and 21 for \$90,000.00 and Block 44.222 Lot 12 for \$22,500.00.

Commissioner Kelly and Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included rejecting the Bid for the On-Call Test Pit Contract at Various Locations 2022, because all of the Bids came in too high. Commissioner Kelly mentioned that the County will be meeting with Lakewood officials to provide an update on pending Lakewood projects. There were no questions or comments and all items will be listed on the Board Agenda for the April 19, 2023 Board meeting.

Ms. Gunther reviewed the Clerk of the Board's agenda for the Board meeting of April 19, 2023. There were no questions or comments.

Director Vicari notified the board that the furniture for the new BOSS building should arrive by September, 2023.

Director Vicari asked the Board members for comments.

There were no additional comments.

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

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

The meeting returned to Open Session at 4:51pm. There being no further business, on a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting adjourned at 4:51pm.

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

April 12, 2023

For Board Meeting of:

April 19, 2023

RECOMMEND REJECTION OF BIDS

1. On-Call Test Pit Contract at Various Locations, 2022

MISCELLANEOUS

1. Bond Release Resolution.
2. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$217,132.39 to T & M Associates for Small Road and Bridge Design Services for Replacement of Brewers Bridge, Structure No. 1511-005, Brewers Bridge Road Over South Branch of Metedeconk River, Jackson Township (QP2022-175).
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,196.50 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks at Jackson Garage, Jackson Township (QP2023-54).
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$5,236.10 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks at Ship Bottom Garage-Ground Penetrating Radar Survey, Ship Bottom Borough (QP2023-54).
5. Resolution acknowledging the following six (6) firms are qualified and eligible to perform Consultant Material Sampling, Inspection and Testing Services for Various Projects in Ocean County, Where and As Directed by Various Departments of the County of Ocean: French & Parrello Associates, P.A.; Colliers Engineering & Design, Inc.; Keegan Technology & Testing Associates, Inc. T/A Key-Tech; ATANE Engineers, Architects and Land Surveyors, P.C.; Whitestone Associates, Inc., and Atlantic Engineering Laboratories, LLC.
6. Amend Motion to convey a Utility Easement for installation of equipment on a portion of Block 413, Lot 42, acquired by Ocean County on November 21, 1974, Deed Book 3425, Page 734.
7. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and resurfacing upgrades for project Road 6, Thomas Avenue at Route 9, North Green Street and a portion of Contract 2020C, Little Egg Harbor Township (one parcel).
8. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of intersection reconstruction and signalization upgrade at Traffic Signal - Manchester Avenue, Road 10, at Western Boulevard, Road 85/Haines Street, Township of Lacey (three parcels).
9. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of reconstruction and road widening project Road 31, New Central Avenue at Route 639, Road 3, North Hope Chapel Road, Jackson Township (five parcels).

Introduced on: May 3, 2023
Adopted on:
Official Resolution#:

MOTION

April 12, 2023

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

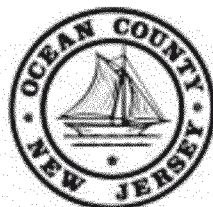
Personnel Leaves of absence, change of position, titles and updates on filling of positions, promotional appointments and negotiations.

Appointments None at this time

Reappointments Assistant OC Medical Examiner

Discussion None at this time

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Qualifications and/or Requests for Proposals, as follows: 1) On-Call Environmental Engineering Professional Services.

Official Resolution#	2023000639						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

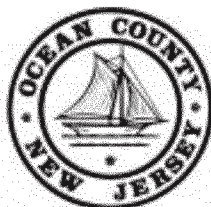
MOTION

May 3, 2023

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

Requests for Proposals/Qualifications:

On-Call Environmental Engineering Professional Services



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Master Payroll paid on 4/26/2023 for the payroll period of 3/30/2023 through 4/12/2023, in the amount of \$6,673,448.96.

Official Resolution#	2023000640						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

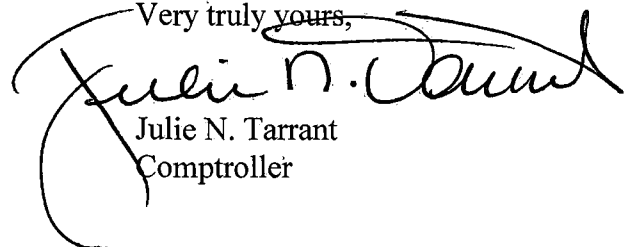
April 21, 2023

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

Dear Board Members:

Accompanying this letter, you will find a copy of the Master Payroll for the payment of all employees of the County of Ocean, setting forth the amounts to be paid on April 26, 2023, is for the payroll period of March 30, 2023, through April 12, 2023. All Elected Officials are paid year to date. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,


Julie N. Tarrant
Comptroller

JNT/mb
Pay 23-09
Pd. 04/26/23

RECEIVED
2023 APR 24 A 8:48
CLERK OF THE BOARD
OF COMMISSIONERS

Introduced on: May 3, 2023
Adopted on: May 3, 2023
Official Resolution#: 2023000640

**COUNTY OF OCEAN, NJ
DEPARTMENT OF FINANCE
MASTER PAYROLL CERTIFICATION**

04/21/23

AMOUNT \$ 6,673,448.96

PERIOD FROM: March 30, 2023 TO: April 12, 2023 Paid: April 26, 2023

Note: Elected Officials are paid year to date.

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	5,874,364.49
020	07	wire	0.00
022	09	wire	0.00
905	26	wire	2,218.54
209	67	wire	738,633.28
210	68	wire	36,329.11
211	62	wire	15,328.28
225	97	transfer	6,575.26

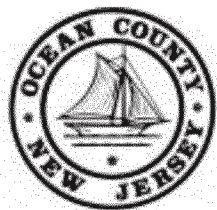
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

Clerk of the Board

Introduced on: May 3, 2023
 Adopted on: May 3, 2023
 Official Resolution#: 2023000640



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson and Plumsted Townships.

Official Resolution#	2023000641						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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

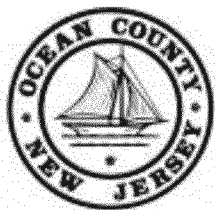
Michelle I. Gunther

Clerk Of The Board

MOTION

May 3, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of County Route 539 from Horicon Avenue to Route 528, Manchester, Jackson, and Plumsted Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the plans and specifications and authorizing the County Engineer to advertise for the receipt of bids for the Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships.

Official Resolution#	2023000642						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<				<		
Kelly	<		<		<		

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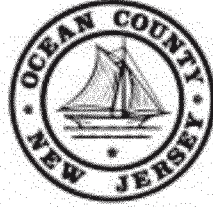
Michelle I. Gunther

Clerk Of The Board

MOTION

May 3, 2023

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Portions of Certain County Roads, Contract 2021D, Various Townships** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of AUTOMOTIVE FILTERS to Wolfington Body Company, Inc.; Eastern Warehouse Distributors, LLC; and Gentilini Ford, the lowest qualified bidders. (B2023-66)

Official Resolution#	2023000594						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-1						
CAF #							
Purchase Req. #	B2023-66						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-66

RESOLUTION

May 3, 2023

WHEREAS, on March 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean; and

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

Name and Address of Bidder

Name and Address of Bidder

Wolffington Body Company, Inc.
1315 Route 38, PO Box 160
Mt. Holly, NJ 08060
(609) 267-0763

Eastern Warehouse Distributors, LLC
355 S. Flowers Mill Road
Langhorne, PA 19047
(215) 741-4228 x 20176

Gentilini Ford
555 John S Penn Blvd.
Woodbine, NJ 08270
(609) 861-6100

; 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 that of, WOLFINGTON BODY COMPANY, INC.; EASTERN WAREHOUSE DISTRIBUTORS, LLC. and GENTILINI FORD.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of AUTOMOTIVE FILTERS for the County of Ocean, for the contract period from date of award through May 2, 2024, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

- A. WOLFINGTON BODY COMPANY, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants

- B. EASTERN WAREHOUSE DISTRIBUTORS LLC for one (1) item, to

wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

- C. GENTILINI FORD for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-66.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Vehicle Services, and the successful bidders.

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

AUTOMOTIVE FILTERS

Line Item	Description	Unit of Measure	Unit Cost	Comments:	Delivery, A.R.O.:
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	\$15.03	40% OFF LIST FLEETGUARD	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 AUTOMOTIVE FILTERS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)
 No response submitted

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

9. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

AUTOMOTIVE FILTERS

Line Item	Description	Unit of Measure	Unit Cost	Comments:	Delivery, A.R.O.:
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	\$75.00		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

AUTOMOTIVE FILTERS

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)

Images (jpg, png, bmp, tif)

No response submitted

8. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

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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

AUTOMOTIVE FILTERS

Line Item	Description	Unit of Measure	Unit Cost	Comments:	Delivery, A.R.O.:
1	Various Filters (Air Filters, Oil Filters, Water Filters, Fuel Filters, Transmission Filters, Hydraulic Filters and Filter Kits) Percentage of Discount Offered	%	\$45.00		



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of FIRST AID SUPPLIES to Bound Tree Medical, LLC; UniFirst First Aid and Safety; JML Medical Inc.; and Plastic Express, Inc., the highest qualified bidders. (B2023-67)

Official Resolution#	2023000595						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-2						
CAF #							
Purchase Req. #	B2023-67						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-67

RESOLUTION

May 3, 2023

WHEREAS, on March 21, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of FIRST AID SUPPLIES for the County of Ocean; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Bound Tree Medical, LLC 5000 Tuttle Crossing Blvd. Dublin, OH 43016 (800) 533-0523	Unifirst First Aid and Safety 134 Woodbridge Road Marlton, NJ 08053 (856) 975-1001
JML Medical Inc. 1 Havenwood Court, Unit 502 Lakewood, NJ 08701 (732) 901-1600	Plastic Express, Inc. 667 Lehigh Avenue Union, NJ 07083 (718) 499-1119 Ext: 8201
Life-Assist, Inc. 11277 Sunrise Park Drive Rancho Cordova, CA 95742 (800) 824-6016	McKesson Medical -Surgical Government Solutions 9954 Mayland Drive, Suite 5176 Henrico, VA 23233-1464 (833) 343-2700
The Olympic Glove and Safety Co., Inc. 75 Main Ave. Elmwood Park, NJ 07407 (201) 450-7038	Top Safety Products Company, Inc. 160 Meister Avenue, Suite 16 Branchburg, NJ 08876 (908) 707-8680
Rubrix LLC 501 Congress Ave., Ste. 150 Austin, TX 78701 (512) 581-5513	School Health Corporation 5600 Apollo Dr. Rolling Meadows, IL 60008 (866) 323-5465
Unipak Corp. 88 Cooper Ave. West Long Branch, NJ 07764 (888) 808-5120	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the highest qualified bid, according to specifications, in each instance namely, BOUND TREE MEDICAL, LLC; UNIFIRST FIRST AID AND SAFETY; JML MEDICAL, INC. and PLASTIC EXPRESS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting the bid for the furnishing and delivery of First Aid Supplies for the County of Ocean, for the contract period from date of award through May 2, 2024, 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. BOUND TREE MEDICAL, LLC for one (1) item, to wit:

ITEM NO. 1.

This Vendor has extended this contract to County Cooperative Contract System Participants.

B. UNIFIRST FIRST AID AND SAFETY for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

C. JML MEDICAL INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

D. PLASTIC EXPRESS, INC. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the 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. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-67.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and the successful bidders.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 FIRST AID SUPPLIES

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	\$31.00	03/20/2023	2 to 3 days for in-stock items	Bound Tree Medical, LLC	Dwight Lowry	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

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Confirmed

PRICE TABLES

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
✓ 1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	\$30.00					

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Report

Bid - FIRST AID SUPPLIES

PROPOSAL DOCUMENT REPORT
Bid No. TBD
FIRST AID SUPPLIES

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

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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

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	\$37.00	MARCH 2023	5-10	JML MEDICAL INC	KEVIN CARLIN	

Introduced on: May 3, 2023
Adopted by: May 3, 2023
Official Resolution#: 2023000595
Bid - FIRST AID SUPPLIES

PROPOSAL DOCUMENT REPORT

Bid No. TBD

FIRST AID SUPPLIES

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

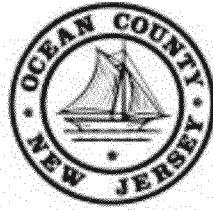
Bidder also understands that only one (1) bid submission shall be considered. Please DO NOT Submit a manual bid response. Submitting a manual response in addition to the electronic response is cause for rejection of your bid.

Confirmed

PRICE TABLES

FIRST AID SUPPLIES

Line Item	Description	Percent	Percentage of Discount (Not Less Than)	Catalog Date:	Delivery A.R.O.	Vendor Name	Contact Name and Phone Number	Comments
1	Discount Percentage (%) for First Aid Supplies, Delivered, As Specified	%	\$75.00					



Ocean County Board of Commissioners

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Commissioner Virginia E. Haines
Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER to Robert H. Hoover and Sons, Inc., the sole qualified bidder. (B2023-81)

Official Resolution#	2023000596						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-3						
CAF #							
Purchase Req. #	B2023-81						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-81

RESOLUTION

May 3, 2023

WHEREAS, on April 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of MOTOR VEHICLE: MECHANICAL STREET SWEEPER for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidder:

<u>Name of Bidder</u>	<u>Address of Bidder</u>
Robert H. Hoover and Sons, Inc.	149 Gold Mine Road Flanders, NJ 07836 (973) 347-4210

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the sole qualified bid, according to specifications, namely that of, ROBERT H. HOOVER AND SONS, INC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Motor Vehicles: Mechanical Street Sweeper, for the County of Ocean, for the contract period from date of award through May 2, 2024, a period of one (1) year or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15, as follows:

ROBERT H. HOOVER AND SONS, INC. for six (6) items, to wit:

ITEM NOS. 1, 1a, 1b, 1c, 1d and 1e.

For a Total Lump Sum Award (Item #'s 1 - 1e) of \$1,335,879.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the equipment shall be available within the following funding Sources: 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 B2023-81.

5. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Roads, Vehicle Services and Robert H. Hoover and Sons Inc., the successful bidder.

