



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn

Deputy Director Gerry P. Little

Commissioner Virginia E. Haines

Commissioner John P. Kelly

Commissioner Joseph H. Vicari

101 Hooper Avenue
Toms River, New Jersey
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Board Meeting Agenda

Date: August 4, 2021 - 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 August 4, 2021 at 4:00 PM, Room 119, County Administration Building, 101 Hooper Avenue, Toms River, Ocean County, New Jersey, with Director Quinn presiding. Members Little, Haines and Kelly were present at the call of the roll. Commissioner Vicari was not present.

B. ROLL CALL

C. STATEMENT Compliance with the Open Public Meetings Act

Gary Quinn, 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

DIRECTOR QUINN: "Okay, item number E. MAC, you want to take over?"

CLERK CILENTO: "Sure."

E. ORDINANCE - INTRODUCTION

CLERK CILENTO: "We have several Ordinances today. The first one is just for Introduction."

1. ORDINANCE #2021-26 - An Ordinance authorizing the Purchase of Election Equipment required to implement In-Person Early Voting, all in the County of Ocean, State of New Jersey, and appropriating \$2,750,000.00 therefor and authorizing the issuance of \$2,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

RESULT	ADOPTED	Official Resolution #: 2021001148
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilentto read Ordinance #2021-26 by title, which was scheduled for Introduction at this time, with the Public Hearing scheduled on August 18, 2021 at 4:00 PM.

On motion duly made by Commissioner Haines, seconded by Commissioner Kelly, Ordinance #2021-26 was Introduced on first reading.

F. ORDINANCE - PUBLIC HEARING

CLERK CILENTO: "The next Ordinances are all for Public Hearing."

1. ORDINANCE #2021-20 - An Ordinance appropriating the sum of \$1,050,000.00 from the Capital Improvement Fund for the cost of Replacement HVAC Units at the Central Supply and Archives Facilities located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001149
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-20 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-20 to receive 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 Little, Ordinance #2021-20 was adopted on final reading.

2. ORDINANCE #2021-21 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the cost of Generator Upgrades at Various Locations (Phase I), in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001150
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly, Joseph H. Vicari	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-21 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-21 to receive 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 #2021-21 was adopted on final reading.

3. ORDINANCE #2021-22 - An Ordinance appropriating the sum of \$1,380,000.00 from the Capital Improvement Fund for the cost of Upgrades, Replacements and Improvements to the Correctional Facilities located in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001151
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-22 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-22 to receive 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 Little, Ordinance #2021-22 was adopted on final reading.

4. ORDINANCE #2021-23 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund for the cost of Replacement of HVAC Unit, Epoxy Floor Resurfacing and Other Improvements at the Southern Animal Facility located in Stafford Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001152
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-23 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-23 to receive comments from the public.

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

On motion duly made by Commissioner Little, seconded by Commissioner Haines, Ordinance #2021-23 was adopted on final reading.

5. **ORDINANCE #2021-24** - An Ordinance appropriating the sum of \$400,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001153
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-24 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-24 to receive 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 #2021-24 was adopted on final reading.

6. **ORDINANCE #2021-25** - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of a Road Garage located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

RESULT	ADOPTED	Official Resolution #: 2021001154
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Clerk Cilento read Ordinance #2021-25 by title, which was scheduled for Public Hearing at this time.

Director Quinn opened the Public Hearing on Ordinance #2021-25 to receive comments from the public.

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

On motion duly made by Commissioner Little, seconded by Commissioner Haines, Ordinance #2021-25 was adopted on final reading.

G. AUTHORIZING THE PAYMENT OF BILLS IN BILL COMMITTEE REPORT NO. 15.

RESULT	ADOPTED	Official Resolution #: 2021001124
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Moving on we’re Authorizing the Payments of Bills in Bill Committee Report No. 15.”

Abstentions:

Mr. Little, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Ms. Haines, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Kelly, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

Mr. Quinn, except on the Vouchers listed on the Bill Summary Report which is part of the Bill Committee Report No. 15 record.

CLERK CILENTO: “We’ll note all those exceptions.”

H. APPROVING AND RATIFYING THE 8/3/2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-4.

RESULT	ADOPTED	Official Resolution #: 2021001125
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

CLERK CILENTO: “Approving and Ratifying the August 3, 2021 Emergency Rental Assistance Electronic Payments in Bill Committee Report No. ERA-4.”

I. AUTHORIZING ENGINEERING PAYMENTS TO CONTRACTORS AS LISTED BELOW:

CLERK CILENTO: “We’re Authorizing Engineering Payments to Contractors, I-1.”

1. EARLE ASPHALT COMPANY - Reconstruction and Resurfacing of Portions of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #3, \$788,716.38. (B2021-07E)

RESULT	ADOPTED	Official Resolution #: 2021001130
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

J. RESOLUTIONS

CLERK CILENTO: “Under Resolutions today we’re going to go a little out of order. The Director wanted us to do Item 3 first which is supporting Congressman Chris Smith’s introduced legislation entitled “Passport Emergency Extension Act of 2021” (H.R. 4615) to temporarily extend the expiration of all valid U.S. passports while the State Department addresses serious processing delays.”

DIRECTOR QUINN: “Before we vote on the resolution I’m going to ask our County Clerk, Scott Colabella, to come up and say a few words on this.”

See comments under J-3

1. Authorizing the Personnel Resolution.

RESULT	ADOPTED	Official Resolution #: 2021001177
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Abstentions:

Mr. Kelly, except on Resolution J-1, number 37.

CLERK CILENTO: "We'll note that."

- Honoring Nicki Ann Cordi as the "2021 Columbus Day Parade Grand Marshal", given by the Ocean County Columbus Day Parade Committee.

RESULT	ADOPTED	Official Resolution #: 2021001131
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- Supporting Congressman Chris Smith's introduced legislation entitled "Passport Emergency Extension Act of 2021" (H.R. 4615), to temporarily extend the expiration of all valid U.S. passports while the State Department addresses serious processing delays.

RESULT	ADOPTED	Official Resolution #: 2021001138
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

SCOTT COLABELLA, COUNTY CLERK: "Thank you Director and Board. I want to thank you for, hopefully, passing this resolution. And I want to thank Congressman Chris Smith who is the sponsor of this bill. It's a bipartisan bill. The co-sponsor is a representative from Hudson County, Albio Sires. And we're hopeful that our Board passing this will encourage Congressman Kim who also represents Ocean County, to sign on to Chris's bill. The Passport Emergency Extension Act, its (H.R. 4615), temporarily extends the expiration date of all valid U.S. passports to March 31, 2022. It would be a great help to the residents of this county, thousands of them, who hold passports or they're trying to renew them and they're experiencing incredible delays from our U.S. State Department. Unlike our great Ocean County Government, run by these fine members, the State of New Jersey and the Federal Government haven't been so good about opening up and being in their offices and it's caused a tremendous backlog for not only passports, unemployment...you see what happens with Motor Vehicle. So during the first seven months of this year over 8,000 Ocean County residents have come to our four offices. The County Clerk has an office in Lakewood at the Northern Resource Center - one at the County Connection - thanks to this Board which is open yearly every day of the week throughout the year. We have our courthouse office and we have one in the southern part of the county in Manahawkin. So 5,000 people have come through the County Connection - 1,000 to our office in Lakewood - nearly 1,000 in the courthouse and over 700 in Manahawkin. They come to our office and they seek assistance in filling out the applications to be able to renew or obtain a passport. And our fine staff...I have our supervisor here, Kim Saviet. They are an incredible staff and they do their due diligence to get people to fill out the forms properly and then they're out of our hands. They go to the State Department and that's where the problem exists that they've basically been shut down for the most part and the backlog is incredible. And people, you know, as things have opened up and want to travel again or god forbid they have to leave the country in an emergency for a funeral or something of that nature they're running into problems.

So we reached out to Congressman Chris Smith's office because the Congressman is on the Foreign Affairs Committee which oversees the State Department. He's been helpful in the past with passport issues and he sponsored a bill which...I read the bill earlier...which would get all passports, if you have one, and at least extend the expiration date until the State Department and Secretary of State can fix this problem and get the passport processing up to snuff. So it's our hope that the Commissioner's pass this resolution today in support of Congressman Smith's bill. We'll get other members of the New Jersey Delegation because it's a bipartisan bill by Democrats and Republicans. And we have other counties throughout the state...my colleague in Monmouth County, that's Christine Hanlon has

spearheaded this effort. Again, it's bipartisan. The Mercer clerk is on board. They're all trying to get their boards and their members of the house to sign off of this so hopefully it could pass and we can resolve the problems of the 8,000 people living here in Ocean County that are waiting months and months and months to get a passport which they should get from the government.

So again, I thank the Director, who's my liaison, and all the members of the Board and thank you very much."

DIRECTOR QUINN: "And I know someone from Congressman Chris Smith's office is supposed to be here. Did Jeff get in here yet? Not yet? Okay. The Congressman is unfortunately not available today to be able to get down here but we just felt that this was such an important matter for us to take and address and vote on today. So we will appreciate Scott coming over and the bill coming over because this is really creating a tremendous inconvenience for a lot of people in our county that have not had the ability to go see loved ones, travel to different parts of the world where they normally would in their everyday lives.

So I thank you Scott for bringing this to us. Congressman Smith's office...please extend our thanks to him because he's really a "go getter" and he's a real fighter for the residents here in Ocean County. But like Scott said, unfortunately, this is not going to resolve itself anytime soon. Just 8,000 people here in Ocean County, you have thousands of people throughout the entire country and it's going to take years to catch up. So just extending the date of the deadline which is certainly going to be a tremendous thing to be able to do if we're..."

Jeff Sagnip enters the room.

DIRECTOR QUINN: "So I'll ask Jeff to come right up to the microphone. (Laughter) Jeff is here on behalf of Congressman Smith. Jeff works hand in hand with the Congressman on a daily basis. So Scott just gave us a brief update but if you could say a few words on behalf of the Congressman we'd appreciate it."

JEFF SAGNIP, DISTRICT DIRECTOR: "Thank you Gary. Thank you Commissioner."

DIRECTOR QUINN: "That's alright."

JEFF SAGNIP: "Thank you Commissioner. I'm happy to be here. Through the miracles of the Garden State Parkway traffic I've arrived alive – a little late. But the Congressman is very appreciative of the Commission's support for his legislation (H.R. 4615). It is the Passport Emergency Extension Act of 2021. Very briefly, we've been inundated probably as the county has to and our other counties that Congressman Smith represents with people, business men and women, residents planning for educational trips with their children. Some people were going on very much needed recreational ventures, the whole gambit. We've gotten about 650 cases of desperate residents. More than 350 of those right here from Ocean County. So we have been trying to prod the State Department and the U.S. Passport Agency into expediting them as quickly as possible. And yet the backlog of more than \$2 million remains across the country. So we've had some successes in trying to get those passports on time for the residents of Ocean County and the other counties Mr. Smith represents. But the bill, it was introduced on July 22nd, and it will extend any passport that has expired since COVID occurred last year up until March 30th of 2022 next year. And it will extend all those passports to July 30th of 2022. So that should enable the State Department and the passport agencies to catch up on the backlog. Your support is appreciated. This is a problem that's come to Congressman Smith's attention through residents of Ocean County and the other counties he represents. And your support is key to passage. And I'll take it with me if it's ready. I'll take it down to Washington or you guys can get it to me tomorrow or in the days ahead. I did bring copies of both the legislation which I'll submit to the clerk as well as a letter. The bill is already and joined by bipartisan co-sponsors throughout the country – about a half a dozen and we expect many more. So we are hopeful that we can move it on to house passage enactment. As of today it's in the foreign affairs committee. So we will work on getting it out of the committee into the full house. So...I don't know if you have any questions but that was all I was prepared to say about it. I was going to stay for a few more minutes at the meeting and I'll leave these with the clerk."

DIRECTOR QUINN: "Thank you Jeff. Please extend our thanks to the Congressman. Can I have a motion?"

On motion duly made by Commissioner Kelly, seconded by Commissioner Haines, the Passport Emergency Extension Act of 2021 (H.R. 4615) was passed on final reading.

DIRECTOR QUINN: "Again, thank you very much Jeff for coming down. We appreciate it. And MAC will work it out with you on the resolution itself."

CLERK CILENTO: "I'll email it to you tomorrow."

JEFF SAGNIP: "Thank you."

DIRECTOR QUINN: "Okay MAC. MAC, number 1."

4. Opposing Senate Bill No. S-3810 and Assembly Bill No. A-5862 entitled "Responsible Collective Negotiations Act".

RESULT	ADOPTED	Official Resolution #: 2021001139
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing an amendment to the 2021 Budget for the program entitled Stop Violence Against Women Act FY21, in the amount of \$51,053.00, and matching funds in the amount of \$17,018.00.

RESULT	ADOPTED	Official Resolution #: 2021001126
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing an amendment to the 2021 Budget for the program entitled Addressing the Training Needs of Juvenile Prosecutors (ATNOJP), in the amount of \$6,656.00.

RESULT	ADOPTED	Official Resolution #: 2021001127
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing an amendment to the 2021 Budget for the program entitled Recycling Enhancement Act Grant FY20, in the amount of \$526,500.00.

RESULT	ADOPTED	Official Resolution #: 2021001128
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the execution of a Grant application for the 2022 Juvenile Detention Alternatives Initiative (JDAI) Innovations Funding.

RESULT	ADOPTED	Official Resolution #: 2021001132
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Authorizing the execution of a Grant application for the Corrections State Body Armor FY21.

RESULT	ADOPTED	Official Resolution #: 2021001133
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Authorizing the execution of a Grant application for the Sheriff's State Body Armor FY21.

RESULT	ADOPTED	Official Resolution #: 2021001134
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Authorizing the execution of a Grant application for the Prosecutor's State Body Armor FY21.

RESULT	ADOPTED	Official Resolution #: 2021001135
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Ratifying the electronic submission of a Grant application to the State of New Jersey, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program, for the Ocean County Department of Corrections.

RESULT	ADOPTED	Official Resolution #: 2021001136
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

13. Authorizing the execution of a Letter of Agreement to participate in the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant, in the amount of \$287,920.00, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001137
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

14. Authorizing the a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, renewed term to expire 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001106
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

15. Authorizing the execution of an Intergovernmental Agreement with the Board of Education of the Ocean County Vocational Technical School to provide educational services and programs to the juveniles under the supervision of the Department of Juvenile Services, in an amount not to exceed \$647,329.00, for the period of 7/1/2021 through 6/30/2022.

RESULT	ADOPTED	Official Resolution #: 2021001107
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

16. Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001167
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

17. Authorizing the execution of an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2021 through 12/31/2021.

RESULT	ADOPTED	Official Resolution #: 2021001168
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

18. Authorizing the execution of a Grant of Conservation Restriction/Easement (Riparian Zone Mitigation) with the New Jersey Department of Environmental Protection (NJDEP) regarding the Riparian Zone Mitigation Area on Lot 19.06 in Block 535 in the Township of Toms River to satisfy Riparian Zone Mitigation permit requirements of the NJDEP Land Use Permit #1508-20-0003.1 for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek in Eagleswood Township.

RESULT	ADOPTED	Official Resolution #: 2021001140
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

19. Authorizing the execution of an Agreement with El at Jackson, LLC for the development of Tax Block 11404, Lots 51 and 53, and Tax Block 11403, Lot 45, Cassville Road, Jackson Township.

RESULT	ADOPTED	Official Resolution #: 2021001108
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

20. Authorizing the execution of an amendment to the existing Easement Agreement with the Department of Air Force to realign Ridgeway Boulevard and Route 547 by adding a portion of Tax Lot 18, Block 70, Township of Manchester.

RESULT	ADOPTED	Official Resolution #: 2021001109
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Gerry P. Little	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

K. MOTIONS

CLERK CILENTO: “Moving on we have Motions, K-1 through K-7. I should note that K-2, Commissioner Quinn was not present and K-3 all the members were present.”

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

RESULT	ADOPTED	Official Resolution #: 2021001141
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Deed of Dedication:

1111 West Bay and Nautilus Associates, LLC – Block 92; Lot 18.02 – Barnegat Twp.

Sight Right Easement:

Shree Properties, LLC – Block 73; Lot 21 – Seaside Heights Borough
 Shree Properties, LLC – Block 73; Lot 21 – Seaside Heights Borough

Deed of Sight Triangle Easement:

1111 West Bay and Nautilus Associates, LLC – Block 92; Lot 18.02 – Barnegat Twp.
 1111 West Bay and Nautilus Associates, LLC – Block 92; Lot 18.02 – Barnegat Twp.

LEGAL INSTRUMENTS RECEIVED FOR 8-4-2021

Deed:

Holt, Randel and Nicole – Block 59; P/O Lot 734.01 – Toms River Twp.
 BK18592PG1887

Holt, Randel and Nicole – Block 59 f/k/a Block 59 & 40; P/O Lot 734.01 f/k/a Lot 734 & 762, 763 & 764 – Toms River Twp.
 BK18592PG1893

Robert K. Layne – Block 11404; P/O Lot 51 – Jackson Twp.
 BK18594PG1436

Deed of Dedication ROW:

Lakewood Township – Block 191; Lot 13 – Lakewood Twp.
 BK18592PG1977

Sight Right Easement:

Robert K. Layne – Block 11404; P/O Lot 51 – Jackson Twp.
 BK18594PG1431

- 2. Approving the Pre-Board Meeting Minutes of 6/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021001142
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	Gary Quinn	

- 3. Approving the Board Meeting Minutes of 7/7/2021.

RESULT	ADOPTED	Official Resolution #: 2021001143
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

- 4. Authorizing the Master Payroll paid on 8/4/2021 for the payroll period of 7/8/2021 through 7/21/2021 and for the payroll period of 7/22/2021 through 8/4/2021, in the amount of \$5,781,309.48.

RESULT	ADOPTED	Official Resolution #: 2021001144
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township.

RESULT	ADOPTED	Official Resolution #: 2021001145
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, 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 Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001146
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation in conjunction with project Route 621, Grand Central Parkway near Township line - Overlay 2021B, Berkeley Township. (1 parcel)

RESULT	ADOPTED	Official Resolution #: 2021001147
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

L. TRAFFIC SAFETY IMPROVEMENTS

CLERK CILENTO: "L, Traffic Safety Improvements, L-1 through L-8."

1. Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Mirage Boulevard and Compass Point Boulevard (BRNT-5), Township of Barnegat.

RESULT	ADOPTED	Official Resolution #: 2021001169
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Manhattan Street and Kierych Memorial Drive (JK-20), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001170
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Cooks Bridge Road) and County Road #54 (South Cooks Bridge Road) (JK-16), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001171
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Route 527/Indian Head Road/Whitesville Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001172
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive and Indian Head Shopping Center (DVR-40), Township of Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001173
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Route 638/Jackson Mills-Freehold Road) and County Road #18 (Harmony Road) (JK-28), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001174
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Brewers Bridge Road (JK-36), Township of Jackson.

RESULT	ADOPTED	Official Resolution #: 2021001175
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Authorizing the revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road) and County Road #109 (Railroad Avenue) (STR-1), Borough of South Toms River.

RESULT	ADOPTED	Official Resolution #: 2021001176
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

M. BID AWARDS

CLERK CILENTO: “Under Bid Awards today, M-1 through M-9 are awarding and M-10 is rescinding items. And M-11 is rejecting a bid and M-12 is authorizing the purchasing agent to enter into a negotiated contract.”

1. Awarding a Contract for the furnishing and delivery of UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING to Eastern Lift Truck Co., Inc., the sole qualified bidder. (B2021-106)

RESULT	ADOPTED	Official Resolution #: 2021001112
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc.; Cargill Incorporated - Salt, Road Safety; and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. (B2021-115)

RESULT	ADOPTED	Official Resolution #: 2021001113
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder. (B2021-116)

RESULT	ADOPTED	Official Resolution #: 2021001114
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Awarding a Contract for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET to Central Jersey Equipment, LLC, the lowest qualified bidder. (B2021-118)

RESULT	ADOPTED	Official Resolution #: 2021001115
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Chappelle Mechanical, Inc., the lowest qualified bidder. It will be rebid to obtain additional bidders. (B2021-119)

RESULT	ADOPTED	Official Resolution #: 2021001116
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Contract for the furnishing and delivery of TUB GRINDER SERVICES to Grinding Services, LLC, the lowest qualified bidder. (B2021-121)

RESULT	ADOPTED	Official Resolution #: 2021001117
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR to Beyer Bros. Corp.; Freehold Ford, Inc.; Fingers Radiator Hospital, Inc.; Downs Ford, Inc.; Eastern Warehouse Distributors, LLC; IEH Auto Parts, LLC dba Auto Plus Auto Parts; Fred Beans Parts, Inc.; Barlow Buick GMC; The Parts Shack Napa Lobello Issakov Napa LLC; Kaldor Emergency Lights, LLC; Parts Authority, LLC; C&M Auto Parts, Inc.; GSAC Corp. T/A Auto Parts Connection / Napa; D&W Diesel, Inc.; Van Wickle Auto Supply, Inc. and Genuine Parts Company the lowest qualified bidders. (B2021-124)

RESULT	ADOPTED	Official Resolution #: 2021001118
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Awarding a Contract for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling and Disposal Services, Inc., the sole qualified bidder. It will be rebid to obtain additional vendors. (B2021-125)

RESULT	ADOPTED	Official Resolution #: 2021001119
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Awarding a Contract for the furnishing and delivery of TIRE SERVICES NO. II to Custom Bandag, Inc., the lowest qualified bidder. (B2021-126)

RESULT	ADOPTED	Official Resolution #: 2021001120
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Rescinding JANITORIAL SUPPLIES Item Nos. 163 and 164 from Office Basics, as they were awarded in error. (B2021-99)

RESULT	ADOPTED	Official Resolution #: 2021001121
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Rejecting all bids received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS as unresponsive. It will be rebid with revised specifications.

RESULT	ADOPTED	Official Resolution #: 2021001122
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Authorizing the County Purchasing Agent to enter into a negotiated contract for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44, and 51, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

RESULT	ADOPTED	Official Resolution #: 2021001123
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Virginia E. Haines	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

N. CHANGE ORDERS

CLERK CILENTO: “We have one Change Order today, N-1.”

1. Awarding Change Order No. 1 to Gary Kubiak & Son Electric Co., Inc. for the project entitled CONSTRUCT T-HANGAR AND TAXILANES, a decrease to the contract in the amount of \$443.19. (B2020-118CE)

RESULT	ADOPTED	Official Resolution #: 2021001129
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

O. CONTRACTS

CLERK CILENTO: “Contracts, O-1 through O-12.”

1. Qualifying ten (10) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/4/2021 through 8/3/2022, as follows: T&M Associates; GZA GeoEnvironmental, Inc.; Vanasse Hangen Brustlin, Inc.; Aptim Environmental & Infrastructure, LLC; Brilliant Environmental Services, LLC; Remington & Vernick Engineers; McCabe Environmental Services, LLC; Pennoni Associates, Inc.; Terraphase Engineering, Inc.; and Compliance Plus Services, Inc. It will be resolicited to obtain additional firms. (QP2021-91)

RESULT	ADOPTED	Official Resolution #: 2021001155
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Qualifying three (3) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/4/2021 through 8/3/2022, as follows: T&M Associates; Concord Engineering; and Greener by Design, LLC. It will be resolicited to obtain additional firms. (QP2021-92)

RESULT	ADOPTED	Official Resolution #: 2021001156
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

3. Amending a Contract with Robert W. Allison, CPA, RMA, PSA, to include additional Auditing Services for OCCARES Grant Agreement Adherence and Expenditure Claims Assessments, an increase to the contract in the amount of \$200,000.00. (QP2021-5)

RESULT	ADOPTED	Official Resolution #: 2021001157
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

4. Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide additional Behavioral Health Services, an increase to the contract in the amount of \$33,756.20. (QP2020-147)

RESULT	ADOPTED	Official Resolution #: 2021001158
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

5. Awarding a Purchase Order to Owen, Little & Associates, Inc. to provide Land Surveying Services for updated bicycle path and pedestrian mapping for Phase 9 of the Barnegat Branch Trail, located at Block 23, Lots 1, 1.02 and 1.03 in South Toms River, in an amount not to exceed \$4,820.00. (QP2021-62)

RESULT	ADOPTED	Official Resolution #: 2021001159
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

6. Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services related to Renovations to the Route 9 Transportation Garage, Toms River, NJ, in an amount not to exceed \$27,400.00. (QP2021-75)

RESULT	ADOPTED	Official Resolution #: 2021001160
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

7. Awarding a Purchase Order to Ricoh USA, Inc. (NJ State Contract No. 40467) to provide new printers to print daily financial reports for the Office of Information Technology, in an amount not to exceed \$68,673.00.

RESULT	ADOPTED	Official Resolution #: 2021001161
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

8. Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services related to the acquisition of Block 444, Lots 78, 80, 82 & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, Township of Toms River, an increase to the contract in an amount not to exceed \$5,322.00. (QP2020-96)

RESULT	ADOPTED	Official Resolution #: 2021001162
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

9. Amending a Resolution adopted on 6/16/2021 authorizing St. Francis Community Center, LBICC, Inc. to provide additional Next Steps to Employment Services, to reflect the correct previous contract amendment date. (CC2020-116)

RESULT	ADOPTED	Official Resolution #: 2021001163
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

10. Awarding a Purchase Order to NV5, Inc. to provide Small Road and Bridge Design Services for the Replacement of Farmingdale Road Culvert, Structure No. 1511-004, Farmingdale Road over North Branch of the Metedeconk River, Jackson Township, in an amount not to exceed \$152,177.19. (QP2020-167)

RESULT	ADOPTED	Official Resolution #: 2021001164
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

11. Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's American Rescue Plan (ARP), in an amount not to exceed \$1,770,000.00, contingent upon the amended and approved 2021 County Budget.

RESULT	ADOPTED	Official Resolution #: 2021001165
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

12. Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide management of the second round of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program (ERAP), in an amount not to exceed \$1,260,000.00.

RESULT	ADOPTED	Official Resolution #: 2021001166
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	Virginia E. Haines	
SECOND:	John P. Kelly	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

P. APPOINTMENTS AND REAPPOINTMENTS

CLERK CILENTO: "Appointments and Reappointments today, P-1 and P-2."

1. Appointing Meredith Sheehan, Toms River as a member to fill the unexpired term of Linda Murtagh, term to expire 3/31/2023; and appointing Jennifer Uberti, Toms River as an alternate member, term to expire 3/31/2023, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

RESULT	ADOPTED	Official Resolution #: 2021001110
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

2. Appointing Jennifer Suwak, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2021.

RESULT	ADOPTED	Official Resolution #: 2021001111
PRESENT:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
ABSENT:	Joseph H. Vicari	
MOVE:	John P. Kelly	
SECOND:	Gerry P. Little	
AYE:	Gary Quinn, Gerry P. Little, Virginia E. Haines, John P. Kelly	
NAY:	N/A	
ABSTAINED:	N/A	

Q. RECEIVED ITEMS

CLERK CILENTO: "The remaining items on the agenda include Resolutions from Governing Bodies, Minutes and Meeting Notices, Reports and Correspondence. All of these items received in the Clerk of the Board's Office since the last regular meeting of the Board. And that concludes this."

DIRECTOR QUINN: "Thank you MAC."

R. RESOLUTIONS FROM GOVERNING BODIES

1. County of Hunterdon, Resolution No. 2021-461 opposing the Responsible Collective Negotiations Act and any similar legislation and urging the State Legislature to reject Senate Bill No. 3810 and Assembly Bill No. 5862.
2. County of Warren, Resolution No. 327-21 opposing Senate S-3870 and Companion Version Assembly A-5785 unilaterally permits employees of a Prosecutor's Office to receive enhanced retirement benefits specifically: Prosecutors, First Assistant Prosecutors and Assistant Prosecutors.
3. County of Warren, Resolution No. 328-21 opposing Senate S-3810 and Companion Version Assembly A-5862 entitled Responsible Collective Negotiations Act would unilaterally diminish management's ability to effectively manage its workforce.
4. Borough of Harvey Cedars, Resolution No. 2021-072 opposing Senate Bill No. 3926 amending the "Offshore Wind Economic Development Act" and granting the Board of Public Utilities authority to supersede certain local government powers upon petition from offshore wind projects.

S. MINUTES AND MEETING NOTICES

1. OC Utilities Authority Meeting Minutes of 6/24/2021.
2. OC Planning Board Meeting Minutes of 7/7/2021.
3. OC Board of Social Services, 6/22/2021 Meeting Minutes.
4. OC Library Commission Meeting Minutes of 6/15/2021.
5. Airpark Advisory Committee Meeting Minutes of 7/28/2021.

T. REPORTS

1. OC Supplemental Debt Statement dated 8/3/2021 for Ordinances being introduced on 8/4/2021.

U. CORRESPONDENCE

1. Notice of Public Hearing and Filing of Suez Water New Jersey, Inc.'s petition for approval of a Distribution System Improvement Charge foundational filing pursuant to N.J.A.C. 14:9-10.4, BPU Docket No. WR21060891, OAL Docket No. PUC 05056-2021 N.
2. Save Barnegat Bay, letter dated 8/2/2021 proposing a question on the November ballot to better define and restrict the use of Ocean County Natural Lands Trust funds for 'recreational' purposes.

V. COMMISSIONER COMMENTS

At 4:19 PM, Director Quinn received the following comments from members of the Board:

DIRECTOR QUINN: "Okay, moving on, item number V, Commissioner Comments. Commissioner Little."

DEPUTY DIRECTOR LITTLE: "Thank you Mr. Director. And Jeff, it's nice to see you here. And is Congressman (Jeff) Van Drew a co-sponsor yet? He represents everything from Manahawkin south and all of Long Beach Island."
JEFF SAGNIP: "Yes Commissioner, he is."