Bid No. TBD

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

12. 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

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total
✓ 1	Model year 2023, or Newer, Six Wheel Single Engine Broom Street Sweeper with Cleated Belt Conveyor, As Specified, or Equal	3	EA	\$369,702.00	\$1,109,106.00
OPTIONS					
✓ 1a	Road Department Color Scheme, As Specified	3	EA	\$1,426.00	\$4,278.00
✓ 1b	Diagnostic Tools/Test Equipment, As Specified	3	SET	\$24,715.00	\$74,145.00
✓ 1c	Two-Way Radio Power and Wiring Requirements for New Vehicles, As Specified	3	EA	\$500.00	\$1,500.00
✓ 1d	Installation of County-Supplied Two-Way Radios and Accessories, As Specified	3	EA	\$950.00	\$2,850.00
✓ 1e	Technical Support, As Specified	180	HOUR	\$800.00	\$144,000.00
TOTAL					\$1,335,879.00

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Resolution #: 2023000596
 Bid - MOTOR VEHICLE: MECHANICAL STREET SWEEPER

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL

SWEEPER:

MODEL/MANUFACTURER: Elgin Broom Bear

WARRANTY: 5 Year

CHASSIS:

MODEL/MANUFACTURER: Freightliner M2-106

WARRANTY: 1 Year

ENGINE:

MODEL/MANUFACTURER: Cummins L9

WARRANTY: 5 Year 100,000 mile

TRANSMISSION:

MODEL/MANUFACTURER: Allison 3500 RDS

WARRANTY: 5 Year unlimited miles

HOPPER SYSTEM:

WARRANTY: Limited lifetime warrant

DELIVERY, A.R.O.: 360 Days

COMPLIANCE
YES **NO**

✓ **Section A – Chassis**

INTENT

It is the intent of this specification to provide for the purchase of new and unused street sweeper(s) having a six (6) wheel configuration, single engine for propulsion and sweeping, 5.4 cubic yard right side variable high dumping hopper, automatic transmission, dual steering and operator controls, cleated belt conveyor, left side and right side broom with variable down pressure controller from cab.

The following specification is based upon an Elgin Sweeper Broom Bear street sweeper mounted on a conventional chassis. The County has evaluated different types of street sweepers and has determined that this product is best suited for their needs in safety, quality, performance, and standardization. This specification is not to be interpreted as restrictive, but rather as a measure of the safety, quality and performance against which all sweepers bid will be compared.

Contract will be awarded for the product which best serves the interests of the County when cost, product, safety, quality and delivery are considered. The County reserves the right to reject any or all bids or any part thereof, and to waive any minor technicalities. A contract will be awarded to the bidder submitting the lowest responsible bid meeting the requirements. **The County requires that the sweeper(s) be delivered no later than six (6) months After Receipt of Order (A.R.O.).**

Introduced on: May 3, 2023
Adopted on: May 3, 2023
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MOTOR VEHICLE: MECHANICAL STREET SWEEPER

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ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section A – Chassis (Cont'd)

CHASSIS – SET BACK AXLE

For safety, service, parts availability, etc. the chassis shall be of a commercially available conventional cab type configuration. A purpose built chassis manufactured by the sweeper company will not be acceptable.

The wheelbase shall not exceed 144 inches; cab-to-axle shall be 75.4 in.

Gross Vehicle Weight Rating (GVWR) shall be not less than 33,000 pounds.

For safety, certification of Federal Motor Vehicle Safety Standard (FMVSS) compliance shall be submitted with the proposal. Failure to comply will result in proposal being rejected as "non-responsive".

Chassis shall be capable of safely propelling the sweeper, loaded to the maximum GVWR, under all normal sweeping and transport conditions.

Vehicle shall be rated for carrying an 11,000 lb. load in the hopper at highway speed of 65 MPH and should not be speed restricted by tire limitations.

Speed shall be governed at 65 MPH.

Manufacturer shall certify that pass-by noise level at fifty (50) feet (per SAE J 1077) while sweeping, does not exceed 79 dB(A).

Front axle shall be an I-beam type, 68" track; with a minimum capacity of 10,000 lbs. Detroit DA- 10.0-3, or equal, front axle shall have leaf spring suspension and shock absorbers as standard equipment to avoid high stress areas and cracking of the chassis. Front axle brakes shall be Meritor 15x4 Q + cam, or equal, brakes. Shall be equipped with non-asbestos brake lining.

Rear axle shall have a minimum capacity of 23,000 lbs.

Rear suspension shall be provided through a twin air spring suspension system having a minimum capacity of 23,000 pounds. Rear axle brakes shall be Meritor, or equal, 16.5 x 7 cast spider, double anchor.

Rear axle shall provide a full width heavy duty; 80" track.

Two-speed rear axle shall have a 6.17/8.42 ratio. An auxiliary transmission for sweeping is not acceptable.

Turning radius shall not exceed 19' 6" curb to curb. Front axle steering cut shall be

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section A – Chassis (Cont'd)

CHASSIS – SET BACK AXLE (Cont'd)

Brakes shall be full air dual circuit type with auto slack adjusters, front and rear. Wabco ABS brakes shall be supplied.

Air compressor shall be 18.7 CFM.

Parking brake shall be spring applied rear wheel drum and shoe.

Air shall be equipped with a Bendix AD-9 air dryer.

Chassis shall include front tow hooks. Access to frame on both sides of machine for jacking purposes shall be available.

CHASSIS ENGINE

Diesel engine shall be a Cummins L9, or equal, electronic inline 6 cylinder, turbocharged, 543 cubic inch displacement. The engine shall supply power for propulsion and sweeper functions.

Horsepower rating shall be 260 HP @ 2200 RPM. Torque rating shall be 860 ft-lbs. @ 1200 RPM.

Engine shall be supplied with a low oil pressure and high water temperature warning system integrated in the engine electronic system.

Engine shall be equipped with a single stage, dual element dry-type air cleaner, spin-on fuel filter, full flow oil filter, and fuel water separator.

Radiator fan shall utilize a clutch type drive. Direct drive fans shall not be acceptable.

Anti-freeze/water mixture shall be rated at -34 F degrees.

Diesel fuel tank shall have a minimum capacity of 50 U.S. gallons.

Diesel emissions shall be EPA 2014 with on board diagnostics (ODB) and have a minimum capacity of six (6) U.S. gallons diesel exhaust fluid.

Engine shall be supplied with a powder-coated or non-ferrous oil pan.

TRANSMISSION

Automatic transmission, Allison 3500 RDS, or equal, shall have five (5) forward speeds and one (1) reverse. PTO (Muncie, or equal) mounting shall be on left side of

transmission:

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ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

✓ **Section A – Chassis (Cont'd)**

TRANSMISSION (CONT'D)

Transmission shift pattern shall be illuminated for night operation. Shift operation shall be by push button in lieu of shift lever. ☒ ☐

Transmission shall be equipped with a heavy-duty oil cooler and magnetic drain plugs. ☒ ☐

Synthetic Transmission fluid (TES-295 compliant) shall be provided. ☒ ☐

TIRES AND WHEELS

Front and rear tires shall be first line quality tubeless radial tires, 11R X 22.5, 14 ply rating. ☒ ☐

Tires shall be mounted on ten (10) hub piloted steel disc 22.5/8.25 rims. ☒ ☐

One (1) full size spare tire and rim, mounted, shall be provided. ☒ ☐

Rear axle shall be equipped with dual tires for load capacity and stability. Rear mud flaps shall be supplied. ☒ ☐

All wheels shall be interchangeable to allow for emergency change at the job site. ☒ ☐

CAB

For maximum visibility, the forward line of sight (distance from operating position to view of ground) shall be 16 feet maximum. ☒ ☐

Steering shall be full power with dual operator controls. Dual OEM dash mounted instrumentation, including speedometer, odometer, tachometer, hour meter, water temperature, oil pressure, voltmeter, fuel gauge and transmission temperature gauge. ☒ ☐

Dual steering shall include right and left steering wheels, brake and throttle pedals, center mounted single windshield wiper control, dual turn signal controls, and tilt adjustment. Chassis shall be Fontaine authorized for Warranty. ☒ ☐

Console shall have Left / Right primary driver switch which changes controls for the operator station and instrumentation from left to right and back. For safety driver switch can only be activated with the parking brake applied. ☒ ☐

Dual high back seats with black cordura cloth covers shall be supplied. ☒ ☐

Each seat shall have a 3-point seat belt with automatic retractors. ☒ ☐

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

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ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES NO

Section A – Chassis (Cont'd)

CAB (CONT'D)

Sweeper shall include two (2) outside heated and power adjustable west coast type mirrors with molded in 8-inch convex auxiliary mirrors and left and right mounted fender mirror.

Cab shall be full width Aluminum cab with one-piece fiberglass tilting hood.

Hydraulic functions shall be controlled by a single rocker switch which activates the hydraulic power which is supplied from the "HOT SHIFT" PTO on the transmission. The hydraulic system must be able to be disengaged in case of a hydraulic oil leak, thus allowing transport capability without draining the hydraulic oil tank. Full time live hydraulics or the use of an auxiliary transmission in the drive train will not be acceptable.

For safety during night sweeping, rocker switches shall be illuminated and clearly marked for easy identification. All sweeper controls shall be mounted between the two (2) operators seats for easy reach and visibility.

Cab shall be supplied with an AM/FM/WB World tuner Radio with Auxiliary Input, J1939.

Dual electric horns and single air horn shall be supplied.

Cab interior environment shall be fully conditioned by fresh air heater / ventilator / defroster / air conditioning with a three (3) speed fan.

Cab shall have full flow through ventilation.

Windshield wipers shall be two (2) speeds with washer.

Wipers shall have an intermittent feature.

Interior of cab shall have acoustical insulation, automotive type trim, and center console.

Dashboard shall be fully faced with soft molded plastic; two (2) cup holders shall be included.

Left and right hand side grab handles shall be supplied to aid in operator entry and exit from the cab.

Sweeper shall have an automatic electronic back-up alarm.

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

✓ **Section A – Chassis (Cont'd)**
CAB (CONT'D)

Each operator station shall have an adjustable sun visor.

Doors and ignition shall be key locked alike.

All glass shall be tinted safety glass.

Side windows shall have a defogger.

Door windows shall be power controlled.

Manufacturer must certify that cab noise level while operating does not exceed 82 dB(A).

ELECTRICAL

Chassis alternator shall not be less than 160 amp.

Shall be a 12-volt negative ground system.

Dual batteries shall be maintenance free, 12 volt, and 1850 CCA total with disconnect.

Positive load disconnect with cab mounted switch, outboard driver's seat.

For safety, all electrical circuits must be protected by blade type fuses.

All lighting shall be DOT approved (LED) including combination stop and tail lights, backup lights, sealed multiple beam headlights, high beam - low beam switch, adjustable side broom and main broom spotlights, clearance and running lights, front parking and signal lights, four way flashers, dome light, illuminated gauges and instrument panel, illuminated rocker switches, self canceling directional signals, and hazard switch.

Warning lights shall indicate glow plug, air brakes, stop and tail light failure, charging system, park brake, engine oil system, hydraulic oil filter restriction and low spray water.

LIGHTING

All lighting shall meet DOT safety requirements.

Front and rear shall have clearance lights.

Left and right sides shall each contain two (2) clearance lights.

Front and rear directional lights with emergency flasher shall be provided.

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ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section A – Chassis (Cont'd)

LIGHTING (CONT'D)

Work lights for each gutter broom and the rear broom shall be provided.

Dash, all console switches and all gauges shall be illuminated.

An automatic back-up light and electric alarm shall be activated when transmission is placed into reverse.

License plate holder shall be illuminated.

Vehicle shall have two (2) rear side combination light/reflectors.

Section B – Sweeper

SIDE BROOMS

Brooms shall be driven by a hydraulic motor directly mounted to broom disc plate. They shall be the vertical digger type, trailing arm design, mounted on right and left side. The right side broom shall have in cab tilt control.

To hold broom pattern, regardless of up and down motion, arm suspension design shall be the parallelogram type.

Broom rotation speed shall be constant governed by load sensing hydraulic system, regardless of engine RPM or sweeper ground speed.

Broom down pressure shall be adjustable by operator from the cab while moving.

Broom shall be five (5) plastic segments, filled with 26" long tempered wire. Discs shall be cross-drilled for five (5) or four (4) segment usage.

Broom diameter shall not be less than 44", protruding not less than 13" beyond outside of tire while sweeping.

Broom location shall be positioned to provide best sweep path in relation to the main broom.

Each broom shall have a spotlight for night operation.

Side brooms must be capable of extending from 110" to 144" with both side brooms activated.

MECHANICAL MAIN BROOM SUSPENSION

Broom shall be direct drive by a hydraulic motor.

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section B – Sweeper (Cont'd)

MECHANICAL MAIN BROOM SUSPENSION (Cont'd)

Broom shall be not less than 34" diameter and not less than 60" long.

Broom rotation speed shall be constant, governed by load sensing hydraulic system, regardless of engine RPM or ground speed.

Broom shall be full floating with self-aligning bearings.

Shall be strip broom center style, in lieu of standard.

Broom side plates shall be equipped with poly brush drag shoes.

MAIN BROOM

Sweeping path shall be not less than 7-1/2' wide with one (1) side broom activated, and not less than 10' wide with both side brooms activated.

Main broom shall be shielded by a steel broom hood. Plastic hoods shall not be acceptable due to cracking.

Main broom and conveyor shall have a work light.

Broom shall be hydraulically raised/lowered and be capable of movement independent of the conveyor assembly to effectively sweep varying debris. This independent movement also avoids damage to the main broom or the conveyor assembly during sweeping.

CLEATED BELT CONVEYOR

Conveyor shall be able to load hopper to 100% of rated useable capacity.

To maintain heavy loads of material, the conveyor shall be high strength belt type with molded-in full width Chevron style cleats to carry material to the hopper. Squeegee type flight system that drag material will not be acceptable.

An audible conveyor stall alarm shall be provided as a warning to the operator.

Conveyor shall be reversible in direction. The main broom shall stop rotation while conveyor is reversed.

Conveyor shall be capable of effectively sweeping debris of varying sizes without the need to make any manual adjustments to the conveyor system. An in cab conveyor height adjustment, independent of the main broom shall be supplied.

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ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section B – Sweeper (Cont'd)

CLEATED BELT CONVEYOR (Cont'd)

To provide proper clearance during variable sweeping conditions, the minimum conveyer height shall be settable, independent of main broom height.

Conveyer shall be a full 54" width. An auger system for feeding the conveyer shall not be acceptable.

HOPPER

For safety, the hopper shall be right side dumping, allowing an operator to observe the dump target and surrounding area at all times from the cab, without the use of mirrors. All dump controls shall be cab mounted.

Volumetric capacity shall be not less than 5.4 cubic yards, with useable capacity not less than 4.3 yards. A hopper inspection door shall be supplied.

Hopper shall dump at varying heights ranging from 38" through a height of 10'. Dump angle to be 50 degrees minimum. Fixed height dump systems shall not be acceptable.

Lift mechanism shall be double stage, scissors lift system. Hopper lift cylinders to be 3.5" x 33.5" stroke minimum, hopper dump cylinders to be 3.5" x 19.8" stroke minimum.

Hopper to offer not less than 11" side shift to off load for maximum dumping efficiency and for extra clearance between sweeper and dump truck. Minimum clearance between sweeper and truck shall be 28".

Hopper load shall be visible at all times from the cab through a glass window and skylight.

Maximum time for dump cycle shall not exceed eighty (80) seconds.

Lift capacity shall be not less than 11,000 lbs.

Hopper to be constructed of 7 gauge abrasion resistant steel floor and 11 gauge door, top, and sides. Lifeliner Hopper System shall be lined with a urethane coating.

Units that require use of jack stands and/or outriggers to stabilize the chassis during dumping procedure shall not be acceptable.

WATER SYSTEM

Tank capacity shall be not less than three hundred sixty (360) U.S. gallons.

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ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

Section B – Sweeper (Cont'd)

WATER SYSTEM (CONT'D)

Tank shall be constructed of a non-metallic, non-rusting polyethylene material. Removable manhole cover for tank access shall be supplied.

Water pump shall be diaphragm type capable of running dry without damage.

A water level gauge indicator shall be located within the cab.

Shall be equipped with ten (10) brass spray nozzles for dust suppression. Three (3) spray nozzles shall be over each side broom, three (3) spray nozzles shall be located at the main broom. Side brooms shall have separate water control. A full width front spray bar shall be installed under front bumper.

Water fill hose shall be not less than 15' in length, equipped with a 2-1/2" NST hydrant coupler.

Water to front spray bar shall be cab controlled with adjustable valves, which control water flow.

An in-line water filter with shut off valve shall be in water system to prevent contaminants from entering the water system.

To prevent the contamination of the water supply, tank shall be equipped with an anti-siphon device.

Shall be equipped with an air purge system.

HYDRAULIC SYSTEM

Reservoir shall have a capacity of twenty-three (23) gallons with outside level and temperature indicator.

Twin pumps that shall be a variable displacement piston type that are directly driven, by a hot shift PTO, with load sensing to adjust flow based upon hydraulic oil demand in the sweeping gear to maximize efficiency and reduce heat for longevity of all the hydraulic systems.

To prevent contamination of the reservoir during the dump cycle, the reservoir vent shall be equipped with a 40 micron, breather filter.

To prevent the possibility of contamination and the resulting damage to the hydraulic system, return lines to have 10 micron filter with cab mounted restriction indicator.

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

✓ **Section B – Sweeper (Cont'd)**

OPERATOR TRAINING

Shall be provided to the requesting department for up to six (6) sweeper operators.

OPTIONS:

✓ **1A. Road Department Color Scheme**

Color shall be Chrome Yellow body and chassis with two tone Chrome Yellow and Bahama Blue for the front hood and cab.

✓ **1B. Diagnostic Tools/Test Equipment**

Cummins Quickserv Unlimited Service plan and Cummins InSite, with renewals, shall be provided at no cost to the county for a period of five (5) years from the acceptance of the equipment

Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM (Original Equipment Manufactured) test/diagnostic/programming equipment (i.e. laptop, software, cabling, and adapters) and special tools required to perform the full range of diagnostic and maintenance actions necessary to maintain vehicle operability. This equipment will cover the vehicle chassis, engine, transmission, brakes, hydraulics, and all additional equipment (if applicable). Examples of OEM diagnostics are as follows:

Ford IDS, Cummins Quickserv, Mack Tech Tool, John Deere Service Advisor, Freightliner Diagnostic Link

1. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software
2. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid
3. All software installations and activations will be completed by the successful bidder at no cost to the County
4. All software updates and renewal will be provided at no cost to the County for a period of five (5) years from the acceptance of the equipment
5. All technical issues relating to test/diagnostic/programming equipment and special tools shall be resolved by the successful bidder at no cost to the County for a period of five (5) years from the acceptance of the equipment
6. Training shall be provided on all items in this section at a specified County location

MOTOR VEHICLE: MECHANICAL STREET SWEEPER

ITEM #1 – MODEL YEAR 2023, OR NEWER, SIX WHEEL SINGLE ENGINE BROOM STREET SWEEPER WITH CLEATED BELT CONVEYOR, AS SPECIFIED, OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

1C. Two-Way Radio Power and Wiring Requirements for New Vehicles

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

#12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

#12 AWG BLACK wire connected to chassis ground.

#16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle and secured in the vicinity of the operator. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The wires shall be unterminated. The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1D. Installation of County Supplied Two Way Radio and Accessories

Install is to include but not limited to antenna cable, mounts, speakers, brackets, etc.

For the purpose of installing two-way radios into new County vehicles and equipment, the following power and wiring components shall be included:

1. #12 AWG RED wire connected to 12VDC Battery Source rated at 20 Amps.

2. #12 AWG BLACK wire connected to chassis ground.

3. #16 AWG YELLOW wire connected to 12VDC Ignition Sense rated at 5 Amps.

These wires shall be encased in plastic wire loom and routed from their source into the cab of the vehicle. The wiring harness shall be clearly labeled "TWO-WAY RADIO". The 12VDC sources shall be protected from making contact with grounded metal surfaces.

1E. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

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COMPLIANCE
YES **NO**

OPTIONS: (CONT'D)

1E. Technical Support (Cont'd)

Technical support may be requested in the following areas:

1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
2. Transmission – 1 day at each location
3. Electrical – 1 day at each location
4. Brakes – 1 day at each location
5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility locations as scheduled by a Vehicle Services Department representative:

- Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. First (1st) beginning at 7 am and Second (2nd) beginning at 1:30 pm)
- Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the total hours total during a period not to exceed 12 months

ROBERT H. HOOVER AND SONS, INC.

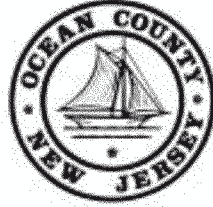
MOTOR VEHICLE: MECHANICAL STREET SWEEPER
from the date of placing the last unit in service.

Res-Pg:1.3-18

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Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Contracts for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL to Brickwall Corporation; Herman's Trucking, Inc.; Mitchell Products, LLC; Constructural Dynamics/Silvi Materials and Stavola Construction Materials, Inc., the lowest qualified bidders. No bids were received on Item Nos. 8, 9, 14A, 14B, 14C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 20A, 20B, 20C, 21A, 21B, 21C, 23A, 23B, 23C, 26A, 26B and 26C. All no bid items will be rebid. (B2023-82)

Official Resolution#	2023000597						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-4						
CAF #							
Purchase Req. #	B2023-82						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-82

RESOLUTION

May 3, 2023

WHEREAS, on April 11, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean; and

WHEREAS, at the advertised time, responses were received from the following bidders for items as follows:

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Brickwall Corporation 25 First Avenue Atlantic Highlands, NJ 07716 (732) 291-8100	Herman's Trucking, Inc. 181 Jacobstown-Cookstown Road Wrightstown, NJ 08562 (609) 758-3808
Mitchell Products, LLC. 1205 West Main Street Millville, NJ 08332 (856) 327-2005	Constructural Dynamics/Silvi Materials 355 Newbold Road Fairless Hills, PA 19030 (215) 295-0777
Stavola Construction Materials, Inc. 175 Drift Road Tinton Falls, NJ 07724 (732) 542-2328	Britton Industries, Inc. 227 Bakers Basin Rd. Lawrenceville, NJ 08648 (844) 274-8866

; 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, for the Furnishing and Delivery of Sand, Gravel, Stone and Topsoil namely BRICKWALL CORPORATION; HERMAN'S TRUCKING, INC.; MITCHELL PRODUCTS, LLC; CONSTRUCTURAL DYNAMICS/SILVI MATERIALS and STAVOLA CONSTRUCTION MATERIALS, INC. No bids were received on Item Nos. 8, 9, 14A, 14B, 14C, 15A, 15B, 15C, 16A, 16B, 16C, 17C, 18A, 18B, 18C, 20A, 20B, 20C, 21A, 21B, 21C, 23A, 23B, 23C, 26A, 26B and 26C. All no Bid Item Nos. will be rebid.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of SAND, GRAVEL, STONE AND TOPSOIL for the County of Ocean, for the contract period from date of award through May 2, 2024, a period of one (1) year OR until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A: 11-15, as follows:

A. BRICKWALL CORPORATION for three (3) items, to wit:

ITEM NOS. 3, 4 and 5.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. HERMAN'S TRUCKING, INC. for fifteen (15) items, to wit:

ITEM NOS. 1, 2, 6, 10A, 10B, 10C, 12A, 12B, 12C, 13A, 13B, 13C, 22A, 22B and 22C.

C. MITCHELL PRODUCTS, LLC. for two (2) items, to wit:

ITEM NOS. 17A and 17B.

D. CONSTRUCTURAL DYNAMICS/SILVI MATERIALS for ten (10)

items, to wit:

ITEM NOS. 11A, 11B, 11C, 19A, 19B, 19C, 24A, 25A, 25B and 25C.

This vendor has extended this contract to County Cooperative Contract System Participants.

E. STAVOLA CONSTRUCTION MATERIALS, INC. for three (3) items, to

wit:

ITEM NOS. 7, 24B and 24C.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-82.

4. **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 Superintendent of Buildings and Grounds, County Department of Parks and Recreation, and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	3/8" Washed Stone	75	TON	\$30.00	\$2,250.00		
4	Mason Sand	1,120	TON	\$14.00	\$15,680.00		
5	Sand Grits	60	TON	\$13.00	\$780.00		
6	Screened Topsoil	300	TON	\$30.00	\$9,000.00		
7	Stone Dust, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
8	White Beach Sand, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
10A	2" - 5" Delaware River Stone, Zone 1	TON	No Bid	X	
10B	2" - 5" Delaware River Stone, Zone 2	TON	No Bid	X	
10C	2" - 5" Delaware River Stone, Zone 3	TON	No Bid	X	
11A	3/4" Clean Gray Crushed Stone, Zone 1	TON	No Bid	X	
11B	3/4" Clean Gray Crushed Stone, Zone 2	TON	No Bid	X	
11C	3/4" Clean Gray Crushed Stone, Zone 3	TON	No Bid	X	
12A	3/4" Decorative Red Stone, Zone 1	TON	No Bid	X	

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Resolution#: 202300059

Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 SAND, GRAVEL, STONE AND TOPSOIL

Documents (doc, docx, rtf, txt, xls, xlsx, pdf)
 Images (jpg, png, bmp, tif)
 No response submitted

9. Acknowledgement of Submission of Forms from Current Bid Package*

Bidders shall complete all documents and acknowledge all terms included with the bid package. All documents should be from this bid package as forms change frequently and the most updated forms are provided in this specification. The forms must not be dated or executed prior to the date of advertising. Failure to follow these instructions is cause for rejection.

Confirmed

10. Submission of Bid Package*

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

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

Confirmed

PRICE TABLES

SECTION I - FURNISHING, PICKUP AND LOADING OF COUNTY VEHICLES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
1	3/4" Clean Gray Crushed Stone	350	TON	\$35.16	\$12,306.00		Pickup at Herman's Wrightstown, NJ

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
2	3/4" Decorative Red Stone	100	TON	\$43.90	\$4,390.00		Pickup at Herman's Wrightstown, NJ
3	3/8" Washed Stone		TON	No Bid	No Bid	X	
4	Mason Sand	1,120	TON	\$25.23	\$28,257.60		Pickup at Herman's Wrightstown, NJ
5	Sand Grits		TON	No Bid	No Bid	X	
6	Screened Topsoil	300	TON	\$23.75	\$7,125.00		Pickup at Herman's Wrightstown, NJ
7	Stone Dust, As Specified, (SAMPLE REQUIRED)	450	TON	\$25.92	\$11,664.00		Pickup at Herman's Wrightstown, NJ
8	White Beach Sand, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
10A	2" - 5" Delaware River Stone, Zone 1	TON	\$91.60		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
✓ 10B	2" - 5" Delaware River Stone, Zone 2	TON	\$85.60		
✓ 10C	2" - 5" Delaware River Stone, Zone 3	TON	\$82.60		
11A	3/4" Clean Gray Crushed Stone, Zone 1	TON	\$48.81		
11B	3/4" Clean Gray Crushed Stone, Zone 2	TON	\$45.81		
11C	3/4" Clean Gray Crushed Stone, Zone 3	TON	\$45.81		
✓ 12A	3/4" Decorative Red Stone, Zone 1	TON	\$65.28		
✓ 12B	3/4" Decorative Red Stone, Zone 2	TON	\$57.28		
✓ 12C	3/4" Decorative Red Stone, Zone 3	TON	\$57.28		
✓ 13A	3/4" Delaware River Stone, Zone 1	TON	\$68.82		
✓ 13B	3/4" Delaware River Stone, Zone 2	TON	\$62.82		
✓ 13C	3/4" Delaware River Stone, Zone 3	TON	\$59.82		
14A	3/8" Washed Stone, Zone 1	TON	No Bid	X	
14B	3/8" Washed Stone, Zone 2	TON	No Bid	X	
14C	3/8" Washed Stone, Zone 3	TON	No Bid	X	
15A	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
15B	70/30 Top Dressing Material, As Specified, (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	

Introduced on: May 3, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 202300597
 BID - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
20A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
20B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
20C	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
21A	Sand Grits, Zone 1	TON	No Bid	X	
21B	Sand Grits, Zone 2	TON	No Bid	X	
21C	Sand Grits, Zone 3	TON	No Bid	X	
✓ 22A	Screened Topsoil, Zone 1	TON	\$41.75		
✓ 22B	Screened Topsoil, Zone 2	TON	\$38.75		
✓ 22C	Screened Topsoil, Zone 3	TON	\$35.75		
23A	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
23B	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
23C	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
24A	Stone Dust (SAMPLE REQUIRED), Zone 1	TON	\$54.43		Sample dropoff