DEPUTY DIRECTOR LITTLE: "Very well. Alright. Thank you Mr. Director. Our weekly update on the COVID pandemic here in Ocean County and certainly throughout our state and nation, we have, as reported for the last several weeks, we are indeed seeing a spike in the number of cases that we have here in Ocean County. Overnight we had 121 new cases. About two months ago we were down to, I believe, one day we were down to 9 – single digits. So that gives you a comparison. We are way up in cases, unfortunately. We now have 67,810 confirmed cases. And overnight two of our residents passed away from COVID-related conditions, with underlying health conditions, I should emphasize. And we now have lost 2,019 folks from Ocean County who are attributed to COVID-related deaths. For the first time last week we were talking about breakthrough cases and a breakthrough case for those who may not understand what that means...that is someone who has been fully vaccinated for at least two weeks following the vaccinations and the second dose if they received the vaccine for two doses. We have now 628 confirmed breakthrough cases of people who were fully vaccinated. And 112 in the last week, since last Wednesday, our report last week. The average age of the breakthrough cases...the average is 53 years old. The youngest was 16 and the oldest person was 100 years old. So the average age is 53. The median is 57 – which means the middle. There are three types of averages which you learn in statistics. But anyway, so the average age is 53. The hospitalizations continue...out of those 112 in the last week only two of them have been hospitalized so far. So again, we want to emphasize that the breakthrough cases...although we are seeing that issue, the health effects of it do not seem to be as severe as someone who is unvaccinated. So that's important to emphasize. And the hospitalizations do not seem to be

spiking as much as the number of cases. So that's at least the positive side of this.

So overnight we have 18 municipalities of our 33 towns here in Ocean County who have at least one confirmed case overnight. And as usual Toms River – 28, Brick – 25, Lakewood – 19. Those three towns are among the five towns that the State Health Department has identified as kind of being under vaccinated in terms of the percentage of the total number of people in the town – those three towns along with Jackson and Lacey Township. Some of those towns have been doing a pretty good job recently to try to increase the vaccination rate. Long-term care facilities... we have seven nursing homes that have active cases – 5,183 cases and 709 deaths. The number of people as we've reported for the last several weeks the number of people seeking a COVID test from our Health Department has been declining, declining and declining. However, now we're seeing an increase in the last couple of weeks because of the spike in the number of cases. And actually... let's see 50, 70, 80 to... we have done 82 tests in the last week which is far more than what we've done recently and a total of 29,785. Our Health Department conducted nine clinics throughout the county in the past seven days since last Wednesday and administered 237 doses of vaccine. And that brings our County Health Department total to 111,077 vaccinations administered by our Health Department and that, of course, the number of people that have been vaccinated far exceeds that because the vaccine is available at many, many other locations – that's just our Health Department. We have fully vaccinated people in Ocean County – 273,608 – almost 274,000 people out of our 600,000 people are vaccinated. Only about 509,000 are actually eligible because children under the age of 12 still have not been cleared for the vaccine. So about 54%... a little more than 54% of the folks here in Ocean County who are eligible to receive the vaccine have been vaccinated.

So that is our report for this week. We are all over Ocean County, we, meaning our Health Department. I say that because we're all part of that here – everyone up here. They're all over the county in the next few days – Southern Regional, Great Adventure, Jamestown Village Apartments, which is important to take it into the community where folks may be homebound. Brick Library, Jackson Library, Great Adventure, Toms River Library, St. Mary's by the Sea in Point Pleasant, St. Maximilian Church in Berkeley – another one at Mill Pond, Lacey Elementary School which did a great job recently with their clinic by notifying... I guess by email or reverse phone or whatever they call it... all the parents' home of the school and that brought out a very good turnout. American Band... we're doing their employees up in Lakewood. Lacey Library again, and Brick Garden Apartment Homes, which is also an area for senior citizens and perhaps the underserved.

So we are... we, meaning our Health Department, again, is doing a great job reaching out to the community. And we thank our Director and he's here today. And our Personnel Director... he does a great job also over there. And we are also pleased in one of our Ordinances today to fund the improvements that are necessary at the Southern Ocean County Animal Shelter which is in Manahawkin. Former Mayor Carl Block who was so good in convincing us to put that down there a few years ago. So we thank Carl and it's a great facility and we have nice upgrades that are coming there. We don't talk about it because we've been dominated by COVID, Mr. Director, and members of the audience, but the animal shelters, they receive, literally, hundreds and hundreds, actually thousands of animals that are turned in each year that are abandoned... particularly hard because a lot of people who may have lost their jobs or decided not to work or whatever it's very expensive to own an animal as I'm kind of finding out as we are the grandparents of a new puppy. And I mean it is very expensive... believe me. And so a lot of people have given up their animals and we thank... although we haven't had a chance to talk about it too much we thank our Health Department and all the people that are associated with the animal shelters, not only in Manahawkin, but the one in Jackson too.

We thank everybody involved. And that's my report, Mr. Director, unless one of the members has a question."

DIRECTOR QUINN: "Any questions? Thank you Commissioner. Commissioner Haines?"

COMMISSIONER HAINES: "No comment."

DIRECTOR QUINN: "Commissioner Kelly?"

COMMISSIONER KELLY: "No comments."

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

At 4:30 PM, Director Quinn opened the meeting to receive comments from members of the public:

DIRECTOR QUINN: "And I have no comments myself so we're going to move on to Item number W, Public Comments. If you have any points you'd like to make I ask you to come up to the microphone, give your name and address and we do limit it to five minutes. So if you're interested in coming up raise your hand. Yes sir?"

DR. PHIL NUFRIO, SEASIDE PARK: "Is this general comments?"

DIRECTOR QUINN: "General comments. Yes sir."

DR. PHIL NUFRIO, SEASIDE PARK: "Thank you. Good afternoon."

DIRECTOR QUINN: "Good afternoon sir."

DR. PHIL NUFRIO, SEASIDE PARK: "My name is Dr. Phil Nufrio. I live in Seaside Park. And I'm here today to talk about two companies that were competing for the contract for new voting machines in Ocean County. One is

Dominion Voting Systems and the other is Election Systems and Software. And this contract could be worth over \$10 million. Both companies presented their voting machines, their proposals, to the Ocean County Board of Elections, senior staff, and the staff overwhelmingly recommended that ES&S was superior to Dominion elections. The Board of Elections voted to purchase ES&S machines but the Commissioners have chosen to ignore that choice so that it could be awarded to Dominion. Why would you do this? Well, according to the New Jersey Election Law Enforcement Commission a representative of Dominion has contributed \$98,800.00 to the campaigns of Commissioners Vicari, Haines, Kelly, Little and Quinn. And I've done some research on my own and found out that no such contributions were made by ES&S to the Commissioners. It seems to me that you all are planning to ignore the bipartisan Board of Elections recommendation, choice of ES&S, in order to purchase voting machines from Dominion after you received \$98,800.00. I find this to be a blatant conflict of interest – blatant. And I strongly urge that you reconsider your decision or recuse yourself from the voting in this regard. Either that - recuse yourself, or return the money that you received on campaign contributions. To me, it's a basic question of ethical integrity and the integrity of our election machines.

So I appreciate the time to make this presentation. I appreciate your earlier comments on the report on COVID, at the county, as I think we all need to work together to fight this pandemic for the betterment of Ocean County. Again, thank you very much."

DIRECTOR QUINN: "Thank you for your comments sir. Anyone else like to speak? Yes sir."

DAVID LIPTON: "I really can't stand. Can I read from here?"

DIRECTOR QUINN: "Yes, just give your name and address. That's okay. The mike will pick that up, right? We'll just move a mike near you if you don't mind."

DAVID LIPTON: "Thank you. I'm going to read this but I'm not a Joe Biden but I could probably speak and say without notes but I wanted to make some notes so I could remind myself."

COMMISSIONER KELLY: "David, just for the record, what town do you live in?"

DIRECTOR QUINN: "I'm sorry, yeah."

DAVID LIPTON: "Excuse me?"

DIRECTOR QUINN: "Your address."

DAVID LIPTON: "I live in Toms River."

COMMISSIONER KELLY: "Thank you."

DAVID LIPTON: "I've been active in the Real Estate business for 35 years down here and I'd like to share with everyone publicly what's happening here in Ocean County. And this is an example of how we sort of have a Nancy Pelosi thing here. She told everybody that we would know what was in Obamacare when we read the law not when we voted. And that's what happening here. We have in Berkeley County... Berkeley Township on July 9th... there was an article in the Asbury Park Press written by a fellow named David Willis about a new Amazon warehouse. He didn't really say it was Amazon but it is Amazon. It's being built in the abandoned Beachwood Shopping Plaza and there would be 100,000 square feet at the warehouse – parking for almost 300 cars – parking for 450 vans – nine loading docks and tractor trailers would be delivered. Tractor trailers would be delivering products in and out of there seven days a week and seven nights. In the papers it's clear, and everybody has known and seen that there are delivery wars going on. Walmart and Target are delivering their stuff in one day very quickly and Amazon was very, very upset about that. And so they decided they have to deliver things faster so they decided they could open 1,000 building warehouses all over the country and they call them, "last mile delivery warehouses." And they put them in the suburbs nearer to where their customers were so they could deliver in a couple of hours. And they were interested in making sure that the people, their customers, who wanted a pencil or a suitcase or a new pair of pants could get that in two hours. So they decided that they're going to bless us with a 100,000 foot warehouse in the abandoned Beachwood Plaza.

In Philadelphia there's about 50 of those Amazon warehouses right now being built all around Philly and in New Jersey there's about 20 of them being built right now or have been built so far. And all of a sudden, on July 9th in the Asbury Park Press there's an article about what's going on in Beachwood Plaza and the warehouse, as I described before, and that was the first time I heard about it and knew about it or saw anything else about it at all and then I started to look into it. So I said to myself, because I build houses and I'm a land developer, and I travel all over this county and I have for 35 years, I know that a project like that would be terrible for the traffic and would clog the roads of this county. I don't believe that anyone would ever want to come here or buy a house here or open a business here or trade (inaudible) if they ever open something like that. What's going to happen is all those drivers they're going to come down in the morning and they're going to go in one Gladney Avenue and Route 9 entrance – right by the Lamp Post Restaurant – right by Motor Road where everybody from Pine Beach comes out to Route 9. One entrance in and one entrance out. There's no talk of anytime anyone ever using any rear entrance out to Western Boulevard which I think you guys know over the years they tried that and that's never going to happen. They might try to lie to themselves and say that it will but it won't. And right now those drivers come down, they go to work in the Amazon warehouse and they switch from their cars to the vans. They get in the vans, they load up their stuff and they

go out and deliver their stuff and then they come back at night and they go to their vans, back to their cars and they go out.

So you think a thousand cars a day go in and out of that one Gladney Avenue and Route 9 exit in terms of working in this warehouse. In addition, and they don't really mention this anywhere is up in Milford Massachusetts a lot of these drivers were speeding and they were taking shortcuts when they opened up this new warehouse there. And they were leaving a lot of garbage around and about. And so they went to Amazon and they said to Amazon, 'You know, what's up Amazon with all this stuff going on you know?' And Amazon said, and this is in the newspaper article, all this stuff is on line, Amazon says, 'What are you talking to me for? They don't work for me.' So all those drivers don't work for Amazon. They're independent contractors. They drive around. We don't know who they are. We don't know if they have licenses. We don't know if they have insurance. We don't know what they're driving. We don't know any of that. And if they had an accident and they hurt somebody in Ocean County you wouldn't even have anything to say to Amazon about that at all...you just look for the kid that's driving the vehicle to sit and pay some doctor bill. Anyway, that's something that no one ever knows. In every article ever read about all these Amazon warehouses that the publicity that no one ever knows that those people are independent contractors except in Milford Massachusetts...they brought it up I think up in that park up there. So right now, on July 9th I get this notice, I saw this paper, the article about this warehouse opening and I wanted to find out why no one knew about it. I mean I'm a little bit litigious. I'm a little bit legal too – (inaudible) 35 years. I know where a statute is. I know where the Superior Court is. And I know where prerogative (inaudible) is. Anyway I found out that Berkeley amended their redevelopment plan. They had a September 19th 2009 redevelopment plan for houses and everything back there in the abandoned Beachwood Plaza and they were amending that redevelopment plan with this new ordinance we're allowing this permitted use for a warehouse. They never had a use variance hearing. There was a new permitted use which was different than housing for this but they didn't look for that. They think and still think that they can replace a use variance hearing with an ordinance hearing allowing that use."

DIRECTOR QUINN: "Mr. Lipton, kind of move it along and wrap it up."

DAVID LIPTON: "I'm almost done. I'm fine. Listen, this could be the most important..."

COMMISSIONER KELLY: "Well you're seven minutes and we have a five minute limit."

DAVID LIPTON: "That's okay. This could be the most important thing that has happened around here, to tell you the truth. Anyway, so I find out that on June 28nd they had a second reading of an ordinance – amending their redevelopment plan where they allowed this warehouse. And no one came because the notice was terrible. And the notice was illegal and inappropriate and deficient according to the statutes. So I may not be aware of it as much as I could and also of Berkeley and last night they vacated that ordinance that they did to change the redevelopment plan. So they vacated it and it's over with and we don't have to worry about that anymore. But they're going to start all over again and make some changes and go back and they're going to have some Public Hearings and allow the people in Beachwood, Pine Beach, Lacey and South Toms River to sit there and go to a hearing and it's not going to be Nancy Pelosi. It's going to be open meetings. It's going to be no secret meetings – no secret, evil stuff and everyone is going to be able to go down there, if they know about the meetings, which they'll now know about it because there will be notice. And everyone needs to know about it. In this particular case the reason I am here I'll stop reading this because I have to talk, is that Ocean County has 30 years of interest in the traffic on Route 9 there and the problems on Mizzen Avenue and where Route 166 and Route 9 meet. And also down there on Motor Road and there's a large state-wide plan to change the traffic down there that's been put out a few months ago in great detail to put a traffic circle over on Motor Road and also over on Mizzen Avenue to change the light. So you people know all about that. You lived it. You have information about it. You know where the traffic studies are. You know where the state hearings have been. You lived and know about it and so I'm respectfully asking you to get involved and try to protect that area down there and make sure that before anything like that is built that Berkeley and everyone knows that those changes that were made and are being made now to Route 9 were for the existing traffic. They were trying to find the bottleneck that was going on that's been going on, let alone ever consider the fact that they could have that type of traffic going in and out of a warehouse on Gladney Avenue and Route 9 with one entrance and one ingress every day for the rest of our natural lives. So I'm just respectful in asking you to take your background and your people and your Engineering Department and the knowledge that you have, the specifics that you have, and help out these towns and go forward and get back to... Mark Levin said we have to do something. We have to be active. We have to help out. And I'm helping out. I've been helping out with my money and my papers and my knowledge to get everyone to start learning about what they're trying to give us down there. This is not going to be OJ where...the project don't fit and they got to quit. This is not something that we need down here."

DIRECTOR QUINN: "Yeah, Mr. Lipton we have spoken to our engineer this afternoon."

DAVID LIPTON: "So I'm hoping that we can everyone's consciousness raised and you can help out to try have the public be protected from what's going on there, if you agree. I mean, whatever your opinions are, are your opinions and not mine but I'm trying to..."

DIRECTOR QUINN: "Let me just say this. We have certain control over our county roads and different things that are involved. You seem to be addressing Route 9 a lot more which is really out of our control. That would be something you have to address with the state. But Berkeley Township really has control over what they allow so the Public Hearings they're going to hold are crucial if you want to voice your opinion – get people out in the neighborhoods to object to it..."

DAVID LIPTON: "Or to support it."

DIRECTOR QUINN: "...whatever people choose to do – either way they want to go. But that's really where it's going to start. But we are going to monitor it moving forward. Our Engineering Department, our Planning Department is going to keep an eye on what's going on and keep us as Commissioners abreast of it."

DAVID LIPTON: "I respectfully ask you to do more than monitor it. Sitting back and monitoring what's going on there...there needs to be action. You changed downtown Toms River when that was a bottleneck and spent a lot of money on traffic and changed everything in this town in Toms River."

DIRECTOR QUINN: "But we own those roads. Those are our roads."

DAVID LIPTON: "This is a county thing. Nobody will ever be able to come up the road to Toms River...you people will never have anybody again come to a county meeting and they'll never want to go to one. But I'm just hoping that you'll do more than monitor it if you don't mind me suggesting."

DIRECTOR QUINN: "No. We appreciate your comments sir. We really do. Thank you very much for coming up. Anyone else like to speak? Britta?"

DAVID LIPTON: "Commissioner, Gerry (Little), before the end of the year, he can do a lot of work on this. He got some new job before he leaves."

DEPUTY DIRECTOR LITTLE: "David, I haven't seen you in a long time."

DIRECTOR QUINN: "Just your name and address."

BRITTA FORSBERG WENZEL, SAVE BARNEGAT BAY, 117 HAINES ROAD, TOMS RIVER: "Director, Commissioners, I submitted a letter, I think on Monday, not long ago, with regard to, again, the Ocean County Natural Lands Trust. Save Barnegat Bay remains concerned about the language that is permitting new uses for the Ocean County Natural Lands Trust Fund. Not that we're opposed to those uses but we would like to see them constrained a bit so that we don't have sort of a "Pandora's box" and we open up the fund to be used for a wider variety of, perhaps, undesirable projects. So I know that when we were discussing this at an earlier meeting I had brought to your attention that the statute permitted the Board of Commissioners to adopt by resolution percentages by which you could constrain certain uses, if you chose. For example, 10% of the fund for recreation or historical purposes, preservation purposes or something. I'm not suggesting that number I'm just giving you an example.

And I think you were thinking about that, perhaps. There was no action taken and I'm bringing it up to you again to say that if there remains concerns at least in our minds... I'm curious if it remains in your minds that you could offer us an additional question on the ballot to the voters in Ocean County to provide more clarity on what recreation means. So as an example, not referring to anything specifically, but is recreation including the purchase of a ballpark? You know, like a major development project. Or construction of massive pools or other types of large sporting facilities. Is that the kind of recreation? And if that's the case, how much money would be spent out of the \$60 million approximately dollars in a fund that is anticipated on growing. So I know that the deadline is quickly approaching. I didn't know if you all had time to think about it further and if you had some feedback to share with me. And I think the third step would be alternatively to look at a publicly-driven referendum question which would further define how the funds could be spent. So I'm curious to hear some feedback from you on that."

DIRECTOR QUINN: "Britta I think we all realize that the requests come in. We've all discussed it briefly amongst ourselves. And when we put the referendum out with the question when it went out the public overwhelmingly supported it the way it was written. So at this point in time we're really not looking to put another question out there. And I think you've seen since that question passed Natural Trust Board under Commissioner Haines is extremely conservative. And they're not looking to go out there and spend money on things that we don't believe should have... we're not looking to build commercial-type settings, pools, those types of things in any way whatsoever. So for now I think we're going to keep it the way it is. We have the Natural Land Board itself which Commissioner Haines sits on as well as a lot of volunteers that we placed on there. And we're going to take and let them continue doing what they do with their recommendations. But every step of the way as a project comes up there are Public Hearings, which are really the same time, the opportunity for people to come in if they object but... I can't see anyway whatsoever, moving forward, that if they're going to stray away from the conservative way that they've been operating that Board since Freeholder Bartlett put it in place and came up with it years ago. So I think for now we're going to continue where we're going. Let's see when the upcoming year comes what kind of projects, if any, even come out of the Board itself. But right now I think it's been going very well. We're massing a lot of open space which is what the intention of it is. And not... I'm not speaking for Commissioner Haines but that's going to be the goal moving forward, you know, for the Board and I certainly invite Commissioner Haines, if you want to say anything additional."

COMMISSIONER HAINES: "The only thing I want to say Britta is first of all there's no reason the county itself would want to purchase a sports field – number one. Number two – a major sports field. Number three – I don't think we own a county pool nor do we want to. We have two beaches that we have lifeguards at. They're the only two beaches that we have in the County of Ocean. And the other thing is we do not have \$60 million. We have approximately \$49 (million) right now. Of that \$49 million many of it is dedicated already to places that we are purchasing. That has not been completed. We're waiting for closings. We don't get even \$60 million a year. We get

approximately \$3 million a quarter. So I mean maybe at one time way before I was on the Freeholder Board it may have had an initial beginnings of the Natural Lands Trust but we do not have \$60 million. I know that number has been thrown out there before. I don't know where it came from but in checking there is not \$60 million presently in that fund. And as I said, a lot of that money that is there has already been earmarked... just waiting for closings on particular pieces of property that the Natural Lands Trust Board...as Commissioner Quinn has stated it's a very conservative Board. And besides going through the Natural Lands Trust Board it then has to come before this Board which is also conservative. I can tell you right now I have seen no plans whatsoever to come before the Natural Lands Trust Board for recreational purposes at this time for any monies to be.

So I'm sure when it is brought to my attention it will be looked at severely to make sure that it's something that is going to be allowed on the Natural Lands Property. And if it's not allowed then it won't be but to my knowledge I don't know of anything that has come before, presently, and that's been in place for, I guess, quite a year now when everything was changed and regulations were done. But I mean it's not something that any member of this Board or any of our Natural Lands Trust Board, which we all have a tremendous a lot of faith in...we have representatives from around the county on that Board that will look at very, very carefully that you can be rest assured that I, as the liaison to the Natural Lands Trust Board, will definitely look at that."

BRITTA FORSBERG WENZEL: "I appreciate all of that feedback and I do respect everything that you said."

DIRECTOR QUINN: "We want residential pools in our yard so believe me I know about that."

BRITTA FORSBERG WENZEL: "You know I'm not trying to project that any of you would be doing that or the Advisory Committee. We have worked side by side for a long time. We're just concerned that the language itself is so broad and it's hard to anticipate what political changes are in the future of the county. And while you all may have your commitments and we have our commitments no one knows what the future bears and if we have an opportunity now to say, 'Well, hey look we want to be really clear about what we meant here.' That we should try to do that. We should work on it together. Maybe it's not today or this year's referendum. Maybe we think about it in the coming year. So I just wanted to repeat that we are still concerned about the door being wide open, and you know, to conjecture the ball field and the pool. I'm just trying to say we don't know what's coming and how concerned as a public official myself it's much harder when you're out there to say no to something that's not written down in black and white. And you know you get crowds of people coming for the newest, greatest idea that seems wonderful today and then it takes away from the integrity of the program overall or what we all intended. So thank you."

COMMISSIONER KELLY: "Britta, I'll just say this. We have an Open Space Fund that is dedicated to Open Space. We put a question on the ballot that said if there is some minor use that is more active recreation we'd be allowed to do that. But you see throughout the system there's virtually no active recreation. We allow people to walk through and enjoy the park – the Open Space. But we're not looking... and we think it's very clear. We think the language is clear and I know that you don't, you said it before and I respect your opinion on that. But our opinion just differs from yours. We believe the language is clear. We believe it's an Open Space Fund dedicated to Open Space and will continue to be."

COMMISSIONER HAINES: "And I also believe that the way this is done is that the wording is the same as the State Law, presently. And most anything that we do... we have the largest park system in the State of New Jersey. And the one thing that we do is expand our County Parks. So I mean whatever recreational things that might come before us, as I said, usually it goes to the parks so I don't really know and I said we will be looking at each... anything that comes before us that's going to be regarding recreation...it's on Natural Lands - it will be looked at very, very carefully – if at all that it would move forward."

BRITTA FORSBERG WENZEL: "Okay. I do understand it's consistent with the State Law but I would just point out that in many other counties they're not as fortunate as we are and they have to borrow monies to actually make acquisitions. We're actually sitting in a very nice position which allows us to direct those decisions. So we have the ability to set constraints as I have pointed out many times, in addition to what the lowest bar is at the state level. So if you can just keep your eyes on that."

COMMISSIONER KELLY: "Here's the difference. We're satisfied with the constraints. We live within the constraints and we lived in to what we told the people of Ocean County we would use Open Space monies for and that will continue."

BRITTA FORSBERG KELLY: "To date and I hope that continues. Thank you."

DIRECTOR QUINN: "Thank you Britta. Would anyone else like to speak? Jeff, and then your next..."

JEFF SAGNIP: "Thanks Director Quinn. Just two quick federal matters that I thought I'd take advantage of being here to brief you all on. The first, the County Road, (Route) 539 overpass which has been championed by Ginny Haines and Jack Kelly and the entire Board, as a matter of fact. As you know it is before the Senate now. The Congressman has been able to get \$7 million to that project. Congressman Kim has been able to add \$1 million. And of course, you, agreeing to spend \$2 million for that project, frankly is unheard of for local support from the county organizations to support a project that's going to benefit the Joint Base. So that is sitting well passed through the full committees necessary at the House - passed the full House and sit in the Senate. We don't know what's going to happen over there but as of this moment it's sitting well and that is a large part to the county's commitment to the (Route) 539 overpass."

Secondly...”

COMMISSIONER KELLY: “Could we just stay on that for one second...”

JEFF SAGNIP: “Of course.”

COMMISSIONER KELLY: “...because I don’t think many people sitting in the audience realize what we’re talking about. And that overpass is to allow the military to go over Route 539 when they’re doing their different maneuvers or underpass now...overpass, underpass, whatever so that (Route) 539 will not be closed for 45 minutes at a time to let the military do their operations. It’s very important to Ocean County and that’s why we committed a couple million dollars to the project. The base itself is very important to our overall economy so we’ve always supported the base and will continue to. But this is an important project. We appreciate Congressman Smith’s support over the years and he’s been there for it every step of the way. And we really appreciate that. And thank you for talking about it today but I just wanted the people in the audience to realize what we’re talking about when we talk about the project and the commitments, the knowledge. So I’ll shut up now and let you continue.”

JEFF SAGNIP: “No, that’s fine. Commissioner Kelly you’re exactly right. It will enable residential traffic that uses (Route) 539 to go over top and it will let the Humvees and the tanks, the Deuce and a half’s, the other things that the military has to use for its training to go underneath. Currently they have to go through what is known as “the hole in the wall” and come on at a very slow pace on to (Route) 539 and those of you who travel (Route) 539 knows that the traffic moves at least 55 miles an hour and sometimes more than that. And these are slow moving military vehicles and they stay on for a few hundred yards and they turn off...open another gate on a dirt road. It’s a long process. And frankly they don’t use it and that has inhibited the exercises and the training that can occur at the base.”

COMMISSIONER KELLY: “Which could hurt us in the future when they talk about closing Military Bases and moving them and we want to protect the base, not only to protect what’s there now, but to allow for future growth and that’s why we’re so interested in this project.”

JEFF SAGNIP: “Absolutely Jack. And it will allow the track of it now comes down Route 70 from Burlington County then up here – (Routes) 539 or 547 to go in to various entrances. It will allow all that traffic to stay off the civilian bases and in fact...”

COMMISSIONER KELLY: “Britta, you won’t see any of this on Open Space. I promise.”

JEFF SAGNIP: “...and most of that traffic does...it’s basically reserved for Monmouth training, the Guard and the Army Reserve. And most of their training is done during the summer when we have our shore tourism coming from the Trenton area, the Philadelphia area, down on these major arteries. So I think it’s a win-win for the community. If we could just get it through and we wouldn’t be here without the Commissioner’s support.”

The second matter was the VA (Veterans Administration) Brick Clinic. As you know Congressman Smith since ’85 was instrumental in getting Ocean County its own clinic and that clinic was constructed in the 90’s. Some of you might have been here for that groundbreaking but it’s been so successful and so used by Ocean County Veterans that there’s waiting lists and there’s tight parking and it’s just too small. And we are now at the third awarded bid process so it’s been lengthy but the Veterans Administration has had problems getting the contract awarded to finish the job and it’s had to restart. So within the past couple of days we’ve been on the phone with the VA and they are looking to...they’ve awarded a contract right here in Toms River to serve the veterans of the greater Ocean County area. And we hope, you know, there’s a certain permitting process – the construction process that has to take place but the Congressman will stay on top of the VA. Since 2014 he has been working on this replacement of the Brick Clinic. They looked at Manchester. They looked at Lakewood. They looked at Toms River. They looked at Brick – other locations and they decided that this would be the best location here in the County seat.

So we’re pleased that it’s moving forward and we will monitor that. You know the problems that have been associated with that and the Congressman will work to make sure that gets built as fast as possible and open here in Toms River and you’re all invited to the groundbreaking when that occurs. Thank you very much. And for the record, I’m Jeff Sagnip. I’m from Congressman Chris Smith’s office – Ocean County office – 405 Route 539 - Pinehurst Road in New Egypt, Ocean County. Thank you.”

DIRECTOR QUINN: “Thank you very much Jeff.”

COMMISSIONER HAINES: “So you do travel (Route) 539 a lot?” (Laughter)

DEPUTY DIRECTOR LITTLE: “Mr. Director, a question for...?”

DIRECTOR QUINN: “Yes, go right ahead Gerry.”

DEPUTY DIRECTOR LITTLE: “...Jeff, since we have you here and we can pick on you a little bit, very legitimately the Board and you...we have been talking about the issue of the logjam, okay, with the passports. There is also my understanding of a very substantial logjam with Social Security. Are you receiving information about that? With Social Security applications and so forth? With the new people coming on – it takes a long time? Just as we have experienced the same kind of logjam which I know you’re aware of with our Veterans Benefit Claims and so forth.

But Social Security, apparently is...The Veterans Benefit Claims has been a problem for decades but the Social Security delay is apparently attributable to the COVID situation and the shutdown of the Federal Government. So is that an issue that you're receiving contact about? Because I've had a number of conversations with folks about it."

JEFF SAGNIP: "And at the Congressman's office I'm the District Director and so I do oversee some of that casework. We haven't had the volume with the Social Security Administration as we had with the Passport Agency. I think the Passport Agency is the immediate fire that we're trying to put out. There has been an uptick in the waiting periods. In fact since COVID...since 2020 and COVID restrictions had shut the Federal Government down for a number of months. And so there are inherent delays – month long delays for all of it – IRS filings is a big one. That one will probably be our second largest area of delayed return – people are waiting for their refund checks. There's been a delay of four or five months so the Congressman is trying to address that. But certainly, Commissioner Little, if there are any cases that come to any of the Board member's attention or the Administration's attention direct them to us and if it happens to be not our part of Ocean County we'll direct it to the right district to the Social Security Administration. But any federal matter...but at this particular time especially passports and IRS issues we'll be glad to try to help and push the...you know we're not in the executive branch but we can reach out to them and get updates and work with them and we'd be glad to do so. Just call us at any time for any of those cases. Thanks."

DIRECTOR QUINN: "Thanks Jeff and Gerry. Jesse?"

JESSE EHRNSTROM, 503 BUTTONWOOD DRIVE, LACEY TOWNSHIP: "So I'm here today because I'd ask you...what would you do for 22 miles? To walk 22 miles – what would cause you that? Simple question. Anything – think about it – 22 miles. Would you walk for a twinkie for 22 miles? Something simple like that, probably not, right? Walk 22 miles two or three times a week to volunteer so we can advocate for the homeless residents of Ocean County? Walk from Lacey to Toms River? So I can work at the thrift shop so we can raise money for Just Believe Incorporated? So we can have the Code Blue Shelter in the winter time.

Now another question that I have for you, would you let your children go to sleep in the woods at 36 degrees? Probably not. Definitely not. What about 45 degrees? If your kids were out outside in the woods at 45 degrees all winter long would you allow that to happen? No, definitely not. So if you had the resources, we're all God's children, right? Do the prayer and be done. Would you let God's children outside 45 degrees all winter long? If it stayed 45 degrees the answer is yes because you guys don't let the Code Blue Shelter open until 35 degrees and that's statewide – that's something that the CEO put forth statewide realistically. So all these things I want you to reflect on after this meeting and I'd like to set up a meeting because I'm actually interested in finding sponsors so we can put a shower in that Code Blue building and maybe even potentially have those showers open for three or four days a week to where I would volunteer my own self...I would walk there every single day that I had to be there so I could open up the shower and get these homeless people showered and cleaned up and taken care of if we're not going to open a permanent shelter which is fine, I guess. We do the bare minimum. But then in the Code Blue Shelter in the winter time we have that shower as well and hot water is something, everybody in this room, I guarantee you, take for granted. Your house, maybe not. You understand that you pay a lot of money to live in your house so you probably don't take that for granted. You have to see that the whole time. These homeless people have nowhere to go – no stability – they're out in the woods wearing the same clothes they were wearing for two weeks straight. I'm not asking you to walk 22 miles. I'm just asking you to have a heart. Read the bible, you know. You think Jesus Christ or God – the people that we were praying to at the beginning of this meeting would allow these people to freeze to death. What if it's raining at 44 degrees? Have you ever been in 44 degree rain?"

COMMISSIONER KELLY: "Yeah, I have."

JESSE EHRNSTROM: "Would you sleep out there all winter long?"

COMMISSIONER KELLY: "I wouldn't want to."

JESSE EHRNSTROM: "You wouldn't want to? So if you..."

COMMISSIONER KELLY: "But I got a job."

JESSE EHRNSTROM: "... if you had an option...that's very nice. If you're in an unstable environment it's hard to get a job. You don't have an address."

COMMISSIONER KELLY: "You know how much money we invest every year to shelter the homeless? To feed the homeless? To educate the homeless? To help the homeless get jobs?"

JESSE EHRNSTROM: "Yes because I talk to those people all the time."

COMMISSIONER KELLY: "Yeah, well we spend an awful lot of money and an awful lot of time to try to help those who need our help. We do a lot and it's not us it's the taxpayers of this county..."

JESSE EHRNSTROM: "Yes and I'm not asking..."

COMMISSIONER KELLY: "...who invest that money."

JESSE EHRNSTROM: "I'm not...I haven't suggested anything. You've taken offense because you've obviously..."

COMMISSIONER KELLY: "I don't take offense. I take offense to you starting to lecture me about whether I believe in Jesus Christ or God?"

JESSE EHRNSTROM: "I didn't say that."

COMMISSIONER KELLY: "And I do!"

JESSE EHRNSTROM: "I didn't say that either sir. I think you should actually take a look at what I'm saying. Take a look at what I'm proposing. I'm willing to..."

COMMISSIONER KELLY: "I'm asking if you've taken a look at what we do right now."

JESSE EHRNSTROM: "I watch you very closely. I was the only one here last week."

COMMISSIONER KELLY: "Well, I mean have you looked at what we do in the budget to help those? And I would suggest that if you haven't done that, that you sit down through the Administrator and have somebody go through with you all the figures and everything that we do because we do a lot. So please don't tell me that we don't do enough until you know what we do."

JESSE EHRNSTROM: "I haven't said any of that. I'm suggesting that I am willing to raise the funds to put the shower into the Code Blue Shelter."

DIRECTOR QUINN: "Jesse, let me just say this. First of all with regards to Code Blue, we do fund Code Blue. Paul Hulse I've worked for (inaudible) and he's a great guy. He's got a great heart and I know he's got a great team behind him like yourself, working, to try and do everything you can for the homeless. So that program is funded. The temperature has been changed. It was changed a couple of degrees over the last two years but we do open that shelter. The shower issue is really not ours that we can deal with because its Toms River's building out there and they own that building out there in Riverwood. They own that building – community building. And they're good enough to allow us to use it as well as Code Blue so the funding can go there and do what they have to do.

I know right now we're dealing with when it comes to showers and stuff we do bring people into some of the motels which we provide hotels on a regular basis. We provide temporary housing. We provide permanent housing. We provide money for people to get first homebuyer's mortgages. We do spend a lot of money through human services, social services, and we're going to continue to do that. There's no question about it. There will never be a time when we can take and solve every problem. Some people don't want to come out of the woods because I've been involved in this for the last three years of that and they want that and no matter how much we try...the Sheriff's Office go out there and try to get them out of the woods during extremely cold nights, they don't want that. And we can't force people to do stuff like that. You're certainly involved in a good cause. I certainly wish the best that they will and continue to do everything that we're doing and continue to take and make sure we can provide as much help as we can for the homeless issue. Our concern right now as a Commission up here is with the COVID situation we're going through we know that coming and going forward with all the evictions that are in the pipeline we're facing a situation where you might see almost things explode beyond anything we've ever seen in our lifetime which is why we're doing everything right now in our power to try and get people that are behind on their rents to be able to give them the help. We're giving out \$26,000.00 to an individual person if they're behind on their rent. We're trying to make sure we can make them whole and not have them have to go through the court system and ultimately be evicted because it's not going to help anybody. It's just going to make the situation worse for everybody to move forward but...I just have to tell you we all feel tremendously for all these people that are having the problems. We're going to do everything we can. We've increased funding through Tracy and now Meredith (Sheehan) took over in Social Services over the last two years and we'll continue to do that.

You know if there's stuff with Toms River that you want to address as far as the community center and stuff goes I'll be happy to put you in touch with the right people over there and see what we can do. You know, we don't want you taking money out of your pocket and paying for it. There's always money available. There's always ways to raise money. I know Paul (Hulse) and his group have fundraisers on a regular basis. We've addressed the issue over the last couple of years about homeless shelters. We don't have that in place nor do we have a plan to put that in place right now. But there are continuous talks going on a regular basis on ways to take and address all of these problems because every resident in this county whether they live in a house or they're living in the woods we still have responsibility to try and take care of them. And we're going to continue to do that."

JESSE EHRNSTROM: "Well I appreciate that and I'd love for you to set me up with someone in Toms River because obviously I don't live in Toms River. Maybe you could be there too since..."

DIRECTOR QUINN: "Yeah, before you leave if you could just give MAC a phone number where I can get a hold of you and I'll be happy to reach out to...really Terrance Turnbach does a tremendous amount over there. He's got...I'm sure you've met Terrance a number of times because he's involved in a lot of food programs and stuff for the county here. I'll be happy to set something up with Terrance and give you a call when I'll be able to attend it as well."

JESSE EHRNSTROM: "I'd appreciate that very much. And I remember last week, I believe Commissioner Kelly you said your wife was sick. I hope that she recovers soon."

COMMISSIONER KELLY: "She is working on that."

JESSE EHRNSTROM: "Thank you."

COMMISSIONER KELLY: "The only thing I can't do Jesse is walk 22 miles."

JESSE EHRNSTROM: "You just got to do it a little bit at a time. Thank you guys."

DIRECTOR QUINN: "Thanks Jesse. Anyone else like to say anything? Seeing none, I'll ask for a motion to close the floor."

X. ADJOURNMENT

There being no additional comments received, Director Quinn called for a motion to adjourn the meeting at 5:12 PM.

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

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

Nays: None

Absent: Mr. Vicari

Respectfully submitted,

Mary Ann Cilento
Clerk of the Board



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-26 - An Ordinance authorizing the Purchase of Election Equipment required to implement In-Person Early Voting, all in the County of Ocean, State of New Jersey, and appropriating \$2,750,000.00 therefor and authorizing the issuance of \$2,600,000.00 in Bonds or Bond Anticipation Notes of the County of Ocean to finance the same.

Official Resolution#	2021001148						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	e-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

ORDINANCE #2021-26

AN ORDINANCE AUTHORIZING THE PURCHASE OF ELECTION EQUIPMENT REQUIRED TO IMPLEMENT IN-PERSON EARLY VOTING, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AND APPROPRIATING \$2,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,600,000 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, the purchase of election equipment required to implement in-person early voting, including but not limited to voting machines and e-poll books, all in the County of Ocean, State of New Jersey.

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>GRANTS IN AID AND OTHER FUNDS</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS OR NOTES AUTHORIZED</u>
Purchase of election equipment required to implement in-person early voting, County of Ocean				
TOTALS	\$2,750,000	\$150,000	\$2,600,000	\$2,600,000

SECTION 3. There is hereby appropriated the sum of \$2,750,000, including the sum of \$150,000 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 \$2,600,000 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 \$2,600,000. 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 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 \$1,000,000.

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 five (5) 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 \$2,600,000 and the obligations authorized by this Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

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

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

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

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

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

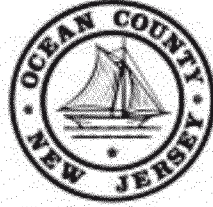
NOTICE OF PENDING ORDINANCE

PUBLIC NOTICE is hereby given that the foregoing Bond Ordinance was introduced and passed on first reading at a regular meeting of the Board of Commissioners of the County of Ocean held August 4, 2021. Further notice is given that the said Bond Ordinance will be considered for final passage and adoption at a regular meeting of said Board of Commissioners to be held at the Ocean County Administration Building, Hooper Avenue and Washington Street, Toms River, New Jersey on August 18, 2021, at 4:00 p.m.

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

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-20 - An Ordinance appropriating the sum of \$1,050,000.00 from the Capital Improvement Fund for the cost of Replacement HVAC Units at the Central Supply and Archives Facilities located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#		2021001149					
Meeting Date		08/04/2021					
Introduced Date		08/04/2021					
Adopted Date		08/04/2021					
Agenda Item		f-1					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

ORDINANCE #2021-20

AN ORDINANCE APPROPRIATING THE SUM OF \$1,050,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REPLACEMENT HVAC UNITS AT THE CENTRAL SUPPLY AND ARCHIVES FACILITIES LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for replacement HVAC units at the Central Supply and Archives Facilities located in Toms River Township, 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: \$1,050,000 is hereby appropriated from the Capital Improvement Fund for the cost of replacement HVAC units at the Central Supply and Archives Facilities located in Toms River Township, County of Ocean, 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.

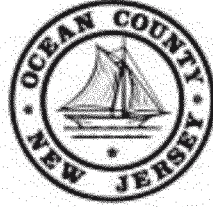
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 4, 2021 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-21 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the cost of Generator Upgrades at Various Locations (Phase I), in the County of Ocean, State of New Jersey.

Official Resolution#	2021001150						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	f-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<			<		

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

MACilento

Clerk Of The Board

ORDINANCE #2021-21

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF GENERATOR UPGRADES AT VARIOUS LOCATIONS (PHASE I), IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for generator upgrades at various locations (Phase I), 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: \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of generator upgrades at various locations (Phase I), in the County of Ocean, 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.

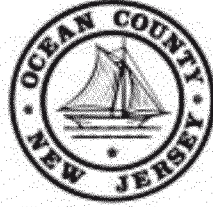
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 4, 2021 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-22 - An Ordinance appropriating the sum of \$1,380,000.00 from the Capital Improvement Fund for the cost of Upgrades, Replacements and Improvements to the Correctional Facilities located in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	2021001151						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	f-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari		<					

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MACilento

Clerk Of The Board

ORDINANCE #2021-22

AN ORDINANCE APPROPRIATING THE SUM OF \$1,380,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF UPGRADES, REPLACEMENTS AND IMPROVEMENTS TO THE CORRECTIONAL FACILITIES LOCATED IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for upgrades, replacements and improvements to the Correctional Facilities located in Toms River Township, 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: \$1,380,000 is hereby appropriated from the Capital Improvement Fund for the cost of upgrades, replacements and improvements to the Correctional Facilities located in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, 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.

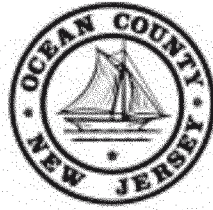
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 4, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

101 Hooper Avenue
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-23 - An Ordinance appropriating the sum of \$800,000.00 from the Capital Improvement Fund for the cost of Replacement of HVAC Unit, Epoxy Floor Resurfacing and Other Improvements at the Southern Animal Facility located in Stafford Township, County of Ocean, State of New Jersey.

Official Resolution#	2021001152						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	f-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

ORDINANCE #2021-23

AN ORDINANCE APPROPRIATING THE SUM OF \$800,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF REPLACEMENT OF HVAC UNIT, EPOXY FLOOR RESURFACING AND OTHER IMPROVEMENTS AT THE SOUTHERN ANIMAL FACILITY LOCATED IN STAFFORD TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for replacement of the HVAC unit, epoxy floor resurfacing and other improvements at the Southern Animal Facility located in Stafford Township, 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: \$800,000 is hereby appropriated from the Capital Improvement Fund for the cost of replacement of the HVAC unit, epoxy floor resurfacing and other improvements at the Southern Animal Facility located in Stafford Township, County of Ocean, 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.

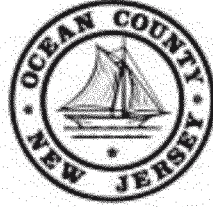
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 4, 2021 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-24 - An Ordinance appropriating the sum of \$400,000.00 from the Capital Improvement Fund for the cost of Various Capital Replacements, Renovations and Upgrades at Various Branches of the County Library System, all in the County of Ocean, State of New Jersey.

Official Resolution#	2021001153						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	f-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

ORDINANCE #2021-24

AN ORDINANCE APPROPRIATING THE SUM OF \$400,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF VARIOUS CAPITAL REPLACEMENTS, RENOVATIONS AND UPGRADES AT VARIOUS BRANCHES OF THE COUNTY LIBRARY SYSTEM, ALL IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for various capital replacements, renovations and upgrades at various branches of the County Library system, 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: \$400,000 is hereby appropriated from the Capital Improvement Fund for the cost of various capital replacements, renovations and upgrades at various branches of the County Library system, all in the County of Ocean, including all else necessary therefor and incidental thereto, 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.

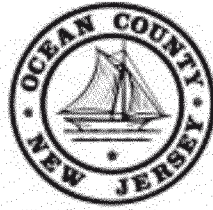
SECTION 5: This Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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 August 4, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: ORDINANCE #2021-25 - An Ordinance appropriating the sum of \$2,500,000.00 from the Capital Improvement Fund for the cost of Design, Permitting and Development of a Road Garage located on Chestnut Street in Toms River Township, County of Ocean, State of New Jersey.

Official Resolution#	2021001154						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	f-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

ORDINANCE #2021-25

AN ORDINANCE APPROPRIATING THE SUM OF \$2,500,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE COST OF DESIGN, PERMITTING AND DEVELOPMENT OF A ROAD GARAGE LOCATED ON CHESTNUT STREET IN TOMS RIVER TOWNSHIP, COUNTY OF OCEAN, STATE OF NEW JERSEY.

WHEREAS, the Board of Commissioners of the County of Ocean recognizes the need for design, permitting and development of a road garage located on Chestnut Street in Toms River Township, 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: \$2,500,000 is hereby appropriated from the Capital Improvement Fund for the cost of design, permitting and development of a road garage located on Chestnut Street in Toms River Township, County of Ocean, including all else necessary therefor and incidental thereto, 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

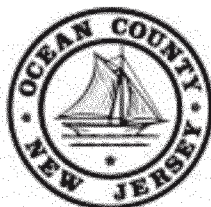
after final passage.

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 August 4, 2021, 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.

MARY ANN CILENTO, Clerk
Board of Commissioners

JOHN C. SAHRADNIK
County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 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. 15.

Official Resolution#	2021001124						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	g						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF VOUCHERS

RECEIVED

2021 JUL 33 A 11: 04

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS
CERTIFICATE# 15

SUMMARY OF BILLS

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 08/04/2021.

I, HEREBY CERTIFY THESE VOUCHERS, IN THE TOTAL AMOUNT OF \$8,462,208.05
WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID CLAIMS, AND I
RECOMMEND APPROVAL AND PAYMENT THEREOF.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

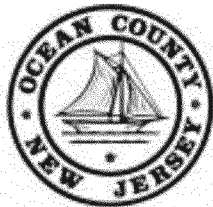
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

AUGUST 04, 2021

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 #15 FOR CERTIFICATION OF SAID MASTER VOUCHER CONSISTING OF 89 PAGES WITH VOUCHERS TOTALING IN THE AMOUNT OF \$8,462,208.05 WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: APPROVING AND RATIFYING THE 8/3/2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS IN BILL COMMITTEE REPORT NO. ERA-4.

Official Resolution#	2021001125						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	h						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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MACilento

Clerk Of The Board

RECEIVED

2021 JUL 33 A 11: 04

BILL COMMITTEE REPORT
COUNTY OF OCEAN
SUMMARY OF PAYMENTS
BOARD MEETING OF AUGUST 4, 2021

CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

SUMMARY OF BILLS

CERTIFICATE #ERA-4

MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT OF THE
AUGUST 04, 2021 EMERGENCY RENTAL ASSISTANCE ELECTRONIC PAYMENTS.

I, THE UNDERSIGNED, DIRECTOR OF THE BOARD OF COMMISSIONERS HAVE
EXAMINED THE APPLICATIONS SUBMITTED HEREWITH FOR THE PURPOSE OF
RECOMMENDING TO THE OCEAN COUNTY BOARD OF COMMISSIONERS
PAYMENT THEREOF ON AUGUST 04, 2021.

I HEREBY CERTIFY THESE APPLICATIONS FOR PAYMENT, IN THE TOTAL AMOUNT
OF \$136,098.88, WHICH ARE CONTAINED IN THE ATTACHED REPORT, TO BE VALID
CLAIMS, AND I RECOMMEND APPROVAL OF THE PAYMENT.

GERRY P. LITTLE
DEPUTY DIRECTOR

APPROVED

JOSEPH H. VICARI
COMMISSIONER

GARY QUINN
DIRECTOR

JOHN P. KELLY
COMMISSIONER

ORDERED PAID

VIRGINIA E. HAINES
COMMISSIONER

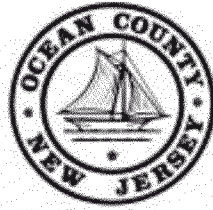
MARY ANN CILENTO
CLERK OF THE BOARD
BOARD OF COMMISSIONERS

R E S O L U T I O N

AUGUST 04, 2021

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, THAT THE DIRECTOR IS HEREBY AUTHORIZED AND INSTRUCTED TO EXECUTE MASTER VOUCHER-CERTIFICATE FOR CERTIFICATION OF PAYMENT # ERA-4 SAID MASTER VOUCHER, CONSISTING OF 1 PAGE WITH PAYMENTS TOTALING IN THE AMOUNT OF \$136,098.88, WHICH ARE DEEMED TO BE VALID CLAIMS AS RECOMMENDED BY THE CHIEF FINANCIAL OFFICER/DEPARTMENT OF FINANCE.

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



Ocean County Board of Commissioners

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

Board Meeting Agenda

Date: August 4, 2021 - 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 Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships - Partial Estimate #3, \$788,716.38. (B2021-07E)

Official Resolution#	2021001130						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	i-1						
CAF #							
Purchase Req. #	B2021-07E						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

CONTRACT NO. B2021-07E

R E S O L U T I O N

August 4, 2021

W H E R E A S, the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN entered into an agreement January 20, 2021 with the Contractor, Earle Asphalt Company for work and services in relation to the Reconstruction and Resurfacing of Shorrock Street from Route 70 to Beaverson Boulevard, Brick and Lakewood Townships, Ocean County, New Jersey; and

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

W H E R E A S, the County Engineer of the County of Ocean has duly certified to this Board that the work covered by said contract up to and including the extent shown on Partial Estimate No. 3 dated August 4, 2021 was finished in all respects in compliance with the plans and specifications, order and direction and other details, all in conformity with the said contract; and

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

Total Cost of Construction:	\$1,251,014.26
Less 2% of Total:	\$25,020.29 -----
Subtotal:	\$1,225,993.97
Less Partial Estimate #1:	\$174,324.03
Less Partial Estimate #2:	\$262,953.56
Total Partial Payments Made to Date:	\$437,277.59
 AMOUNT NOW DUE CONTRACTOR:	 \$788,716.38

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 Seven hundred eighty eight thousand seven hundred sixteen and 38/100 dollars (\$788,716.38) which is the amount herein before shown to be presently due to said Contractor, in accordance with the certification thereof by the County Engineer to this Board.



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Personnel Resolution.

Official Resolution#	2021001177						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

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

1. At the request of the County Clerk, Angela Altman's T/120 appointment to the position of Clerk 1, County Clerk, effective date is hereby changed to September 7, 2021, at an hourly wage of \$15.76.

2. At the Request of the Prosecutor, Alexander J. Dasti is hereby granted a Family Leave from his position of County Investigator, Prosecutor's Office, effective July 22, 2021 through August 30, 2021 inclusive.

3. Brandon S. Volk is hereby granted a Family Leave Without Pay, from his position of County Correctional Police Officer, Department of Corrections, effective July 23, 2021 through October 14, 2021 inclusive.

4. Markian R. Borkowsky, Planner Trainee, Planning Board, is hereby given a regular appointment to the position of Assistant Planner, subject to a working test period, effective August 24, 2021, at an annual base salary of \$55,000.

The following employees (5 through 6), are hereby given a regular appointment to the position of Senior Youth Worker, Juvenile Services, subject to a working test period, effective August 5, 2021, at their present salaries:

- 5. Nicholas J. Meier
- 6. Barry H. Steinmetz

7. Samantha Stokes, provisional appointment to Recreation Program Coordinator, Parks Department, pending Civil Service examination, salary is hereby corrected, effective July 22, 2021, at an annual base salary of \$42,500, and effective October 16, 2021, at an annual base salary of \$44,300.

8. Paula Abbato is hereby given a provisional appointment to the position of Principal Purchasing Assistant, Public Affairs, pending Civil Service examination, effective August 5, 2021, at an annual base salary of \$51,490.

The following employees (9 through 10), are hereby given a regular appointment to the position of Keyboarding Clerk 3, Engineering Department, subject to a working test period, effective August 5, 2021, at their present salaries:

- 9. Kelly A. Kierst
- 10. Lindsay M. Pound

11. Kenneth L. Honeycutt is hereby given a provisional appointment to the position of Youth Opportunity Coordinator, Juvenile Services, pending Civil Service examination, effective August 5, 2021, at an annual base salary of \$47,500, and effective December 18, 2021, at an annual base salary of \$49,300.

12. Courtney M. Jarin is hereby given a regular appointment to the position of Community Service Aide, Human Services, subject to a working test period, effective August 5, 2021, at an annual base salary of \$39,500.

The following employees (13 through 14), are hereby given a regular appointment to the position of Personnel Aide, Employee Relations, subject to a working test period, effective August 5, 2021, at their present salaries:

- 13. Janet A. Ford
- 14. Kim A. Fox

15. Patrick W. Maher, Omnibus Operator/Recreation Leader, Parks Department, salary is hereby corrected, effective August 5, 2021, at an annual base salary of \$39,500, and effective October 19, 2021, at an annual base salary of \$41,300.

The following employees (16 through 17), Recreation Leader, Parks Department, salary is hereby corrected, effective August 5, 2021, at an hourly wage of \$18.99:

- 16. Carly L. Conticchio
- 17. Marc J. Steuer

At the request of the Prosecutor, the following employees (18 through 19), are hereby appointed to the position of Sergeant of County Investigator, Prosecutor's Office, effective August 5, 2021, at an annual base salary of \$126,186, replacing Sergeant's Renee D. Nauyoks and Kimberly Trujillo-Tovar:

- 18. David B. Margentino, Jr.
- 19. Melissa Rose

20. Donna R. Brownell is hereby given a provisional appointment to the position of Principal Purchasing Assistant, Juvenile Services, pending Civil Service examination, effective August 5, 2021, at an annual base salary of \$53,711.

21. At the request of the Board of Elections, Sally J. Kalksma is hereby granted an Extension of Intermittent Medical Leave from her position of Board Worker Specialist, Election Board, effective August 19, 2021 through August 18, 2022 inclusive.

22. Danielle K. Taranto is hereby granted a Family Leave Without Pay, from her position of Administrative Analyst, Office of Information Technology, effective July 29, 2021 through October 20, 2021 inclusive.

23. Dorothy Midgley is hereby granted an Extension of Leave of Absence Without Pay, (fill appointed position) from her position of Administrative Secretary, Department of Security, effective August 8, 2021 through August 7, 2022 inclusive.

24. At the request of the Sheriff, Jaime L. Pretty is hereby granted an Intermittent Medical Leave from her position of Public Safety Telecommunicator, Sheriff's 911 Division, effective July 20, 2021 through October 19, 2021 inclusive.

25. Lucian J. Woods is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective July 29, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

26. John A. Waverka is hereby granted a Leave of Absence Without Pay, (Workers Compensation) from his position of Equipment Operator, Parks Department, effective July 27, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

27. Martin S. Pasko is hereby granted an Extension of Intermittent Family Leave from his position of County Correctional Police Officer, Department of Corrections, effective July 23, 2021 through October 22, 2021 inclusive.

28. Kathleen J. Torres is hereby given a regular appointment to the position of Social Service Assistant, Office of Senior Services, subject to a working test period, effective August 5, 2021, at her present salary.

At the request of the Prosecutor, the following employees (29 through 30), County Investigator's, Prosecutor's Office, effective August 5, 2021:

	<u>NAME</u>	<u>SALARY</u>
29.	John Dotto	\$91,720.
30.	Adam T. Sennick	\$116,720.

31. Randolph J. Gebert's Leave of Absence Without Pay, (Workers Compensation) from his position of County Correctional Police Officer, Department of Corrections, effective date is hereby corrected to July 15, 2021 for a period of three months or until the County of Ocean determines he no longer qualifies for temporary disability payments, whichever is sooner.

32. Nicole A. Concepcion is hereby given a regular appointment to the position of Assistant Veteran Service Officer, Veterans Service Bureau, subject to a working test period, effective August 5, 2021, at an annual base salary of \$42,500.

33. Jacqueline Wall is hereby given a regular appointment to the position of Personnel Assistant, Employee Relations, subject to a working test period, effective August 5, 2021, at her present salary.

The following employees (34 through 35), are hereby given a regular appointment to the position of Security Guard, Department of Security, subject to a working test period, effective August 5, 2021, at an annual base salary of \$36,900:

- 34. Bill P. Gomez
- 35. Brandon C. Rhodes

36. Corey J. Cusack is hereby given a regular part-time appointment to the position of Maintenance Worker 1 Grounds, Parks Department, subject to a working test period, effective August 9, 2021, at an hourly wage of \$16.13.

37. Zachary T. Martin is hereby given a regular appointment to the position of Analyst Trainee, Department of Transportation Services, subject to a working test period, effective August 5, 2021, at an annual base salary of \$44,200.

The following employees (38 through 39), are hereby given a regular part-time appointment to the position of Graduate Nurse, Juvenile Services, subject to a working test period, at an hourly wage of \$30.00:

	<u>NAME</u>	<u>EFF.</u>
38.	Denise M. Mandella	8/11/21
39.	Sandra Pepe	8/09/21

40. Rebecca L. Cosenza is hereby given an appointment to the position of Intermittent Park Attendant, Parks Department, subject to a working test period, effective August 9, 2021, at an hourly wage of \$12.00.

41. At the request of the Prosecutor, Robert F. Surtees, Jr. is hereby given a T/120 appointment to the position of Management Specialist, Prosecutor's Office, effective August 9, 2021, at an hourly wage of \$25.00.

At the request of the Sheriff, the following employees (42 through 43), are hereby given a T/120 appointment to the position of Public Safety Telecommunicator, Sheriff's 911 Division, effective August 5, 2021, at an hourly wage of \$19.95:

- 42. Brianna Engrassia
- 43. Donna M. Gallucci

44. Heather M. Meade is hereby given a temporary seasonal appointment to the position of Building Maintenance Worker, Buildings & Grounds, effective August 9, 2021 through November 9, 2021, at an hourly wage of \$16.00.

45. Ahmed M. Hassan is hereby granted an Intermittent Medical Leave from his position of County Correctional Police Officer, Department of Corrections effective July 20, 2021 through October 20, 2021 inclusive.

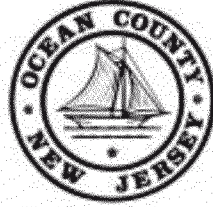
46. Diana Gatti is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of Analyst Trainee, Employee Relations, effective August 2, 2021 through September 19, 2021 inclusive.

47. Lori A. Martin is hereby granted a Leave of Absence Without Pay pursuant to the Family and Medical Leave Act from her position of County Correctional Police Lieutenant, Department of Corrections effective August 4, 2021 through September 15, 2021 inclusive.