Introduced on: May 3, 2023

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000597
 Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	3/8" Washed Stone		TON	No Bid	No Bid	X	
4	Mason Sand		TON	No Bid	No Bid	X	
5	Sand Grits		TON	No Bid	No Bid	X	
6	Screened Topsoil		TON	No Bid	No Bid	X	
7	Stone Dust, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
8	White Beach Sand, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
10A	2" - 5" Delaware River Stone, Zone 1	TON	No Bid	X	
10B	2" - 5" Delaware River Stone, Zone 2	TON	No Bid	X	
10C	2" - 5" Delaware River Stone, Zone 3	TON	No Bid	X	
11A	3/4" Clean Gray Crushed Stone, Zone 1	TON	\$36.66		
11B	3/4" Clean Gray Crushed Stone, Zone 2	TON	\$34.96		
11C	3/4" Clean Gray Crushed Stone, Zone 3	TON	\$33.99		
12A	3/4" Decorative Red Stone, Zone 1	TON	No Bid	X	

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Resolution: 2023000597
 Bid - SAND, GRAVEL, STONE AND TOPSOIL

CONSTRUCTURAL DYNAMICS/SILVI MATERIALS

Res-Pg:I.4-10

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
17B	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
17C	GC350 Dry Topdressing Location, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
18A	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
18B	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
18C	GC500 Dry Topdressing, Treated, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
✓ 19A	Mason Sand, Zone 1	TON	\$21.58		
✓ 19B	Mason Sand, Zone 2	TON	\$22.10		
✓ 19C	Mason Sand, Zone 3	TON	\$23.50		
20A	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
20B	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
20C	Playground Timber Turf, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
21A	Sand Grits, Zone 1	TON	No Bid	X	

Introduced on: May 3, 2023

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution#: 2023000597

Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
21B	Sand Grits, Zone 2	TON	No Bid	X	
21C	Sand Grits, Zone 3	TON	No Bid	X	
22A	Screened Topsoil, Zone 1	TON	No Bid	X	
22B	Screened Topsoil, Zone 2	TON	No Bid	X	
22C	Screened Topsoil, Zone 3	TON	No Bid	X	
23A	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
23B	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
23C	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
24A	Stone Dust (SAMPLE REQUIRED), Zone 1	TON	\$37.35		
24B	Stone Dust (SAMPLE REQUIRED), Zone 2	TON	\$35.84		
24C	Stone Dust (SAMPLE REQUIRED), Zone 3	TON	\$34.98		
25A	White Beach Sand, (SAMPLE REQUIRED), Zone 1	TON	\$21.58		
25B	White Beach Sand, (SAMPLE REQUIRED), Zone 2	TON	\$22.10		
25C	White Beach Sand, (SAMPLE REQUIRED), Zone 3	TON	\$23.50		
26A	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Resolution #: 2023000597

Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT

Bid No: TBD

SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Comments:
3	3/8" Washed Stone		TON	No Bid	No Bid	X	
4	Mason Sand		TON	No Bid	No Bid	X	
5	Sand Grits		TON	No Bid	No Bid	X	
6	Screened Topsoil		TON	No Bid	No Bid	X	
7	Stone Dust, As Specified, (SAMPLE REQUIRED)	450	TON	\$18.50	\$8,325.00		
8	White Beach Sand, As Specified, (SAMPLE REQUIRED)		TON	No Bid	No Bid	X	
9	White Bunker Sand, As Specified, (SAMPLE REQUIRED) NO SUBSTITUTIONS		TON	No Bid	No Bid	X	

SECTION II - FURNISHING, LOADING AND DELIVERY

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
10A	2" - 5" Delaware River Stone, Zone 1	TON	No Bid	X	
10B	2" - 5" Delaware River Stone, Zone 2	TON	No Bid	X	
10C	2" - 5" Delaware River Stone, Zone 3	TON	No Bid	X	
11A	3/4" Clean Gray Crushed Stone, Zone 1	TON	No Bid	X	
11B	3/4" Clean Gray Crushed Stone, Zone 2	TON	No Bid	X	
11C	3/4" Clean Gray Crushed Stone, Zone 3	TON	No Bid	X	
12A	3/4" Decorative Red Stone, Zone 1	TON	No Bid	X	

Introduced on: May 3, 2023

Adopted by Resolution # 202300597

Official Resolution# 202300597
 Bid - SAND, GRAVEL, STONE AND TOPSOIL

PROPOSAL DOCUMENT REPORT

Bid No. TBD

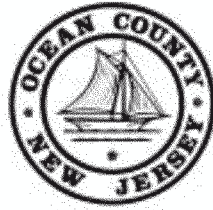
SAND, GRAVEL, STONE AND TOPSOIL

Line Item	Description	Unit of Measure	Unit Cost	No Bid	Comments:
21B	Sand Grits, Zone 2	TON	No Bid	X	
21C	Sand Grits, Zone 3	TON	No Bid	X	
22A	Screened Topsoil, Zone 1	TON	No Bid	X	
22B	Screened Topsoil, Zone 2	TON	No Bid	X	
22C	Screened Topsoil, Zone 3	TON	No Bid	X	
23A	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
23B	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
23C	Soccer Field Top Dress, USS Fairway, As Specified, NO SUBSTITUTIONS (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
24A	Stone Dust (SAMPLE REQUIRED), Zone 1	TON	\$38.50		
✓ 24B	Stone Dust (SAMPLE REQUIRED), Zone 2	TON	\$30.25		
✓ 24C	Stone Dust (SAMPLE REQUIRED), Zone 3	TON	\$29.25		
25A	White Beach Sand, (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	
25B	White Beach Sand, (SAMPLE REQUIRED), Zone 2	TON	No Bid	X	
25C	White Beach Sand, (SAMPLE REQUIRED), Zone 3	TON	No Bid	X	
26A	White Bunker Sand, As Specified, NO SUBSTITUTIONS, (SAMPLE REQUIRED), Zone 1	TON	No Bid	X	

Introduced on: ~~May 3, 2023~~

Adopted on: ~~PROPOSAL DOCUMENT REPORT~~

Official Resolution #: ~~2023000697~~



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

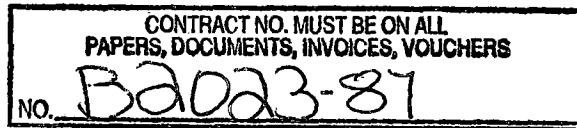
Agenda: Awarding Contracts for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. II to The Hungry Puppy Corp. and Plastic Express, Inc., the lowest qualified bidders. No bids were received on Item Nos. 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 44, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94 and 95. The Purchasing Agent shall be given the authority to enter in ...

Official Resolution#		2023000598					
Meeting Date		05/03/2023					
Introduced Date		05/03/2023					
Adopted Date		05/03/2023					
Agenda Item		I-5					
CAF #							
Purchase Req. #		B2023-87					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓		✓		✓		
Haines	✓			✓	✓		
Kelly	✓				✓		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 3, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of K9 DOG FOOD AND SUPPLIES NO. II for the County of Ocean; and

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

Name and Address of Bidder

The Hungry Puppy Corp.
1288 State Hwy 33
Farmingdale, NJ 07727
(732) 938-4470

Name and Address of Bidder

Plastic Express, Inc.
667 Lehigh Avenue
Union, NJ 07083
(718) 499-1119; Ext. 8201

; 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 THE HUNGRY PUPPY CORP. and PLASTIC EXPRESS, INC. No bids were received on Item Nos. 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 44, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94 and 95. It is requested that the Purchasing Agent be given the authority to enter into a negotiated contract pursuant to N.J.S.A. 40A:11-5(3) for all No Bid Items, as no responsive bids were received for a second time.

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into contracts, accepting bids for the furnishing and delivery of K9 Dog Food and Supplies No. II for the County of Ocean, for the contract period from date of award through May 2, 2024, a period of one (1) year, or until delivery is complete. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15 as follows:

A. THE HUNGRY PUPPY CORP. for fifteen (15) items, to wit:

ITEM NOS. 2, 3, 5, 6, 7, 8, 9, 10, 14, 18, 20, 22, 24, 29 and 46.

This vendor has extended this contract to County Cooperative Contract System Participants.

B. PLASTIC EXPRESS, INC. for twenty one (21) items, to wit:

ITEM NOS. 1, 4, 11, 12, 13, 15, 16, 17, 19, 21, 23, 26, 27, 28, 43, 45, 67, 68, 69, 83 and 84.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-87.

4. BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Sheriff's Office and the successful bidders.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
1	Fromm 4-Star, WhiteFish Potato, 26 lb.	60	BAG	\$64.99	\$3,899.40				
2	Purina Proplan Shred Chicken and Rice, 35 lb.	24	BAG	\$75.99	\$1,823.76				
3	ProPlan Sport Active, 26/16 All Life Stages, Chicken, 37.5 lb.	24	BAG	\$68.99	\$1,655.76				
4	Fromm Gold Adult, Chicken & Barley, 30 lb.	12	BAG	\$55.99	\$671.88				
5	Nutro Senior, Large Breed, Lamb & Rice, 30 lb.	12	BAG	\$78.99	\$947.88				
6	Purina ProPlan Senior, Bright Mind 7+, Chicken & Rice, 30 lb.	12	BAG	\$84.99	\$1,019.88				
7	Kinetic Perform Active 26k, Chicken, 35 lb.	36	BAG	\$68.99	\$2,483.64				
8	Hills Prescription Diet, d/d, Potato & Duck, 25 lb.	12	BAG	\$130.99	\$1,571.88				
9	Hills Prescription Diet, d/d, Potato & Duck, 8 lb.	12	BAG	\$58.99	\$707.88				

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Resolution#: 2023000598

Bid - K9 DOG FOOD AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
10	Nutro Adult Chicken, 30 lb.	12	BAG	\$78.99	\$947.88				
11	Nutro Adult, Large Breed, Chicken & Rice, 30 lb.	12	BAG	\$78.99	\$947.88				
12	Royal Canin German Shepherd, Adult, 30 lb.		BAG	No Bid	No Bid	X			
13	Milk Bone Original Biscuit Marro Snacks, 40 oz.	19	BAG	\$20.99	\$398.81				
14	Milk Bone Flavor Snacks Biscuit Treats, Small, 7 lb.	19	BAG	\$20.99	\$398.81				
15	Milk Bone Biscuit Treats, Medium, 24 oz.	19	BAG	\$8.99	\$170.81				
16	Milk Bone Biscuit Treats, Mini's, 15 oz.	19	BAG	\$6.99	\$132.81				
17	Milk Bone Biscuit Treats, Large, 10 lb.	19	BAG	\$24.50	\$465.50				
18	Milk Bone Biscuit Treats, Large, 4 lb.	19	BAG	\$14.99	\$284.81				
19	Jack & Pup Elk Antler, Giant 8" Chews	19	BAG	\$47.99	\$911.81				

Introduced on: May 3, 2023

Adopted on: May 3, 2023

Official Resolution #: 2023000598

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
20	Benebone Wishbone, Jumbo-Bacon, Chicken or Peanut Butter Chews	19	BAG	\$21.99	\$417.81				
21	Large Treat Tote	5	EA	\$15.99	\$79.95				
22	Rubber Feed bowl, 4 Quart	19	EA	\$12.99	\$246.81				
23	Stainless Steel Flat Side Pails, 6 Quart; 192 oz.		EA	No Bid	No Bid	X			
24	Stainless Steel No-Tip Feed Dish, 3 Quart, 96 oz.	19	EA	\$18.99	\$360.81				
25	Stainless Steel Pails, 6-Quart		EA	No Bid	No Bid	X			
26	Vittles Vault 50 lb.	5	BAG	\$71.50	\$357.50				
27	Vittles Vault 60 lb.	5	BAG	\$79.99	\$399.95				
Grooming & Beds									
28	Furminator, Long Hair-M, Brush	19	EA	\$52.50	\$997.50				
29	Orthopedic Dog Bed, X-Large, 44" x 27", PVC Frame	6	EA	\$94.50	\$567.00				
Leashes, Collars & Muzzles									
30	A.S.A.T. Lead, 20' L x 1/2" W		EA	No Bid	No Bid	X			

Introduced on: ~~May 3, 2023~~
 Adopted on: ~~May 3, 2023~~
 Official Resolution#: 202300598

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
40	Dominant Dog Collar, Ranger Green, 18 inch		EA	No Bid	No Bid	X			
41	E-Lusive 2.0 Garmin I.D. Collar (specify color)		EA	No Bid	No Bid	X			
42	Garmin Pro 550 Electronic Collar		EA	No Bid	No Bid	X			
43	Herm Sprenger Black Stainless Pinch Collar 3.2mm	10	EA	\$78.99	\$789.90				
44	Herm Sprenger Neck-Tech Sport Martingale Stainless Steel Collar, 24"		EA	No Bid	No Bid	X			
45	Herm Sprenger Neck-Tech, Black, S/S Collar with Cliclock Buckle 24"		EA	No Bid	No Bid	X			
46	Herm Sprenger Stainless Steel Pinch Collar, 3.2 MM	19	EA	\$49.50	\$940.50				
47	Lead - Classic Lead, 5 Feet with 1 inch bolt		EA	No Bid	No Bid	X			
48	Lead - Extending Lead, 26 Feet, Black		EA	No Bid	No Bid	X			

Introduced on: ~~May 3, 2023~~
 Adopted on: ~~May 3, 2023~~
 Official Resolution # ~~202300593~~