48. At the request of the Sheriff, Alyssa M. LoMauro is hereby granted an Intermittent Medical Leave from her position of Records Support Technician 2, Office of the Sheriff, effective July 27, 2021 through October 26, 2021 inclusive.

49. Eileen B. Sweeney is hereby granted an Extension of Leave of Absence Without Pay, (Workers Compensation) from her position of Records Support Technician 2, Office of the Sheriff, effective August 4, 2021 for a period of three months or until the County of Ocean determines she no longer qualifies for temporary disability payments, whichever is sooner.

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

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Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Honoring Nicki Ann Cordi as the "2021 Columbus Day Parade Grand Marshal", given by the Ocean County Columbus Day Parade Committee.

Official Resolution#	2021001131						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board



Resolution
County of Ocean
Board of Commissioners
Administration Building
Toms River, New Jersey

August 4, 2021

WHEREAS, on Wednesday, August 18th, 2021, The Ocean County Columbus Day Parade Committee will be holding their 30th Anniversary Dinner Dance at the Ramada Inn in Toms River, New Jersey in honor of:

NICKI ANN CORDI

as this year's Ocean County Columbus Day Parade Grand Marshal; and

WHEREAS, **NICKI ANN CORDI** and her husband Dominic and family are all longtime residents of Ocean County and owners and operators of Cordi's Italian Gourmet Restaurant in Brick Township; and

WHEREAS, **NICKI ANN CORDI** began a successful career operating small businesses such as The Ultimate Dance Studio, The Ultimate Scholar Daycare Center and the Ultimate Scholar II. After Super Storm Sandy she devoted most of her time helping families and the needs of Children. She received her Child Development Association Credentials from Ocean County College in 2016; and

WHEREAS, **NICKI ANN CORDI'S** innovative businesses earned her laudable recognitions such as the Asbury Park Press Reader's Choice Award for one of the best Childcare Centers in Ocean County and the Best of Seaside Heights Schools Small Business Award. She is a member of the National Association for the Education of Young Children, Make a Wish Foundation, and Ocean County Council for Young Children.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** hereby joins with the Parade Committee, to honor and commend **NICKI ANN CORDI** for her extraordinary dedication of her time and talent for the enrichment of all present and future Ocean County residents.

Attest:

Mary Ann Cilento
Clerk of the Board

Gary Quinn, Director

Gerry P. Little, Deputy Director

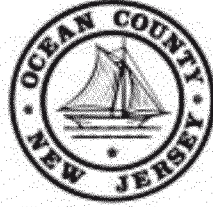
Virginia E. Haines, Commissioner

John P. Kelly, Commissioner

Joseph H. Vicari, Commissioner

Introduced on: August 4, 2021
Adopted on: August 4, 2021
Official Resolution#: 2021001131

Presented By:



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Supporting Congressman Chris Smith's introduced legislation entitled "Passport Emergency Extension Act of 2021" (H.R. 4615), to temporarily extend the expiration of all valid U.S. passports while the State Department addresses serious processing delays.

Official Resolution#	2021001138						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, Ocean County residents are beginning to resume regular travel as restrictions caused by the coronavirus pandemic are being lifted; and

WHEREAS, U.S. Passport agencies have been overwhelmed by the urgent need for updated travel documents; and

WHEREAS, as an example, earlier this month the U.S. State Department – which reportedly faces a backlog of 2,170,000 requests for travel documents – noted that it received 310,000 new applications in a single week for passports; and

WHEREAS, the U.S. State Department suggests that those applying for a passport plan for a six month delay for their request to be completed; and

WHEREAS, U.S. Representative Chris Smith of the 4th District introduced bipartisan-supported legislation with co-sponsor U.S. Representative Albio Sires of the 8th District called the “Passport Emergency Extension Act of 2021” (H.R. 4615); and

WHEREAS, the proposed legislation would require the U.S. Secretary of State to establish an expedited procedure to renew or extend the period of validity for all U.S. passports that expired during the COVID-19 crisis, or before March 31, 2022; and

WHEREAS, Ocean County Clerk Scott M. Colabella, whose office assists Ocean County residents in applying for U.S. passports, has been in contact with other New Jersey County Clerks in support of the proposed legislation to help lessen the length of time it takes to process the passport requests.

NOW, THEREFORE, BE IT RESOLVED THAT THE OCEAN COUNTY BOARD OF COMMISSIONERS gives its support to the legislation proposed by U.S. Representatives Chris Smith and Albio Sires in order to temporarily extend the expiration of all valid U.S. passports giving the State Department the necessary time to catch up on processing requests and much needed relief as it resumes its full capacity operations and adjusts to the growing number of Americans who need passports to travel for medical treatments, attend weddings and funerals, visit relatives overseas, conduct business and go on vacation.

BE IT FURTHER RESOLVED that certified copies shall be sent to Congressman Chris Smith, Congressman Albio Sires, Congressman Andrew Kim, Congressman Jeff Van Drew, Ocean County Municipalities, and Constitutional Officers Association of New Jersey.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Opposing Senate Bill No. S-3810 and Assembly Bill No. A-5862 entitled "Responsible Collective Negotiations Act".

Official Resolution#	2021001139						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION**OPPOSING NEW JERSEY SENATE BILL NO. 3810
AND ASSEMBLY BILL NO. 5862**

August 4, 2021

WHEREAS, currently before the New Jersey legislature is proposed legislation Senate Bill No. 3810, and its companion version Assembly Bill No. 5862, entitled "Responsible Collective Negotiations Act"; and

WHEREAS, the proposed legislation would diminish management's ability to effectively manage its workforce; and

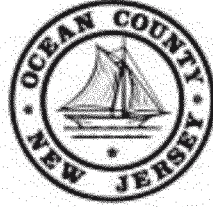
WHEREAS, if enacted, this legislation would impede the operations of County government and burden the taxpayers of the County of Ocean; and

WHEREAS, if enacted this legislation would negatively affect the negotiation process and diminish management's rights in the following manner:

- a. Creating a binding arbitration process in a manner that is not entirely clear, and of which would lead costly litigation.
- b. Abolish the last best offer as a critical management tool.
- c. Provide broad privileged communication protections, with no exceptions, for labor but no such protections for management.
- d. Provide a disincentive for labor to negotiate what controls remain in place when an existing contract expires, and the parties have failed to reach an agreement on a successor contract.
- e. Create a tremendous administrative burden by requiring management to share detailed information on non-union members with unions.
- f. Expand the date certain when employees may opt-out under the "Workplace Democracy Enhancement Act".
- g. Redirect the burden of proof to management in grievance procedures subject to binding arbitration even where labor is the moving party.
- h. Ignore the multilayered and unparalleled protections already afforded public sector workers in the State of New Jersey by the Civil service Commission (CSC), the Public Employment Relations Commission (PERC), the "Workplace Democracy Enhancement Act," the collective bargaining process, and more.

NOW, THEREFORE, BE IT RESOLVED BY THE OCEAN COUNTY BOARD OF COMMISSIONERS on this 4th day of August, 2021, that the County of Ocean opposes S-3810/A-5862 (entitled "Responsible Collective Negotiations Act") and any such similar legislation and urges the State Legislature to reject these bills.

BE IT FURTHER RESOLVED that certified copies of this Resolution, shall be sent to local state representatives, the New Jersey Association of Counties, the Board of County Commissioners of all Counties in the State of New Jersey, Governor Phil Murphy, the County Administrator, and any County Employees, upon request.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Stop Violence Against Women Act FY21, in the amount of \$51,053.00, and matching funds in the amount of \$17,018.00.

Official Resolution#	2021001126						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

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 2021 in the sum of \$51,053.00 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

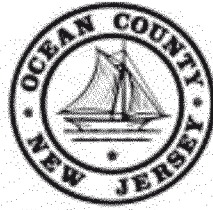
SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$51,053.00 be and the same is hereby appropriated under the line item caption entitled, Stop Violence Against Women Act FY21.

SECTION 3

BE IT FURTHER RESOLVED that the sum of\$17,018.00 representing the amount required for the County’s share of the aforementioned undertaking appears in the budget of the year 2021 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

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Addressing the Training Needs of Juvenile Prosecutors (ATNOJP), in the amount of \$6,656.00.

Official Resolution#	2021001127						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

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.

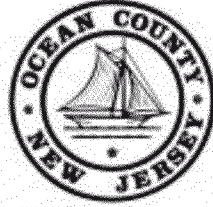
SECTION 1

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 2021 in the sum of \$6,656.00 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 \$6,656.00 be and the same is hereby appropriated under the line item caption entitled, Addressing the Training Needs of Juvenile Prosecutors (ATNOJP).

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing an amendment to the 2021 Budget for the program entitled Recycling Enhancement Act Grant FY20, in the amount of \$526,500.00.

Official Resolution#		2021001128					
Meeting Date		08/04/2021					
Introduced Date		08/04/2021					
Adopted Date		08/04/2021					
Agenda Item		j-7					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

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

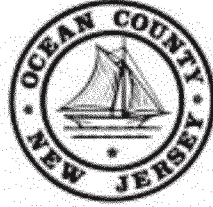
NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN** hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the Budget of the year 2021 in the sum of \$526,500.00

which item is now available as a revenue from the State of New Jersey, Department of Environmental Protection, pursuant to the provisions of statute; and

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$526,500.00 be and the same is hereby appropriated under the line item caption entitled, Recycling Enhancement Act Grant FY20.

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 Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the 2022 Juvenile Detention Alternatives Initiative (JDAI) Innovations Funding.

Official Resolution#	2021001132						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the OCEAN COUNTY DEPARTMENT OF JUVENILE SERVICES, County Youth Services Commission, has received a notice from the Juvenile Justice Commission of the State of New Jersey of the availability of funding in the amount of \$120,000.00 for the grant entitled 2022 Juvenile Detention Alternatives Initiative Innovations Funding; and

WHEREAS, the purpose of this funding is to provide alternatives to Detention for juveniles who come into contact with the juvenile justice system.

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 said grant application from the Juvenile Justice Commission, on behalf of the County of Ocean and accepts the terms and conditions specified in the application.

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 certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, County Department of Juvenile Services, County Youth Services Commission and County Clerk.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Corrections State Body Armor FY21.

Official Resolution#	2021001133						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-9						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 04, 2021

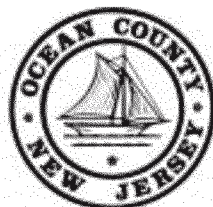
WHEREAS, the Warden has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled Fiscal Year 2021 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Correctional Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Warden of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Warden of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean County Department of Finance, Ocean County Department of Corrections, County Auditor, State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Sheriff's State Body Armor FY21.

Official Resolution#	2021001134						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-10						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

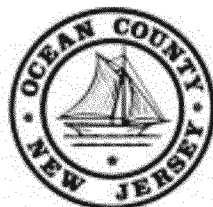
WHEREAS, the Sheriff has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of State funding in the amount not less than \$500.00 for the grant entitled fiscal year 2021 State Body Armor Replacement Fund Program; and

WHEREAS, the purpose of this program is to provide State funding for the purchasing of Body Armor for Sheriff's Officers for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instrument; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director authorizes the Sheriff of Ocean County to execute on the behalf of Ocean County the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Sheriff of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant application for the Prosecutor's State Body Armor FY21.

Official Resolution#	2021001135						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

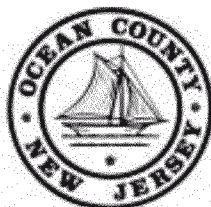
WHEREAS, the Prosecutor has received notice from the State of New Jersey, Department of Law and Public Safety, Division of Criminal Justice for the renewal of state funding in the amount not less than \$500.00 for the grant entitled fiscal year 2021 State Body Armor Replacement Fund program; and

WHEREAS, the purpose of the program is to provide State funding for the purchase of Body Armor for the County Prosecutor's Office Detectives for the protection against blunt force trauma associated with the impact of a firearm, knife or other pointed instruments.

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 authorizes the Prosecutor's Office of Ocean County to execute on behalf of Ocean County, the above said grant application and accepts the terms and conditions specified in the application.

BE IT FURTHER RESOLVED, that the Director authorizes the Prosecutor of Ocean County to execute on behalf of Ocean County any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Ratifying the electronic submission of a Grant application to the State of New Jersey, Office of the Attorney General for the SFY21 Body-Worn Camera Grant Program, for the Ocean County Department of Corrections.

Official Resolution#	2021001136						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, on November 24, 2020, Governor Philip D. Murphy signed legislation; requiring “every uniformed State, county and municipal patrol law officer” wear a body worn camera that electronically records audio and video while acting in the performance of their duties; and

WHEREAS, the Ocean County Board of Commissioners is desirous of procuring body worn cameras, which includes all necessary hardware and software for cameras, data storage and retrieval and ancillary equipment to enable the Ocean County Department of Corrections to comply with the newly enacted law; and

WHEREAS, the Ocean County Department of Corrections has reviewed a notice from the State of New Jersey Department of Law and Public Safety, Office of the Attorney General for the availability of funding entitled “State of New Jersey SFY21 Body-Worn Camera Grant Program”; and

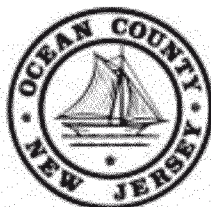
WHEREAS, the purpose of this grant is to provide funding for the State mandated purchase of body-worn cameras and related expenses; and

WHEREAS, the Department of Law and Public Safety, Office of the Attorney General made available funding up to the total amount of \$57,500,000.00 statewide and the Ocean County Department of Corrections wishes to apply for the grant.

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

1. The Board of Commissioners hereby approve and ratify the actions taken by the Department of Corrections to submit an electronic application for SFY21 Body-Worn Camera Grant Program.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent related documents.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Letter of Agreement to participate in the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant, in the amount of \$287,920.00, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021001137						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-13						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse and the County of Ocean desire to enter into an agreement to participate in the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant; and

WHEREAS, the decrease in Drug Enforcement Demand Reduction (DEDR) Fund collections in Fiscal Year 2020/2021 has been extended to include Fiscal Year 2022 with a slight increase to account for the full four quarters beginning on 7/1/2021 and ending on 6/30/2022; and

WHEREAS, the Letter of Agreement allows the County of Ocean to assign the administration of the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant to another County Agency; and

WHEREAS, the Letter of Agreement to participate in the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant requires approval from the Director and the County Fiscal Officer.

NOW, THEREFORE, BE IT RESOLVED, by the **BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director and the County Fiscal Officer are hereby authorized and directed to execute the Letter of Agreement with the Governor's Council on Alcoholism and Drug Abuse to participate in the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant in the amount of \$287,920.00.

BE IT FURTHER RESOLVED, that the Board of Commissioners authorizes the Ocean County Health Department to administer the FY2022 Alliance to Prevent Alcoholism and Drug Abuse Grant.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Finance, Ocean County Health Department, County Alcoholism and Drug Abuse Coordinator and the Governor's Council on Alcoholism and Drug Abuse.

RESOLUTION 205(21)

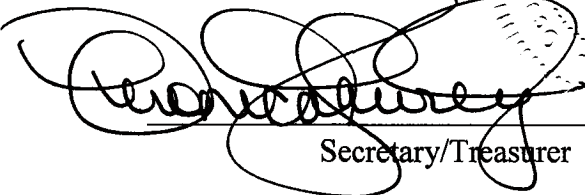
July 14, 2021

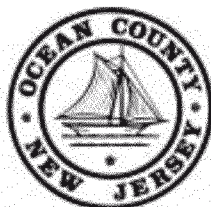
BE IT RESOLVED by the OCEAN COUNTY BOARD OF HEALTH, State of New Jersey, that the Public Health Coordinator is hereby authorized to accept the State Fiscal Year 2022 Governor’s Council on Alcoholism and Drug Abuse (GCADA) Alliance to Prevent Alcoholism and Drug Abuse Program Grant in the amount of \$287,920.00 for the grant period July 1, 2021 through June 30, 2022.

BE IT FURTHER RESOLVED, that the Letter of Agreement be forwarded to the Commissioner Director and Clerk of the BOARD OF COUNTY COMMISIONERS, COUNTY OF OCEAN, STATE OF NEW JERSEY for signature and forwarding to GCADA along with a copy of this Resolution.

BE IT FURTHER RESOLVED that a certified copy of this Resolution shall be forwarded to Holman Frenia Allison, P.C., Auditor for the Ocean County board of Health.

Name	Bacchione	Blake	Crea	Hill	Laureigh	Mancini	Scaturro	Singer	Mallon
Ayes	✓		✓	✓	✓		✓	✓	✓
Abstain						✓			
Nays									
Absent		✓							


Secretary/Treasurer



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the a Federal Equitable Sharing Agreement with the U.S. Department of Justice and the U.S. Department of the Treasury for the OC Sheriff's Office to assist in Organized Crime Drug Enforcement Task Force Investigations and Prosecutions, renewed term to expire 12/31/2021.

Official Resolution#	2021001106						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-14						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the Ocean County Sheriff's Office now participates in a Federal Equitable Sharing Agreement with the United States Department of Justice and the United States Department of the Treasury which is in effect through January 1, 2021; and

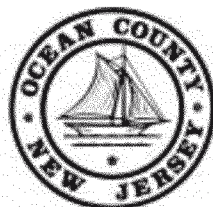
WHEREAS, the Ocean County Sheriff's Office receive notification to renew the Federal Equitable Sharing Agreement which will extend the expiration date to December 31, 2021; and

WHEREAS, the Agreement is a joint effort between the United States Department of Justice, the United States Department of the Treasury and the Ocean County Sheriff's Office, in which they will assist in Organized Crime Drug Enforcement Task force investigations and prosecutions as set forth in guidelines November 1997.

NOW, THEREFORE, BE IT RESOLVED that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY**, that the Director, Clerk of the Board and Sheriff are hereby authorized and directed to execute the Federal Equitable Sharing Agreement for the above stated purpose.

BE IT FURTHER RESOLVED that the Director, Clerk of the Board, the Ocean County Comptroller, and Ocean County Sheriff are hereby authorized and directed to execute any and all related subsequent documents necessary to implement the terms and conditions of said Agreement.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the United States Department of Justice, the United States Department of the Treasury, the County Department of Finance, and the Ocean County Sheriff.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Board of Education of the Ocean County Vocational Technical School to provide educational services and programs to the juveniles under the supervision of the Department of Juvenile Services, in an amount not to exceed \$647,329.00, for the period of 7/1/2021 through 6/30/2022.

Official Resolution#	2021001107						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-15						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the Ocean County Department of Juvenile Services is required to provide certain educational services and programs to those juveniles under the Department's supervision; and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has the ability to provide said services for the Department; and

WHEREAS, the County of Ocean wishes to enter into the Intergovernmental Agreement, pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School is for the provision of said services for the 2021 – 2022 school year (July 1, 2021 through June 30, 2022); and

WHEREAS, the Board of Education of the Ocean County Vocational-Technical School has agreed to provide said services to the Ocean County Department of Juvenile Services at a cost not to exceed \$647,329.00; and

WHEREAS, the County has certified funds in the amount of \$620,329.00 from Account Number 016-210-5052, and \$27,000.00 from Account Number 017-819-Y050 to fund this Agreement; and

WHEREAS, the parties acknowledge that the Agreement is conditioned upon and subject to the approval and the certification of funding in the amount of \$27,000.00 from the State Facilities Education Act and the New Jersey State Manual of Standards for Juvenile Detention Facilities (N.J.A.C. 13:92-9.3) for the funding of this 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 the Board are hereby authorized and directed to enter into and execute the Intergovernmental Agreement with the Board of Education of the Ocean County Vocational-Technical School for the provision of educational services and programs to juveniles under the supervision of the Department of Juvenile Services, as more specifically set forth in said Agreement, a copy of which is on file in the Office of the Clerk of the Board.
2. The Director and Clerk of the Board are hereby authorized and directed to execute any necessary subsequent and related documents.

3. Certified copies of this Resolution shall be made available to the County Department of Finance, County Auditor, County Department of Juvenile Services and Ocean County Vocational-Technical School.



Board of Education
137 Bey Lea Road • Toms River, NJ 08753-2703
(732) 240 - 6414 Fax # (732) 505 - 8929

Frank J. Frazee, CPA
Business Administrator/Board Secretary
email: FFrazee@mail.ocvts.org

Board of Education

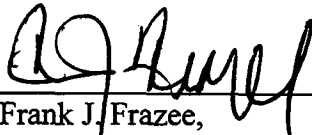
- Nina Anuario.....President
- Stephen Scaturro.....Vice President
- Charles Muller.....Member
- Ronald L. Rosetto.....Member
- Maureen C. Stankowitz.....Member

Motion was made by Mrs. Stankowitz, seconded by Mr. Rosetto, approving the School Business Administrator to enter an Intergovernmental agreement with the Ocean County Juvenile Detention Center to provide educational services to students in the facility, as presented.

Approval of
Ocean Co. JDC
Intergovernmental
Agreement SY 21-22

Upon roll call, the motion was unanimously carried.

I hereby certify the foregoing to be a true excerpt from the Minutes of the Regular Meeting of the Board of Education of the Vocational School in the County of Ocean held on July 15, 2021.



Frank J. Frazee,
School Business Administrator/
Board Secretary

Introduced on: August 4, 2021
Adopted on: August 4, 2021
Official Resolution#: 2021001107



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Island Heights to provide Schedule "C" Road Department services, in an amount not to exceed \$40,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021001167						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-16						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Island Heights** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$40,000.00 to be disbursed as follows:

Road Department	\$40,000.00
------------------------	--------------------

WHEREAS, the **Borough of Island Heights** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Island Heights** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.
2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.
3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632.
4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.
5. Certified copies of this Resolution shall be made available to Borough of Island Heights, the Department of Finance, County Auditor and Ocean County Road Department.

RESOLUTION 2020-178

**RESOLUTION OF THE BOROUGH OF ISLAND HEIGHTS,
COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE MAYOR AND
THE CLERK TO ENTER INTO A "SCHEDULE C" AGREEMENT WITH THE
COUNTY OF OCEAN FOR 2021**

WHEREAS, N.J.S.A 40:8a-1 Authorizes the Borough to Enter into a Contract for the Provision of Certain Governmental Services with the County of Ocean; and

WHEREAS, N.J.S.A. 40:8 Requires that Such an Agreement be Authorized by Resolution or Ordinance; and

WHEREAS, it is the Desire of the Mayor and Council to Authorize the Execution of a Contract with the County of Ocean for the Provision of Services, Materials and Equipment as set forth in Schedule "C" attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Island Heights as Follows:

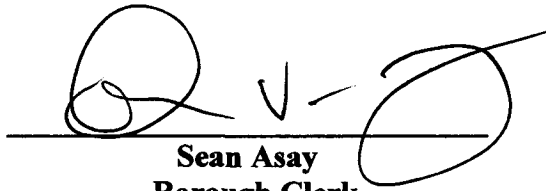
1. That the Mayor and the Borough Clerk are Hereby Authorized to Execute a Schedule "C" agreement with The County of Ocean in Accordance with the Foregoing to include:

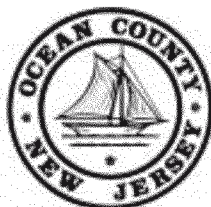
\$40,000.00 for the Ocean County Road Department

2. This Agreement is for the Period January 1, 2021 to December 31, 2021

CERTIFICATION

I, Sean Asay, Borough Clerk, do Hereby Certify that the Foregoing Resolution was Duly Adopted by the Mayor and Council at their Regular Meeting Held on the 8th day of December, 2020 in the Borough.


Sean Asay
Borough Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Intergovernmental Agreement with the Borough of Ocean Gate to provide Schedule "C" Road Department services, in an amount not to exceed \$5,000.00, Schedule "C" Engineering Department services, in an amount not to exceed \$5,000.00, and Schedule "C" Vehicle Services Department services, in an amount not to exceed \$2,000.00, for the period of 1/1/2021 through 12/31/2021.

Official Resolution#	2021001168						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-17						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the County of Ocean has created and established a program to assist Local Governmental Units in the repair and maintenance of their streets and property in addition to providing certain materials and supplies in connection therewith: and

WHEREAS, the **Borough of Ocean Gate** has requested the County to provide certain repair, maintenance services, road overlay, sweeping disposal materials and supplies, not to exceed the sum of \$12,000.00 to be disbursed as follows:

Road Department	\$5,000.00
Engineering Department	\$5,000.00
Vehicle Services	\$2,000.00

WHEREAS, the **Borough of Ocean Gate** wishes to enter into an Agreement with the County for the provision of these services:

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

1. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute an Intergovernmental Agreement with the **Borough of Ocean Gate** for the provisions of certain repair, maintenance, road overlay, sweeping disposal, materials and supplies, as more specifically set forth in the Agreement.

2. This Agreement shall take effect upon full execution by the parties and shall remain in full force and effect through January 1, 2021 to December 31, 2021.

3. Sufficient funds are available pending state approval of subsequent budget modifications under an appropriation entitled "Municipal Road Work, Schedule "C" –Roads account #016-170-4632, Engineering account #016-185-4633 and Vehicle Services account #016-175-4635.

4. A copy of said Agreement shall be kept on file and available for public inspection in the office of the Clerk of the Board.

5. Certified copies of this Resolution shall be made available to Borough of Ocean Gate, the Department of Finance, County Auditor, Ocean County Road Department, Vehicle Services Department and Ocean County Engineering Department.

RESOLUTION 2021-12

**RESOLUTION OF THE BOROUGH OF OCEAN GATE,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
AUTHORIZING THE EXECUTION OF A SCHEDULE "C"
AGREEMENT WITH THE COUNTY OF OCEAN FOR 2021**

WHEREAS, the Interlocal Services Act, N.J.S.A. 40:8a-1 et seq. authorized the Borough of Ocean Gate to enter into a contract for the provisions of certain governmental services with the County of Ocean; and

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

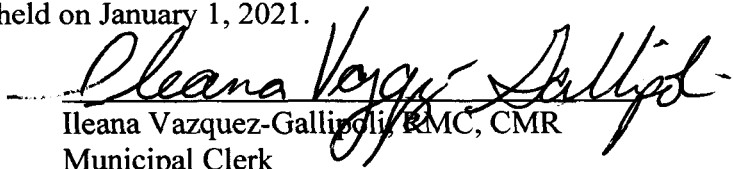
WHEREAS, it is the desire of the governing body to authorize the execution of a contract with The County of Ocean for the provision of services, materials and equipment as set forth in Schedule "C" attached hereto.

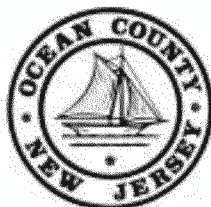
NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Ocean Gate, in the County of Ocean, State of New Jersey, as follows:

1. Municipal Clerk of the Borough of Ocean Gate is hereby authorized to execute a schedule "C" agreement with The County of Ocean in accordance with the provisions of the law to include \$5,000.00 for the Road Department, \$5,000.00 for Engineering Department and \$2,000.00 for Vehicle Services, for a total sum and not to exceed \$12,000.00. A copy of the said agreement is attached hereto and made part hereof as Schedule "C".
2. This agreement is for the period of January 1, 2021 to December 31, 2021.
3. That a copy of this agreement referenced herein shall be kept on file and made available for public inspection in the Municipal Clerk's office during normal business hours.

CERTIFICATION

I, Ileana Vazquez-Gallipoli, Municipal Clerk of the Borough of Ocean Gate, County of Ocean, State of New Jersey, certify that the foregoing resolution is a true and correct copy of a resolution adopted at a Council Reorganization Meeting held on January 1, 2021.


Ileana Vazquez-Gallipoli, EMC, CMR
Municipal Clerk



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of a Grant of Conservation Restriction/Easement (Riparian Zone Mitigation) with the New Jersey Department of Environmental Protection (NJDEP) regarding the Riparian Zone Mitigation Area on Lot 19.06 in Block 535 in the Township of Toms River to satisfy Riparian Zone Mitigation permit requirements of the NJDEP Land Use Permit #1508-20-0003.1 for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek in Eagleswood Township.

Official Resolution#	2021001140						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-18						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

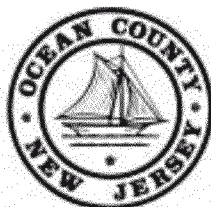
Clerk Of The Board

RESOLUTION

August 4, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute a Grant of Conservation Restriction/Easement (Riparian Zone Mitigation) between the County of Ocean and the New Jersey Department of Environmental Protection (NJDEP) regarding the Riparian Zone Mitigation Area on Lot 19.06 in Block 535 in the Township of Toms River to satisfy Riparian Zone Mitigation permit requirements of the NJDEP Land Use Permit #1508-20-0003.1 for the Replacement of Railroad Avenue Bridge, Structure No. 1508-005, carrying Railroad Avenue over Westecunk Creek in Eagleswood Township.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an Agreement with EI at Jackson, LLC for the development of Tax Block 11404, Lots 51 and 53, and Tax Block 11403, Lot 45, Cassville Road, Jackson Township.

Official Resolution#	2021001108						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-19						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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MACilento

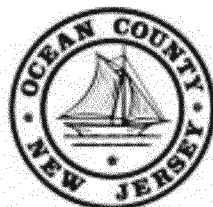
Clerk Of The Board

RESOLUTION

August 4, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an Agreement between the County of Ocean and El at Jackson, LLC for the development of Tax Block 11404, Lots 51 and 53, and Tax Block 11403, Lot 45, Cassville Road, Jackson Township.

BE IT FURTHER RESOLVED that certified copies of this Resolution be sent to the County Engineer, County Counsel and El at Jackson, LLC.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the execution of an amendment to the existing Easement Agreement with the Department of Air Force to realign Ridgeway Boulevard and Route 547 by adding a portion of Tax Lot 18, Block 70, Township of Manchester.