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
1	Fromm 4-Star, WhiteFish Potato, 26 lb.	60	BAG	\$59.39	\$3,563.40		10-14 Business Days		
2	Purina Proplan Shred Chicken and Rice, 35 lb.	24	BAG	\$84.20	\$2,020.80		10-14 Business Days		
3	ProPlan Sport Active, 26/16 All Life Stages, Chicken, 37.5 lb.	24	BAG	\$74.89	\$1,797.36		10-14 Business Days		
4	Fromm Gold Adult, Chicken & Barley, 30 lb.	12	BAG	\$51.97	\$623.64		10-14 Business Days		
5	Nutro Senior, Large Breed, Lamb & Rice, 30 lb.	12	BAG	\$95.58	\$1,146.96		10-14 Business Days		
6	Purina ProPlan Senior, Bright Mind 7+, Chicken & Rice, 30 lb.	12	BAG	\$85.79	\$1,029.48		10-14 Business Days		
7	Kinetic Perform Active 26k, Chicken, 35 lb.	36	BAG	\$111.99	\$4,031.64		10-14 Business Days		
8	Hills Prescription Diet, d/d, Potato & Duck, 25 lb.		BAG	No Bid	No Bid	X			
9	Hills Prescription Diet, d/d, Potato & Duck, 8 lb.	12	BAG	\$79.79	\$957.48		10-14 Business Days		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
10	Nutro Adult Chicken, 30 lb.	12	BAG	\$104.97	\$1,259.64		10-14 Business Days		
✓ 11	Nutro Adult, Large Breed, Chicken & Rice, 30 lb.	12	BAG	\$60.89	\$730.68		10-14 Business Days		
✓ 12	Royal Canin German Shepherd, Adult, 30 lb.	3	BAG	\$153.99	\$461.97		10-14 Business Days		
✓ 13	Milk Bone Original Biscuit Marro Snacks, 40 oz.	19	BAG	\$20.47	\$388.93		10-14 Business Days		
14	Milk Bone Flavor Snacks Biscuit Treats, Small, 7 lb.	19	BAG	\$35.49	\$674.31		10-14 Business Days		
✓ 15	Milk Bone Biscuit Treats, Medium, 24 oz.	19	BAG	\$8.71	\$165.49		10-14 Business Days		
✓ 16	Milk Bone Biscuit Treats, Mini's, 15 oz.	19	BAG	\$3.25	\$61.75		10-14 Business Days		
✓ 17	Milk Bone Biscuit Treats, Large, 10 lb.	19	BAG	\$21.36	\$405.84		10-14 Business Days		
18	Milk Bone Biscuit Treats, Large, 4 lb.	19	BAG	\$25.17	\$478.23		10-14 Business Days		
✓ 19	Jack & Pup Elk Antler, Giant 8" Chews	19	BAG	\$27.99	\$531.81		10-14 Business Days		Price is for Split Antler

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
20	Benebone Wishbone, Jumbo-Bacon, Chicken or Peanut Butter Chews	19	BAG	\$30.52	\$579.88		10-14 Business Days		
21	Large Treat Tote	5	EA	\$9.88	\$49.40		10-14 Business Days		
22	Rubber Feed bowl, 4 Quart	19	EA	\$20.89	\$396.91		10-14 Business Days		
23	Stainless Steel Flat Side Pails, 6 Quart; 192 oz.	19	EA	\$37.04	\$703.76		10-14 Business Days		
24	Stainless Steel No-Tip Feed Dish, 3-Quart, 96 oz.		EA	No Bid	No Bid	X			
25	Stainless Steel Pails, 6-Quart		EA	No Bid	No Bid	X			
26	Vittles Vault 50 lb.	5	BAG	\$69.93	\$349.65		10-14 Business Days		
27	Vittles Vault 60 lb.	5	BAG	\$79.79	\$398.95		10-14 Business Days		
Grooming & Beds									
28	Furminator, Long Hair-M, Brush	19	EA	\$29.99	\$569.81		10-14 Business Days		
29	Orthopedic Dog Bed, X-Large, 44" x 27", PVC Frame	6	EA	\$153.93	\$923.58		10-14 Business Days		
Leashes, Collars & Muzzles									

Introduced on: May 3, 2023
 Adopted on: May 3, 2023
 Official Resolution: 202300598

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
39	Dominant Dog Collar, Ranger Green, 17 inch		EA	No Bid	No Bid	X			
40	Dominant Dog Collar, Ranger Green, 18 inch		EA	No Bid	No Bid	X			
41	E-Lusive 2.0 Garmin I.D. Collar (specify color)		EA	No Bid	No Bid	X			
42	Garmin Pro 550 Electronic Collar		EA	No Bid	No Bid	X			
43	Herm Sprenger Black Stainless Pinch Collar 3.2mm	10	EA	\$39.79	\$397.90		10-14 Business Days		
44	Herm Sprenger Neck-Tech Sport Martingale Stainless Steel Collar, 24"		EA	No Bid	No Bid	X			
45	Herm Sprenger Neck-Tech, Black, S/S Collar with Cliclock Buckle 24"	5	EA	\$131.59	\$657.95		10-14 Business Days		
46	Herm Sprenger Stainless Steel Pinch Collar, 3.2 MM		EA	No Bid	No Bid	X			
47	Lead - Classic Lead, 5 Feet with 1 inch bolt		EA	No Bid	No Bid	X			

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
65	Modern Icon Waist Lead, all sizes		EA	No Bid	No Bid	X			
66	Nomad Harness Frame with Metal Cobra Buckles		EA	No Bid	No Bid	X			
67	Stainless Steel Choke Collar, Black, 18"	10	EA	\$28.69	\$286.90		10-14 Business Days		
68	Stainless Steel Choke Collar, Black, 20"	10	EA	\$28.66	\$286.60		10-14 Business Days		
69	Stainless Steel Pinch Collar, Black, 4.0mm	10	EA	\$106.39	\$1,063.90		10-14 Business Days		
70	Tactical Bungee E-Collar Strap		EA	No Bid	No Bid	X			
71	Tactical Bungee Leash Belt Holder, Black		EA	No Bid	No Bid	X			
72	Tactical Bungee Leash, Black		EA	No Bid	No Bid	X			
73	Tactical Patrol Harness with Cobra Buckle, Black		EA	No Bid	No Bid	X			
Training Aids									

PROPOSAL DOCUMENT REPORT

Bid No. TBD

K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
74	Belgian Style Arm Bite Sleeve, Level 4, Jute Hard		EA	No Bid	No Bid	X			
75	Belgian Style Arm Bite Sleeve, Level 5, Jute Extra Hard		EA	No Bid	No Bid	X			
76	Belgian Style Leg Bite Sleeve, Level 4, Jute Hard, Adult Dog		EA	No Bid	No Bid	X			
77	Blast Hose Reward Toy, 10"		EA	No Bid	No Bid	X			
78	Canvas Narcotic Bag, 4" x 5", (6) Per Pack		PACK	No Bid	No Bid	X			
79	Euro Ball with Rope and Handle, 2.75"		EA	No Bid	No Bid	X			
80	I-Clicker, Clicker Training		EA	No Bid	No Bid	X			
81	Kong, Large, Black, with Rope Handle, 4"H x 2-3/4" W		EA	No Bid	No Bid	X			
82	Kong, Large, Red, with Rope Handle, 4"H x 2-3/4" W		EA	No Bid	No Bid	X			
83	Kong, X-Large, Black, 5"H x 4 1/2" W	19	EA	\$12.59	\$239.21		10-14 Business Days		

Introduced on: May 3, 2023
 Adopted on: May 3, 2023

Official Resolution 2023-00159
 K9 DOG FOOD AND SUPPLIES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

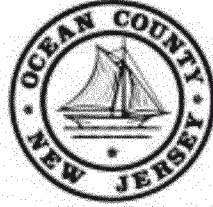
K9 DOG FOOD AND SUPPLIES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total Cost	No Bid	Delivery, A.R.O.	Mfr./Packaging	Comments
84	Kong, X-Large, Red, 5"H x 4 1/2" W	19	EA	\$11.77	\$223.63		10-14 Business Days		
85	Syntek Tug Handle, 2" x 12"		EA	No Bid	No Bid	X			
86	Synthetic Bite Bar, 2-handle		EA	No Bid	No Bid	X			
87	Synthetic Tug Handles, 24", (2) Handles, 6" Wide		EA	No Bid	No Bid	X			
88	Synthetic Tug Handles, 12", (2) Handles, 1.5" Thick		EA	No Bid	No Bid	X			
89	Synthetic Tug Handles, 12", (2) Handles, 2.5" Thick		EA	No Bid	No Bid	X			
90	Training Vest, Black, 2 Large		EA	No Bid	No Bid	X			
91	Training Vest, Black, 2 Medium		EA	No Bid	No Bid	X			
92	Training Vest, Black, 2 Small		EA	No Bid	No Bid	X			
93	Training Vest, Black, 2 X-Large		EA	No Bid	No Bid	X			
94	Ultra Scent Case, 6 Jars/Case		CASE	No Bid	No Bid	X			

Introduced on: ~~May 3, 2023~~

Adopted on: ~~May 3, 2023~~

Official Resolution#: ~~202300598~~



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II. The Purchasing Agent be given the authority to enter into a negotiated contract in accordance with N.J.S.A. 40A:11-5(3), as no responsive bids were received for a second time on Item Nos. 13 & 32.

Official Resolution#	2023000599						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, no bids were received for the furnishing and delivery of WORK CLOTHES FOR VARIOUS DEPARTMENTS II, for the County of Ocean; and

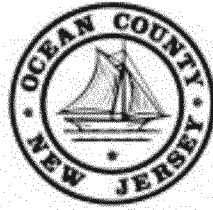
WHEREAS, no responsive bids were received for the second time on Item Nos. 13 and 32; and

WHEREAS, N.J.S.A. 40A:11-5(3) provides that, in the event no qualified bids are received on two occasions, a governing body may enter into a negotiable contract.

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

1. The County Purchasing Agent is hereby authorized and directed to enter into negotiations leading to the furnishing and delivery of Item Nos. 13 and 32, WORK CLOTHES FOR VARIOUS DEPARTMENTS NO. II, for the County of Ocean, this contract shall be in effect from date of award until April 4, 2024, or until delivery is complete unless otherwise stated. The County reserves the right to extend the term of the contract pursuant to N.J.S.A. 40A:11-15.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 4/5/2023 awarding a Contract for the furnishing and delivery of PRINTING OF OCEAN COUNTY PUBLICATIONS - BROCHURE AND NEWSLETTER, due to a typographical error, to reflect the correct bid title. (B2023-54)

Official Resolution#	2023000600						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-7						
CAF #							
Purchase Req. #	B2023-54						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-54

RESOLUTION

May 3, 2023

WHEREAS, on April 5, 2023, a resolution was adopted awarding Contract Number, B2023-54 for the furnishing and delivery of PRINTING OF OCEAN COUNTY PUBLICATIONS – BROCHURE AND NEWSLETTER for the County of Ocean; and

WHEREAS, due to a typographical error, the resolution indicated the incorrect Bid Title; and

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 amend the Resolution dated April 5, 2023 for the furnishing and delivery of PRINTING OF OCEAN COUNTY PUBLICATIONS – BROCHURE AND NEWSLETTER for the County of Ocean, to reflect the correct title.
2. All other provisions of the resolution shall remain in full force and effect.
- 3 The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-54.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Parks Department and the successful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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08754-2191
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

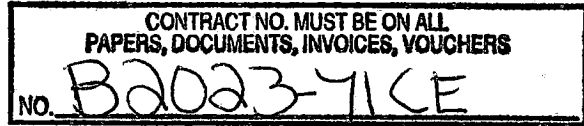
Agenda: Amending a Resolution adopted on 4/19/2023 awarding a Contract for the furnishing and delivery of NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES to reflect the correct title of Board of Commissioners and stamped contract number. (B2023-71CE)

Official Resolution#	2023000601						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-8						
CAF #							
Purchase Req. #	B2023-71CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

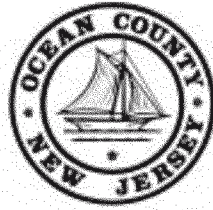
May 3, 2023

WHEREAS, Resolution No. 2023000530 was adopted on April 19, 2023, awarding a Contract for the furnishing and delivery of **NORTHERN RECYCLING FACILITY ELECTRICAL UPGRADES**; and

WHEREAS, due to a typographical error, the Resolution did not reflect the correct title of Board of Commissioners and the stamped contract number was incorrect.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that all references to the Board of Chosen Freeholders shall be revised to read Board of Commissioners and the Resolution shall reflect the correct Contract No. B2023-71CE.

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 Auditor; Planning Board; Solid Waste Management; and Mott MacDonald, Consulting Engineers.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rescinding PENAL INSTITUTIONAL SUPPLIES Item No. 5 from Tabb Textiles Co., Inc., as they are unable to provide the contract item. It will not be rebid. (B2022-77)

Official Resolution#	2023000602						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-9						
CAF #							
Purchase Req. #	B2022-77						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2022-77

RESOLUTION

May 3, 2023

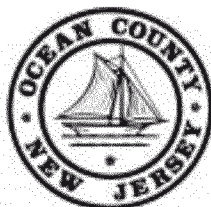
WHEREAS, on May 10, 2022, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PENAL INSTITUTIONAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 6, 2022, Contract B2022-77, Item No. 5 was awarded to TABB TEXTILES CO., INC.

WHEREAS, the County Purchasing Agent has requested Contract B2022-77, Item No. 5 be rescinded from Tabb Textiles Co., Inc. as they are unable to provide the contracted Item. Item No. 5 will not be rebid; and

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

1. The aforementioned Resolution and Contract dated July 6, 2022, awarding Item No. 5 to Tabb Textiles Co., Inc. is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. **BE IT FURTHER RESOLVED** that certified copies of the Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, and County Corrections Department.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

101 Hooper Avenue
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Fax: (732)505-1918

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Contract for PROPOSED TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS AT NEW HAMPSHIRE AVENUE/CHESTNUT STREET AND STATE ROUTE 70 RAMP E/CHESTNUT STREET, TOWNSHIP OF LAKEWOOD to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$1,615,513.13. (B2023-84E)

Official Resolution#	2023000603						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-10						
CAF #							
Purchase Req. #	B2023-84E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2023-84E

RESOLUTION

May 3, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for the PROPOSED TRAFFIC SIGNALS AND ROADWAY IMPROVEMENTS AT NEW HAMPSHIRE AVENUE/CHESTNUT STREET AND STATE ROUTE 70 RAMP E/CHESTNUT STREET, TOWNSHIP OF LAKEWOOD, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Lucas Brothers, Inc. 80 Amboy Road Morganville, NJ 07751 (732) 536-6663
Black Rock Enterprises LLC. 1316 Englishtown Road Old Bridge, NJ 08857 (732) 967-6400	Green Construction, Inc. 26 Elizabeth Street, PO Box 550 South River, NJ 08882 (732) 238-9370
Midlantic Construction LLC 371 N Main St. Barnegat, NJ 08005 (732) 223-9393	Seacoast Construction, Inc. 15 Addington Ct. East Brunswick, NJ 08816 (732) 238-6963

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Proposed Traffic Signals and Roadway Improvements at New Hampshire Avenue/Chestnut Street and State Route 70 Ramp E/Chestnut Street, Township of Lakewood.

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

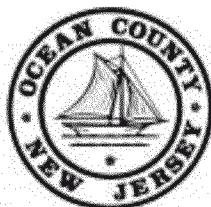
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$1,615,513.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **one hundred eighty (180)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 210-185-0060 in the amount of \$74,709.00; Account No. 417-185-C914 in the amount of \$941,171.88 and Account No. 422-185-X203 in the amount of \$599,632.25 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-84E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

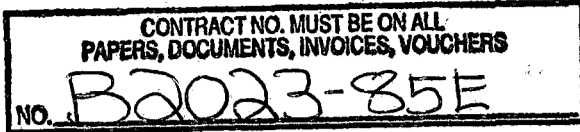
Agenda: Awarding a Contract for REPLACEMENT OF CLUBHOUSE CULVERT, STRUCTURE NO. 1518-025, MORNINGSIDE STREET OVER UNION BRANCH OF TOMS RIVER, MANCHESTER TOWNSHIP to Earle Asphalt Company, the lowest qualified bidder, in the amount of \$538,913.13. (B2023-85E)

Official Resolution#	2023000604						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-11						
CAF #							
Purchase Req. #	B2023-85E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 3, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF CLUBHOUSE CULVERT, STRUCTURE NO. 1518-025, MORNINGSIDE STREET OVER UNION BRANCH OF TOMS RIVER, MANCHESTER TOWNSHIP , State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113	Capela Construction, Inc. PO Box 2046 Medford Lakes, NJ 08055 (609) 535-5367
Seacoast Construction, Inc. 15 Addington Court East Brunswick, NJ 08816 (732) 238-6963	Grade Construction 110 Pennsylvania Avenue Paterson, NJ 07503 (973) 925-4021
Midlantic Construction LLC 371 N Main St. Barnegat, NJ 08005 (732) 223-9393	Marbro, Inc. 127 Pine St., PO Box 134 Montclair, NJ 07042 (973) 744-8383
Winzinger, Inc. 1704 Marne Highway Hainesport, NJ 08036 (609) 267-8600	Colonnelli Brothers, Inc. 409 S River Street Hackensack, NJ 07601 (201) 440-1118
JVS Industrial and Commercial Contractors, Inc. 154 Silver Lake Ave. Edison, NJ 08817 (732) 543-2777	Green Construction, Inc. 26 Elizabeth St., PO Box 550 South River, NJ 08882 (732) 238-9370

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, EARLE ASPHALT COMPANY, be accepted for the Replacement of Clubhouse Culvert, Structure No. 1518-025, Morningside Street Over Union Branch of Toms River, Manchester Township.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Earle Asphalt Company, accepting their bid in the total amount of \$538,913.13, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One hundred forty (140)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 300-185-X213 in the amount of \$538,913.13 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-85E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

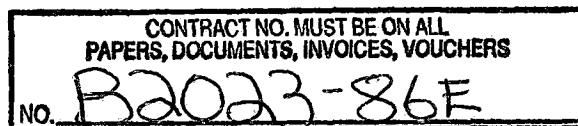
Agenda: Awarding a Contract for REPLACEMENT OF OTIS BOG BRIDGE (STRUCTURE NO. 1516-009) OTIS BOG ROAD OVER GIFFORDS MILL BRANCH OF TUCKERTON CREEK, TOWNSHIP OF LITTLE EGG HARBOR to Walters Marine Construction, the lowest qualified bidder, in the amount of \$778,546.40. (B2023-86E)

Official Resolution#	2023000605						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	I-12						
CAF #							
Purchase Req. #	B2023-86E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<		<		<		
Haines	<			<	<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board



RESOLUTION

May 3, 2023

WHEREAS, on April 18, 2023, pursuant to legal advertisements therefor, sealed bids were received for the REPLACEMENT OF OTIS BOG BRIDGE (STRUCTURE NO. 1516-009) OTIS BOG ROAD OVER GIFFORDS MILL BRANCH OF TUCKERTON CREEK, TOWNSHIP OF LITTLE EGG HARBOR, State of New Jersey; and

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

<u>Name and Address of Bidder</u>	<u>Name and Address of Bidder</u>
Walters Marine Construction 414 Woodbine Ocean View Road Ocean View, NJ 08230 (609) 624-8702	Marbro, Inc. 127 Pine Street, PO Box 134 Montclair, NJ 07042 (973) 744-8383
Capela Construction, Inc. PO Box 2046 Medford Lakes, NJ 08055 (609) 535-5367	Earle Asphalt Company PO Box 556 Farmingdale, NJ 07727 (732) 308-1113
Midlantic Construction LLC 371 N Main St. Barnegat, NJ 08005 (732) 223-9393	Colonnelli Brothers, Inc. 409 So. River Street Hackensack, NJ 07601 (201) 440-1118
Roman E&G Corp. 14 Ogden Street Newark, NJ 07104 (973) 482-1123	Mount Construction Co., Inc. 427 South White Horse Pike Berlin, NJ 08009 (856) 768-8493

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has referred all bids to the County Engineer for study and recommendation to the Board; and

WHEREAS, the County Engineer has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, WALTERS MARINE CONSTRUCTION, be accepted for the Replacement of Otis Bog Bridge (Structure No. 1516-009) Otis Bog Road over Giffords Mill Branch of Tuckerton Creek, Township of Little Egg Harbor.

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

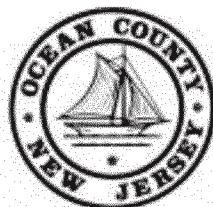
1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract with Walters Marine Construction, accepting their bid in the total amount of \$778,546.40, in accordance with plans and specifications prepared by the County Engineer. All work under this Contract shall be completed within **One hundred forty (140)** calendar days.

2. The Department of Finance has certified that funds are available in Account No. 415-185-C808 in the amount of \$778,546.40 to cover this contract and the amount of the contract shall be encumbered against the said Appropriations.

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2023-86E.

4. **BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to each of the following:

- a. County Auditor;
- b. County Department of Purchasing;
- c. Department of Finance; and
- d. County Engineer who shall see that the successful bidder enters into a proper contract for the faithful performance of their bid and that said contract is duly filed with the Clerk of this Board; and who shall see that the successful bidder furnishes to the County of Ocean a properly executed surety company bond for the faithful performance of their contract.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION AT OCEAN COUNTY AIRPORT, an increase to the contract in the amount of \$110,833.80. (B2021-72CE)

Official Resolution#	2023000614						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-72CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, Contract No. B2021-72CE was awarded on May 5, 2021 to C.J. Hesse, Inc. for the project known as “APRON REHABILITATION AT OCEAN COUNTY AIRPORT” in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for the cost of asphalt and fuel price adjustment; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

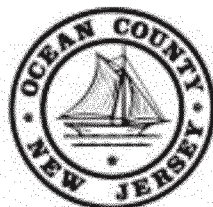
WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$110,833.80; and

WHEREAS, the change to the contract amount will be distributed as follows:

Account #	Increase
2022-016-170-6026-28RD	\$110,833.80

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

1. C & S Engineers is hereby authorized to issue Change Order No. 1, an increase in the amount of \$110,833.80, to C.J. Hesse, Inc. for the cost of asphalt and fuel price adjustment in connection with the APRON REHABILITATION AT OCEAN COUNTY AIRPORT project at Ocean County Airport.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C. J. Hesse, Inc. to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and C.J. Hesse, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to C.J. Hesse, Inc. for the project entitled APRON REHABILITATION - PHASES 3 & 4 AT OCEAN COUNTY AIRPORT, an increase to the contract in the amount of \$53,840.21. (B2022-34CE)

Official Resolution#	2023000615						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2022-34CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS

NO. B2022-34CE

RESOLUTION

May 3, 2023

WHEREAS, Contract No. B2022-34CE was awarded on March 2, 2022 to C.J. Hesse, Inc. for the project known as "APRON REHABILITATION – PHASES 3 & 4 AT OCEAN COUNTY AIRPORT" in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for the cost of asphalt and fuel price adjustment; and

WHEREAS, this proposed change order, Change Order No. 1, is consistent with regulations promulgated by the New Jersey Department of Community Affairs, Division of Legal Services, under authority of N.J.S.A. 52:27BB-32; and

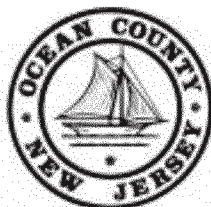
WHEREAS, the contractor has agreed to accept these changes to the contract, for an increase of the project costs in the amount of \$53,840.21; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Increase</u>
2022-016-170-6026-28RD	\$53,840.21

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

1. C & S Engineers is hereby authorized to issue Change Order No. 1, an increase in the amount of \$53,840.21, to C.J. Hesse, Inc. for the cost of asphalt and fuel price adjustment in connection with the APRON REHABILITATION – PHASES 3 & 4 AT OCEAN COUNTY AIRPORT.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into an Amendatory Contract with C. J. Hesse, Inc. to cover Change Order No. 1 and to provide additional information and furnish such documents as may be required.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract.
4. A copy of this resolution together with a copy of the amendatory agreement for such services shall be placed on file and be kept available for public inspection in the office of the Clerk of the Board during normal business hours.
5. Certified copies of this resolution shall be made available to the County Department of Finance, the County Auditor, the County Department of Planning, and C.J. Hesse, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying Pine Creek Forestry to provide Forestry Consulting Services, on a project specific basis, for the period of 5/3/2023 through 5/2/2024. (QP2023-69)

Official Resolution#	2023000650						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-1						
CAF #							
Purchase Req. #	QP2023-69						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Forestry Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Requests for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, Pine Creek Forestry was the sole respondent to the Request for Qualifications; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposal submitted and recommended the award to the sole respondent; and

WHEREAS, the responses received to the County of Ocean were reviewed by the Ocean County Parks Department and the Ocean County Planning Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Parks Department and Ocean County Consultant Selection Review Committee has recommended that the firm listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

Pine Creek Forestry
1405 Chews Landing Road, Suite 31
Laurel Springs, NJ 08021

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

1. The firm set forth above is qualified and eligible to provide Forestry Consulting Services and shall be awarded contracts for necessary services from May 3, 2023 through May 2, 2024.
2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all paper, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, Ocean County Auditor, Ocean County Parks and Recreation Director, Ocean County Planning Director, and Pine Creek Forestry.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying four (4) firms as eligible to provide Preservation Architectural Consulting Services, on a project specific basis, for the period of 5/6/2023 through 5/5/2024, as follows: Clarke Canton Hintz; Easton Architects; Historic Building Architects; and HMR Architects. (QP2023-70)

Official Resolution#	2023000651						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-2						
CAF #							
Purchase Req. #	QP2023-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Preservation Architectural Consulting Services; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, four (4) firms responded with written proposals, fee schedules and associated documentations; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended four (4) firms to be qualified to provide Preservation Architectural Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Department of Parks & Recreation, and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board for Commissioners as set forth in the Request for Qualifications; and

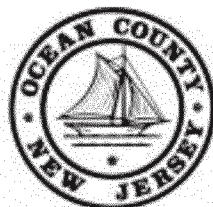
WHEREAS, the Ocean County Department of Parks & Recreation, and Ocean County Consultant Selection Review Committee has recommended that the firms listed below are qualified and eligible to provide and be awarded contracts for the necessary services for a one (1) year period:

1. Clarke Canton Hintz
100 Barrack St.
Trenton, NJ 08608
2. Easton Architects
20 W. 44th St. Suite 604
New York, NJ 10036
3. Historic Building Architects
312 W. State St.
Trenton, NJ 08618
4. HMR Architects
821 Alexander Rd.
Princeton, NJ 08540

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

1. The firms set forth above are qualified and eligible to provide Preservation Architectural Consulting Services and shall be awarded contracts for necessary services from May 6, 2023 through May 5, 2024.

2. The services provided will be based upon project specific proposals.
3. A certified copy of this resolution shall remain on file and be available for public inspection and the office of the Clerk of the Board of Commissioners during normal business hours.
4. The contractor shall include the contract number on all papers, documents, invoices, and vouchers pertaining to said contract.
5. Certified copies of this resolution shall be made available to Ocean County Counsel, County Auditor, Parks & Recreation, Buildings & Grounds, Clarke Canton Hintz, Easton Architects, Historic Building Architects, and HMR Architects.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing a one (1) year Request for Qualifications extension of Perishable Food Providers to Mivila Foods; D'Ambrisi Wholesale Foods; and M.V. Silveri & Sons, Inc., for the period of 6/21/2023 through 6/20/2024, in an amount not to exceed \$50,000.00. (QP2022-102)

Official Resolution#	2023000652						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-3						
CAF #							
Purchase Req. #	QP2022-102						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, on June 15, 2022, the qualification of six (3) Perishable Food Providers were accepted and assigned Contract No. QP2022-102; and

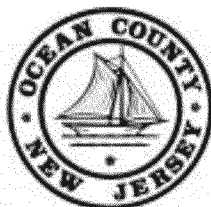
WHEREAS, the terms included services to be provided for the period of one (1) year with the County reserving the right to extend the contract for one (1) additional year by mutual agreement between the County and the providers; and

WHEREAS, the Ocean County Department of Juvenile Services is requesting approval to extend the period for the additional one (1) year as mentioned above and the three (3) providers have agreed to such terms in writing;

WHEREAS, the contract document will be the Purchase Order, under Account Nos. 016-210-5051 and 016-210-5056, when issued by the Ocean County Department of Purchase, and shall be approved upon funding made available by the Department of Finance, in an amount not to exceed \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that they accept the requests of Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc., accepting their requests for the continued furnishing and delivery of Perishable Foods for the County of Ocean for the extended contract period of June 21, 2023 to June 20, 2024 with all other terms and conditions remaining the same.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Department of Finance, Ocean County Department of Juvenile Services, Mivila Foods, D'Ambrisi Wholesale Foods, and M.V. Silveri & Sons, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Benefits Navigator services for the OC Department of Human Services, in the amount of \$450,000.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-71)

Official Resolution#	2023000653						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-4						
CAF #							
Purchase Req. #	CC2023-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Benefits Navigator services to provide comprehensive assistance with multiple human service systems and programs to residents of Ocean County; and

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Benefits Navigator services; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services, Human Services Advisory Council has received and reviewed proposals for Benefits Navigator services and recommends that an Agreement be awarded to The Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for May 1, 2023 through December 31, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and

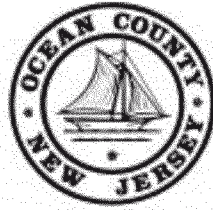
WHEREAS, funds up to the total amount of \$450,000.00 shall be made available through the Ocean County American Rescue Plan.