Official Resolution#	2021001109						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	j-20						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<		<		<		
Haines	<			<	<		
Kelly	<				<		
Vicari		<					

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

MACilento

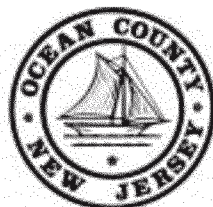
Clerk Of The Board

RESOLUTION

August 4, 2021

BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the Director and Clerk of the Board are hereby authorized and directed to execute an amendment to the existing Easement Agreement between the County of Ocean and the Department of the Air Force to realign Ridgeway Boulevard and Route 547 by adding a portion of Tax Lot 18, Block 70, Township of Manchester.

BE IT FURTHER RESOLVED that certified copies of the Resolution shall be made available to the County Engineer, County Counsel and the Department of the Air Force.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

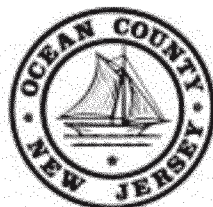
Agenda: Authorizing the Clerk of the Board to accept and/or record legal instruments.

Official Resolution#	2021001141						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Pre-Board Meeting Minutes of 6/30/2021.

Official Resolution#	2021001142						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓						✓
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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MACilento

Clerk Of The Board

M E M O R A N D U M

RECEIVED

To: Members of the Board of Commissioners

From: Carl W. Block, County Administrator

Date: July 29, 2021

Subject: **Summary of Pre-Board Meeting of June 30, 2021**

2021 JUL 30 P 4: 20
 CLERK OF THE BOARD
 OC BOARD OF COMMISSIONERS

Copies to: MaryAnn Cilento, Clerk of the Board
 Michael J. Fiure, Assistant County Administrator
 Robert Greitz, Director, Employee Relations

Deputy Director Gerry Little 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:

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

Carl W. Block, County Administrator
 Christine Allen, Recording Secretary
 MaryAnn Cilento, Clerk of the Board
 Robert Greitz, Director of Human Resources
 Michael J. Fiure, Assistant County Administrator
 John Ernst, County Engineer
 Julie N. Tarrant, Comptroller/CFO
 John C. Sahradnik, Jr., County Counsel

Not Present:

Director Gary Quinn

Commissioner Little shared the latest coronavirus statistics for Ocean County. There were 21 new cases, with a total of 66,048 and 2008 deaths to date. Toms River had 4, with a total of 10,877. Jackson had 4 new cases, with a total of 6,308. Brick had 4 totaling 8,387. Ocean County has a few cases of the Delta Plus strain. There were 3 long term care facilities with at least one positive case, and 708 deaths.

Toms River, and the Juvenile Detention Center had a combined vaccination total of 77, Southern Regional had 13. These two sites will be closing on July 1, 2021. The County is closing the large vaccination sites, but will be opening various small clinics which will be run by Health Department personnel throughout the County.

Mr. Ernst reviewed the items listed on the attached Engineering Department agenda which included various traffic signal upgrades throughout the County. There were no questions or comments and all items will be listed on the Board Agenda for the July 7, 2021 Board meeting.

Commissioner Vicari asked John Ernst to provide him with an update on the repairs being done by NJNG on Route 9, Bay Avenue and Mantoloking Road. Mr. Ernst will research and provide the information to the Commissioner.

Ms. Cilento reviewed the Clerk of the Board's agenda for the Board meeting of July 7, 2021. There were no questions or comments.

Deputy Director Little asked the Board members for comments.

There were no additional comments.

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

On a motion by Commissioner Haines, seconded by Commissioner Kelly, the meeting moved to Closed Session at 4:18pm for personnel discussion, appointments, reappointments, property acquisition and possible litigation. The motion was unanimously carried.

The meeting returned to Open Session at 5:02pm. There being no further business, on a motion by Commissioner Vicari, seconded by Commissioner Haines, the meeting adjourned at 5:03pm.

CWB/ca

ENGINEERING DEPARTMENT AGENDA

Pre-Board Meeting of:

June 30, 2021

For Board Meeting of:

July 7, 2021

MISCELLANEOUS

1. Resolution authorizing the altering of the Speed Zones on County Road #8 (Princeton Avenue) in the Township of Brick.
2. Resolutions authorizing the revision of Traffic Signals and/or construction of a Multi-Way Stop at four (4) locations in the Townships of Brick, Lakewood, and Jackson. (See attached listing of locations.)
3. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$10,000.00 to Urban Engineers, Inc. for Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County.
4. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$10,000.00 to Dynamic Traffic, LLC for Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County.
5. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$10,000.00 to HDR Engineering, Inc. for Traffic Engineering Professional Services if and where needed and as directed by the County Engineer at various locations throughout Ocean County.
6. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$9,074.50 to Colliers Engineering & Design, Inc. for Material Sampling, Inspection and Testing Services for the Reconstruction and Resurfacing of Shorrock Street, Route 70 to Beaverson Boulevard, Brick and Lakewood Townships.
7. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$166,100.00 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Lakewood Garage, Lakewood Township.
8. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$19,700.00 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Jackson Garage, Jackson Township.
9. Resolution authorizing the issuance of a purchase order in an amount not to exceed \$22,000.00 to Mott MacDonald, LLC for Professional Engineering Services for Underground Storage Tanks for Remediation Project 2021 at the Ship Bottom Garage, Ship Bottom Borough.
10. Resolution authorizing an Agreement between the County of Ocean and Lakewood Investments, LLC for the developer's portion of future road and site improvement costs along Prospect and Williams Streets, Lakewood Township
11. Resolution acknowledging that Advanced Infrastructure Design, Inc. is qualified and eligible to perform Professional Engineering Services for IRI Testing for the Reconstruction and Resurfacing of Brick Boulevard and Hooper Avenue, Brick and Toms River Township, No. II.

Introduced on: August 4, 2021
Adopted on: August 4, 2021
Official Resolution#: 2021001142

12. Amend Professional Service Contract – Mott MacDonald, LLC –Solid Waste Management, ResiliPlan 2-5
Underground Storage Tanks - Not to Exceed: \$10,360.00.
13. Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of the Route 628, Road 10, Prospect Street at Majestic Way_2021, Lakewood Township (two parcels).
14. Amend Motion to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation for the purpose of bridge replacement for Colonial Drive Bridges (Structure #1518-017 and 1518-018) over the Union Branch of the Toms River, Manchester Township (five parcels).

Introduced on: August 4, 2021
Adopted on: August 4, 2021
Official Resolution#: 2021001142

ENGINEERING DEPARTMENT AGENDA

TRAFFIC SIGNAL RESOLUTION LISTING

Pre-Board Meeting of:

June 30, 2021

For Board Meeting of:

July 7, 2021

Resolutions authorizing the revision of Traffic Signals and/or construction of a Multi-Way Stop at four (4) locations in the Townships of Brick, Lakewood, and Jackson.

- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #63 (Route 549/Burnt Tavern Road) and County Road #12 (Route 549/Lanes Mill Road) and Ramps RE and SB1X (BRK-18) in the Township of Brick
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #12 (Route 549/Lanes Mill Road) and Ramps NB3E, A and C (BRK-58) in the Township of Brick
- Resolution authorizing the construction of a Multi-Way Stop at the intersection of County Road #24 (Ridge Avenue) and County Road #26 (Brook Road) and East Seventh Street and Ridge Avenue (LKWD-73) in the Township of Lakewood
- Resolution authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Cassville Road) and Natalia Way (JK-46) in the Township of Jackson

MOTION

June 30, 2021

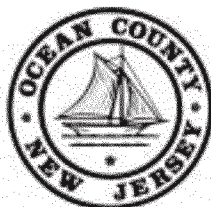
BE IT RESOLVED, THAT A CLOSED SESSION WILL BE HELD AT THIS TIME TO DISCUSS:

Personnel Leaves of absence, change of position, titles and updates on filling of positions and promotional appointments.

Appointments: None at this time

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the Board Meeting Minutes of 7/7/2021.

Official Resolution#	2021001143						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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MACilento

Clerk Of The Board



Ocean County Board of Commissioners

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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the Master Payroll paid on 8/4/2021 for the payroll period of 7/8/2021 through 7/21/2021 and for the payroll period of 7/22/2021 through 8/4/2021, in the amount of \$5,781,309.48.

Official Resolution#	2021001144						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-4						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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MACilento

Clerk Of The Board



COUNTY OF OCEAN
DEPARTMENT OF FINANCE

JULIE N. TARRANT
County Comptroller & CFO

CATHY A. ERNST
Assistant Comptroller

July 30, 2021

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 August 4, 2021. This is for the payroll period of July 8, 2021 through July 21, 2021, and for the payroll period of July 22, 2021 through August 4, 2021. These payments were made in accordance with the Resolution passed by your Board on June 21, 1972.

Very truly yours,

Julie N. Tarrant
Comptroller

JNT/dmd
Pay 21-16
Pd. 8/04/21

RECEIVED
2021 JUL 30 A 9 26
CLERK OF THE BOARD
OC BOARD OF COMMISSIONERS

Introduced on: August 4, 2021
Adopted on: August 4, 2021
Official Resolution#: 2021001144

COUNTY OF OCEAN, NJ
 DEPARTMENT OF FINANCE
 MASTER PAYROLL CERTIFICATION

07/30/21

AMOUNT \$ 5,781,309.48

PERIOD FROM: July 8, 2021 TO: July 21, 2021
 FROM: July 22, 2021 TO: August 4, 2021

FUND	BANK #	CHECK #	AMOUNT
016	01	wire	4,972,590.97
019	05	wire	0.00
905	26	transfer	6,007.35
209	67	wire	725,065.38
210	68	transfer	62,928.93
211	62	wire	8,745.72
225	97	transfer	5,971.13

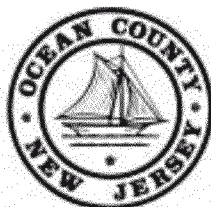
Julie N. Tarrant being duly sworn according to law, upon her oath, depose and says that the within County Payroll has been examined by her and has approved the amount of wages for each person as submitted by the various Department Heads.


 Julie N. Tarrant, Comptroller

Received by the Board of Commissioners

 Clerk of the Board

Introduced on: August 4, 2021
 Adopted on: August 4, 2021
 Official Resolution#: 2021001144



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Approving the distribution of Requests for Proposals and/or Requests for Qualifications as follows: 1) Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township.

Official Resolution#	2021001145						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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Clerk Of The Board

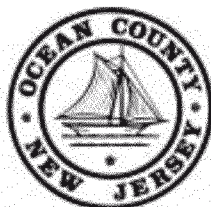
MOTION

August 4, 2021

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:

Professional Engineering Services for Local Preliminary Engineering Study, Chadwick Beach Island Bridge, Toms River Township



Ocean County Board of Commissioners

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101 Hooper Avenue
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08754-2191
Tel: 732-929-2005
Fax: 732-505-1918

Board Meeting Agenda

Date: August 4, 2021 - 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 Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River.

Official Resolution#	2021001146						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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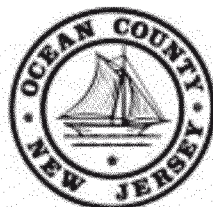
MACilento

Clerk Of The Board

MOTION

August 4, 2021

On motion duly made, seconded and carried, the plans and specifications for the **Reconstruction and Resurfacing of Brookside Drive from NJ State Highway No. 37 East to Cedar Grove Road, Township of Toms River** were approved and the proper officers of the Board were authorized and directed to advertise.



Ocean County Board of Commissioners

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Toms River, New Jersey
08754-2191
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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the acquisition of right-of-way and/or easement(s) by gift, purchase, exchange or condemnation in conjunction with project Route 621, Grand Central Parkway near Township line - Overlay 2021B, Berkeley Township. (1 parcel)

Official Resolution#	2021001147						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	k-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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MOTION

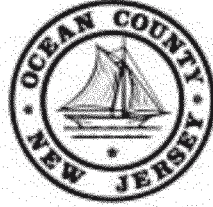
August 4, 2021

On motion duly made, seconded and carried, the County Engineer was authorized to acquire right-of-way and/or easement(s) by gift, purchase, exchange or condemnation in conjunction with project Route 621, Grand Central Parkway near Township line-Overlay 2021B, Berkeley Township.

from:

Parcel 1
Mykhailo Babych
Being P/O Lots 1 & 2, Block 309
Berkeley Township

and County Counsel was authorized to prepare and record all necessary documents.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Mirage Boulevard and Compass Point Boulevard (BRNT-5), Township of Barnegat.

Official Resolution#	2021001169						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #2 (Route 554/West Bay Avenue) and Mirage Boulevard and Compass Point Boulevard (BRNT-5) in the Township of Barnegat.

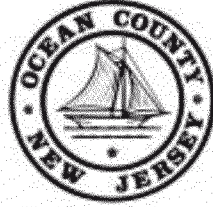
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(BRNT-5) CR #2 (Route 554/West Bay Avenue) and Mirage Boulevard and Compass Point Boulevard	Plan #34 002 109 Plan Sheet #1 of 2 Date June, 2021

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Barnegat.



Ocean County Board of Commissioners

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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Manhattan Street and Kierych Memorial Drive (JK-20), Township of Jackson.

Official Resolution#	2021001170						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Manhattan Street and Kierych Memorial Dive (JK-20) in the Township of Jackson.

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

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

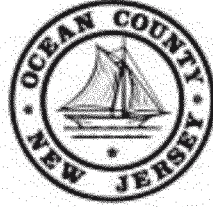
LOCATION**DESIGNATED PLAN**

(JK-20)
CR #54 (South Cooks Bridge Road)
and Manhattan Street
and Kierych Memorial Drive

Plan #12 054 101
Plan Sheet #1 of 2
Date June, 2021

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #3 (Route 639/North Cooks Bridge Road) and County Road #54 (South Cooks Bridge Road) (JK-16), Township of Jackson.

Official Resolution#	2021001171						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-3						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #3 (Route 639/North Cooks Bridge Road) and County Road #54 (South Cooks Bridge Road) (JK-16) in the Township of Jackson.

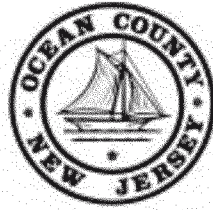
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(JK-16) CR #3 (Route 639/North Cooks Bridge Road) and CR #54 (South Cooks Bridge Road)	Plan #12 003 104 Plan Sheet #1 of 2 Date December, 2019

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



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08754-2191
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Fax: 732-505-1918

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Route 527/Indian Head Road/Whitesville Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39), Township of Toms River.

Official Resolution#		2021001172					
Meeting Date		08/04/2021					
Introduced Date		08/04/2021					
Adopted Date		08/04/2021					
Agenda Item		I-4					
CAF #							
Purchase Req. #							
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Route 571/Route 527/Indian Head Road/Whitesville Road) and County Road #40 (Route 527/Whitesville Road) and Gardenia Way (DVR-39) in the Township of Toms River.

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

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

LOCATION

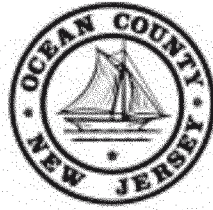
DESIGNATED PLAN

(DVR-39)
CR #27 (Route 571/Route 527/Indian
Head Road/Whitesville Road)
and CR #40 (Route 527/Whitesville
Road)
and Gardenia Way

Plan #07 027 108
Plan Sheet #1 of 2
Date June 2021

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

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



Ocean County Board of Commissioners

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive and Indian Head Shopping Center (DVR-40), Township of Toms River.

Official Resolution#	2021001173						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-5						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #27 (Route 571/Indian Head Road) and Green Drive and Indian Head Shopping Center (DVR-40) in the Township of Toms River.

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

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

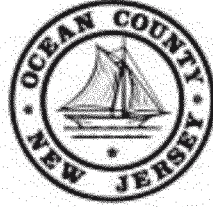
LOCATION**DESIGNATED PLAN**

(DVR-40)
CR #27 (Route 571/Indian Head Road)
and Green Drive
and Indian Head Shopping Center

Plan #07 027 119
Plan Sheet #1 of 2
Date June 2021

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

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



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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #22 (Route 638/Jackson Mills-Freehold Road) and County Road #18 (Harmony Road) (JK-28), Township of Jackson.

Official Resolution#	2021001174						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-6						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #22 (Route 638/Jackson Mills-Freehold Road) and County Road #18 (Harmony Road) (JK-28) in the Township of Jackson.

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

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

LOCATION

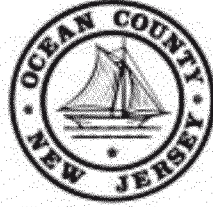
DESIGNATED PLAN

(JK-28)
CR #22 (Route 638/Jackson Mills-
Freehold Road)
and CR #18 (Harmony Road)

Plan #12 022 101
Plan Sheet #1 of 1
Date June, 2001
Revised June, 2021

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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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: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Brewers Bridge Road (JK-36), Township of Jackson.

Official Resolution#	2021001175						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<		<		<		
Kelly	<				<		
Vicari		<					

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MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #54 (South Cooks Bridge Road) and Brewers Bridge Road (JK-36) in the Township of Jackson.

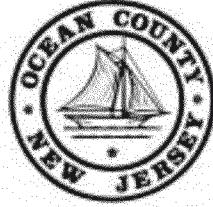
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, AS FOLLOWS:

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(JK-36)	Plan #12 054 103
CR #54 (South Cooks Bridge Road)	Plan Sheet #1 of 2
and Brewers Bridge Road	Date June, 2021

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Township of Jackson.



Ocean County Board of Commissioners

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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: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Authorizing the revision of the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road) and County Road #109 (Railroad Avenue) (STR-1), Borough of South Toms River.

Official Resolution#	2021001176						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	I-8						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓			✓	✓		
Haines	✓		✓		✓		
Kelly	✓				✓		
Vicari		✓					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, as a result of an engineering and traffic investigation it is deemed necessary to revise the Traffic Signal at the intersection of County Road #19 (Route 530/Dover Road) and County Road #15 (Route 619/Double Trouble Road) and County Road #109 (Railroad Avenue) (STR-1) in the Borough of South Toms River.

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

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

<u>LOCATION</u>	<u>DESIGNATED PLAN</u>
(STR-1) CR #19 (Route 530/Dover Road) and CR #15 (Route 619/Double Trouble Road) and CR #109 (Railroad Avenue)	Plan #30 109 102 Plan Sheet #65 and 66 Date June, 1999 Revised June, 2021

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

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the County Engineer and to the Clerk of the Borough of South Toms River.



Ocean County Board of Commissioners

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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: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

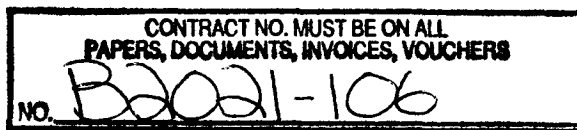
Agenda: Awarding a Contract for the furnishing and delivery of UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING to Eastern Lift Truck Co., Inc., the sole qualified bidder. (B2021-106)

Official Resolution#	2021001112						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-1						
CAF #							
Purchase Req. #	B2021-106						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board



RESOLUTION

August 4, 2021

WHEREAS, on June 8, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING 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>
Eastern Lift Truck Co., Inc.	549 E. Linwood Avenue Maple Shade, NJ 08052 (856) 779-8880

; 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, EASTERN LIFT TRUCK CO., 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 Utility Vehicle Equipped for Prescribed burning for the County of Ocean, for the contract period from date of award through August 3, 2022, 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:

EASTERN LIFT TRUCK for two (2) items, to wit:ITEMS NO. 1 and 1a.

For a Total Lump Sum Award (Item #'s 1 and 1a) of \$87,986.24.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 and services shall be available within the following funding Sources: Parks Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-106.

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, Parks Department and Eastern Lift Truck, the successful bidder.

Bid No. TBD

UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

12. Bid Documents*

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

UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	New Utility Terrain Vehicle (UTV), Polaris™ Model Pro XD 2000G, with Accessories, As Specified, or Equal	1	2	EA	\$25,514.12	\$51,028.24	
✓ 1a	Furnish and Install New Wildfire Skid Unit, Manufactured by CEM™, As Specified, or Equal	1	2	EA	\$18,479.00	\$36,958.00	
TOTAL						\$87,986.24	

UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

Page 1 of 5

ITEM #1 – NEW UTILITY TERRAIN VEHICLE (UTV), POLARIS™ MODEL PRO XD 2000G, WITH ACCESSORIES, AS SPECIFIED OR EQUAL

Mfr., Model: Polaris Pro XD 2000G

Engine: Polaris ® ProStar™ 999 cc gas

Transmission: Automatic PVT H/L/N/R/P

Delivery, A.R.O.: Approximately 120 Days

COMPLIANCE

YES NO

ENGINE AND DRIVETRAIN

Air Intake: Front Air Intake with Donaldson, or equal, Cyclonic Air Filter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling: Liquid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinders Displacement: 1,000 cc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Drive System Type: AWD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Type: Polaris ® ProStar™ 999 cc gas, as specified or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel System: Electronic Fuel Injection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horsepower: 39.5 HP, minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission: Automatic PVT H/L/N/R/P	<input checked="" type="checkbox"/>	<input type="checkbox"/>

DIMENSIONS AND CAPACITY

Bed Box Dimensions: 43.5”L X 54”W X 11.5” H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Box Cargo Capacity: 1,250 lbs., minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Estimated Dry Weight: 1,641 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Capacity: 11.5 gallons, minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ground Clearance: 11 in., minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Overall Vehicle Size: 126” L X 62.5” W X 75” H	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Payload Capacity: 1,900 lbs., minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Person Capacity: Two (2), minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Towing Capacity: 2,500 lbs., minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wheelbase: 85 inches	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 4, 2021
 Adopted on: August 4, 2021
 Official Resolution#: 2021001112

UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

Page 2 of 5

ITEM #1 – NEW UTILITY TERRAIN VEHICLE (UTV), POLARIS™ MODEL PRO XD 2000G, WITH ACCESSORIES, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

BRAKES

Front/Rear Brakes: 4-Wheel Hydraulic Disc with Dual-Bore Front Calipers

Parking Brake: Park in Transmission

ADDITIONAL SPECIFICATIONS

Front Suspension: 9 inches

Hitch Type: Standard 2 inch receiver

Instrumentation: All digital gauge, speedometer, odometer, tachometer, two (2) trip meters, hour meter, gear indicator, differential lock indicator, fuel gauge, engine temperature, hi-temp light, clock, clutch belt slip warning, seat belt indicator

Lighting: 55W Low/60W High, LED Tail

Other Standard Features: Horn, Backup Alarm

Rear Suspension: 9 inches

Seat Covering: Kevlar®, or equal, Backed Vinyl; Color: Grey

Tilt Steering: Standard

Top Speed: 40 mph, minimum

TIRES/WHEELS

Front Tires: Sedona Rip-Saw RT or equal

Hubs: Front: Steel; Rear: Ductile Iron

Rear Tires: Sedona Rip-Saw RT or equal

Wheels: 12 X 6 HD Steel – Gloss Black

STANDARD ACCESSORIES

Tempered Glass Windshield

Poly Roof, 2 Passenger Model

Front Crank Window Doors

UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

Page 3 of 5

ITEM #1 – NEW UTILITY TERRAIN VEHICLE (UTV), POLARIS™ MODEL PRO XD 2000G, WITH ACCESSORIES, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>STANDARD ACCESSORIES</u> (Cont'd)		
Tempered Glass Rear Panel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
LED Work Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fire Extinguisher Holder – 2.5 lbs.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wide Angle Rearview Mirror	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rock guards with Steps, 2 passenger model	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Filter Service Gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front A-Arm Guards – HMW	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear A-Arm Guards	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6,000 lb. winch with synthetic rope	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Headache Rack	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rhino Grips, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dual Bin Under-seat Dry Storage Box	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Heat and Defrost Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Polaris Pulse Roof Busbar, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
In-Dash audio system	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Electronic Power Steering Conversion Kit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
All Wheel Drive (AWD) mode select switch	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wiring Harness Extension	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aftermarket Accessory Pulse Adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
RIGID SR-Series, or equal, 10” Combo LED Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>

UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

Page 4 of 5

ITEM #1 – NEW UTILITY TERRAIN VEHICLE (UTV), POLARIS™ MODEL PRO XD 2000G, WITH ACCESSORIES, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE

YES **NO**

ADDITIONAL ACCESSORIES TO BE INCLUDED

Furnish and install a restraint system to secure a wildfire skid unit to UTV bed	☒	☐
Furnish and install all electrical wiring, fuses, and harnesses to connect electric start motor and electric rewind hose reel to UTV electrical system	☒	☐
Furnish and install a minimum of ten (10) Federal Signal MicroPulse Ultra 12, or equal, surface mounted dual-color LED flashers, including all necessary hardware	☒	☐
Furnish and install a minimum of two (2) Firetech FT-WL-3500-FT-B LED 10/60 spot/flood, or equal, work lights, including all necessary hardware	☒	☐
Furnish and install a minimum of one (1) Firetech FT-MB-12-TR-FT-B, or equal, 12 LED mini brow on trunnion, 17” lens, 10/60 spot/flood rear work light, including all necessary hardware	☒	☐
Furnish and install storage to secure a minimum of two (2) hand tools such as a Fire Rake and Pulaski		

OPTION:

ITEM # 1A - FURNISH AND INSTALL NEW WILDFIRE SKID UNIT, MANUFACTURED BY CET™, AS SPECIFIED OR EQUAL

COMPLIANCE

YES **NO**

Mfr., Model: Honda

Engine: 6.5hp air Cooled 4-stroke

Transmission: N/A

Delivery, A.R.O.: Approximately 120 Days

ENGINE AND PUMP

Honda GX200, or equal, 6.5hp, air cooled, 4-stroke, overhead valve, gasoline motor	☒	☐
1.5 gallon integrated fuel tank	☒	☐
12v keyed electric start with recoil backup	☒	☐
Self-priming system capable of 10’ minimum lift	☒	☐
CET fire Pumps, or equal, high-pressure, dual stage centrifugal pump	☒	☐

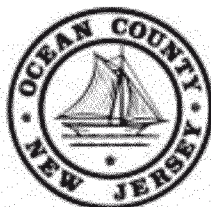
UTILITY VEHICLE EQUIPPED FOR PRESCRIBED BURNING

Page 5 of 5

OPTION: (Cont'd)**ITEM # 1A - FURNISH AND INSTALL NEW WILDFIRE SKID UNIT, MANUFACTURED BY CET™, AS SPECIFIED OR EQUAL (CONT'D)**

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>ENGINE AND PUMP (Cont'd)</u>		
1.5" suction inlet with industrial ¼ turn ball valve, cap & chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.5" service line with industrial ¼ turn ball valve, cap & chain	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" hose reel discharge with industrial ¼ turn ball valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1" tank fill discharge with industrial ¼ turn ball valve	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>WATER TANK</u>		
¾" thick black polypropylene water tank, internally baffled, 85 gallons minimum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transparent water level sight gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Integral booster reel mounting blocks	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3" tank overflow, discharge to side of tank	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>HOSE REEL</u>		
Rear-facing Hannay, or equal, hose reel with electric rewind	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chrome outriggers with 3-way rollers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
100' of ¾" rubber reel hose	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S&H Forestry, or equal, twin-tip nozzle, GHT adapter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>STANDARD ACCESSORIES</u>		
Two (2) 3" black polypropylene storage frames below skid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighted console with discharge pressure gauge	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Enclosed storage compartment with heavy-duty D-type handle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ADDITIONAL ACCESSORIES</u>		
Furnish and install open storage compartment, storage for two (2) 6"OD drip torches with handles and one (1) 5 gal jerry can (13.5" x 6.75")	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ADDITIONAL SPECIFICATIONS</u>		
48" x 54" skid dimensions, maximum	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum loaded weight of skid unit, with water, not to exceed 1,250lbs	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Introduced on: August 4, 2021
 Adopted on: August 4, 2021
 Official Resolution#: 2021001112



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

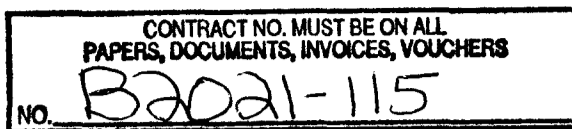
Agenda: Awarding Contracts for the furnishing and delivery of DEICING SALT to Atlantic Salt, Inc.; Cargill Incorporated - Salt, Road Safety; and Chemical Equipment Labs of DE, Inc., the lowest qualified bidders. (B2021-115)

Official Resolution#	2021001113						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-2						
CAF #							
Purchase Req. #	B2021-115						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board



RESOLUTION

August 4, 2021

WHEREAS, on June 22, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of DEICING SALT for the County of Ocean; and

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

Name and Address of Bidder

Atlantic Salt, Inc.
134 Middle Street, Suite 210
Lowell, MA 01852
(978) 453-4911

Chemical Equipment Labs of DE, Inc.
3920 A Providence Rd.
Newton Square, PA 19073
(610) 497-9390

Morton Salt, Inc.
444 W. Lake St., Suite 3000
Chicago, IL 60606
(855) 665-4540

Name and Address of Bidder

Cargill, Incorporated – Salt, Road Safety
24950 Country Club Blvd., Suite #450
North Olmsted, OH 44070
(800) 600-7258

Mid-Atlantic Salt, LLC
PO Box 135
Gladwyne, PA 19035
(724) 287-0770

Riverside Construction Materials, Inc.
355 Newbold Road
Fairless Hills, PA 19030
(267) 566-1802

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, in each instance namely that of ATLANTIC SALT, INC.; CARGILL, INCORPORATED – SALT, ROAD SAFETY and CHEMICAL EQUIPMENT LABS OF DE, 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 for the furnishing and delivery of Deicing Salt for the County of Ocean, for the contract period from date of award through August 3, 2022, 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. ATLANTIC SALT, INC. for two (2) items, to wit:ITEMS NO. 1 and 2.

Recommendation is made to award a secondary contract to Atlantic Salt, Inc for Item #1 at \$63.50/ton and primary contract for Item #2 at \$74.25/ton as per the bid specifications under the section titled "Award Method."

This vendor has extended this contract to County Cooperative Contract System Participants.

B. CARGILL, INCORPORATED – SALT, ROAD SAFETY for one (1) item, to wit:ITEM NO. 1.

Recommendation is made to award a primary contract for Item #1 to Cargill, Incorporated - Salt, Road Safety at \$62.84/ton as per the bid specifications under the section titled "Award Method."

This vendor has extended this contract to County Cooperative Contract System Participants.

C. CHEMICAL EQUIPMENT LABS OF DE, INC. for one (1) item, to wit:ITEM NO. 2.

Recommendation is made to award a secondary contract to Chemical Equipment Labs of DE, Inc. for Item #2 at \$79.15/ton as per the bid specifications under the section titled "Award Method."

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. WHEREAS, funds for the materials shall be available within the following funding Sources: Road Department O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-115.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Road Supervisor, and the successful bidders.

ATLANTIC SALT, INC.

14. Emergency Delivery Phone Number*

Please enter the emergency delivery phone number.

718-816-7200

15. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

OWNERSHIP_DISCLOSURE_FORM.pdf

16. Bid Documents*

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
DEICING SALT

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments
✓ 1	Deicing Salt (Sodium Chloride)	10,000	TON	\$63.50	\$635,000.00		
✓ 2	Treated Deicing Salt, As Specified	40,000	TON	\$74.25	\$2,970,000.00		

15. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

Additional_Docs.pdf

16. Bid Documents*

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
DEICING SALT

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments
1	Deicing Salt (Sodium Chloride)	10,000	TON	\$62.84	\$628,400.00		
2	Treated Deicing Salt, As Specified	40,000	TON			X	

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 DEICING SALT

14. Emergency Delivery Phone Number*

Please enter the emergency delivery phone number.

6109372606

15. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

No response submitted

16. Bid Documents*

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

DEICING SALT

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments
1	Deicing Salt (Sodium Chloride)	10,000	TON	\$69.14	\$691,400.00		
2	Treated Deicing Salt, As Specified	40,000	TON	\$79.15	\$3,166,000.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

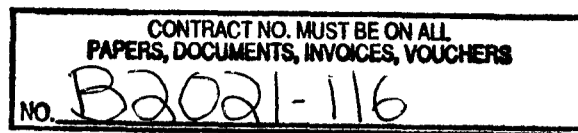
Agenda: Awarding a Contract for the furnishing and delivery of LIQUID CALCIUM CHLORIDE to Peckham Materials Corp., the lowest qualified bidder. (B2021-116)

Official Resolution#	2021001114						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-3						
CAF #							
Purchase Req. #	B2021-116						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board



RESOLUTION

August 4, 2021

WHEREAS, on June 22, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of LIQUID CALCIUM CHLORIDE for the County of Ocean; and

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

Name and Address of Bidder

Peckham Materials Corp.
763 Schoharie Turnpike
Athens, NY 12015
(914) 403-6827

Roadbrine. Com
27 South White House Pike
Somerdale, NJ 08083
(856) 768-7551

Name and Address of Bidder

Blue Star of NJ, Inc.
307 N. Princeton Ave.
Wenonah, NJ 08090
(609) 405-8581

Setcon Industries, Inc.
5 Mathews Ave.
Riverdale, NJ 07457
(973) 283-0500

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, PECKHAM MATERIALS CORP., be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Liquid Calcium Chloride for the County of Ocean, this contract shall be in effect from date of award through August 3, 2022, 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:

PECKHAM MATERIALS CORP. for one (1) item, to wit:

ITEM NO. 1.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. The acceptance made in Paragraph 1, is made with the understanding that the successful bidder will enter into a written contract for the faithful performance of their bid.

3. Payments for the materials 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.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-116.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, Department of Purchasing, Department of Finance, County Road Supervisor, and Peckham Materials Corp., the successful bidder.

PROPOSAL DOCUMENT REPORT
Bid No. TBD
LIQUID CALCIUM CHLORIDE

PRICE TABLES

LIQUID CALCIUM CHLORIDE

Line Item	Description	Est. Quantity	Unit of Measure	Unit Price	Total Price	No Bid	Comments	Delivery, A.R.O.:
✓ 1	Liquid Calcium Chloride, NOT LESS THAN 28% CaCl2	5,000	GAL	\$1.09	\$5,450.00			



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 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 TRACTOR MOWER WITH FLAIL AND BUCKET to Central Jersey Equipment, LLC, the lowest qualified bidder. (B2021-118)

Official Resolution#	2021001115						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-4						
CAF #							
Purchase Req. #	B2021-118						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-118

RESOLUTION

August 4, 2021

WHEREAS, on June 22, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TRACTOR MOWER WITH FLAIL AND BUCKET for the County of Ocean; and

WHEREAS, at the advertised time, one response was received from the following bidders:

Name and Address of Bidder

Central Jersey Equipment, LLC
670 Rt. 40
Elmer, NJ 08318
(856) 358-2880

Name and Address of Bidder

Cherry Valley Tractor Sales, Inc.
35 Route 70 West
Marlton, NJ 08057
(856) 983-0111

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CENTRAL JERSEY EQUIPMENT, LLC, be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Tractor Mower with Flail and Bucket for the County of Ocean, for the contract period from date of award through August 3, 2022, 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:

CENTRAL JERSEY EQUIPMENT LLC for seven (7) items, to wit:

ITEMS NO. 1, 1a, 1b, 1c, 1d, 1e and 1f.

For a Total Lump Sum Award of Item #'s 1 - 1f of \$320,937.99.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the equipment to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 and services shall be available within the following funding Source: Vehicle Services O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-118.

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, Vehicle Services and Central Jersey Equipment LLC, the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TRACTOR MOWER WITH FLAIL AND BUCKET

TRACTOR MOWER WITH FLAIL AND BUCKET

Line Item	Description	Quantity	Max. Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Model Year 2021, Or Newer John Deere 4066RLV 4WD Mower with Flail and Bucket, As Specified or Equal	1	3	EA	\$54,430.33	\$163,290.99		
✓ 1a	Sickle Bar, As Specified	1	3	EA	\$5,400.00	\$16,200.00		
✓ 1b	Flail, As Specified	1	3	EA	\$6,200.00	\$18,600.00		
✓ 1c	Loader, As Specified	1	3	EA	\$6,276.00	\$18,828.00		
✓ 1d	Extended Warranty, As Specified	1	3	EA	\$2,473.00	\$7,419.00		
✓ 1e	Diagnostic Tools/Test Equipment, As Specified	1	3	SET	\$23,800.00	\$71,400.00		
✓ 1f	Technical Support, As Specified	1	180	HOUR	\$140.00	\$25,200.00		
TOTAL						\$320,937.99		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001115

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL

Manufacturer/Model: Click or tap here to enter text. John Deere 4066R Model year 2021

Engine: Click or tap here to enter text. Yanmar GYDXL2.09HDA

COMPLIANCE
YES **NO**

GENERAL SPECIFICATIONS

Manufacturer/Model: John Deere 4066RLV, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Family: EYDXL2.09HDA, FYDXL2.09HDA, GYDXL2.09HDA, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Manufacture: Yanmar, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Power Take-Off Power (PTO): PRT – 40.4kW, 54.2HP; eHST-38.7 kW 51.9HP; Per SAE J1995	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rated Engine Speed: 2600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diesel Powered	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Injection Pump Type: High pressure Common Rail Direct Injection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Aspiration: Turbocharged and charge air-cooled	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Emissions compliance: Final Tier 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinders/Displacement: 4/2.091 L; 4/127.6 Cu. In.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Number of Cylinders: Four (4)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cylinder Liners: Cast-in-Block	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bore and Stroke: 86 X 90mm; 3.4 X 3.54 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Compression Ratio: 19.1:1	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lubrication: Pressurized	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cooling system: Liquid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Air Cleaner: Dual element with electronic restriction indicator	<input checked="" type="checkbox"/>	<input type="checkbox"/>
FT4 Regeneration:		
• Regeneration of tractor will not require any addition of DEF fluid or any operator input for completion; passive regeneration		
• Active of Parked Regeneration will also be an option with a toggle switch inside cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Full set of filters and fluids for initial service – oil, air, fuel and fluids and HY-Gard		
Low Visc Fluid; five (5) gallons of manufacturer recommended hydraulic fluid	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Engine Torque at Rated Speed: 178 Nm, 131.3 lb.-ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Fuel Tank Capacity: Cab-52.2L; 13.8 U.S. Gallons	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ELECTRICAL

Battery size: 770 CCA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Alternator – 12V: 75 amp	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Starter Size: 2 kW; 2.68 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Lighting: both forward and rear facing work lights on all four (4) corners of cab	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Light: Beacon Light	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TRACTOR MOWER WITH FLAIL AND BUCKET

Page 2 of 9

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>FUEL SYSTEM</u>		
Type: High Pressure Common Rail Direction Injection	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>TRANSMISSION</u>		
Standard Transmission; Forward/Reverse: eHydro Transmission (eHST)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Creep Forward and Reverse:		
<ul style="list-style-type: none"> • Tractor shall have the ability to creep forward and reverse from a panel outside the cab when safety conditions are met • Assists in attaching and detaching various 3-point implements without assistance 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission Gear Ranges: eHydro-Infinately variable 3-range	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Final Drive: Planetary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brakes: Multi-Plate Wet Disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering: Hydrostatic Power Steering	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch, Wet/Dry: Wet	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch Disk Diameter Wet Clutch: 129 mm; 5.08 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Axle Capacity:		
<ul style="list-style-type: none"> • Front: 1600 kg; 3,528 lb. • Rear: 2400 kg; 5,292 lb. 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Creepers: Speedmatch Standard- Tractor shall be able to throttle along with the forward or reverse pedals in correlation to pressure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cruise Control: Standard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Differential Lock: Yes	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rollout Adjustment: Tractor shall be equipped with a rollout adjustment knob on the right hand console; operator shall be able to adjust the automatic stopping distance of the tractor on the fly	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>HYDRAULICS</u>		
Type: Open center	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump Rated Output: 65.8 L/min; 17.4 gpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steering: 23.5 L/min; 6.2 gpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Implement: 42.3 L/min; 11.2 gpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Pump Type: Single Gear	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Draft Control Sensing: Position Control	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>3-POINT HITCH</u>		
Type: Category 1		
Operation: Shall be able to operate from the operator's seat and from a handle on the rear of the tractor to aid in attaching and detaching implements safely.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TRACTOR MOWER WITH FLAIL AND BUCKET
 ✓ ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
<u>POWER TAKE-OFF (PTO)</u>		
Standard: Independent 540 rpm at 2600 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Control: Independent	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Clutch: Wet Disc	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FLUID CAPACITIES</u>		
Crankcase with Filter: 5.3L; 1.4 qt.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Transmission and Hydraulic System: 47.3 L; 12.5 gal.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>FINAL DRIVE</u>		
Type: Planetary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have Differential Lock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>OPERATOR'S STATION</u>		
Shall be equipped with a rollover protective structure	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall be a CAB type	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Shall have a flat platform	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CAB</u>		
Shall be in compliance with OSHA, SAE and ASAE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Cab Trim: Deluxe Factory Cab with Heat/Air 360° Visibility Noise Reduction		
Speakers and Radio	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Visibility: 360° angle	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A/C Temperature Differential: 14.4 & #176;C / 58 & #176;F	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doors: Two (2) both left and right sides open for safety	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Noise Rating: 78 dBA	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Horn: Equipped with electrical horn on dashboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Seat Equipment: deluxe air suspension with swivel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Radio: Factory Installed Radio with Bluetooth Capability	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Safety Alarms: Equipped with Backup Alarm	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DIMENSIONS</u>		
Wheelbase: 185.5 cm; 73 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Axle Clearance: 35.1 cm; 13.8 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius with Brakes: 2.8 m; 9.19 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Turning Radius without Brakes: 3.0 m; 9.84 ft.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Approximate Weight: cab – 2,120 kg; 4,675 lb.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

TRACTOR MOWER WITH FLAIL AND BUCKET

Page 4 of 9

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

TIRES

Front: Industrial 10-16.5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rear: Industrial 16.9L x 24	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Range: 148.1 cm; 58.3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Front Tread Spacing: 137.2 cm; 54 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
One (1) spare front tire with rim and one (1) spare rear tire with rim shall be included	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY

Comprehensive - Two (2) year/2,000 Hours, whichever comes first	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Powertrain - Six (6) years/2,000 Hours, whichever comes first	<input checked="" type="checkbox"/>	<input type="checkbox"/>

OPTIONS

1A. Sickle Bar

Manufacturer/Model: Click or tap here to enter text. Frontier SB3106 Sickle Bar Mower

Engine: Click or tap here to enter text. N/A

Manufacturer: Frontier PCI Model SB31 XF, Model SB3106, or equal	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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DIMENSIONS

Working Width: 175 cm; 68.9 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Minimum cutting height: 2.5 cm; 1 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maximum cutting height: 7.6 cm; 3 in.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Weight: Shipping – 277.6 kg; 612 lb.; Operational – 230 kg; 507 lb.	<input checked="" type="checkbox"/>	<input type="checkbox"/>

HITCH

<ul style="list-style-type: none"> • Type: 3-point category 1 • iMatch Compatible: Yes • Quick-coupler compatible: Yes 	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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COMPATIBILITY

PTO Minimum HP: 18.6 kW; 25 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO Maximum HP: 37.3 kW; 50 HP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PTO RPM: 540 rpm	<input checked="" type="checkbox"/>	<input type="checkbox"/>

WARRANTY

Frontier Implements and Attachments – Twelve (12) Months	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1B. Flail

Manufacturer/Model: Click or tap here to enter text John Deere 390 Flail Mower 26 in Offset

Engine: Click or tap here to enter text. N/A

John Deere PCI Model 0390XP, or equal

GENERAL

Cutting width: 2.3 m; 90.5 in.

Offset: 26 in.

Cutting height: 13-127 mm; 0.5 in. to 5 in.

Hood thickness: 4.8 mm; 0.19 in.

BLADES

Number: 168 Blades (84 Pairs)

Type: Heat-treated reversible slide-slice

Full set (84 pairs) of blades, hangers and hardware for replacement shall be provided

ROTOR

Speed: 1,850 rpm

Diameter: 114 mm; 4.5 in.

DRIVES

PTO: 540 rpm

Belts: 2-section 5VX-2 notched

Gauge roller: 140 mm; 5.5 in.

TRACTOR HP REQUIRED

Minimum: 22 kW; 30 HP

Maximum: 56 kW; 75 HP

3-POINT HITCH

Shall be quick coupler compatible – Category 1 or 2

DIMENSIONS

Overall Width: 2.5 m; 99 in.

Overall Height: 0.99 m; 39 in.

Overall Length: 1 m; 40 in.

Weight: 495 kg; 1,093 lb.

Adopted on: August 4, 2021

Official Resolution#: 2021001115

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)
1B. Flail (Cont'd)

WARRANTY

Two (2) years; standard coverage

1C. Loader

Manufacturer/Model: Click or tap here to enter text. John Deere 440R Loader

Engine: Click or tap here to enter text. N/A

John Deere PCI Model 440RXP/440R NSL/on 4066R Tractors, or equal

SPECIFICATIONS

Base Weight: 302 kg; 665.8 lb.

Levelling Configuration: Non-self-Leveling

Bucket shall use materials with replaceable cutting edge

Additional cutting edge and hardware shall be provided

Lift Capacity at full height:

- Measured at pivot: 1,154 kg; 2,539 lb.
- Measured at 500 mm ahead of pivot: 857 kg; 1.885 lb.

Lift Capacity at 59 in. (1500 mm):

- Measured at pivot: 1,374 kg; 3,023 lb.
- Measured at 500 mm ahead of pivot: 1,097 kg; 2,413 lb.

Boom Breakout Force:

- Measured at pivot: 1,826 kg; 4,017 lb.
- Measured at 500 mm ahead of pivot: 1,377 kg; 3,029 lb.

Bucket Rollback Force Capacity:

- At Max Height: 940 kg; 2,068 lb.
- At 59-in. (1500-mm) lift height: 1,491 kg; 3,280 lb.
- At ground-level line: 1,554 kg; 3,419 lb.

Dimensions:

- Max. Lift Height: 2798.7 mm; 110 in.
- At full height – bucket level: 2593 mm; 102 in.
- At full height – bucket dumped: 2195 mm; 86 in.
- Overall length: 3.5 m; 11.67 ft.
- Overall height in carry position: 1.53 m; 5 ft.

TRACTOR MOWER WITH FLAIL AND BUCKET

Page 7 of 9

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1C. Loader (Cont'd)

SPECIFICATIONS (Cont'd)

Reach:

- At Max Height: 753 mm; 30 in.
- At ground level – bucket level: 1703 mm; 67 in.

Bucket Angle:

- Dump Angle – 47.47°
- Rollback Angle – 33.42°
- Dump Angle – Ground – 129.54°

Cycle Times:

- Loader Raise: 2.6 seconds
- Loader Lower: 1.75 seconds
- Bucket Dump: 1.96 seconds
- Bucket Rollback: 1.16 seconds

WARRANTY

Two (2) years; standard coverage

1D. Extended Warranty

6 Year/5,000 Hour Comprehensive Warranty

1E. Diagnostic Tools / Test Equipment

1. Successful bidder may be required to supply between one (1) to three (3) complete sets of OEM 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).
2. All laptop computers will be of the newest available technology and have sufficient storage and memory to operate all required software.
3. Provide a list of all test/diagnostic/programming equipment and special tools being supplied at the time of bid.
4. All software installations and activations will be completed by the successful bidder at no cost to the County.

TRACTOR MOWER WITH FLAIL AND BUCKET

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1E. Diagnostic Tools / Test Equipment (Cont'd)

- 5. 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.
- 6. 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.
- 7. Training shall be provided on all items in this section at a County location.

1F. Technical Support

Technical Support is to be provided by factory authorized technical representatives and is to be the original equipment Manufacturer's industry standard technical presentation in a classroom setting.

The support provided shall be at the journeyman/equipment technician level and should address limited theory, fault diagnosis and repair pertaining specifically to the equipment supplied under this specification.

Technical support may be requested in the following areas:

- 1. Engine (cooling, fuel, ignition, lubrication systems) – 1 day at each location.
- 2. Transmission – 1 day at each location
- 3. Electrical – 1 day at each location
- 4. Brakes – 1 day at each location
- 5. Hydraulic system (dump body, spreader, snow plow) – 1 day at each location
- 6. Upfitter (dump body, sweeper, etc.) – 1 day at each location

A technical representative(s) shall be made available for a total of 180 training/support hours (anticipated to be scheduled in six (6) hour blocks). Shorter training days will be allowed only with consent of Vehicle Services. The total training hours will be required to be provided and no additional compensation will be considered. The actual time to be spent on each area will be by mutual agreement of the Vehicle Services Department and the successful bidder.

For the purposes of determining materials and other training costs, class size is anticipated to be comprised of six (6) to ten (10) Vehicle Services Department personnel. Actual class size will be determined by the Vehicle Services Department at the time the classes are scheduled.

TRACTOR MOWER WITH FLAIL AND BUCKET

Page 9 of 9

ITEM #1 – MODEL YEAR 2021, OR NEWER JOHN DEERE 4066RLV 4WD MOWER WITH FLAIL AND BUCKET, AS SPECIFIED OR EQUAL (CONT'D)

COMPLIANCE
YES **NO**

OPTIONS (Cont'd)

1F. Technical Support (Cont'd)

Before the training is scheduled, Vehicle Services and the contractor will agree on the scope of the training, and the type and quantity of manuals, etc. that are necessary for proper coverage.

Technical Support for Vehicle Services may be provided at the following fleet maintenance facility location as scheduled by a Vehicle Services Department representative:

a. Toms River, 152 Chestnut Street, Toms River, N.J. 08753 (Two (2) sessions will be provided at this location. One beginning at 7 am and another beginning at 1:30 pm)

b. Manahawkin, 379 Haywood Road, Bldg. 109, Manahawkin, N.J. 08050

Technical Support for other Departments will be held at a location within Ocean County. The requesting Department will notify the successful bidder of the location.

Training at the successful bidder's site, rather than the designated locations, will be by mutual consent only.

Technical support will be requested and scheduled on an as needed basis up to but not exceeding the 180 hours total during a period not to exceed twelve (12) months from the date of placing the last unit in service.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

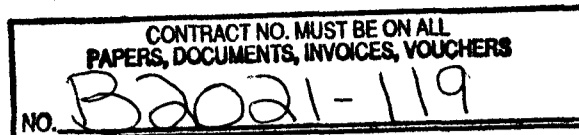
Agenda: Awarding a Contract for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES to Chappelle Mechanical, Inc., the lowest qualified bidder. It will be rebid to obtain additional bidders. (B2021-119)

Official Resolution#	2021001116						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-5						
CAF #							
Purchase Req. #	B2021-119						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		
Vicari		✓					

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

MACilento

Clerk Of The Board



RESOLUTION

August 4, 2021

WHEREAS, on June 22, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Chappelle Mechanical, Inc.
105 Fleming St.
Piscataway, NJ 08854
(732) 968-2020

Name and Address of Bidder

Sea Machine Mfg. LLC
915 Route 9 N, Unit 7
Bayville, NJ 08721
(732) 965-7170

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of CHAPPELLE MECHANICAL, INC., be accepted. It will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Welding, Metal Fabrication and Machine Shop Services for the County of Ocean, for the contract period from date of award through August 3, 2022, a period of one (1) year. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price as follows:

CHAPPELLE MECHANICAL, INC. for nine (9) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8 and 9.

For a Total Lump Sum Award (Item #'s 1 – 9) of \$144,565.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. Funds for the equipment and services shall be available within the following funding Source: Buildings and Grounds O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-119.

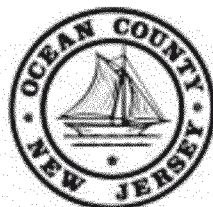
5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, Buildings and Grounds, and Chappelle Mechanical, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

WELDING, METAL FABRICATION AND MACHINE SHOP SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Mechanic's Rate Regular Work Hours; Prevailing Wage	220	HR	\$139.00	\$30,580.00		
✓ 2	Mechanic's Rate Overtime Hours; Prevailing Wage	50	HR	\$208.50	\$10,425.00		
✓ 3	Helper's Rate Regular Work Hours; Prevailing Wage	60	HR	\$74.00	\$4,440.00		
✓ 4	Helper's Rate Overtime Hours; Prevailing Wage	10	HR	\$109.50	\$1,095.00		
✓ 5	Mechanic's Rate Regular Work Hours; Non-Prevailing Wage	750	HR	\$63.00	\$47,250.00		
✓ 6	Mechanic's Rate Overtime Hours; Non-Prevailing Wage	50	HR	\$94.50	\$4,725.00		
✓ 7	Helper's Rate Regular Work Hours; Non-Prevailing Wage	75	HR	\$43.00	\$3,225.00		
✓ 8	Helper's Rate Overtime Hours; Non-Prevailing Wage	50	HR	\$64.50	\$3,225.00		
✓ 9	Calculate percentage of MARKUP charges on Parts/Materials by multiplying \$36,000.00 by your standard mark-up %. Indicate Mark-Up % in COMMENTS. Materials/Parts plus mark-up % (\$36,000.00 x _____%) + \$36,000.00= SHOW CALCULATED TOTAL IN THE UNIT COST.	1	LS	\$39,600.00	\$39,600.00		
TOTAL					\$144,565.00		



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 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 TUB GRINDER SERVICES to Grinding Services, LLC, the lowest qualified bidder. (B2021-121)

Official Resolution#	2021001117						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-6						
CAF #							
Purchase Req. #	B2021-121						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
NO. B2021-121

RESOLUTION

August 4, 2021

WHEREAS, on June 29, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TUB GRINDER SERVICES for the County of Ocean; and

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

Name and Address of Bidder

Grinding Services, LLC
315 Howe Avenue
Passaic, NJ 07055
(973) 777-3044

Name and Address of Bidder

Rich Tree Service, Inc.
325 Bergen Street
South Plainfield, NJ 07080
(908) 755-6008

; and

WHEREAS, after the receipt and examination of same, the County Director of Purchase has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, GRINDING SERVICES, LLC. be accepted.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract for the furnishing and delivery of Tub Grinder Services for the County of Ocean, for the contract period from date of award through August 3, 2022, a period of one (1) year, OR until delivery is complete unless otherwise stated. The County reserves the right to extend the contract for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, pursuant to N.J.S.A. 40A:11-15, as follows:

GRINDER SERVICES, LLC 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 services to be acquired by these contracts shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of Chosen Commissioners and subject to the Board of Commissioners customary procedures. Delivery shall be made upon receipt of a Purchase Order issued by the Ocean County Department of Purchase, upon which delivery locations and needed quantities shall be indicated.

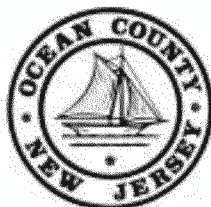
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-121.

4. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Director of Purchase, Department of Finance, Solid Waste Management, and Grinder Services, LLC, the successful bidder.

GRINDING SERVICES, LLC

PROPOSAL DOCUMENT REPORT
Bid No. TBD
TUB GRINDER SERVICES

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	No Bid	Comments
✓ 1	Provide Tub Grinder Services As Specified	320	HR	\$325.00	\$104,000.00		



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

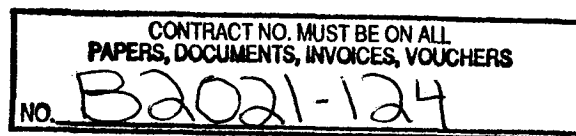
Agenda: Awarding Contracts for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR to Beyer Bros. Corp.; Freehold Ford, Inc.; Fingers Radiator Hospital, Inc.; Downs Ford, Inc.; Eastern Warehouse Distributors, LLC; IEH Auto Parts, LLC dba Auto Plus Auto Parts; Fred Beans Parts, Inc.; Barlow Buick GMC; The Parts Shack Napa Lobello Issakov Napa LLC; Kaldor Emergency Lights, LLC; Parts Authority, LLC; C&M Auto Parts, Inc.; GSAC Corp. T/A Auto Parts Connection / Napa; D&W Dies ...

Official Resolution#	2021001118						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-7						
CAF #							
Purchase Req. #	B2021-124						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board



RESOLUTION

August 4, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR 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>
Beyer Bros. Corp. 109 Broad Ave. Fairview, NJ 07022 (201) 943-3100	Freehold Ford, Inc. 3572 US Route 9 Freehold, NJ 07728 (732) 462-2982
Fingers Radiator Hospital, Inc. 2006 Route 1 North North Brunswick, NJ 08902 (732) 297-3563	Downs Ford, Inc. 360 Route 37 E Toms River, NJ 08753 (732) 349-2240
Eastern Warehouse Distributors, LLC 355 S. Flowers Mill Road Langhorne, PA 19047 (215) 741-4228 x 20176	IEH Auto Parts LLC dba Auto Plus Auto Parts 901 N Lenola Rd. Moorestown, NJ 08057 (855) 214-9055
Fred Beans Parts, Inc. 131 Doyle Street Doylestown, PA 18901 (267) 716-0230	Barlow Buick GMC 445 Route 72 E Manahawkin, NJ 08050 (609) 597-4700 x 1256
The Parts Shack Napa Lobello Issakov Napa LLC 195 Wells Mill Road Waretown, NJ 08758 (609) 242-2420	Kaldor Emergency Lights, LLC 19 Vanderburg Road Marlboro, NJ 07746 (732) 780-6707
Parts Authority, LLC 3 Dakota Drive New Hyde Park, NY 11042 (908) 800-1925	C&M Auto Parts, Inc. 610 Plum Street Trenton, NJ 08638 (609) 396-5004
GSAC Corp. T/A Auto Parts Connection / Napa 136 Washington St. Mt. Holly, NJ 08060 (609) 267-2360	D&W Diesel, Inc. 1503 Clark Street Road Auburn, NY 13021 (315) 253-2324 ext. 1108
Van Wickle Auto Supply, Inc. 201 Hwy 71 Spring Lake Heights, NJ 07762 (732) 449-0100	Genuine Parts Company 1770 New Durham Rd. South Plainfield, NJ 07080 (732) 393-5003

; 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, BEYER BROS. CORP.; FREEHOLD FORD, INC.; FINGERS RADIATOR HOSPITAL, INC.; DOWNS FORD, INC.; EASTERN WAREHOUSE DISTRIBUTORS, LLC; IEH AUTO PARTS, LLC DBA AUTO PLUS AUTO PARTS; FRED BEANS PARTS, INC.; BARLOW BUICK GMC; THE PARTS SHACK NAPA LOBELLO ISSAKOV NAPA LLC; KALDOR EMERGENCY LIGHTS, LLC; PARTS AUTHORITY, LLC; C&M AUTO PARTS, INC.; GSAC CORP. T/A AUTO PARTS CONNECTION / NAPA; D&W DIESEL, INC.; VAN WICKLE AUTO SUPPLY, INC. and GENUINE PARTS COMPANY.

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 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR for the County of Ocean, for the contract period from date of award through August 3, 2023, a period of two (2) years, 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. BEYER BROS. CORP. for seventeen (17) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.
This vendor has extended this contract to County Cooperative Contract System Participants.

B. FREEHOLD FORD, INC. for thirty three (33) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

C. FINGERS RADIATOR HOSPITAL, INC. for one (1) item, to wit:
ITEM NO. 5.
This vendor has extended this contract to County Cooperative Contract System Participants.

D. DOWNS FORD, INC. for nineteen (19) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.
This vendor has extended this contract to County Cooperative Contract System Participants.

E. EASTERN WAREHOUSE DISTRIBUTORS, LLC for thirteen (13) items, to wit:
ITEMS NO. 1, 3, 4, 5, 8, 9, 11, 12, 13, 14, 15, 18 and 19.
This vendor has extended this contract to County Cooperative Contract System Participants.

F. IEH AUTO PARTS LLC DBA AUTO PLUS AUTO PARTS for two (2) items, to wit:
ITEMS NO. 12 and 19.
This vendor has extended this contract to County Cooperative Contract System Participants.