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Benefit Navigator	021-205-AR02	\$450,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of May 1, 2023 through December 31, 2023, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-71.
- 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 Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to The Mental Health Association in New Jersey, Inc. to provide Care Management for the Aging and Disability Resource Center services for the OC Department of Human Services, in the amount of \$421,680.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-72)

Official Resolution#	2023000654						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-5						
CAF #							
Purchase Req. #	CC2023-72						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for CARE MANAGEMENT FOR THE AGING AND DISABILITY RESOURCE CENTER to provide more intensive care management for older adults and individuals with disabilities to residents of Ocean County; and

WHEREAS, on December 7, 2022, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Care Management for the Aging and Disability Resource Center; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Care Management for the Aging and Disability Resource Center and recommends that an Agreement be awarded to **The Mental Health Association in New Jersey, Inc., 673 Morris Avenue, Springfield, NJ 07081 to provide such services, for May 1, 2023 through December 31, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and**

WHEREAS, funds up to the total amount of \$421,680.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Aging & Disability Prog	021-205-AR03	\$421,680.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of May 1, 2023 through December 31, 2023, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-72.
- 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 Ocean County Department of Finance, County Auditor, Department of Human Services and The Mental Health Association in New Jersey, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Community Health Law Project to provide Eviction, Foreclosure and Homelessness Prevention Legal Services Program services for the OC Department of Human Services, in the amount of \$159,000.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-73)

Official Resolution#	2023000655						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-6						
CAF #							
Purchase Req. #	CC2023-73						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for EVICTION, FORECLOSURE AND HOMELESSNESS PREVENTION LEGAL SERVICES PROGRAM to provide comprehensive outreach, advocacy, and legal aid to seniors and individuals with disabilities facing housing instability in Ocean County; and

WHEREAS, on February 15, 2023, the Ocean County Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Eviction, Foreclosure, and Homelessness Prevention Legal Services Program; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for Eviction, Foreclosure, and Homelessness Prevention Legal Services Program and recommends that an Agreement be awarded to **Community Health Law Project, 250 Washington Street, Suite 5, Toms River, NJ 08753 to provide such services, for May 1, 2023 through December 31, 2023, with an option to renew up to one (1) twelve month period, as more specifically set forth in the Agreement; and**

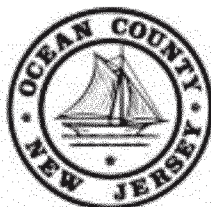
WHEREAS, funds up to the total amount of \$159,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Legal Services Housing	021-205-AR05	\$159,000.00

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

- 1) The Director and Clerk of the Board are hereby authorized to enter into an Agreement with The Mental Health Association in New Jersey, Inc. for the period of May 1, 2023 through December 31, 2023, contingent upon the availability of funds.
- 2) The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.
- 3) The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC2023-73.
- 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 Ocean County Department of Finance, County Auditor, Department of Human Services and Community Health Law Project.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Child and Adolescent Trauma Programming services for the OC Department of Human Services, in the amount of \$75,000.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-74)

Official Resolution#	2023000656						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-7						
CAF #							
Purchase Req. #	CC2023-74						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for **Child and Adolescent Trauma Programming** which would facilitate training, consultation, and start-up associated with evidence-based trauma and prolonged grief clinical interventions for children and adolescents; and

WHEREAS, on December 7, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of **Child and Adolescent Trauma Programming**; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to **Bright Harbor Healthcare**, 687 Route 9, Bayville, New Jersey 08721 to provide such services, for May 1, 2023 through December 31, 2023, with an option to renew up to one (1) additional twelve (12) month period, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$75,000.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Child & Adolescent Trauma	021-205-AR06	\$75,000.00

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with **Bright Harbor Healthcare** to provide **Child and Adolescent Trauma Programming** contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC 2023-74.

BE IT FURTHER RESOLVED, that 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 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 **Bright Harbor Healthcare**, Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Competitive Contract to Bright Harbor Healthcare to provide Child and Adolescent Grief Programming services for the OC Department of Human Services, in the amount of \$50,400.00, for the period of 5/1/2023 through 12/31/2023, with the option to extend for one (1) additional year. (CC2023-75)

Official Resolution#	2023000657						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-8						
CAF #							
Purchase Req. #	CC2023-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the COUNTY of OCEAN, has funds available for Child and Adolescent Grief Programming which would facilitate training, consultation, and start-up associated with grief support groups and grief interventions for children and adolescents; and

WHEREAS, on December 7, 2022, the Board of Commissioners adopted a resolution authorizing the use of competitive contracting for the procurement of Child and Adolescent Grief Programming; and

WHEREAS, Competitive Contracting Procedures have been followed in accordance with N.J.S.A. 40A:11-4.3 for the services listed above; and

WHEREAS, the Ocean County Department of Human Services has received and reviewed proposals for the services listed above and recommends that an Agreement be awarded to Bright Harbor Healthcare, 687 Route 9, Bayville, New Jersey 08721 to provide such services, for May 1, 2023 through December 31, 2023, with an option to renew up to one (1) additional twelve (12) month period, as more specifically set forth in the Agreement; and

WHEREAS, funds up to the total amount of \$50,400.00 will be appropriated for these services, contingent upon the availability of funds, as follows:

<u>Fund</u>	<u>Account</u>	<u>Amount</u>
ARPA- Child & Adolescent Grief	021-205-AR07	\$50,400.00

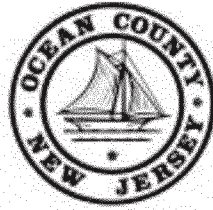
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized to enter into an Agreement with **Bright Harbor Healthcare** to provide **Child and Adolescent Grief Programming** contingent upon the availability of funds.

BE IT FURTHER RESOLVED, that the contract number must be placed on all papers, documents, invoices and vouchers pertaining to said agreement, that number being CC 2023-75.

BE IT FURTHER RESOLVED, that 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 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 **Bright Harbor Healthcare, Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.**



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner John P. Kelly

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Peterson Service Company to provide a temporary chiller rental for the Justice Complex, Toms River Township, in an amount not to exceed \$38,000.00 in the first month and \$25,855.00 for each subsequent month.

Official Resolution#	2023000658						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, an emergency exists due to the catastrophic failure of the Variable Frequency Drive (VFD) in the screw chiller at the Ocean County Justice Complex located at 120 Hooper Avenue, Toms River, NJ 08753; and

WHEREAS, the VFD is a proprietary part that is made to order and due to supply chain issues, the manufacturer cannot guarantee a delivery date; and

WHEREAS, the Justice Complex is currently utilizing a secondary screw chiller which will soon exceed the load capacity due to the rise in temperatures; and

WHEREAS, the immediate installment of a temporary chiller is necessary to provide cooling to occupants within the Justice Complex until the screw chiller is repaired; and

WHEREAS, the Purchasing Agent has certified that an emergency exists within the meaning of N.J.S.A 40A:11-6 and N.J.A.C. 5:34-6.1; and

WHEREAS, N.J.S.A 40A:11-6 authorizes the immediate award of contracts or agreements for the purchase or delivery of goods, articles and services in such circumstances; and

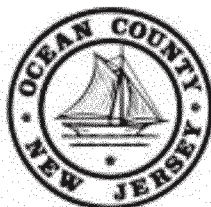
WHEREAS, the Purchasing Agent has recommended the award of emergency purchase order to Peterson Service Company for the rental and installation of a temporary chiller, in the amount of \$38,000.00 for the first month; and

WHEREAS, any additional time necessary for the rental of the temporary screw chiller will be determined and authorized on an as-needed, monthly basis by the Ocean County Buildings and Grounds Department, in the amount of \$25,855.00 per month, until the screw chiller is repaired.

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

1. The County Purchasing Agent is hereby authorized to award emergency purchase orders to Peterson Service Company for the rental and installation of a temporary chiller on an as-needed basis, as determined by Ocean County Buildings and Grounds until the screw chiller is repaired.
2. This action is taken pursuant to N.J.S.A. 40A11-6 and N.J.A.C. 5:346.1 in view of the above described emergency and absolute necessity to provide the emergency work as set forth above in order to protect the health, welfare and safety of the occupants within the Justice Complex.
3. Funds have been encumbered in Account Number 016-010-6040-62BG for this purpose.

4. Certified copies of this Resolution shall be made available to the Ocean County Management & Budget Department, Finance Department, Purchasing Department, Building and Grounds Department and Peterson Service Company.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$2,000.00. (QP2022-111)

Official Resolution#	2023000659						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-10						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 23103, Lots 3, 18 and 19 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000068; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

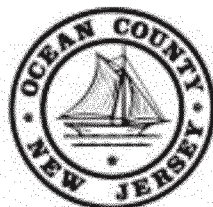
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$2,000.00 and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. It authorizes the expenditure for environmental consulting services to T&M Associates in an amount not to exceed \$2,000.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to T&M Associates to provide Environmental Consulting Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$19,255.00. (QP2022-111)

Official Resolution#	2023000660						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-11						
CAF #							
Purchase Req. #	QP2022-111						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, on March 1, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 646, Lot 21 in Brick Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000346; and

WHEREAS, environmental consulting services are required to identify any potential or existing environmental contamination liabilities prior to the transfer of title from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended sixteen (16) firms to be qualified to provide Environmental Consulting Services to be performed on an as needed basis, where and as directed by Ocean County; and

WHEREAS, sixteen (16) firms are qualified and eligible to provide Environmental Consulting Services by resolution dated August 3, 2022 referred to as contract number QP2022-111; and

WHEREAS, the County of Ocean has received three proposals from the list of eligible firms and the lowest qualified bidder is T&M Associates, Middletown, New Jersey; and

WHEREAS, the bidder submitted a proposal for environmental services in the lump sum fee of \$ 19,255.00; 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 \$19,255.00 from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and T&M Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for the OC Natural Lands Trust Fund Program, in an amount not to exceed \$13,700.00. (QP2023-49)

Official Resolution#	2023000661						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-12						
CAF #							
Purchase Req. #	QP2023-49						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, on January 18, 2023 the Ocean County Board of Commissioners approved the acquisition of Block 23103, Lots 3, 18 and 19 in Jackson Township under the Ocean County Natural Lands Trust Fund, by resolution #2023000068; and

WHEREAS, surveying services are required for the transfer of title of this property from the seller to the County of Ocean; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-eight (28) firms to be qualified to provide Professional Land Surveying Services for Various Projects in Ocean County, Where and As Directed by Various Departments of Ocean County; and

WHEREAS, twenty-eight (28) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 15, 2023 referred to as contract number QP2023-49; and

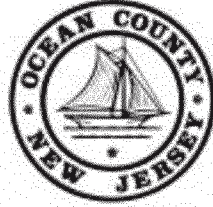
WHEREAS, the County of Ocean has requested three proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, NJ; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$13,700.00; and

WHEREAS, this contract is awarded in compliance with the provisions of N.J.S.A 19:44A-20.4 et seq., the New Jersey "Pay-to-Play" Law.

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

1. Authorizing a purchase order in an amount not to exceed \$13,700.00 for surveying services to Owen, Little & Associates Inc. from the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151.
2. Certified copies of this Resolution shall be made available to the Ocean County Administrator, Planning Department, Finance Department, County Auditor, County Counsel, County Natural Lands Trust Fund Advisory Committee and Owen, Little & Associates Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stephen Kay, Golf Course Architect, LLC to provide Golf Course Architectural Consulting Services to develop a master plan for the Ocean County Golf Course at Atlantis, Little Egg Harbor Township, in an amount not to exceed \$20,000.00. (QP2022-121)

Official Resolution#	2023000662						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-13						
CAF #							
Purchase Req. #	QP2022-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, the County of Ocean owns the Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

WHEREAS, the Department of Parks & Recreation desires to engage a firm to provide Golf Course Architectural Consulting Services to develop a master plan for The Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ; and

WHEREAS, the Consultant Selection Review Committee recommended two (2) firms as qualified to provide Golf Course Architectural Consulting Services to be performed on an as-needed basis, where and as directed by Ocean County; and

WHEREAS, the Ocean County Board of Commissioners qualified the two (2) firms as eligible to provide Golf Course Architectural Consulting Services by resolution dated October 6, 2022 referred to as contract number QP2022-121; and

WHEREAS, the County of Ocean has received a proposal from Stephen Kay, Golf Course Architect LLC, 665 Saint Andrews Dr. Egg Harbor City, New Jersey; and

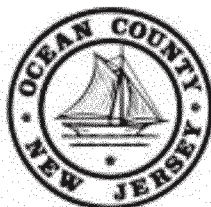
WHEREAS, Stephen Kay, Golf Course Architect LLC submitted a proposal for Golf Course Architectural Consulting Services in the lump sum fee not to exceed TWENTY THOUSAND DOLLARS & ZERO CENTS (\$20,000.00); and

WHEREAS, funding is available for these services in the Redevelopment of Various Parks Account, Account No. 301-250-C919; 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. The County Purchasing Agent is hereby authorized to issue a Purchase Order for Golf Course Architectural Consulting Services to Stephen Kay, Golf Course Architect LLC, develop a master plan for The Ocean County Golf Course at Atlantis, Little Egg Harbor Twp., NJ in an amount not to exceed TWENTY THOUSAND DOLLARS & ZERO CENTS (\$20,000.00) from the Redevelopment of Various Parks Account, Account No. 301-250-C919.
2. Certified copies of this Resolution shall be made available to the Ocean County Finance Department, Parks & Recreation, County Administrator, County Auditor, County Counsel, and Stephen Kay, Golf Course Architect LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to ePlus Technology, Inc. (Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01) to provide new Cisco Catalyst 9500 Switches, in an amount not to exceed \$73,923.06.