G. FRED BEANS PARTS, INC. for seventeen (17) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18 and 19.
This vendor has extended this contract to County Cooperative Contract System Participants.

H. BARLOW BUICK GMC for thirty one (31) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

I. THE PARTS SHACK NAPA LOBELLO ISSAKOV NAPA, LLC for thirty two (32) items, to wit:
ITEMS NO. 1, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

J. KALDOR EMERGENCY LIGHTS, LLC for one (1) item, to wit:
ITEM NO. 15.
This vendor has extended this contract to County Cooperative Contract System Participants.

K. PARTS AUTHORITY, LLC for twelve (12) items, to wit:
ITEMS NO. 3, 4, 5, 8, 9, 11, 12, 13, 14, 15, 18 and 19.
This vendor has extended this contract to County Cooperative Contract System Participants.

L. C&M AUTO PARTS, INC. for thirty two (32) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

M. GSAC CORP. T/A AUTO PARTS CONNECTION / NAPA for thirty three (33) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

N. D&W DIESEL, INC. for ten (10) items, to wit:
ITEMS NO. 5, 9, 10, 13, 23, 25, 26, 27, 28 and 29.
This vendor has extended this contract to County Cooperative Contract System Participants.

O. VAN WICKLE AUTO SUPPLY, INC. for thirty three (33) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

P. GENUINE PARTS COMPANY for thirty two (32) items, to wit:
ITEMS NO. 1, 2, 3, 4, 5, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33 and 34.
This vendor has extended this contract to County Cooperative Contract System Participants.

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

3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-124.

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.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	30%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	30%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	30%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	30%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	30%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	30%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	30%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	5%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	30%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	30%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	30%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	30%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	30%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	5%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	30%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	30%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	60.2%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	45.2%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	45.2%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	45.2%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	45.2%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25.2%		
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	45.2%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	45.2%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	25.2%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	45.2%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	35.2%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	45.2%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	45.2%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	45.2%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	45.2%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	25.2%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	45.2%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	45.2%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	20%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%		X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	45%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%			
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%			
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%		X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%		X	
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%		X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%		X	
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%		X	

Introduced on: August 4, 2021
 Adopted by: Resolution # 202104108
 Official Resolution # 202104108

DOWNSFORD, INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	38%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	38%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	38%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	38%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	38%		
✓ 6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%		
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	25%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	38%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	38%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	25.5%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	38%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	38%		

Introduced on: August 4, 2021
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution#: 2021001118

BID - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	38%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	38%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	38%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	38%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	26%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	38%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	38%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

Introduced on: August 4, 2021
 Adopted by: Resolution # 202100118
 Official Resolution # 202100118

EASTERN WAREHOUSE DISTRIBUTORS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	60%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	60%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	60%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	60%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	60%		
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%		X	
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	60%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	60%		

EASTERN WAREHOUSE DISTRIBUTORS, LLC

PROPOSAL DOCUMENT REPORT

Res-Pg:m.7-15

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	60%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	60%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	60%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%		X	
17	Transmissions: Ex: Full Standard, Automatic	%		X	
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	60%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	60%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	-55%		Prestone -55%, Motormite - 65%
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	-52%		Busmann - 60%, Grote - 54%, Standard -66%, Wilson - 52%
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%		X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	-56.5%		Felpro - 60%, Sealed Power - 56.5%
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	-61%		Walker -61%
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	-56.5%		Denso -56.5, Standard -66%
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	-61%		Autolite -64%, Champion Spark Plugs - 61%, Standard -66%

Introduced on: August 4, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	-54%		Grote -54%, Trucklite -63%. Wagner Lighting -65%
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	-56.5%		Motormite - 65%, AMS - 56.5%
17	Transmissions: Ex: Full Standard, Automatic	%		X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	-56.5%		Motormite - 56.5%, AMS - 56.5%
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	-61%		Anco -61%

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	10%		Genuine GM
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	38.6%		Genuine GM
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	38.6%		Genuine GM
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	38.6%		Genuine GM
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	38.6%		Genuine GM
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	38.6%		Genuine GM
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	38.6%		Genuine GM
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	15%		Genuine GM
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	38.6%		Genuine GM
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		Genuine GM

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	38.6%		Genuine GM
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	38.6%		Genuine GM
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strokes, LED (Light Emitting Diode) Assemblies, etc.	%	38.6%		Genuine GM
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	15%		Genuine GM
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	15%		Genuine GM
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	38.6%		Genuine GM
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	38.6%		Genuine GM

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	25%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	30%		List prices published at www.mypricelink.com
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	30%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	30%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	30%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	30%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	30%		
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	7%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	30%		

Introduced on: August 4, 2021
 Adopted on: August 12, 2021
 Official Resolution # 202100118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	30%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	30%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	30%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%		X	
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	10%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	30%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	30%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	15%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	15%		

Introduced on: August 4, 2021

Adopted on: August 4, 2021

Official Resolution # 202100118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	15%		
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	15%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	15%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	15%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	5%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	15%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	15%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	15%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	15%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	15%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	5%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	15%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	15%		

Introduced on: August 4, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001118

Bid PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

THE PARTS SHACK NAPA (LOBELLO ISSAKOV NAPA LLC)

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	50%		
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	50%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	50%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	50%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	50%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	50%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	50%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	50%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	50%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	50%		

Introduced on: August 4, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001118

Bid PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

THE PARTS SHACK NAPA (LOBELLO ISSAKOV NAPA LLC)

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	50%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	50%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	50%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	50%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	50%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	50%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	55%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	30%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	30%		
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	30%		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution # 2021004118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

THE PARTS SHACK NAPA (LOBELLO ISSAKOV NAPA LLC)

Res-Pg:m.7-25

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	30%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	30%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	30%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	30%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	30%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	30%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	30%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	30%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	30%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	30%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	30%		

Introduced on: August 4, 2021

Adopted on: August 4, 2021

Official Resolution # 202100118

KALDOR EMERGENCY LIGHTS, LLC

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%		X	
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%		X	
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	30%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%		X	
17	Transmissions: Ex: Full Standard, Automatic	%		X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%		X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%		X	

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Regulation #: 2021001118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%		X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	73%		
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	72%		
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	66%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	66%		
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	65%		
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%		X	
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	74%		
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	68%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	73%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	65%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	76%		
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%		X	
17	Transmissions: Ex: Full Standard, Automatic	%		X	
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	58%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	83%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	71.9%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	71.9%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	71.9%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	71.9%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	71.9%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	71.9%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	71.9%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	71.9%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	71.9%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	71.9%		

Introduced on: ~~August 4, 2021~~
 Adopted PROPOSAL DOCUMENT REPORT
 Official Resolution #: 2021091118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	71.9%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	71.9%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	71.9%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	71.9%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	71.9%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	71.9%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	71.9%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	22%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	22%		
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	22%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	22%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	22%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	22%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	22%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	22%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	22%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	22%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	22%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	22%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	22%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	22%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	22%		

Introduced on: August 4, 2021

Adopted ~~PROPOSAL DOCUMENT REPORT~~

Official Resolution#: 2021001118

BID - PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	50%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	55%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	60%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	60%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	50%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	50%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	60%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	50%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	50%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	65%		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution # 202100118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	60%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	60%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	60%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	55%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	55%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	55%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	60%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	20%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	20%		
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	20%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	20%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	20%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	20%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	20%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	20%		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021091118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%		X	
2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	
5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	20%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%		X	
9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	20%		
11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%		X	
12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%		X	

Introduced on: August 4, 2024

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%		X	
15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%		X	
16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%		X	
17	Transmissions: Ex: Full Standard, Automatic	%		X	
18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%		X	
19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%		X	

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%		X	
21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%		X	
22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%		X	

Introduced on: August 4, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 202100118
 BID PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	20%		
24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%		X	
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	20%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	20%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	20%		DPF, DOC, doser inj & sensors
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	20%		
30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%		X	
31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%		X	
32	Transmissions: Ex: Full Standard, Automatic	%		X	
33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%		X	
34	Windshield Wiper Arms: Ex: Various Sizes	%		X	

Introduced on: August 4, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 202100118
 BID PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	46%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	42%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	65%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	66%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	63.5%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%	55%		
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	66%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	63%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	30%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	55%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	65%		

Introduced on: August 4, 2021
 Adopted on: August 4, 2021
 Official Resolution # 202100118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	60%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	63%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	66%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	47%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	30%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	46%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	68%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	30%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	30%		
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	30%		

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	30%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	30%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	30%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	20%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	30%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	30%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	30%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	30%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	30%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	20%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	30%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	40%		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021091118

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 1	Additive and Auto Care Products: Ex: Polishes, Degreasers, Radiator Flush, Sealing Compounds, Tire Repair Kits, etc.	%	45%		
✓ 2	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	40%		
✓ 3	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	60%		
✓ 4	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	60%		
✓ 5	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, Freon, etc.	%	60%		
6	OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
7	NON-OEM - Diagnostic Tools and Software, Including Updates to Existing Software and the Purchase of New	%		X	
✓ 8	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	65%		
✓ 9	Electrical System Accessories: Ex: Alternators, Sensors, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	60%		
✓ 10	Engines: Ex: Diesel and Gasoline (New and Rebuilt)	%	45%		
✓ 11	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	60%		
✓ 12	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	60%		

Introduced on: August 4, 2021

Adopted on: PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001418

GENUINE PARTS COMPANY

Res-Pg:m.7-42

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Discount from Mfr.'s Suggested Retail Price List-NOT LESS THAN	No Bid	Comments
✓ 13	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	65%		
✓ 14	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	60%		
✓ 15	Light Bulbs: Ex: Turn Signal, Headlight, Tail Light, Strobes, LED (Light Emitting Diode) Assemblies, etc.	%	65%		
✓ 16	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	65%		
✓ 17	Transmissions: Ex: Full Standard, Automatic	%	50%		
✓ 18	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	65%		
✓ 19	Windshield Wiper Arms and Blades: Ex: Various Sizes	%	65%		

TABLE 2 - SALVAGED/INTERNET PARTS

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 20	Body Parts: Ex: Seat Belts, Body Trim, Lift Gates, etc.	%	25%		
✓ 21	Brake Parts: Ex: Shoes, Drums, Pads, Rotors, Springs, Calipers, Wheel Cylinders, Bearings, Seals, etc.	%	25%		
✓ 22	Chassis, Steering and Suspension Parts: Ex: Shocks, Ball Joints, Springs, Tie Rods, Axle Bearings, Seals, etc.	%	25%		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021091118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

PROPOSAL DOCUMENT REPORT

Bid No. TBD

PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR

Line Item	Description	Unit of Measure	% Markup Over Dealer's Cost	No Bid	Comments
✓ 23	Cooling System: Ex: Radiators, Thermostats, Belts/Hoses, Water Pumps, Heaters, Air Conditioners, Air Conditioning Components, etc.	%	25%		
✓ 24	Drive Line Components: Ex: Drive Shafts, U-Joints, Axle Parts, Differential Parts, etc.	%	25%		
✓ 25	Electrical System Accessories: Ex: Alternators, Distributors, Generators, Regulators, Starters, Radios, Fuses, Cable, Terminals, Flashers, Switches, Relays, etc.	%	25%		
✓ 26	Engines: Ex: Diesel, Gasoline	%	25%		
✓ 27	Engine Components: Ex: Engine Parts (Internal), Oil Pan Gasket, Bolts, Rebuilding Components, etc.	%	25%		
✓ 28	Exhaust System: Ex: Exhaust Pipes, Mufflers, Tailpipes, Catalytic Converters, Clamps, etc.	%	25%		
✓ 29	Fuel Systems and Emission: Ex: Carburetors, Fuel Pumps, Fuel Injection Parts, etc.	%	25%		
✓ 30	Ignition Systems: Ex: Rotors, Spark Plugs and Ignition Wire Sets, Coils and Coil Packs, etc.	%	25%		
✓ 31	Specialized Automotive Accessories: Ex: Mirrors, Gauges, Alarms, Horns, Reflectors, etc.	%	25%		
✓ 32	Transmissions: Ex: Full Standard, Automatic	%	25%		
✓ 33	Transmission Parts: Ex: Clutches, Valve Bodies, Solenoids, etc.	%	25%		
✓ 34	Windshield Wiper Arms: Ex: Various Sizes	%	25%		

Introduced on: August 4, 2021

Adopted PROPOSAL DOCUMENT REPORT

Official Resolution #: 2021001118
 PARTS AND ACCESSORIES FOR VEHICLES UNDER 15,000 GVWR



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 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 SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL to Russell Reid Waste Hauling and Disposal Services, Inc., the sole qualified bidder. It will be rebid to obtain additional vendors. (B2021-125)

Official Resolution#	2021001119						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-8						
CAF #							
Purchase Req. #	B2021-125						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
PAPERS, DOCUMENTS, INVOICES, VOUCHERS
No. B2021-125

RESOLUTION

August 4, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING & DISPOSAL 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>
Russell Reid Waste Hauling and Disposal Service Co., Inc.	200 Smith Street Keasbey, NJ 08832 (484) 602-6050

; 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, RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC. It will be rebid to obtain additional vendors.

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

1. The Director and Clerk of this Board are hereby authorized and directed to enter into a contract accepting the bid for the furnishing and delivery of Septic Tank and Sewage Ejector Pit Pumping & Disposal, for the County of Ocean, for the contract period from date of award through August 3, 2022, 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, for one (1) additional year by mutual agreement between the County and the contractor with no increase in base price, as follows:

RUSSELL REID WASTE HAULING & DISPOSAL SERVICE CO., INC. for twelve (12) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12.

For a Total Lump Sum Award for Item #'s 1 - 12 of \$165,524.00.

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

3. Funds for these services shall be available within the following funding Sources: County Superintendent of Buildings and Grounds; O.E.

4. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-125.

5. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Superintendent of Buildings and Grounds, and Russell Reid Waste Hauling & Disposal Service Co., Inc., the successful bidder.

CONTRACTOR_QUALIFICATIONS_&_COMPLIANCE_Completed.docx

13. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

No response submitted

14. Bid Documents*

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

SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL

Items 1-2 are for Septic Tank and Disposal; Items 3-8 are for Sewage Ejector Pit Pump Out and Disposal; Please note that Item 8 is an allowance of \$6,000; Item 9 is for Highland Tank Oil Water Separator Maintenance; Items 10-11 are for JR Smith Oil Water Separator Maintenance; Item 12 is the Percentage of Markup on Parts/Materials

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 1	Tank Pump Out & Disposal On Call Basis 1,000 Gallon Tanks, any location	30	EA	\$285.00	\$8,550.00	
✓ 2	Tank Pump Out & Disposal On Call Basis 2,000 Gallon Tanks, any location	15	EA	\$250.00	\$3,750.00	

RUSSELL REID WASTE HAULING AND DISPOSAL SERVICE CO., INC.

PROPOSAL DOCUMENT REPORT

Bid No. TBD

SEPTIC TANK AND SEWAGE EJECTOR PIT PUMPING AND DISPOSAL

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 3	Sewage Ejector Pit Pumpout and Disposal, Price per 1st 1,000 gallons - County estimates 6,000 gallons per year	6	EACH THOUSAND GALLONS	\$250.00	\$1,500.00	
✓ 4	Sewage Ejector Pit Pumpout and Disposal, Price per hundred gallons (after 1,000 gallons) - County estimates 800 gallons per year	8	EACH HUNDRED GALLONS	\$28.00	\$224.00	
✓ 5	Sewage Ejector Pit Pumpout and Disposal, Specialized Location: Justice Complex #19	4	EA	\$2,750.00	\$11,000.00	
✓ 6	Sewage Ejector Pit Pumpout and Disposal, Specialized Location: Prosecutor's Office #16	3	EA	\$2,750.00	\$8,250.00	
✓ 7	Price to Pressure Wash Ejector Pit - County estimates 6 washes per year	6	EA	\$750.00	\$4,500.00	
✓ 8	Allowance for other service costs pertaining to Disposal (ie, sludge removal and grease trap pump outs), as needed.	1	LS	\$6,000.00	\$6,000.00	
✓ 9	Highland Tank Oil Water Separator Maintenance, Annual Tank Pump Out shall be performed in September	11	EA	\$4,750.00	\$52,250.00	
✓ 10	JR Smith Unit System Maintenance	2	EA	\$12,500.00	\$25,000.00	
✓ 11	Regular Labor Hours for Maintenance	200	HR	\$125.00	\$25,000.00	
✓ 12	Calculate percentage of markup charges on Parts/Materials by multiplying \$15,000.00 by your standard mark-up (show bid mark-up in comments.) Materials/Parts plus mark-up % ($\$15,000.00 \times \underline{\hspace{2cm}}\%$) + \$15,000.00= ENTER YOUR CALCULATED LUMP SUM IN THE UNIT COST COLUMN.	1	LS	\$19,500.00	\$19,500.00	
TOTAL					\$165,524.00	

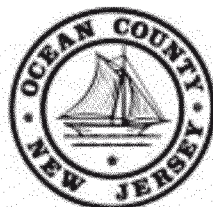
CONTRACTOR QUALIFICATIONS & COMPLIANCE

The bidder shall be of known reputation and shall have sufficient qualified personnel and equipment to adequately service the County. Contractor shall be fully insured, licensed and comply with all State DEP and County Board of Health regulations. **Provide with bid a copy of the State DEP A901 license.**

Contractor to provide with bid, a list of disposal facilities to be utilized. The County reserves the right to check listed disposal facilities for compliance.

Contractor shall have vehicles with hoses of at least 300 feet to access pits in building basements and down multiple levels.

	<u>COMPLIANCE</u>	
	<u>YES</u>	<u>NO</u>
1. Contractor can accommodate the need for 300 ft. of hose down multiple levels at the Justice Complex.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Contractor can accommodate the need for 200 ft. of hose to basement at the Prosecutor's Office.	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Contractor can accommodate pumping of Kitchen oil and grease solids of high content from Justice Complex #19 kitchen as allowed for on item 8.	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 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 TIRE SERVICES NO. II to Custom Bandag, Inc., the lowest qualified bidder. (B2021-126)

Official Resolution#	2021001120						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-9						
CAF #							
Purchase Req. #	B2021-126						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

CONTRACT NO. MUST BE ON ALL
 PAPERS, DOCUMENTS, INVOICES, VOUCHERS
 NO. **B2021-126**

RESOLUTION

August 4, 2021

WHEREAS, on July 7, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of TIRE SERVICES NO. II 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>
Custom Bandag, Inc. 401 E. Linden Ave. Linden, NJ 07036 (908) 862-2400	Edwards Tire Co., Inc. 1640 Wyckoff Road Wall, NJ 07719 (732) 938-6767
Service Tire Truck Centers 3 Sutton Place Edison, NJ 08817 (908) 561-8473	

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that the lowest qualified bid, according to specifications, namely that of, CUSTOM BANDAG, 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 Tire Services No. II for the County of Ocean, for the contract period from date of award through August 3, 2022, 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:

CUSTOM BANDAG, INC. for fifty (50) items, to wit:

ITEMS NO. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49 and 50.

For a Total Lump Sum Award (Item #'s 1 - 50) of \$60,662.00.

This vendor has extended this contract to County Cooperative Contract System Participants.

2. Payments for the materials and services to be acquired by this contract shall be made upon the approval of vouchers submitted by the successful bidders in accordance with the requirements of the Board of 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 materials and services 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 B2021-126.

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, Vehicle Services and Custom Bandag, Inc. the successful bidder.

PROPOSAL DOCUMENT REPORT
 Bid No. TBD
 TIRE SERVICES NO. II

If yes, please upload a photocopy of such certificate.

CERTIFICATE_OF_EMPLOYEE_INFO_REPORT.pdf

9. CERTIFICATION OF AVAILABLE EQUIPMENT

Please submit with the bid certification of available equipment as well as a list of equipment.

CERTIFICATE_OF_AVAILABLE_EQUIPMENT.pdf

10. ADDITIONAL VENDOR DOCUMENTATION

Please submit any additional information you wish to be considered as part of your bid package.

CERTIFICATE_OF_INSURANCE_COUNTY_OF_OCEAN.pdf

11. Bid Documents*

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

TIRE SERVICES

Contract shall be awarded on a lump sum basis for items 1-50. Failure to bid on all items will cause the rejection of your bid.

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
1	Flat Repair Loose - Light Truck and Front Farm	6	EA	\$4.50	\$27.00	

Introduced on: August 4, 2021
 Adopted on: PROPOSAL DOCUMENT REPORT
 Official Resolution # 20210811R
 Bid No. TBD
 TIRE SERVICES NO. II

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 2	Flat Repair Loose - Large Truck and Bus	6	EA	\$12.00	\$72.00	
✓ 3	Flat Repair Loose - Rear Farm	6	EA	\$18.50	\$111.00	
✓ 4	Flat Repair Loose - Off the Road	6	EA	\$28.50	\$171.00	
✓ 5	Flat Repair On/Off Vehicle/Equipment - Light Truck and Front Farm	8	EA	\$0.00	\$0.00	
✓ 6	Flat Repair On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$0.00	\$0.00	
✓ 7	Flat Repair On/Off Vehicle/Equipment - Rear Farm	8	EA	\$0.00	\$0.00	
✓ 8	Flat Repair On/Off Vehicle/Equipment - Off the Road	8	EA	\$0.00	\$0.00	
✓ 9	Mount and Dismount Loose Tires - Light Truck and Front Farm	6	EA	\$4.00	\$24.00	
✓ 10	Mount and Dismount Loose Tires - Large Truck and Bus	30	EA	\$12.00	\$360.00	
✓ 11	Mount and Dismount Loose Tires - Rear Farm	6	EA	\$18.50	\$111.00	
✓ 12	Mount and Dismount Loose Tires - Off the Road	12	EA	\$28.50	\$342.00	
✓ 13	Mount and Dismount On/Off Vehicle/Equipment - Light Truck and Front Farm	12	EA	\$0.00	\$0.00	
✓ 14	Mount and Dismount On/Off Vehicle/Equipment - Large Truck and Bus	5	EA	\$0.00	\$0.00	
✓ 15	Mount and Dismount On/Off Vehicle/Equipment - Rear Farm	12	EA	\$0.00	\$0.00	
✓ 16	Mount and Dismount On/Off Vehicle/Equipment - Off the Road	12	EA	\$0.00	\$0.00	
✓ 17	Balance Various Sizes - Light Truck	10	EA	\$4.00	\$40.00	
✓ 18	Balance Various Sizes - Large Truck and Bus, Disk Wheels Only	5	EA	\$17.00	\$85.00	

PROPOSAL DOCUMENT REPORT

Bid No. TBD

TIRE SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 19	"O" Rings - Off the Road Tires	30	EA	\$9.00	\$270.00	
✓ 20	Radial Repair Units - TL110	12	EA	\$6.50	\$78.00	
✓ 21	Radial Repair Units - TL112	6	EA	\$7.00	\$42.00	
✓ 22	Radial Repair Units - TL120	6	EA	\$6.50	\$39.00	
✓ 23	Wheel Steel - Accuride 22.5 X 12.25", 4.75" Inset 5 Hand, 10 Hub Pilot, Part Number 29807	10	EA	\$240.00	\$2,400.00	
✓ 24	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 5.25" Wheel Offset, Part number 29039	10	EA	\$100.00	\$1,000.00	
✓ 25	Wheel Steel - Accuride 22.5 x 9.00 Hub Piloted 10 hole 7.00" Wheel Offset, Part Number 29300	10	EA	\$152.00	\$1,520.00	
✓ 26	Rims/Wheels - Accuride 29884, 19.5 x 6, 10-hole, Hub-Piloted, MUST BE NEW OEM QUALITY	10	EA	\$157.00	\$1,570.00	
✓ 27	Rims/Wheels - Accuride, 19.5 x 6.75 8-Hole Hub Pilot MUST BE NEW OEM QUALITY	14	EA	\$135.00	\$1,890.00	
✓ 28	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Hub Pilot MUST BE NEW OEM QUALITY	10	EA	\$85.00	\$850.00	
✓ 29	Rims/Wheels - Accuride, 22.5 - 7.5 10-Hole Stud Pilot MUST BE NEW OEM QUALITY	5	EA	\$115.00	\$575.00	
✓ 30	Rims/Wheels - Accuride, 22.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" MUST BE NEW OEM QUALITY	10	EA	\$152.00	\$1,520.00	
✓ 31	Rims/Wheels - Accuride 24.5 - 8.25 10-Hole Hub Pilot with Wheel Offset 6.62" and Disc .472" MUST BE NEW OEM QUALITY	15	EA	\$125.00	\$1,875.00	

PROPOSAL DOCUMENT REPORT

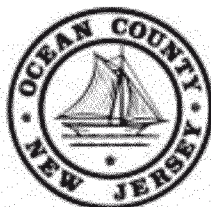
Bid No. TBD

TIRE SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 32	Rims/Wheels - Accuride, 24.5 - 8.25 Open Rim MUST BE NEW OEM QUALITY	8	EA	\$98.00	\$784.00	
✓ 33	Rims/Wheels - Accuride 24.5 - 8.25 10 Hole Stud Pilot MUST BE NEW OEM QUALITY	8	EA	\$125.00	\$1,000.00	
✓ 34	Tubes for Radial Tires	17	EA	\$3.00	\$51.00	
✓ 35	Tubes for Bias Tires	15	EA	\$0.00	\$0.00	
✓ 36	Pumping of Two Part Liquid Foam - Off the Road Equipment (20.5 X 25 and up) Tire Size, FLAT FEE	17	EA	\$0.00	\$0.00	
✓ 37	Pumping of Two Part Liquid Foam - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	12	EA	\$0.00	\$0.00	
✓ 38	Two Part Liquid Foam, Price per pound	32,200	LB	\$0.85	\$27,370.00	
✓ 39	Cutting of Foam from Rim - Off the Road Equipment (20.5x25 and up) Tire Size, FLAT FEE	17	EA	\$0.00	\$0.00	
✓ 40	Cutting of Foam from Rim - Rear Farm Industrial Backhoe/Tractor, FLAT FEE	12	EA	\$0.00	\$0.00	
✓ 41	All Wheels and Tires to Be Picked Up For Repair at Ocean County's Toms River Facility Unless Otherwise Directed by the Department of Vehicle Services - Cost per Unit for Pickup	250	EA	\$0.00	\$0.00	
✓ 42	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Normal Work Hours	105	HR	\$50.00	\$5,250.00	
✓ 43	Road Service per Hour for Emergency Repairs on the Road. Portal to Portal. (Including Service Truck and Technician) - Overtime Hours	30	HR	\$55.00	\$1,650.00	
✓ 44	Mileage Rate for Road Repairs (based on round trip) - Service on the Road for Emergency Repairs, per mile	500	MILE	\$0.00	\$0.00	

PROPOSAL DOCUMENT REPORT
Bid No. TBD
TIRE SERVICES NO. II

Line Item	Description	Quantity	Unit of Measure	Unit Cost	Total	Comments
✓ 45	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Normal Hours	90	HR	\$80.00	\$7,200.00	
✓ 46	Road Service requiring Boom - Large Truck, Bus, Off the Road Equipment - Overtime Hours	17	HR	\$95.00	\$1,615.00	
✓ 47	Scrap Tire Charge - Large Truck and Bus	90	EA	\$5.00	\$450.00	
✓ 48	Scrap Tire Charge - Rear Farm	75	EA	\$0.00	\$0.00	
✓ 49	Scrap Tire Charge - Off the Road	75	EA	\$0.00	\$0.00	
✓ 50	Valve Stems, Various Sizes, American Made Only, NO SUBSTITUTIONS Show percentage discount in the comments \$1,600.00 - (\$1,600.00 x _____%) = ENTER YOUR CALCULATED AMOUNT IN THE UNIT COST FIELD.	1	LS	\$320.00	\$320.00	
TOTAL					\$60,662.00	



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

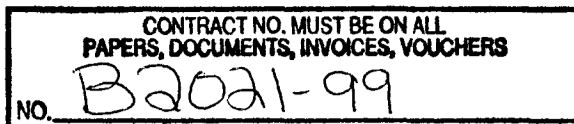
Agenda: Rescinding JANITORIAL SUPPLIES Item Nos. 163 and 164 from Office Basics, as they were awarded in error. (B2021-99)

Official Resolution#	2021001121						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-10						
CAF #							
Purchase Req. #	B2021-99						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board



RESOLUTION

August 4, 2021

WHEREAS, on May 25, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of JANITORIAL SUPPLIES for the County of Ocean; and

WHEREAS, on July 21, 2021, Contract B2021-99, Item Nos. 163 and 164 were awarded to OFFICE BASICS; and

WHEREAS, the County Purchasing Agent has requested Contract B2021-99, Item Nos. 163 and 164 awarded to Office Basics be rescinded as these items were awarded in error; 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 21, 2021 awarding Item Nos. 163 and 164 to Office Basics is hereby rescinded.
2. All other provisions of the Resolution and contract documents described above shall remain in full force and effect.
3. The contract number must be placed on all papers, documents, invoices and vouchers pertaining to said contract, the number being B2021-99.
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, Buildings and Grounds, Parks Department, Road Department, Solid Waste Management, Vehicle Services and Office Basics.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Rejecting all bids received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS as unresponsive. It will be rebid with revised specifications.

Official Resolution#	2021001122						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, on June 29, 2021, pursuant to legal advertisements therefor, sealed bids were received for the furnishing and delivery of EMERGENCY GENERATOR REMOTE MONITORING SYSTEMS for the County of Ocean; and

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

Name and Address of Bidder

Alarm & Communication Technologies, Inc.
PO Box 596
25 Ross Street
Wharton, NJ 07885
(973) 659-3473

Name and Address of Bidder

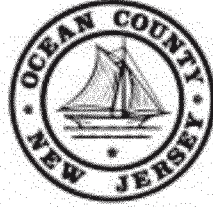
Penn Power Systems
8330 State Road
Philadelphia, PA 19136
(215) 498-0435

; and

WHEREAS, after the receipt and examination of same, the County Purchasing Agent has now recommended to this Board that all bids be rejected as unresponsive. It will be rebid with revised specifications.