Official Resolution#	2023000663						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, there exists a need to install Cisco Catalyst 9500 switching hardware to support the internal data connections at both the County of Ocean's main data center and disaster recovery site; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of these switches is essential to the reliability and continued secure operations of the Ocean County services; and

WHEREAS, the County has solicited a quote from the authorized vendor on the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01; and

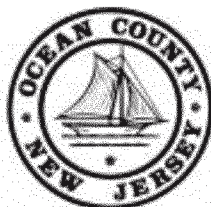
WHEREAS upon review of the response, the County is desirous of entering into an agreement with ePlus Technology, Inc., to provide new Cisco Catalyst 9500 Switches, as set forth in their proposal dated April 17, 2023; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$73,923.06.

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 the Hunterdon County Educational Services Commission Cooperative Purchasing Program, Technology Supplies & Equipment Contract No. HSESC-CAT-22-01.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with ePlus Technology, Inc., 155 S Limerick Road Royersford, PA 19468.
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 ePlus Technology, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Electronic Systems Solutions, Inc., DBA ESS, Inc. (NJ State Contract No. 83905) to upgrade the Ocean County Public Safety Communications System, in an amount not to exceed \$108,195.21.

Official Resolution#	2023000664						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, there exists a need for an upgrade to the Ocean County Public Safety Communications System; and

WHEREAS, the Ocean County Wireless Technology Division has determined that the installation of a New Microwave Link – Barnegat West to Tuckerton is required for the safe and efficient operation of the Ocean County communications environment; and

WHEREAS, Electronic Systems Solutions, Inc., DBA: ESS, Inc., provides the service that meets the needs of the Wireless Technology Division; and

WHEREAS, this service contract is awarded in compliance with the New Jersey State Contract 83905; and

WHEREAS, the County is desirous of issuing a purchase order with Electronic Systems Solutions, Inc., DBA: ESS, Inc., Contract No. 83905, to provide equipment and installation of said equipment, as set forth in their proposal dated, March 16, 2023 ; and

WHEREAS, sufficient funds are available and shall be encumbered under account number 2023-016-010-6056, in total amount not to exceed \$108,195.21.

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

1. This purchase order is issued under the terms and conditions of New Jersey State Contract 83905.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Electronic Systems Solutions, Inc., DBA ESS, Inc., P.O. Box 3051, West Caldwell New Jersey 07007.
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 purchase order.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified copy of this Resolution shall be forwarded to the Ocean County Comptroller, Ocean County Director of Management and Budget and Electronic Systems Solutions, Inc., DBA: ESS, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$3,508.81. (QP2020-57)

Official Resolution#	2023000665						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-16						
CAF #							
Purchase Req. #	QP2020-57						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION
May 3, 2023

WHEREAS, on October 7, 2020 a Resolution was adopted awarding a purchase order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the Ocean County Natural Lands Trust Fund Program under contract QP2020-57 for the lump sum of \$17,820.00; and

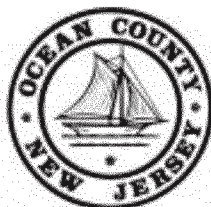
WHEREAS, it has been determined that additional Land Surveying Services are needed to compensate the surveyor for additional scope as the result of additional title research; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$3,508.81 to cover this additional work; 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, that the project specific proposal is hereby amended to include additional land surveying services, an increase in an amount not to exceed \$3,508.81 from the Ocean County Natural Lands Trust Fund Account Number 255-155-0151.

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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Adams, Rehmann and Heggan Associates, Inc. to provide additional Land Surveying Services for the OC Natural Lands Trust Fund Program, an increase to the contract in an amount not to exceed \$4,508.40. (QP2022-71)

Official Resolution#	2023000666						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-17						
CAF #							
Purchase Req. #	QP2022-71						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, RECEIPTS
NO. QP2022-71

RESOLUTION
May 3, 2023

WHEREAS, on December 7, 2022 a Resolution was adopted awarding a purchase order to Adams, Rehmann & Heggan Associates, Inc. to provide Land Surveying Services for the Ocean County Natural Lands Trust Fund Program under contract QP2022-71 for the lump sum of \$11,245.00; and

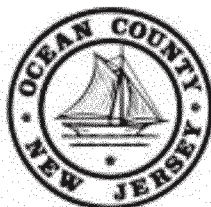
WHEREAS, it has been determined that additional Land Surveying Services are needed to compensate the surveyor for additional fence stakeout work and property monumentation; and

WHEREAS, funds are available in the Ocean County Natural Lands Trust Fund, Account Number 225-155-0151 in the amount of \$4,508.40 to cover this additional work; 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***, that the project specific proposal is hereby amended to include additional land surveying services, an increase in an amount not to exceed \$4,508.40 from the Ocean County Natural Lands Trust Fund Account Number 255-155-0151.

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.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Mott MacDonald Architects, P.C. to provide additional Architectural Design Services associated with the Design and Construction of the Social Services Facility, an increase to the contract in an amount not to exceed \$141,500.00. (QP2019-70)

Official Resolution#	2023000667						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-18						
CAF #							
Purchase Req. #	QP2019-70						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, on August 21, 2019 a resolution was adopted awarding a purchase order to Mott MacDonald Architects, P.C. for Architectural Design Services associated with the Design and Construction of the Social Services Facility under contract QP2019-70 for the lump sum fee of \$1,875,000.00; and

WHEREAS, on May 6, 2020, a resolution was adopted for additional Architectural Design Services in the project area in the amount of \$84,114.00; and

WHEREAS, on August 5, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$131,200.00; and

WHEREAS, on December 2, 2020, a resolution was adopted for additional Architectural Design Services in the amount of \$91,800.00; and

WHEREAS, on August 18, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$135,000.00; and

WHEREAS, on November 2, 2021, a resolution was adopted for additional Architectural Design Services in the amount of \$7,500.00; and

WHEREAS, on July 2, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$47,300.00; and

WHEREAS, on December 7, 2022, a resolution was adopted for additional Architectural Design Services in the amount of \$230,500.00; and

WHEREAS, on January 18, 2023, a resolution was adopted for additional Architectural Design Services in the amount of \$414,000.00; and

WHEREAS, it has been determined that additional Architectural Design Services are needed such to extend their services through the completion of the project for as follows: phone system redesign, camera system redesign and field condition redesign; and

WHEREAS, Mott MacDonald Architects, P.C. has provided proposals, dated March 6, 2023, March 27, 2023 and April 25, 2023 to provide these services; and

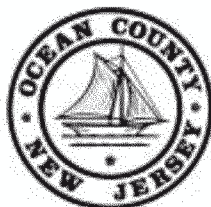
WHEREAS, the not to exceed amount for these additional services is \$141,500.00; and

WHEREAS, funds for these services shall be available from Account No. 301-010-X020 to cover additional work; and

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 Architectural Design Services

for the Social Services Facility, in the amount of \$141,500.00 with finding available in Account No. 301-010-X020.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the Ocean County Department of Management and Budget, Department of Finance, Department of Purchasing and Mott MacDonald Architects, P.C.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to Dewberry Engineers, Inc. to provide additional Construction Project Management and Inspection Services for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood, an increase to the contract in an amount not to exceed \$26,039.36. (QP2021-121)

Official Resolution#	2023000668						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-19						
CAF #							
Purchase Req. #	QP2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

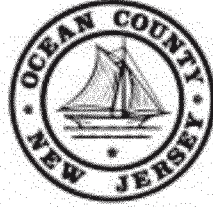
WHEREAS, on July 20, 2022 a resolution was adopted awarding a purchase order to Dewberry Engineers, Inc. for Construction Project Management and Inspection Services for Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood, under contract QP2021-121 for the lump sum fee of ONE HUNDRED SEVENTY SIX THOUSAND SIX HUNDRED NINETY ONE AND 72/100 DOLLARS (\$176,691.72); 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 the Account Numbers 300-185-X105-6600 and 301-185-X110-6600 in the amount of TWENTY SIX THOUSAND THIRTY NINE AND 36/100 DOLLARS (\$26,039.36) to cover this additional work; and

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 Replacement of Railroad Avenue Bridge, Structure No. 1508-005, Carrying Railroad Avenue over Westecunk Creek, Township of Eagleswood, Ocean County.

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 Dewberry Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 2/15/2023 awarding Professional Services Agreements with four (4) qualified title companies for Title Binder and Commitment/Insurance and Search Services for Various Projects to reflect the correct annual not to exceed amount. (QP2023-51)

Official Resolution#	2023000669						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-20						
CAF #							
Purchase Req. #	QP2023-51						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, on February 15, 2023, a Resolution was adopted awarding a Professional Services Contract for professional title abstract research, binder, and insurance services to four (4) qualified title companies for one year, from February 21, 2023 and ending February 21, 2024, under contract QP2023-51, with costs not to exceed \$125,000; and

WHEREAS, a typographical error incorrectly set forth the annual not to exceed cost listed on the Resolution; and

WHEREAS, the correct annual not to exceed cost for these services under contract QP2023-51 is \$200,000.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Resolution dated February 15, 2023 is hereby amended to reflect the correct annual not to exceed cost of \$200,000.00 for Contract QP2023-51.

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, Surety Title Agency Coastal Region, LLC, Allstate Title Agency, LLC, Mid-State Abstract Company, and Two Rivers Title Company, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari
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Commissioner John P. Kelly

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Dynamic Traffic, LLC to provide On-Call Traffic Engineering Professional Services if and where directed by the County Engineer at various locations in Ocean County, in an amount not to exceed \$15,000.00. (QP2023-50)

Official Resolution#	2023000670						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-21						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

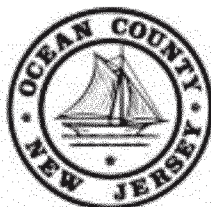
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services, If and Where Directed by the County Engineer at Various Locations in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, Dynamic Traffic, LLC is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$15,000.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,000.00 to Dynamic Traffic, LLC for Traffic Engineering Professional Services from Capital Budget Account Number 301-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Dynamic Traffic, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Urban Engineers, Inc. to provide On-Call Traffic Engineering Professional Services if and where directed by the County Engineer at various locations in Ocean County, in an amount not to exceed \$15,000.00. (QP2023-50)

Official Resolution#	2023000671						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-22						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services, If and Where Directed by the County Engineer at Various Locations in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, Urban Engineers, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$15,000.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,000.00 to Urban Engineers, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 301-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Urban Engineers, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to HDR Engineering, Inc. to provide On-Call Traffic Engineering Professional Services if and where directed by the County Engineer at various locations in Ocean County, in an amount not to exceed \$15,000.00. (QP2023-50)

Official Resolution#	2023000672						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-23						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

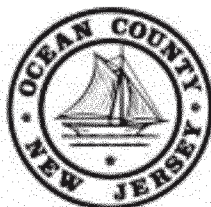
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services, If and Where Directed by the County Engineer at Various Locations in Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, HDR Engineering, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$15,000.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$15,000.00 to HDR Engineering, Inc. for Traffic Engineering Professional Services from Capital Budget Account Number 300-185-X103-6600; and
- 2: Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and HDR Engineering, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Stantec Consulting Services, Inc. to provide On-Call Traffic Engineering Professional Services for the Ocean County Transportation Model Update, in an amount not to exceed \$133,716.61. (QP2023-50)

Official Resolution#	2023000673						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-24						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Ocean County Transportation Model Update; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, Stantec Consulting Services, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$133,716.61; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$133,716.61 to Stantec Consulting Services, Inc. for Traffic Engineering Services from Capital Budget Account Numbers 422-185-X206-6600 and 301-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and Stantec Consulting Services, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to WSP USA, Inc. to provide On-Call Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township, in an amount not to exceed \$117,536.00. (QP2023-50)

Official Resolution#	2023000674						
Meeting Date	05/03/2023						
Introduced Date	05/03/2023						
Adopted Date	05/03/2023						
Agenda Item	n-25						
CAF #							
Purchase Req. #	QP2023-50						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<			<	<		
Crea	<				<		
Haines	<				<		
Kelly	<		<		<		

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Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

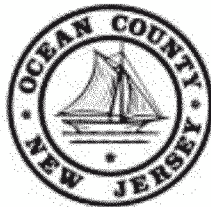
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Traffic Engineering Professional Services for the Traffic Study for the Extension of Western Boulevard (CR #85), from Northern Boulevard to Route 9, Lacey Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Traffic Engineering Professional Services firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Commissioners on February 15, 2023 and referred to as contract number QP2023-50; and

WHEREAS, WSP USA, Inc. is qualified to provide the required Traffic Engineering Professional Services at a not to exceed cost of \$117,536.00; and

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

1. The Board of Commissioners does hereby authorize the issuance of a purchase order in an amount not to exceed \$117,536.00 to WSP USA, Inc. for Traffic Engineering Services from Capital Budget Account Numbers 422-185-X206-6600 and 300-185-X103-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineering Department, Finance Department, Purchasing Department, and WSP USA, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: May 3, 2023 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Irene Paoni, Lakewood for a term of one (1) year, term to expire 5/8/2024; and reappointing Rose Marie Bulbach, Toms River; Alysa Fornarotto-Regenye, Toms River; Melissa Gargon-Eisenman, Forked River; Heather Hynes, Toms River; Timothy P. Kelly, Jr., County Resident; Sheriff Michael Mastronardy, Toms River; Joseph M. Michael, Brick; Camille Mussari, Manchester; and Frank Zrinsky, Toms River as members of the LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA) for a term of two (2) years, term to expire 5/8/2025.

Official Resolution#		2023000593					
Meeting Date		05/03/2023					
Introduced Date		05/03/2023					
Adopted Date		05/03/2023					
Agenda Item		o-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Crea	<			<	<		
Haines	<		<		<		
Kelly	<				<		

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

Michelle I. Gunther

Clerk Of The Board

RESOLUTION

May 3, 2023

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individual is hereby appointed as a new member of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of one (1) year, term to expire May 8, 2024:

IRENE PAONI

Lakewood

BE IT FURTHER RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that the following individuals are hereby reappointed as members of the **LOCAL ADVISORY COMMITTEE ON ALCOHOLISM AND DRUG ABUSE (LACADA)** for a term of two (2) years, term to expire May 8, 2025:

ROSE MARIE BULBACH

Toms River

MELISSA GARGON-EISENMAN

Forked River

HEATHER HYNES

Toms River

TIMOTHY P. KELLY, JR.

County Resident

SHERIFF MICHAEL MASTRONARDY

Toms River

JOSEPH M. MICHAEL

Brick

CAMILLE MUSSARI

Manchester

ALYSA FORNAROTTO-REGENYE

Toms River

FRANK ZRINSKY

Toms River

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) and to each appointee.