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

1. Upon recommendation of the County Purchasing Agent, all bids received for Emergency Generator Remote Monitoring Systems, are hereby rejected.
2. Be it further resolved that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Department of Buildings and Grounds, and the unsuccessful bidders.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Board Meeting Agenda

Date: August 4, 2021 - 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 ENGINEERING AND DRAFTING SUPPLIES NO. II Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44, and 51, in accordance with N.J.S.A. 40A:11-5(3), as no bids were received for a second time.

Official Resolution#	2021001123						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	m-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<			<	<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, on June 29, 2021, pursuant to legal advertisements therefor, No bids were received for the furnishing and delivery of ENGINEERING AND DRAFTING SUPPLIES NO. II, for Item Nos. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 & 51 as no bids were received for a second time, for the County of Ocean; and

WHEREAS, no responsive bids were received for a second time; 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. 9, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 43, 44 & 51 as no responsive bids were received for a second time, for the furnishing and delivery of Engineering and Drafting Supplies No. II, for the County of Ocean, this contract shall be in effect from date of award until June 15, 2022, 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.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the County Auditor, County Department of Purchasing, Department of Finance, County Engineer.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding Change Order No. 1 to Gary Kubiak & Son Electric Co., Inc. for the project entitled CONSTRUCT T-HANGAR AND TAXILANES, a decrease to the contract in the amount of \$443.19. (B2020-118CE)

Official Resolution#	2021001129						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	n-1						
CAF #							
Purchase Req. #	B2020-118CE						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

NO. **B2020-118CE**

RESOLUTION

August 4, 2021

WHEREAS, Contract No. B2020-118CE was awarded on September 2, 2020 to Gary Kubiak & Son Electric Co., Inc. for the project known as “Construct T-Hangar and Taxilanes” at Ocean County Airport in Berkeley Township; and

WHEREAS, it has been determined that revisions to the contract are necessary to account for an over-estimation of the cost of electric service installation and for the cost of alternate and additional materials required to successfully support the construction of the drainage system in the project area; 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

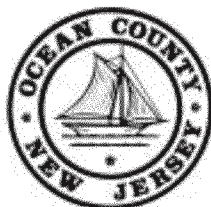
WHEREAS, the contractor has agreed to accept these changes to the contract, for a decrease of the project costs in the amount of \$443.19; and

WHEREAS, the change to the contract amount will be distributed as follows:

<u>Account #</u>	<u>Decrease</u>
300-155-X021	\$443.19

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, a decrease in the amount of \$443.19, to Gary Kubiak & Son Electric Co., Inc. for the cost of electric installation and alternate materials in connection with the Construct T-Hangar and Taxilanes 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 Gary Kubiak & Son Electric Co., 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 Gary Kubiak & Son Electric Co., Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying ten (10) firms as eligible to provide Environmental Consulting Services, on a project specific basis, for the period of 8/4/2021 through 8/3/2022, as follows: T&M Associates; GZA GeoEnvironmental, Inc.; Vanasse Hangen Brustlin, Inc.; Aptim Environmental & Infrastructure, LLC; Brilliant Environmental Services, LLC; Remington & Vernick Engineers; McCabe Environmental Services, LLC; Pennoni Associates, Inc.; Terraphase Engineering, Inc.; and Compliance Plus Services, Inc. It will be resolicited to obtain additional firms. (QP2021-91)

Official Resolution#	2021001155						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-1						
CAF #							
Purchase Req. #	QP2021-91						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, there exists a need for professional **ENVIRONMENTAL CONSULTING SERVICES FOR VARIOUS LOCATIONS**, in Ocean County, 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, fourteen (14) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended ten (10) firms to be qualified to provide Environmental Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748
2. **GZA GeoEnvironmental Inc.**, 856 South White Horse Pike, Hammonton, NJ 08037
3. **Vanasse Hangen Brustlin, Inc.**, 1805 Atlantic Avenue, Manasquan, NJ 08736
4. **Aptim Environmental & Infrastructure, LLC**, 17 Princess Road, Lawrence Township, NJ 08648
5. **Brilliant Environmental Services, LLC**, 534 Whitesville Road, Jackson, NJ 08527
6. **Remington & Vernick Engineers**, 9 Allen Street, Toms River, NJ 08753
7. **McCabe Environmental Environmental Services, LLC**, 464 Valley Brook Avenue, Lyndhurst, NJ 07071
8. **Pennoni Associates Inc.**, 24 Commerce Street, Suite 300, Newark, NJ 07102

9. **Terraphase Engineering Inc.**, 1100 East Hector Street, Suite 416,
Conshohocken, PA 19428

10. **Compliance Plus Services, Inc.**, 240 Gibraltar Road, Suite 100,
Horsham, PA 19044

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; and

WHEREAS, the Consultant Selection Review Committee has furthermore recommended to solicit for additional firms; and

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

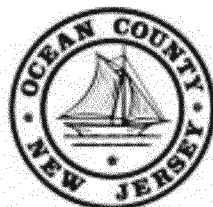
1. The firms set forth above are qualified and eligible to provide Environmental Consulting Services and be awarded contracts for necessary Services from August 4, 2021 through August 3, 2022.

2. The services to be 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 at the office of the Clerk of the Board of Commissioners during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. T&M Associates
- b. GZA GeoEnvironmental, Inc.
- c. Vanasse Hangen Brustlin, Inc.
- d. Aptim Environmental & Infrastructure, LLC
- e. Brilliant Environmental Services, LLC
- f. Remington & Vernick Engineers
- g. McCabe Environmental Services, LLC
- h. Pennoni Associates Inc.
- i. Terraphase Engineering Inc.
- j. Compliance Plus Services, Inc.
- k. Ocean County Comptroller
- l. Ocean County Department of Buildings & Grounds
- m. Ocean County Counsel



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Qualifying three (3) firms as eligible to provide Energy Consulting Services, on a project specific basis, for the period of 8/4/2021 through 8/3/2022, as follows: T&M Associates; Concord Engineering; and Greener by Design, LLC. It will be resolicited to obtain additional firms. (QP2021-92)

Official Resolution#	2021001156						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-2						
CAF #							
Purchase Req. #	QP2021-92						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, there exists a need for professional **ENERGY CONSULTING SERVICES FOR VARIOUS LOCATIONS** in Ocean County, and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, six (6) firms responded with written proposals, fee schedules and associated documentation; and

WHEREAS, the Consultant Selection Review Committee has reviewed the proposals submitted and has recommended three (3) firms to be qualified to provide Energy Consulting Services; and

WHEREAS, the responses received by the County of Ocean were reviewed by the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee in accordance with the criteria approved by the Ocean County Board of Commissioners and set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Buildings & Grounds Department and the Ocean County Consultant Selection Review Committee have recommended that the firms listed herein are qualified and eligible to provide and be awarded contracts for the necessary services for the upcoming year:

1. **T&M Associates**, 11 Tindall Road, Middletown, NJ 07748
2. **Concord Engineering**, 520 South Burnt Mill Road, Voorhees, NJ 08043
3. **Greener by Design LLC**, 94 Church Street, Suite 402, New Brunswick, NJ 08901

and to provide such services on an as-needed basis as more specifically set forth in a project specific proposal; and

WHEREAS, the Consultant Selection Review Committee has furthermore recommended to solicit for additional firms; and

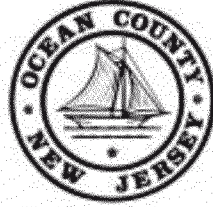
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY as follows:

1. The firms set forth above are qualified and eligible to provide Energy Consulting Services and be awarded contracts for necessary Services from August 4, 2021 through August 3, 2022.
2. The services to be 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 at the office of the Clerk of the Board of Commissioners during normal business hours.

4. Certified copies of this Resolution shall be made available to:

- a. T&M Associates,
- b. Concord Engineering,
- c. Greener by Design LLC.,
- d. Ocean County Comptroller,
- e. Ocean County Department of Buildings & Grounds,
- f. Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Contract with Robert W. Allison, CPA, RMA, PSA, to include additional Auditing Services for OCCARES Grant Agreement Adherence and Expenditure Claims Assessments, an increase to the contract in the amount of \$200,000.00. (QP2021-5)

Official Resolution#	2021001157						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-3						
CAF #							
Purchase Req. #	QP2021-5						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, on March 18, 2020, the Ocean County Board of Freeholders adopted the tenants of a March 16, 2020 Emergency Proclamation declared by the Freeholder Director and Ocean County Sheriff in response to the novel Coronavirus (COVID-19) outbreak as a Public Health Emergency of International Concern and the March 9, 2020 Governor of the State of New Jersey Executive Orders declaring the concurrent invocation of both a State of Emergency pursuant N.J.S.A. App. A.:9-33 et seq. and a Public Health Emergency as Contemplated by N.J.S.A. 26:13-1, et seq. which invoked the authority and power contemplated by N.J.S.A. 26:13-3, the Emergency Health Powers Act, and remains in effect; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the Public Health Emergency declared in Executive Order No.103 (2020) pursuant to the Emergency Health Power Act, N.J.S.A. 26:13-1, et seq., is hereby terminated; and

WHEREAS, on June 4, 2021, the Governor of the State of New Jersey issued Executive Order No. 244 (2021), stating the State of Emergency declared in Executive Order No.103 (2020) pursuant to N.J.S.A. App. A: 9-33, et seq., continues to exist in the state of New Jersey; and

WHEREAS, on June 16, 2021, the Board of Commissioners rescinded all tenants set forth in the March 16, 2020 Proclamation and March 18, 2020 Resolution, with the specific exception, including but not limited to, authorizing to the County Purchasing Agent to issue or award emergency purchase orders pursuant to N.J.S.A. 40A:11-6, N.J.S.A. 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, on January 6, 2021 contract QP2021-5 was awarded for auditing and other related accounting services to Robert W. Allison, CPA, RMA, PSA; and

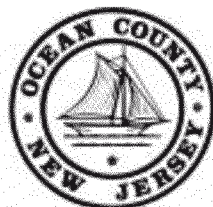
WHEREAS, the original contract was amended on February 3, 2021 to include an additional \$200,000.00 for services in connection with the OCCARES Grant Agreement Adherence and Expenditure Claims Assessment; and

WHEREAS, it is necessary to amend the contract amount to include additional services for OCCARES Grant Agreement Adherence and Expenditure Claims Assessments as outlined in the proposal dated June 29, 2021, for the period of July 1, 2021 through December 31, 2021; and

WHEREAS, funds will be made available from the appropriation entitled CARES Act Coronavirus Relief Fund account number 9999-019-015-0003 in the amount of \$200,000.00.

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

1. Contract QP2021-5 is hereby increased from \$471,900.00 to \$671,900.00.
2. The proposal dated June 29, 2021 will serve as the amendment to the original contract. A copy of this Agreement shall be kept on file and available for public inspection at the Office of the Clerk of the Board of Commissioners, Ocean County Administration Building, 101 Hooper Avenue, Toms River, New Jersey.
3. This contract is awarded as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), as the services required in connection with this Agreement shall be provided by licensed accountants and constitute professional services as defined therein.
4. A notice of this action shall be published once as required by law.
5. The contractor shall include the contract number on all papers, documents, invoices and vouchers pertaining to said contract.
6. Certified copies of this resolution shall be made available to Ocean County Department of Finance and the County Auditor.



Ocean County Board of Commissioners

OFFICE OF THE
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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Professional Services Contract with Ocean Mental Health Services, Inc. to provide additional Behavioral Health Services, an increase to the contract in the amount of \$33,756.20. (QP2020-147)

Official Resolution#	2021001158						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-4						
CAF #							
Purchase Req. #	QP2020-147						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

No. **QP2020-147**

RESOLUTION

AUGUST 4, 2021

WHEREAS, there exists a need for licensed community mental health centers to provide Ocean County residents in need with necessary **Behavioral Health Services**; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such services in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, on December 16, 2020, the Board of Chosen Freeholders awarded an Agreement to **Ocean Mental Health Services, Inc.**, 160 Route 9, Bayville, New Jersey 08721 to provide such services, on an as needed basis for Calendar Year 2021, as requested by the Ocean County Department of Human Services and the Ocean County Office of the Prosecutor, as more specifically set forth in the Agreement; and

WHEREAS, this Agreement is awarded as a professional service in accordance with N.J.S.A. 40A:11-5, as the services to be performed are specialized and qualitative in nature and require expertise, extensive training and a proven reputation in this field of endeavor; and

WHEREAS, additional funding is available to increase these services from accounts maintained by the Ocean County Department of Human Services; and

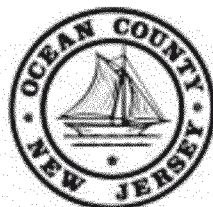
WHEREAS, the amount of \$1,288,084.80 is now increased to \$1,321,841.00.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the Professional Services Agreement with **Ocean Mental Health Services, Inc.** is amended as follows:

<u>Fund</u>	<u>Account</u>	<u>Original Amount</u>	<u>Increase</u>	<u>Amended Amount</u>
Mental Health Pro - Temporary Budget	016-205-5018	\$ 200,000.00	\$0	\$ 200,000.00
Mental Health Pro - Regular Budget	016-205-5018	\$ 678,559.00	\$0	\$ 678,559.00
SAMHSA Fy20	017-818-V040	\$ 309,525.80	\$0	\$309,525.80
SAMHSA Fy19	017-818-T040	\$0	\$33,756.20	\$33,756.20
CLETA	216-060-0058	<u>\$ 100,000.00</u>	<u>\$0</u>	<u>\$ 100,000.00</u>
Total:		\$1,288,084.80	\$33,756.20	\$1,321,841.00

BE IT FURTHER RESOLVED, that the contract number QP2020-147 must be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to Ocean Mental Health Services, Inc., Ocean County Department of Human Services, Ocean County Office of the Prosecutor, Ocean County Comptroller, Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 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 updated bicycle path and pedestrian mapping for Phase 9 of the Barnegat Branch Trail, located at Block 23, Lots 1, 1.02 and 1.03 in South Toms River, in an amount not to exceed \$4,820.00. (QP2021-62)

Official Resolution#	2021001159						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-5						
CAF #							
Purchase Req. #	QP2021-62						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	✓				✓		
Little	✓				✓		
Haines	✓		✓		✓		
Kelly	✓			✓	✓		
Vicari		✓					

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

MACilento

Clerk Of The Board

NO. QP2021-62

RESOLUTION
August 4, 2021

WHEREAS, to support the ongoing success of the Barnegat Branch Trail, surveying services are required for updated bicycle path and pedestrian mapping for Phase 9 of the trail, located at Block 23, Lots 1, 1.02, and 1.03 in South Toms River; and

WHEREAS, the Consultant Selection Review Committee recommended twenty-one (21) 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, the Ocean County Board of Commissioners acknowledged that the twenty-one (21) firms are qualified and eligible to perform Professional Land Surveying Services for Various Projects in Ocean County by resolution dated February 17, 2021 referred to as contract number QP2021-62; and

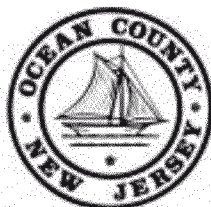
WHEREAS, the County of Ocean has requested proposals from the list of eligible firms and the lowest qualified bidder is Owen, Little & Associates Inc., Beachwood, New Jersey; and

WHEREAS, the bidder submitted a proposal for land surveying services in the lump sum fee of \$4,820.00; 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 \$4,820.00 for surveying services to Owen, Little, & Associates from the Barnegat Branch Trail Ordinance Account, Account Number 301-155-C820.
2. Certified copies of this Resolution shall be made available to County Administrator, County Planning Director, County Finance Director, County Auditor, County Counsel, and Owen, Little, & Associates.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Colliers Engineering & Design, Inc. to provide Consultant Material Sampling, Inspection and Testing Services related to Renovations to the Route 9 Transportation Garage, Toms River, NJ, in an amount not to exceed \$27,400.00. (QP2021-75)

Official Resolution#	2021001160						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-6						
CAF #							
Purchase Req. #	QP2021-75						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the County of Ocean Board of Commissioners, has determined that a need exists for Environmental Consulting Services for RENOVATION TO ROUTE 9 TRANSPORTATION GARAGE; and

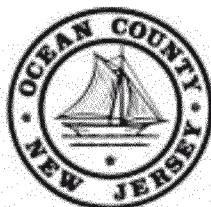
WHEREAS, the Board considers it necessary and desirable to engage an Environmental Consulting Services firm from the list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on August 5, 2020 (QP2020-96); and

WHEREAS, the County requested proposals and determined Colliers Engineering & Design, Inc. (DBA Maser Consulting) is qualified to provide the required Environmental Consulting Services in accordance with their project specific proposal for Environmental Survey at Renovation to Route 9 Transportation Garage, dated July 16, 2021 at a not to exceed cost of \$27,400.00; 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. The Board does hereby authorize the issuance of a Purchase Order in the amount not to exceed \$27,400.00 to Colliers Engineering & Design, Inc. (DBA Maser Consulting) for Environmental Consulting Services from Budget Account Number 016-070-4030 and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Management & Budget Department, Ocean County Department of Finance, Ocean County Department of Purchasing, Building and Grounds Department and Colliers Engineering & Design, Inc. (DBA Maser Consulting).



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to Ricoh USA, Inc. (NJ State Contract No. 40467) to provide new printers to print daily financial reports for the Office of Information Technology, in an amount not to exceed \$68,673.00.

Official Resolution#	2021001161						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-7						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, there exists a need for new printers to print daily financial reports; and

WHEREAS, the Ocean County Office of Information Technology has determined that the procurement of new printers is essential to the efficient operation of multiple county departments; and

WHEREAS, the County has solicited a quote from the authorized vendor on New Jersey State Contract G2075; and

WHEREAS, upon review of the response, the County is desirous of entering into an agreement with Ricoh USA Inc., Sub Contract No. 40467 to provide printers, as set forth in their proposal dated July 22, 2021; and

WHEREAS, the funds shall be encumbered for said agreement under account number 016-085-6042 in the amount not to exceed \$68,673.00. Terms subject to the availability of funds.

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

1. This agreement is awarded under the terms and conditions of New Jersey State Contract No. G2075 Sub Contract No. 40467.
2. The Director and Clerk of the Board are hereby authorized and directed to enter into any necessary subsequent documents with Ricoh USA Inc., 2 Gatehall Drive, Parsippany, NJ 07054.
3. A notice of this action shall be published once as required by law.
4. The Contract number must be placed on all documents pertaining to this Agreement.
5. A Certified copy of this Resolution shall remain on file and be available for public inspection at the Office of the Clerk of the Board of Commissioners.
6. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Technology, and Ricoh USA Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending the award of a Purchase Order to T&M Associates to provide additional Environmental Consulting Services related to the acquisition of Block 444, Lots 78, 80, 82 & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118 & 133, Township of Toms River, an increase to the contract in an amount not to exceed \$5,322.00. (QP2020-96)

Official Resolution#	2021001162						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-8						
CAF #							
Purchase Req. #	QP2020-96						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

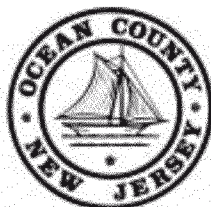
WHEREAS, on April 21, 2021 a resolution was adopted awarding a purchase order to T&M Associates for Environmental Consulting Services under contract QP2020-96 for the lump sum fee of SIX THOUSAND SIX HUNDRED DOLLARS (\$6,600.00); and

WHEREAS, it has been determined that additional Environmental Consulting Services be conducted in the project area; and

WHEREAS, funds for these services in the amount of \$ 5,322.00 are available in account #016-010-5679 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 services for the Environmental Consulting Services at Block 444, Lots 78, 80, 82, & 151 and Block 394, Lots 10-12, 45-47, 89, 94, 96, 97, 118, & 133 in the Township of Toms River; and

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to the 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 Gary Quinn
Deputy Director Gerry P. Little
Commissioner Virginia E. Haines
Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Amending a Resolution adopted on 6/16/2021 authorizing St. Francis Community Center, LBICC, Inc. to provide additional Next Steps to Employment Services, to reflect the correct previous contract amendment date. (CC2020-116)

Official Resolution#	2021001163						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-9						
CAF #							
Purchase Req. #	CC2020-116						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

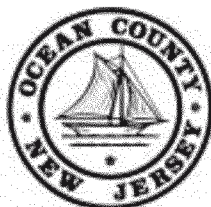
August 4, 2021

WHEREAS, on June 16, 2021, the Ocean County Board of Commissioners adopted a Resolution authorizing an amendment to the Competitive Contract award to St. Francis Community Center, LBICC, Inc. to provide additional Next Steps to Employment services (CC2020-116); and

WHEREAS, due to a typographical error, the resolution incorrectly stated a previous contract amendment date as March 17, 2021 and should be amended to reflect the correct date of March 3, 2021; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY that the June 16, 2021 Resolution authorizing an amendment to the Competitive Contract award to St. Francis Community Center, LBICC, Inc. is hereby amended as stated above.

BE IT FURTHER RESOLVED that certified copies of this Resolution shall be made available to St. Francis Community Center, LBICC, Inc., Ocean County Department of Human Services, Ocean County Comptroller, and Ocean County Counsel.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

Director Gary Quinn
Deputy Director Gerry P. Little
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Commissioner John P. Kelly
Commissioner Joseph H. Vicari

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Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding a Purchase Order to NV5, Inc. to provide Small Road and Bridge Design Services for the Replacement of Farmingdale Road Culvert, Structure No. 1511-004, Farmingdale Road over North Branch of the Metedeconk River, Jackson Township, in an amount not to exceed \$152,177.19. (QP2020-167)

Official Resolution#	2021001164						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-10						
CAF #							
Purchase Req. #	QP2020-167						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

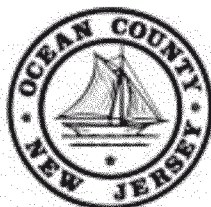
WHEREAS, the Ocean County Board of Commissioners has determined that a need exists for Small Road and Bridge Design Services for the Replacement of Farmingdale Road Culvert, Structure No. 1511-004, Farmingdale Road Over North Branch of the Metedeconk River, Jackson Township, Ocean County; and

WHEREAS, the Board considers it necessary and desirable to engage a Consultant Design service firm from a list of previously qualified firms identified in a Resolution adopted by the Board of Chosen Freeholders on December 16, 2020 and referred to as contract number QP2020-167; and

WHEREAS, NV5, Inc. is qualified to provide the required Small Road and Bridge Design Services in accordance with their proposal at a not to exceed cost of \$152,177.19; 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 \$152,177.19 to NV5, Inc. for Small Road and Bridge Design Services from Capital Budget Account Numbers 300-185-X006-6600; and
2. Certified copies of this Resolution shall be forwarded to the Ocean County Engineer, Ocean County Department of Finance, Ocean County Department of Purchasing, and NV5, Inc.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide management of Federal funding received by the County of Ocean through the U.S. Department of Treasury's American Rescue Plan (ARP), in an amount not to exceed \$1,770,000.00, contingent upon the amended and approved 2021 County Budget.

Official Resolution#	2021001165						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-11						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:1 1-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic; and

WHEREAS, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19); and

WHEREAS, Ocean County wishes to implement measures to ensure the proper distribution of Federal CARES Act funding, Emergency Rental Assistance, American Rescue Plan and all other sources of funding including but not limited to grants, loans and other financial relief programs; and

WHEREAS, the County of Ocean is desirous of contracting with a qualified consulting firm to provide guidance and ensure regulatory compliance with all federal funding sources and programs; and

WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, Witt O'Brien's has submitted a proposal dated June 29, 2021 for the management of Federal funding to be received by the County of Ocean through the U.S Department of Treasury's American Rescue Plan ("ARP") in an amount not to exceed \$1,770,000.00; and

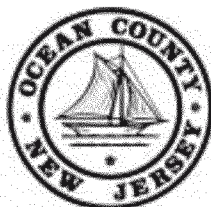
WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, funding for this contract is contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), with funds to be encumbered in an amount not to exceed \$1,770,000.00 once the 2021 County Budget has been amended and approved.

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

1. Contingent upon receipt of Federal funding through the U.S Department of Treasury's American Rescue Plan ("ARP"), the County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's, as outlined in their cost proposal, in an amount not to exceed \$1,770,000.00, with funds to be encumbered for said purchase order once the 2021 County Budget has been amended and approved.
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, Ocean County Health Department, Ocean County Auditor, County Counsel and Witt O'Brien's.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Awarding an emergency Purchase Order to Witt O'Brien's, in accordance with the Proclamation of Emergency in response to the Coronavirus, to provide management of the second round of Federal funding received by the County of Ocean through the U.S. Department of Treasury's Emergency Rental Assistance Program (ERAP), in an amount not to exceed \$1,260,000.00.

Official Resolution#	2021001166						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	o-12						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

WHEREAS, the Ocean County Board of Chosen Freeholders on March 18, 2020 adopted a "Proclamation of the Emergency" to protect health and safety of all County residents; and

WHEREAS, on March 18, 2020 the Board of Chosen Freeholders adopted a Proclamation of Emergency in response to the Coronavirus including authorizing the County Purchasing Agent to issue or award emergency purchase orders pursuant N.J.S.A 40A:1 1-6, N.J.A.C 5:34-6.1 and Local Finance Board Notice 2020-06; and

WHEREAS, due to the COVID-19 epidemic and uncertainty of the length of time of the epidemic; and

WHEREAS, on June 16, 2021, the Board of Commissioners authorized an amendment to the Resolution and Proclamation of Emergency, previously adopted on March 18, 2021, in response to the Coronavirus (COVID-19); and

WHEREAS, on February 3, 2021, the County of Ocean contracted with Witt O'Brien's, a qualified consulting firm for the management of Federal funding received by the County of Ocean through the U.S Department of Treasury's Emergency Rental Assistance Program in the amount of \$1,600,000.00; and

WHEREAS, the U.S Department of Treasury has announced a second round of Emergency Rental Assistance; and

WHEREAS, Witt O'Brien's has submitted a proposal dated July 20, 2021 for the management of the second round of Federal funding received by the County of Ocean through the U.S Department of Treasury's Emergency Rental Assistance Program in the amount of \$1,260,000.00; and

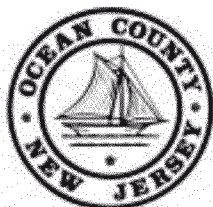
WHEREAS, it has been determined and certified in writing that the value of the service will exceed \$17,500.00; and

WHEREAS, Witt O'Brien's has completed and submitted a Political Contribution Disclosure Form pursuant to N.J.S.A. 19:44A-20.26 and Business Entity Disclosure Certification pursuant to N.J.S.A. 19:44A-20.26 which certifies that the entity has not made any reportable contributions to a political or candidate committee in the previous one (1) year, and that the contract will prohibit the entity from making any reportable contributions through the term of the contract; and

WHEREAS, the funds are available in Account No. 9999-022-015-0006 in the amount not to exceed \$1,260,000.00.

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

1. The County Purchasing Agent is hereby authorized to issue a purchase order to Witt O'Brien's as outlined in their cost proposal in an amount not to exceed \$1,260,000.00 with funds for said purchase order available in Account No. 9999-022-015-0006.
2. A Certified Copy of this resolution shall be made available to the Ocean County Comptroller, Ocean County Department of Management and Budget, Ocean County Health Department, Ocean County Auditor, County Counsel and Witt O'Brien's.



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Meredith Sheehan, Toms River as a member to fill the unexpired term of Linda Murtagh, term to expire 3/31/2023; and appointing Jennifer Uberti, Toms River as an alternate member, term to expire 3/31/2023, both to the OC HUMAN SERVICES ADVISORY COUNCIL.

Official Resolution#	2021001110						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	p-1						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

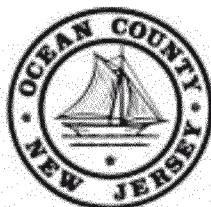
RESOLUTION

August 4, 2021

BE IT RESOLVED, that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members and alternate members, therefore, pursuant to Article III Section 1D of the Human Services Advisory Council By-Laws, **MEREDITH SHEEHAN** is hereby appointed as a **MEMBER**, filling the unexpired term of Linda Murtagh, to serve without salary or other compensation, term to expire March 31, 2023.

BE IT FURTHER RESOLVED, that the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** appoints **OCEAN COUNTY HUMAN SERVICES ADVISORY COUNCIL** members and alternate members, therefore, pursuant to Article III Section 1C of the Human Services Advisory Council By-Laws, **JENNIFER UBERTI** is hereby appointed as an **ALTERNATE MEMBER** (For Meredith Sheehan), to serve without salary or other compensation, term to expire March 31, 2023.

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



Ocean County Board of Commissioners

OFFICE OF THE
OCEAN COUNTY COMMISSIONERS

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

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

Board Meeting Agenda

Date: August 4, 2021 - 4:00 PM
Location: Administration Building
Room 119
101 Hooper Avenue
Toms River, NJ 08754

Agenda: Appointing Jennifer Suwak, Toms River as a member of the OC TOURISM BUSINESS ADVISORY COUNCIL for an initial term to expire 9/30/2021.

Official Resolution#	2021001111						
Meeting Date	08/04/2021						
Introduced Date	08/04/2021						
Adopted Date	08/04/2021						
Agenda Item	p-2						
CAF #							
Purchase Req. #							
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Quinn	<				<		
Little	<			<	<		
Haines	<				<		
Kelly	<		<		<		
Vicari		<					

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

MACilento

Clerk Of The Board

RESOLUTION

August 4, 2021

BE IT RESOLVED by the **BOARD OF COMMISSIONERS** of the **COUNTY OF OCEAN, STATE OF NEW JERSEY** that **JENNIFER SUWAK, Toms River** is hereby appointed to serve as a new member of the **OCEAN COUNTY TOURISM BUSINESS ADVISORY COUNCIL** for an initial term to expire September 30, 2021.

BE IT FURTHER RESOLVED that certified copies of this resolution shall be made available to the Ocean County Tourism Business Advisory Council and to the appointee.